



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 351



78040041612

MAR 21 1978

Mr. Jerry Kimoto, Treasurer
Citizens for John P. Craven,
Hawaii and the Sea
98-473 #3 Kaonohi Street
Aiea, Hawaii 96701

Re: MUR 351

Dear Mr. Kimoto:

This is to advise you that, on March 15, 1978, the Commission found no reasonable cause to believe that Citizens for John P. Craven, Hawaii and the Sea violated Sections 434(b)(2), 434(b)(9), 441b and 441f of the Federal Election Campaign Act, and voted to close its file in the matter referenced above.

However, in reviewing the reports of receipts and expenditures filed by Citizens, we discovered other possible violations of the Act. These will be discussed more fully in a separate letter.

A copy of the certification of the Commission's vote in MUR 351 is enclosed.

Sincerely yours,

/s/
William C. Oldaker
General Counsel

Enclosure

vjc
3/17/78

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
)
)
)
Citizens for John P. Craven,)
Hawaii and the Sea)

MUR 351

CERTIFICATION

7
8
0
4
0
0
1
1
6
1
4

I, Wendy McGhee Graham, Recording Secretary of the Meeting, do hereby certify that on March 15, 1978, the Commission adopted by a vote of 5-0, the recommendation of the General Counsel as contained in his report signed March 10, 1978, and, found no reasonable cause to believe that Citizens for John P. Craven, Hawaii and the Sea violated Sections 434 (b)(2), 434(b)(9), 441b and 441f of the Federal Election Campaign Act, as amended; authorized the General Counsel to close the file; and, authorized the sending of the letter of notification attached to the report.

Wendy McGhee Graham

Wendy McGhee Graham
Recording Secretary of the Meeting

Wendy McGhee Graham
For Marjorie W. Emmons
Secretary to the Commission

Date: March 17, 1978

BEFORE THE FEDERAL ELECTION COMMISSION
March 9, 1978

EXECUTIVE SESSION

March 15, 1978

In the Matter of)
)
Citizens for John P. Craven,) MUR 351
Hawaii and the Sea)

GENERAL COUNSEL'S REPORT

On April 12, 1977, the Commission found reason to believe that the Citizens for John P. Craven, Hawaii and the Sea (hereinafter "Citizens") violated Sections 434(b)(2), 434(b)(9), 441b and 441f of the Federal Election Campaign Act. The bases for those findings are set out in our April 11, 1977, report;^{1/} in summary, twenty individuals made loans of \$1,000 each to Citizens during a two week period in the summer of 1976. Information reflected on reports of receipts and expenditures indicated that several of these individuals may not have been in the financial position to make such loans.

Jerry H. Kimoto, Treasurer of Citizens, replied to our notification on May 3, 1977, and provided us with the following information: The loans in question were made by persons "directly

^{1/} In that report we also noted that some apparent irregularities appeared in Citizens' reporting. These irregularities, which specifically involved transactions with James Kirchoffer and with Shirley Komoto, were satisfactorily explained in a letter from Citizens' treasurer. Appropriate amendments were made in subsequently filed reports of receipts and expenditures.

However, in examining additional reports we discovered other apparent inconsistencies which are discussed in a separate report of this date.

78040011615

involved in the campaign" to meet immediate campaign expenses while efforts were being made by Citizens to solicit [outside] contributions. The lenders were aware that repayment was contingent upon the success of a fundraising event to be held after the primary election, and that repayment would be in the principal amount only, with no interest being paid by Citizens. The lenders themselves had borrowed the funds from a finance company and had endorsed the finance company's checks over to Citizens. Citizens repaid each of the loans on November 20, 1976.

Since Mr. Kimoto did not provide us with all the information we had requested in our letter of notification, we attempted to have him supply us with the remainder. On June 20, 1977, he requested "clarification" of the information we still required. On August 4, 1977, we sent Mr. Kimoto a list of nine questions designed to supercede, or to augment, all prior inquiries.

Mr. Kimoto referred our inquiry to Mr. Robert C. Oshiro, Co-Chairman of Citizens, who responded in a letter dated September 8, 1977. This letter, for the first time in our investigation, identified Safety Loan Company of Honolulu as the finance company which had granted the loans to the individuals.^{2/} On September 29, 1977, Mr. Oshiro forwarded documentation pertaining to the loans, including copies of the "note and security agreement" forms, copies of Safety's checks, and copies of the receipts given by Safety upon repayment. (In this regard, see our November 9, 1977, memorandum).

^{2/} We had, on two occasions, asked Citizens' Treasurer, Mr. Kimoto, to identify the loan company, but he never had done so. We also discovered that twenty-two individuals, including the candidate, were involved in the pattern of loans.

78040011615

Mr. Oshiro advised us that it was he, in his capacity as Co-Chairman, who made the decision to finance the campaign through the "loan" method, who presented the idea to the campaign workers, and who suggested Safety Loan Company to those workers who could not make loans to Citizens from available personal funds. Mr. Oshiro assured us that no person identified with Safety Loan Company held any official position in, or worked for, Citizens.3/

7 3 0 4 0 0 1 1 6 1 7
The documents provided by Mr. Oshiro indicated that Safety granted the loans upon the following terms: interest was to be 12% per annum, payable monthly, accruing from the date the borrower executed a "note and security agreement." Installments of \$88.85 were to be paid monthly, commencing one month after the loan was granted. Total payments were to be \$1,066.20. Collateral was not required in any of the loans. On only one occasion, in the case of a loan granted to an individual employed as an accountant, was an Indorser or Guarantor used.

The documents also established that the individuals, having been repaid by Citizens, in turn repaid Safety on various dates in late November and early December, 1976. Interest of \$45 was charged in each case.4/

At this point we focused our investigation on Safety Loan Company. In view of the circumstances surrounding the granting of

3. Although we recognize that it does not necessary imply a connection, we note that four contributors to Citizens (aggregate contribution: \$2,250) share common surnames with three of Safety's directors.

4. Unlike the others, Robert C. Oshiro repaid his loan to Safety in August, 1976, and paid interest of \$10.00.

the loans, we requested, and the Commission on November 17, 1977, issued, an Order to submit written answers and a Subpoena to produce documents to the loan company's President. We were particularly interested in obtaining information relevant to Safety's "ordinary course of business."

Safety's Vice President, Sonny T. Okada replied in a letter dated November 26, 1977, answering some, but not all, of our questions. He provided none of the subpoenaed documents.

In subsequent exchanges of correspondence, and in a telephone conversation, Sonny Okada indicated that he objected to providing the remainder of the information on grounds of unreasonableness. (Although in his letters he contended it would cost Safety about \$10,000 to provide the information, he admitted in the telephone conversation that he had no real basis for quoting that amount.) As an alternative, he offered to open Safety's records for an on-site examination and agreed to answer in a deposition any questions that remained after such an examination.

We recommended, and the Commission approved, that alternative course.⁵/ (In this regard, see our memorandum of February 3, 1978.)

DISCUSSION:

In making the above recommendation, we felt that the examination of Safety's company records, and the taking of depositions from two of its key officers, would clear up the questions that remained in the matter. However, after further consideration of all the facts

5. We recommended taking the depositions of Sonny Okada and of Gary Matsuwaki, the branch manager who had approved all the loans.

7804001618

at our disposal, we have come to the conclusion that there is little likelihood that such further examination will result in uncovering FECA violations.

When we recommended additional investigation, we had envisioned exploring the possibility of a connection between Citizens and Safety. For the following reasons, we now feel that, even if such a link could be established, it would not necessarily be indicative of wrongdoing:

a. The terms of the loan agreements entered into between Safety and the individuals do not appear to have been unusually lenient. The individuals agreed to repay the loans with interest of 1% per month, the highest allowed under Hawaii law to an "industrial" loan company such as Safety.^{6/}

b. Although some of the borrowers appeared, to us, to have been questionable credit risks, Safety's policy was to allow such factors as family and community ties to be considered when granting or denying loans. Given the absence of any other improprieties in the loans in question, it does not seem that this potential area of inquiry alone is worth our continued investigation.

6. We had some question as to an apparent inconsistency in the terms. Although the interest rate is quoted as being 1% per month and 12% per annum, the loan agreements call for repayment in twelve monthly installments of \$88.85, with total payments being \$1,066.20.

Furthermore, it appears that the individuals each paid Safety a lump sum of \$1,045 on various dates in late November or early December instead of paying in monthly installments.

78040011619

RECOMMENDATION:

We recommend that the Commission find no reasonable cause to believe that Citizens for John P. Craven, Hawaii and the Sea violated Sections 434(b)(2), 434(b)(9), 441b and 441f of the Federal Election Campaign Act, close the file, and authorize the sending of the attached letter of notification.

3/10/78
Date

William C. Oldaker

William C. Oldaker
General Counsel

78040011620



FEDERAL ELECTION COMMISSION

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

Mr. Jerry Kimoto, Treasurer
Citizens for John P. Craven,
Hawaii and the Sea
98-473 #3 Kaonohi Street
Aiea, Hawaii 96701

Re: MUR 351

Dear Mr. Kimoto:

This is to advise you that, on March , 1978, the Commission found no reasonable cause to believe that Citizens for John P. Craven, Hawaii and the Sea violated Sections 434(b)(2), 434(b)(9), 441b and 441f of the Federal Election Campaign Act, and voted to close its file in the matter referenced above.

A copy of the certification of the Commission's vote is enclosed.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure





FEDERAL ELECTION COMMISSION

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

February 7, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS

mwe

SUBJECT: Approval of Subpoenas for Depositions in
Relation to MUR 351 (77)

The attached subpoenas, approved by Commissioners Aikens, Harris, Springer, Staebler and Tiernan, have been signed and sealed this date.

Copies of the vote sheets are attached.

ATTACHMENTS:



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Citizens for Craven, Hawaii) MUR 351
and the Sea)

Pursuant to 2 U.S.C. §437d(a)(3), the Commission hereby authorizes the issuance of the attached subpoenas to appear for deposition to Sonny Okada, Vice President of Safety Loan Company, and to Gary Matsuwaki, Branch Manager of Safety's Kalihi Branch Office.

78040011623

Thomas E. Harris
Chairman

Date _____

William L. Springer
Commissioner

Date _____

Joan D. Aikens
Vice Chairman

Date _____

Neil Staebler
Commissioner

Date _____

Robert O. Tiernan

Robert O. Tiernan
Commissioner

Date 7/1/77

Vernon W. Thomson
Commissioner

Date _____

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Citizens for Craven, Hawaii) MUR 351
and the Sea)

Pursuant to 2 U.S.C. §437d(a)(3), the Commission hereby authorizes the issuance of the attached subpoenas to appear for deposition to Sonny Okada, Vice President of Safety Loan Company, and to Gary Matsuwaki, Branch Manager of Safety's Kalihi Branch Office.

Thomas E. Harris
Chairman

Date _____

Joan D. Alkens
Vice Chairman

Date _____

Robert O. Tiernan
Commissioner

Date _____

William L. Springer
Commissioner

Date _____

Neil Staebler
Commissioner

Date _____

Vernon W. Thomson
Commissioner

Date _____

78040011621

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Citizens for Craven, Hawaii) MUR 351
and the Sea)

Pursuant to 2 U.S.C. §437d(a)(3), the Commission hereby authorizes the issuance of the attached subpoenas to appear for deposition to Sonny Okada, Vice President of Safety Loan Company, and to Gary Matsuwaki, Branch Manager of Safety's Kalihi Branch Office.

73040011625

Thomas E. Harris
Chairman

Date _____

Joan D. Aikens
Vice Chairman

Date _____

Robert O. Tiernan
Commissioner

Date _____

William L. Springer
Commissioner

Date _____
W. L. Springer

Neil Staebler
Commissioner

Date 2/6/78

Vernon W. Thomson
Commissioner

Date _____

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Citizens for Craven, Hawaii) MUR 351
and the Sea)

Pursuant to 2 U.S.C. §437d(a)(3), the Commission hereby authorizes the issuance of the attached subpoenas to appear for deposition to Sonny Okada, Vice President of Safety Loan Company, and to Gary Matsuwaki, Branch Manager of Safety's Kalihi Branch Office.

Thomas E. Harris
Chairman

Date _____

Joan D. Aikens
Vice Chairman

Date _____

Robert O. Tiernan
Commissioner

Date _____



William L. Springer
Commissioner

Date _____

Neil Staebler
Commissioner

Date _____

Vernon W. Thomson
Commissioner

Date _____

78040011625

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Citizens for Craven, Hawaii) MUR 351
and the Sea)

Pursuant to 2 U.S.C. §437d(a)(3), the Commission hereby authorizes the issuance of the attached subpoenas to appear for deposition to Sonny Okada, Vice President of Safety Loan Company, and to Gary Matsuwaki, Branch Manager of Safety's Kalihi Branch Office.

Thomas E. Harris

Thomas E. Harris
Chairman

Date 2-3-77

William L. Springer
Commissioner

Date _____

Joan D. Aikens
Vice Chairman

Date _____

Neil Staebler
Commissioner

Date _____

Robert O. Tiernan
Commissioner

Date _____

Vernon W. Thomson
Commissioner

Date _____

73040011627

February 3, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 351

Please have the attached Request for Subpoenas
distributed to the Commission for approval.

Thank you.

78040041629



FEDERAL ELECTION COMMISSION

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

MEMORANDUM:

TO: THE COMMISSION

FROM: William C. Oldaker *W.C. Oldaker*

Date: January 31, 1978

Subject: MUR 351(77), Subpoenas for Depositions

On November 17, 1977, the Commission issued a Subpoena to Produce Documents and issued an Order to Submit Written Answers to the Safety Loan Company, a non-respondent entity which had loaned money to several individuals who, in turn, loaned the money to the respondent Committee.

Safety Loan Comapny replied to the Order within the five days allotted them, but did not provide adequate answers to three of our questions and did not produce any of the subpoenaed documents.^{1/} The subpoenaed materials

^{1/}The information that Safety would not produce under the Order included a summary of all unsecured loans granted by the Company during the period January 1 through December 31, 1976 (question 3); a statement as to whether the Company followed a general policy with regard to the granting of unsecured loans (question 4); and a statement as to whether the Company had ever loaned money to a political committee (question 5).



will provide a comparative basis upon which we can determine whether the loans in question were made in the "ordinary course of business."

We have been corresponding with Safety by letter and phone in an effort to have them compile the necessary information and send it to us. Safety maintains, however, that it would cost \$10,000 for them to compile the information, an amount they consider unduly burdensome, but that they would make the company's records available for inspection by our representatives at their offices.

We think that our on-site inspection of Safety's records in satisfaction of the Order and Subpoena, and the authority to take depositions, would be the most expeditious way of proceeding in this matter.^{2/} Safety would also be prepared to answer any of our questions during such an inspection trip. To insure our ability to question them fully, we recommend that the Commission authorize the attached subpoenas, pursuant to 2 U.S.C. §437d(a)(3), for the deposition of Safety's Vice-President, Sonny Okada, and the branch manager where the loans in question were made, Gary Matsuwaki.

^{2/} Since Safety has four branch offices and states that most of their loans are in the dollar range we have focused on, we could select a reasonable sample from their records. We estimate that two people can complete this on-site investigation and depositions in three days.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Citizens for Craven, Hawaii) MUR 351
and the Sea)

Pursuant to 2 U.S.C. §437d(a)(3), the Commission hereby authorizes the issuance of the attached subpoenas to appear for deposition to Sonny Okada, Vice President of Safety Loan Company, and to Gary Matsuwaki, Branch Manager of Safety's Kalihi Branch Office.

Thomas E. Harris
Chairman

Date _____

William L. Springer
Commissioner

Date _____

Joan D. Aikens
Vice Chairman

Date _____

Neil Staebler
Commissioner

Date _____

Robert O. Tiernan
Commissioner

Date _____

Vernon W. Thomson
Commissioner

Date _____

78040011632

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA TO APPEAR FOR DEPOSITION UPON
ORAL EXAMINATION

MUR 351

TO: Gary Matsuwaki
Kalihi Branch
Safety Loan Company
2255 North School Street
Honolulu, Hawaii 96819

7 8 0 4 0 0 1 1 6 3 3
At the instance of the Federal Election Commission and pursuant to Section 437d(a)(3) of Title 2, United States Code, you are hereby subpoenaed to appear for deposition upon oral examination with regard to loans made by Safety Loan Company to those individuals listed on the Attachment to this Subpoena during the period June 1 through August 30, 1976. Notice is hereby given that the deposition is to be taken at _____

_____ and at any and all adjournments thereof.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., this 7th day of February, 1978.

Thomas E. Harris
THOMAS E. HARRIS
CHAIRMAN

ATTEST:

Marjorie W. Emmons
MARJORIE W. EMMONS
SECRETARY TO THE COMMISSION

FEDERAL ELECTION COMMISSION

Re: MUR 351 (77)

ATTACHMENT TO SUBPOENA

- 78040011631
1. Michael Amii
611 Kuakini St. #206
Honolulu, HI 96817
 2. James Dote
46-260 Kalali St.
Kaneohe, HI 96744
 3. Gregory Farias
2266 Liliha St.
Honolulu, HI 96817
 4. Ellen Imamura
2830-A Waialae Ave.
Honolulu, HI 96814
 5. George Kawakami
94-1448 Lanikuhana Ave. #44
Mililani Town, HI 96789
 6. Jerry Kimoto
98-473 #3 Kaonohi St.
Aiea, HI 96701
 7. Ruby Kimoto
3340 Campbell Ave.
Honolulu, HI 96815
 8. Shirley Kimoto
3340 Campbell Ave.
Honolulu, HI 96815
 9. Patrick Nitta
99-456 Poaha Pl.
Aiea, HI 96701
 10. Cheryl Oshiro
1773-C Eames St.
Wahiawa, HI 96786
 11. Robert C. Oshiro
55 Kalie St.
Wahiawa, HI 96786
 12. Doreen Oshiro
1773-C Eames St.
Wahiawa, HI 96786
 13. Howard Oshiro
450 Lewers St.
Honolulu, HI 96815
 14. Joy Oshiro
253 Hakuaone St.
Wahiawa, HI 96786
 15. Roberta Oshiro
55 Kalie St.
Wahiawa, HI 96786
 16. Ruth Oshiro
55 Kalie St.
Wahiawa, HI 96786
 17. Sharleen Oshiro
1773-C Eames St.
Wahaiwa, HI 96786
 18. Timothy Oshiro
94-1225 Waipahu St.
Waipahu, HI 96796
 19. Alan Tamayose
3346 Ala Lualani St.
Honolulu, HI 96818
 20. Tadashi Tojo
Lot 109 Kulaapuni
Waianae, HI 96792
 21. Alan Yukitomo
633 Nanalui St. #410
Honolulu, HI 96814
 22. John P. Craven
4921 Waa Street
Honolulu, HI 96821

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA TO APPEAR FOR DEPOSITION UPON
ORAL EXAMINATION

MUR 351

TO: Mr. Sonny Okada
Vice-President
Safety Loan Company
2065 South King Street
Honolulu, Hawaii 96814

73740011633
At the instance of the Federal Election Commission and pursuant to Section 437d(a)(3) of Title 2 of the United States Code, you are hereby subpoenaed to appear for deposition upon oral examination with regard to loans granted by Safety Loan Company during the period from June 1 through August 30, 1976, to those individuals listed on the Attachment to this Subpoena and with regard to those matters raised in questions 3, 4 and 5 of the Order to Answer Questions which was issued by the Commission on November 17, 1977, and which was directed to the President of Safety Loan Company. Notice is hereby given that the deposition is to be taken at _____, and at any and all adjournments thereof.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set his hand at Washington, D.C., this 7th day of February, 1978.

Thomas E. Harris
THOMAS E. HARRIS
CHAIRMAN

ATTEST:

Marjorie W. Emmons
MARJORIE W. EMMONS
SECRETARY TO THE COMMISSION

FEDERAL ELECTION COMMISSION

Re: MUR 351 (77)

ATTACHMENT TO SUBPOENA

- 79740011635
1. Michael Amii
611 Kuakini St. #206
Honolulu, HI 96817
 2. James Dote
46-260 Kalali St.
Kaneohe, HI 96744
 3. Gregory Farias
2266 Liliha St.
Honolulu, HI 96817
 4. Ellen Imamura
2830-A Waialae Ave.
Honolulu, HI 96814
 5. George Kawakami
94-1448 Lanikuhana Ave. #44
Mililani Town, HI 96789
 6. Jerry Kimoto
98-473 #3 Kaonohi St.
Aiea, HI 96701
 7. Ruby Kimoto
3340 Campbell Ave.
Honolulu, HI 96815
 8. Shirley Kimoto
3340 Campbell Ave.
Honolulu, HI 96815
 9. Patrick Nitta
99-456 Poaha Pl.
Aiea, HI 96701
 10. Cheryl Oshiro
1773-C Eames St.
Wahiawa, HI 96786
 11. Robert C. Oshiro
55 Kalie St.
Wahiawa, HI 96786
 12. Doreen Oshiro
1773-C Eames St.
Wahiawa, HI 96786
 13. Howard Oshiro
450 Lewers St.
Honolulu, HI 96815
 14. Joy Oshiro
253 Hakuaone St.
Wahiawa, HI 96786
 15. Roberta Oshiro
55 Kalie St.
Wahiawa, HI 96786
 16. Ruth Oshiro
55 Kalie St.
Wahiawa, HI 96786
 17. Sharleen Oshiro
1773-C Eames St.
Wahaiwa, HI 96786
 18. Timothy Oshiro
94-1225 Waipahu St.
Waipahu, HI 96796
 19. Alan Tamayose
3346 Ala Lualani St.
Honolulu, HI 96818
 20. Tadashi Tojo
Lot 109 Kulaapuni
Waianae, HI 96792
 21. Alan Yukitomo
633 Nanalui St. #410
Honolulu, HI 96814
 22. John P. Craven
4921 Waa Street
Honolulu, HI 96821



SAFETY LOAN COMPANY

2065 SOUTH KING STREET

HONOLULU, HAWAII 96814

TELEPHONE 946-4894

ACC 2526

January 17, 1978

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

Dear Mr. Oldaker

This is in reply to your letter dated January 11, 1978 regarding information requested by your Commission.

First of all, you did not state the information you wanted was only from our Kalihi Branch Office.

Secondly, you did not ask for the amount of manpower time that it would require to give you the information you requested.

Thirdly, we have stated in our previous letters that our books are open for your inspection and that we are willing to assist your man in getting all the information from our office. We are an industrial loan company and most of our loans are personal. If you persist in asking us to do the work for you without compensation, again, I must refuse and request that you send a man to our office to gather whatever information you require.

Sincerely yours,

SAFETY LOAN CO., LTD.

By *Sonny Okada*
Sonny Okada, Vice-President

78040011637



FEDERAL ELECTION COMMISSION

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

January 11, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Harry T. Okada
President
Safety Loan Company
2065 South King Street
Honolulu, Hawaii 96014

Re: MUR 351 (77)

Dear Mr. Okada:

This will acknowledge the receipt of Safety Loan Company's response to our letter of December 16, 1977.

In that response, which was made by company Vice President Sonny Okada, and dated December 23, 1977, you essentially refused to supply the documents which had been required by Commission Subpoena and refused to supply the remainder of the information which had been required by Commission Order to Submit Written Answers. (With reference to the Order, some information already had been supplied in Safety Loan Company's letter of November 17, 1977).

The latest allegation raised by Sonny Okada is that the manpower and research that would be involved in the production of the information would cost the company approximately \$10,000. However, he has supplied us with nothing to substantiate that figure (i.e., the number of loans in question; the location of the records; the number of employees and the length of time that would be required to research the materials, etc.)

It also would appear that the production of the remainder of the information (i.e., the answers required by Questions 4 and 5 of the Order and the documents required by the Subpoena) would put the company to no more than a nominal expense and is not included in the \$10,000 estimate.



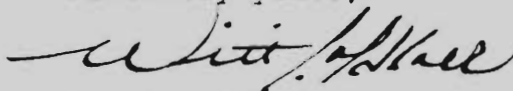
Vincent J. Convery, Jr., the attorney assigned to this matter, has persisted in his attempts to telephone Mr. Okada in an effort to discuss methods in which the required information might be produced with a minimum of inconvenience to you.

This office is making every effort to accommodate Safety Loan Company's position in this matter while, at the same time, pursuing its statutory mandate to investigate possible violations of the Federal campaign laws. Therefore, at the very least, we must insist upon the immediate production of the information required by Question 3 insofar as it relates to the Kalihi Branch Office; of the information required by Questions 4 and 5; and of the documents required by the Commission Subpoena.

Once again, I urge you to contact Mr. Convery at 202-523-4057, to make arrangements for the production of the information.

If you do not respond within five days of your receipt of this letter, we will recommend enforcement action in the U.S. District Court.

Sincerely yours,



William C. Oldaker
General Counsel

73040041630

Convery MUR-351(777)

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

3. ARTICLE ADDRESSED TO:
Harry Okada
2065 South King Street
Honolulu, Hawaii 96814

3. ARTICLE DESCRIPTION:
REGISTERED NO. 944114 CERTIFIED NO. INSURED NO.

4. I have received the article described above.
SIGNATURE ☒ Addressee ☐ Authorized agent
(Always obtain signature of addressee or agent)

5. DATE OF DELIVERY 1-16-78

6. ADDRESS (Complete only if requested)
2065-102-5 KINA
Hon-741-9685

7. UNABLE TO DELIVER BECAUSE:

8. CLERK'S INITIALS

9. POSTMARK 1978 JAN 16

10. STAR 1977-O-234-337



ACC 2335

SAFETY LOAN COMPANY

2065 SOUTH KING STREET

HONOLULU, HAWAII 96814

FEDERAL ELECTION COMMISSION
TELEPHONE 946-4894

77 DEC 27 AM 11:52

December 23, 1977

78040011640

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

Dear Mr. Oldaker:

In reference to your letter dated December 16, 1977, additional information required by you would cost us in the vicinity of \$10,000.00 (for the manpower-research). If your commission is willing to pay us this amount for the answers that you require, I will have people on the job researching the material you desire.

Sincerely,

Sonny Okada

Sonny Okada
Vice-President
Safety Loan Company

December 16, 1977

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 351 Team #2 Convery

Please have the attached Interim Invest. Report on
MUR 351 distributed to the Commission and placed on the
Compliance Agenda for the Commission meeting of
December 21, 1977.

Thank you.

78040041641

BEFORE THE FEDERAL ELECTION COMMISSION
December 16, 1977

In the Matter of)
)
) MUR 351 (77)
Citizens for Craven,)
Hawaii and the Sea)

INTERIM INVESTIGATORY REPORT

On April 12, 1977, the Commission found reason to believe that the respondent committee had violated 2 U.S.C. §434(b)(2) and (9), §441b and §441f.

In the course of our investigation, we learned that twenty-one individuals had obtained loans in the amount of \$1,000 each from the Safety Loan Company and then, in turn, had loaned that money to the respondent.

In order that we might more fully address the issue of whether these loans were made "in the ordinary course of business," we recommended, and on November 17, 1977 the Commission approved, the issuance of a Subpoena for the production of documents and an Order to submit written answers, to Safety Loan Company.

Safety Loan Company replied within the five days allotted to them, but did not provide responsive answers to three of our questions. Furthermore, Safety has not met the December 12, 1977 deadline for the production of the documents called for in the Subpoena.

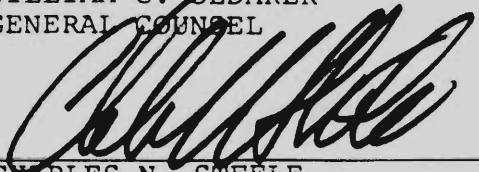
78040011642

On December 16, 1977, we wrote to Safety and informed them that we would recommend that the Commission file a motion to compel production of the required material if it were not provided within five days.

DATE

16 December 1977
DATE

WILLIAM C. OLDAKER
GENERAL COUNSEL


CHARLES N. STEELE
ASSOCIATE GENERAL COUNSEL

78040011641



FEDERAL ELECTION COMMISSION

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

December 16, 1977

Harry T. Okada
President
Safety Loan Company
2065 South King Street
Honolulu, Hawaii 96814

Re: MUR 351 (77)

Dear Mr. Okada:

This will acknowledge receipt of Safety Loan Company's reply to the Commission's Order of November 17, 1977, to submit written answers.

Our examination of the reply indicates that the information provided in response to questions 3, 4 and 5 has not answered those questions adequately.

Furthermore, by Commission Subpoena dated November 17, 1977, we required the production of certain documents which were to have been delivered by December 12, 1977, but have not yet arrived.

In view of your failure to respond adequately to the noted questions in the Order, and your failure to submit the information required by the Subpoena, I must advise you of the Commission's power to move to compel the production of the information in the United States District Court.

Should you care to discuss how the information might be produced with a minimum amount of inconvenience to you, please contact Vincent J. Convery, Jr., the attorney assigned to this matter, at 202-523-4057. Mr. Convery has been unsuccessful in his attempts to reach you by telephone.

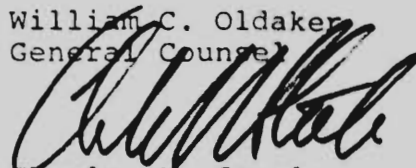


- 2 -

If we do not receive the information, or otherwise hear from you within five days of your receipt of this letter, we are prepared to recommend that a motion to compel be filed.

Sincerely yours,

William C. Oldaker
General Counsel

A handwritten signature in dark ink, appearing to read "Charles N. Steele", written over the typed name.

Charles N. Steele
Associate General Counsel



SAFETY LOAN COMPANY, LTD.

2065 SOUTH KING STREET

HONOLULU, HAWAII 96814

TELEPHONE 946-4894

November 26, 1977

RECEIVED
FEDERAL ELECTION
COMMISSION
77 DEC 5 AM 10:29

Mr. Vincent Convery Jr.
1325 K Street N.W.
Washington, D.C. 20463

Gentlemen:

In receipt of your letter dated November 21, 1977 we will be able to furnish you the following information as listed below:

- Item I As to each person on the list, it is correct.
- Item II The person who made the loans was from our Kalihi Branch Safety Loan and was made by Gary Matsuwaki.
- Item III There is as much work involved in item III, that if you need this information you should send someone to examine our books. At this moment, we do not have the time and we are also governed by the Truth & Lending Act.
- Item IV This is a business practice that differs from each Loan Manager. If the borrower loaned the money to Mr. Craven that is none of our business.
- Item V As stated in Item III our books are always open for inspection.
- Item VI Safety Loan Co., Ltd. is a Corporation incorporated in the State of Hawaii.

President "D"	Harry T. Okada	2211 Date St. Hon., Hi.
Vice President "D"	Sonny Okada	3741 Poka Pl. Hon., Hi.
Treasurer "D"	Gary Matsuwaki	3372 Kamaaina Pl. Hon., Hi.
Secretary "D"	Shigenobu Yamasaki	1926 Bertram St Hon., Hi.
"D"	Walter T. Okada	1933-B Young St Hon., Hi.
"D"	Amy Arai	3338 Kauhana Pl Hon., Hi.
"D"	Gail Tom	5233 Kilauea Ave Hon., Hi.
"D"	Violet Miki	2211 Date St. Apt 24 Hon., Hi
"D"	Nora Hubbard	46-135 Yacht Club Pl Kaneohe
"D"	Liane Nakamura	935 10th. Ave. Hon., Hi.

Very truly yours,

SAFETY LOAN COMPANY, LTD.

By Sonny Okada
Sonny Okada
Vice President

7 9 0 4 0 0 1 1 6 4 5



FEDERAL ELECTION COMMISSION

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

November 21, 1977

Mr. Harry T. Okada
President
Safety Loan Company
2255 North School Street
Honolulu, Hawaii 96819

Dear Mr. Okada:

Enclosed is an order issued pursuant to Section 437d (a) (1) of Title 2, United States Code, and a subpoena issued pursuant to Section 437d(a)(3) of the same Title. The order and the subpoena pertain to information and to documentation relevant to your Company's granting loans to the individuals specified in Attachment 2, during June, July and August, 1976.

Vincent J. Convery, Jr. is the attorney assigned to the matter which gave rise to the issuance of the order and the subpoena. Please contact him if you have any questions. Should you find it convenient to telephone, he may be reached at 202/523-4057.

Please note that 2 U.S.C. §437g(a)(3)(B) prohibits any person from making public the fact of any notification or investigation by the Commission unless the party being investigated has agreed in writing to make the matter public. You are advised that no such written authorization has been made in this case. The unauthorized disclosure of this matter is subject to the fine set forth in 2 U.S.C. §437g(c).

Sincerely yours

William C. Oldaker
General Counsel



MUR 351 Convery

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:
Harry T. Okada, Pres
Safety Loan Company
255 N. School St. 96819
Honolulu, Hawaii

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
943138

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
11/26/77

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK
NOV 26 1977
CLEVER INITIALS

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of)
Citizens for Craven, Hawaii) MUR 351 (77)
and the Sea)

TO: Harry T. Okada
President
Safety Loan Company
2255 North School Street
Honolulu, Hawaii 96819

ORDER

PURSUANT to the authority set forth in Section 437d(a)(1) of Title 2, United States Code, and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby orders you to submit written answers to the questions set out in Attachment 1.

The questions must be answered, and returned to the Commission, within five days of your receipt of this order.

WHEREAS, the Chairman of the Commission has hereunto set his hand at Washington, D.C., on this, the 17th day of November, 1977.

Thomas E. Harris
Thomas E. Harris
Chairman

ATTEST

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

78040041649

FEDERAL ELECTION COMMISSION

Re: MUR 351 (77)

ATTACHMENT 1 TO ORDER TO ANSWER QUESTIONS

Our information is that the individuals listed on the Attachment to the Subpoena and Order obtained loans from your company in the period June 1, 1976 to August 1, 1976.

1. As to each such person on this list, please state if this is correct.
2. Please identify the person(s) who approved each loan.
3. Please provide a summary of all other unsecured loans granted by your company for amounts between \$800 and \$1500 from the period January 1 through December 31, 1976, listing for each
 - (a) the amount of the loan;
 - (b) repayment terms;
 - (c) rate of interest;
 - (d) the basis on which it was granted (e.g., the financial status, earning capacity, character and credit experience of the borrower); and
 - (e) the purpose for the loan as given by the borrower
4. Does Safety Loan Company follow a general policy with regard to determining when it will, or will not, require the posting of collateral before granting a loan? If so,
 - (a) please set forth that policy, and
 - (b) state when, and by whom, it was promulgated.

Our information is that these borrowers, after receiving their loans, then loaned this money to Citizens for Craven, Hawaii, and the Sea, the political committee for John P. Craven who was running for Congress in 1976.

78040011650

FEDERAL ELECTION COMMISSION

Re: MUR 351(77)

ATTACHMENT 2 TO ORDER TO ANSWER QUESTIONS
AND SUBPOENA

1. Michael Amii
611 Kuakini St. #206
Honolulu, HI 96817
2. James Dote
46-260 Kalali St.
Kaneohe, HI 96744
3. Gregory Farias
2266 Liliha St.
Honolulu, HI 96817
4. Ellen Imamura
2830-A Waialae Ave.
Honolulu, HI 96814
5. George Kawakami
94-1448 Lanikuhana Ave. #44
Mililani Town, HI 96789
6. Jerry Kimoto
98-473 #3 Kaonohi St.
Aiea, HI 96701
7. Ruby Kimoto
3340 Campbell Ave.
Honolulu, HI 96815
8. Shirley Kimoto
3340 Campbell Ave.
Honolulu, HI 96815
9. Patrick Nitta
99-456 Poaha Pl.
Aiea, HI 96701
10. Cheryl Oshiro
1773-C Eames St.
Wahiawa, HI 96786
11. Robert C. Oshiro
55 Kalie St.
Wahiawa, HI 96786
12. Doreen Oshiro
1773-C Eames St.
Wahiawa, HI 96786
13. Howard Oshiro
450 Lewers St.
Honolulu, HI 96815
14. Joy Oshiro
253 Hakuaone St.
Wahiawa, HI 96786
15. Roberta Oshiro
55 Kalie St.
Wahiawa, HI 96786
16. Ruth Oshiro
55 Kalie St.
Wahiawa, HI 96786
17. Sharleen Oshiro
1773-C Eames St.
Wahaiwa, HI 96786
18. Timothy Oshiro
94-1225 Waipahu St.
Waipahu, HI 96796
19. Alan Tamayose
3346 Ala Lualani St.
Honolulu, HI 96818
20. Tadashi Tojo
Lot 109 Kulaapuni
Waianae, HI 96792
21. Alan Yukitomo
633 Nanalui St. #410
Honolulu, HI 96814
22. John P. Craven
4921 Waa Street
Honolulu, HI 96821

78040011651

5. Have you ever loaned money to a political committee?

(a) If so, when, at what rate of interest, under what terms of repayment, and was collateral required?

6. (a) Please state how the Safety Loan Company is organized (i.e., is it a corporation, partnership, etc.)

(b) Please state the names and addresses of its owners, directors and officers for the year 1976.

78040011652

FEDERAL ELECTION COMMISSION

Re: MUR 351(77)

ATTACHMENT 2 TO ORDER TO ANSWER QUESTIONS
AND SUBPOENA

- 79040011653
- | | |
|--|---|
| 1. Michael Amii
611 Kuakini St. #206
Honolulu, HI 96817 | 12. Doreen Oshiro
1773-C Eames St.
Wahiawa, HI 96786 |
| 2. James Dote
46-260 Kalali St.
Kaneohe, HI 96744 | 13. Howard Oshiro
450 Lewers St.
Honolulu, HI 96815 |
| 3. Gregory Farias
2266 Liliha St.
Honolulu, HI 96817 | 14. Joy Oshiro
253 Hakuaone St.
Wahiawa, HI 96786 |
| 4. Ellen Imamura
2830-A Waialae Ave.
Honolulu, HI 96814 | 15. Roberta Oshiro
55 Kalie St.
Wahiawa, HI 96786 |
| 5. George Kawakami
94-1448 Lanikuhana Ave. #44
Mililani Town, HI 96789 | 16. Ruth Oshiro
55 Kalie St.
Wahiawa, HI 96786 |
| 6. Jerry Kimoto
98-473 #3 Kaonohi St.
Aiea, HI 96701 | 17. Sharleen Oshiro
1773-C Eames St.
Wahaiwa, HI 96786 |
| 7. Ruby Kimoto
3340 Campbell Ave.
Honolulu, HI 96815 | 18. Timothy Oshiro
94-1225 Waipahu St.
Waipahu, HI 96796 |
| 8. Shirley Kimoto
3340 Campbell Ave.
Honolulu, HI 96815 | 19. Alan Tamayose
3346 Ala Lualani St.
Honolulu, HI 96818 |
| 9. Patrick Nitta
99-456 Poaha Pl.
Aiea, HI 96701 | 20. Tadashi Tojo
Lot 109 Kulaapuni
Waianae, HI 96792 |
| 10. Cheryl Oshiro
1773-C Eames St.
Wahiawa, HI 96786 | 21. Alan Yukitomo
633 Nanalui St. #410
Honolulu, HI 96814 |
| 11. Robert C. Oshiro
55 Kalie St.
Wahiawa, HI 96786 | 22. John P. Craven
4921 Waa Street
Honolulu, HI 96821 |

5. Have you ever loaned money to a political committee?
 - (a) If so, when, at what rate of interest, under what terms of repayment, and was collateral required?
6.
 - (a) Please state how the Safety Loan Company is organized (i.e., is it a corporation, partnership, etc.)
 - (b) Please state the names and addresses of its owners, directors and officers for the year 1976.

78040011654

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 351 (77)
Citizens for Craven, Hawaii)
and the Sea)

SUBPOENA

TO: Harry T. Okada
President
Safety Loan Company
2255 North School Street
Honolulu, Hawaii 96819

78040011655

PURSUANT to the authority set forth in Section 437d(a)(3) of Title 2, United States Code, you are hereby required to produce for examination and copying all correspondence, memoranda, records and documents which pertain to loans granted by Safety Loan Company to those individuals named on Attachment 2 to this subpoena during the period June 1 through August 30, 1976. Such documents include, but are not limited to, loan applications, loan agreements, truth-in-lending statements, financial statements, the instruments by which the loans were made and repayment receipts.

Notice is hereby given that the documents and records described above are to be delivered to the offices of the Federal Election Commission, 1325 K Street, N.W., Washington, D.C., not later than the close of business, Monday, December 12, 1977.

WHEREAS, the Chairman of the Commission has hereunto set his hand at Washington, D.C., on this, the 17th day of November, 1977.

Thomas E. Harris
Thomas E. Harris
Chairman

ATTEST

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



FEDERAL ELECTION COMMISSION

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

November 17, 1977

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MRE by pc*
SUBJECT: SUBPOENA AND ORDER IN RELATION TO MUR 351 (76)

The attached subpoena and order in relation to MUR 351 (76) have been signed and sealed. This two documents were approved in the Commission Meeting of November 16, 1977.

78040011656

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Citizens for Craven, Hawaii)
and the Sea)

MUR 351 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on November 16, 1977, the Commission determined by a vote of 5-0 to issue a subpoena to Harry T. Okada, President of the Safety Loan Company of Honolulu, Hawaii for records in the above-captioned matter, and to issue an Order requiring Mr. Harry T. Okada to submit written answers to questions submitted by the FEC General Counsel.

Commissioner Thomson was not present at the time of the vote.

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

73040011657

November 11, 1977

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 351 Team #2 Convery

Please distribute the attached Memo on MUR 351 and place it on the Compliance Agenda for the Commission meeting of November 16, 1977.

Thank you.

78040011658



FEDERAL ELECTION COMMISSION

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

NOVEMBER 9, 1977

MEMORANDUM TO THE FILE: MUR 351
FROM: MARJORIE W. EMMONS *MWE*
RE: SUBPOENAS FOR MUR 351

The General Counsel's Office forwarded to the Commission Secretary's Office two tally sheets this date requesting subpoenas in the above-named case.

All of the papers were surrendered to Executive Assistant Tom Cooper upon his assurance that he was delivering them to the Office of the General Counsel (c/o Mr. Lester Scall) advising the General Counsel to take alternative action regarding this matter. None of the papers were retained by the Commission Secretary.





FEDERAL ELECTION COMMISSION

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

November 9, 1977

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 351

Please circulate for approval the attached Memo
and request for authorization of subpoena and order
in MUR 351.

Thank you.



78040041660

MEMORANDUM

TO: The Commission

FROM: William C. Oldaker *Bill*

SUBJECT: MUR 351(77), Citizens for Craven, Hawaii, and
the Sea

We are requesting that the Commission authorize the attached subpoena for records from, and order the attached questions to be answered by, the Safety Loan Company ("Safety"), a non-respondent entity involved in this matter.

I. BACKGROUND

On April 12, 1977, the Commission found reason to believe that the respondent committee, Citizens for Craven, Hawaii, and the Sea, had violated 2 U.S.C. §434(b)(2) and (9), §441b, and §441f. In our letter of notification we requested respondent to answer several questions and to provide us with certain documentary evidence pertaining to loans made to the respondent by 22 individuals. Although some of these individuals had only limited financial means, 21 of them loaned respondent approximately \$1,000 each.

Respondent's treasurer delayed responding, claiming he did not understand the questions, and we attempted to clarify them. Finally, on September 8, 1977, respondent's co-chairman advised us that the 21 individuals had first obtained the money as loans from the Safety Loan Company and had then lent the proceeds to the respondent committee. On September 29, 1977, the co-chairman sent us copies of 21 loan agreements and copies of 21 checks by which the loans were made (the loan agreements and checks pertained to 22 individuals). He also sent copies of 20 repayment receipts.

In view of this set of circumstances, the issue of whether the loans from Safety Loan Company were "in the ordinary course of business," and, hence, not in violation of §441b, still remains. In order to resolve this issue, the Commission should obtain the following information and documentation from Safety Loan Company:

EXECUTIVE SESSION

11-16-77

78040041661

All pertinent information and documentation concerning the loans to those individuals; and information concerning other similar loan activity by Safety Loan Company.

II. RECOMMENDATION

That Safety Loan Company be ordered, pursuant to 2 U.S.C. §437d(a)(1), to provide written answers to the attached questions, and be subpoenaed, pursuant to 2 U.S.C. §437d(a)(3), to provide documentation pertaining to the loans made to the 20 individuals.

78040011662

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of)
)
) MUR 351 (77)
Citizens for Craven, Hawaii)
and the Sea)

ISSUANCE OF SUBPOENA

The recommendation of the General Counsel that the
President of Safety Loan Company be subpoenaed to produce
documents is hereby approved.

Thomas E. Harris, Chairman

Date

Joan D. Aikens, Vice Chariman

Date

Neil O. Staebler

Date

William L. Springer

William L. Springer *ham*

11/9/77

Date

Vernon W. Thomson

Date

Robert O. Tiernan

Date

78040011663

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 351 (77)
Citizens for Craven, Hawaii)
and the Sea)

SUBPOENA

TO: Harry T. Okada
President
Safety Loan Company
2255 North School Street
Honolulu, Hawaii 96819

73040011661
PURSUANT to the authority set forth in Section 437d(a)(3) of Title 2, United States Code, you are hereby required to produce for examination and copying all correspondence, memoranda, records and documents which pertain to loans granted by Safety Loan Company to those individuals named on Attachment 2 to this subpoena during the period June 1 through August 30, 1976. Such documents include, but are not limited to, loan applications, loan agreements, truth-in-lending statements, financial statements, the instruments by which the loans were made and repayment receipts.

Notice is hereby given that the records and documents described above are to be delivered to the offices of the Federal Election Commission, 1325 K Street, N.W., Washington, D.C., not later than the close of business, , November , 1977.

WHEREAS, the Chairman of the Commission has hereunto set his hand at Washington, D.C., on this, the day of November, 1977.

Thomas E. Harris
Chairman

ATTEST

Marjorie W. Emmons
Secretary to the Commission

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of)
)
Citizens for Craven, Hawaii) MUR 351 (77)
and the Sea)

ISSUANCE OF ORDER

The recommendation of the General Counsel that the
President of Safety Loan Company be ordered to submit written
answers to the attached questions is hereby approved.

Thomas E. Harris, Chairman

Date

Joan D. Aikens, Vice Chairman

Date

Neil O. Staebler

Date

William L. Springer
William L. Springer *ham*

11/9/77

Date

Vernon W. Thomson

Date

Robert O. Tiernan

Date

78040011665

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

In the Matter of)
Citizens for Craven, Hawaii) MUR 351 (77)
and the Sea)

TO: Harry T. Okada
President
Safety Loan Company
2255 North School Street
Honolulu, Hawaii 96819

ORDER

PURSUANT to the authority set forth in Section 437d(a)(1) of Title 2, United States Code, and in furtherance of its investigation in the above-styled matter, the Federal Election Commission hereby orders you to submit written answers to the questions set out in Attachment 1.

The questions must be answered, and returned to the Commission, within five days of your receipt of this order.

WHEREAS, the Chairman of the Commission has hereunto set his hand at Washington, D.C., on this, the day of November, 1977.

Thomas E. Harris
Chairman

ATTEST

Marjorie W. Emmons
Secretary to the Commission

FEDERAL ELECTION COMMISSION

Re: MUR 351 (77)

ATTACHMENT 1 TO ORDER TO ANSWER QUESTIONS

Our information is that the individuals listed on the Attachment to the Subpoena and Order obtained loans from your company in the period June 1, 1976 to August 1, 1976.

1. As to each such person on this list, please state if this is correct.
2. Please identify the person(s) who approved each loan.
3. Please provide a summary of all other unsecured loans granted by your company for amounts between \$800 and \$1500 from the period January 1 through December 31, 1976, listing for each
 - (a) the amount of the loan;
 - (b) repayment terms;
 - (c) rate of interest;
 - (d) the basis on which it was granted (e.g., the financial status, earning capacity, character and credit experience of the borrower); and
 - (e) the purpose for the loan as given by the borrower
4. Does Safety Loan Company follow a general policy with regard to determining when it will, or will not, require the posting of collateral before granting a loan? If so,
 - (a) please set forth that policy, and
 - (b) state when, and by whom, it was promulgated.

Our information is that these borrowers, after receiving their loans, then loaned this money to Citizens for Craven, Hawaii, and the Sea, the political committee for John P. Craven who was running for Congress in 1976.

73040011667

5. Have you ever loaned money to a political committee?
 - (a) If so, when, at what rate of interest, under what terms of repayment, and was collateral required?
6.
 - (a) Please state how the Safety Loan Company is organized (i.e., is it a corporation, partnership, etc.)
 - (b) Please state the names and addresses of its owners, directors and officers for the year 1976.

78040041668

FEDERAL ELECTION COMMISSION

Re: MUR 351(77)

ATTACHMENT 2 TO ORDER TO ANSWER QUESTIONS
AND SUBPOENA

1. Michael Amii
611 Kuakini St. #206
Honolulu, HI 96817
2. James Dote
46-260 Kalali St.
Kaneohe, HI 96744
3. Gregory Farias
2266 Liliha St.
Honolulu, HI 96817
4. Ellen Imamura
2830-A Waialae Ave.
Honolulu, HI 96814
5. George Kawakami
94-1448 Lanikuhana Ave. #44
Mililani Town, HI 96789
6. Jerry Kimoto
98-473 #3 Kaonohi St.
Aiea, HI 96701
7. Ruby Kimoto
3340 Campbell Ave.
Honolulu, HI 96815
8. Shirley Kimoto
3340 Campbell Ave.
Honolulu, HI 96815
9. Patrick Nitta
99-456 Poaha Pl.
Aiea, HI 96701
10. Cheryl Oshiro
1773-C Eames St.
Wahiawa, HI 96786
11. Robert C. Oshiro
55 Kalie St.
Wahiawa, HI 96786
12. Doreen Oshiro
1773-C Eames St.
Wahiawa, HI 96786
13. Howard Oshiro
450 Lewers St.
Honolulu, HI 96815
14. Joy Oshiro
253 Hakuaone St.
Wahiawa, HI 96786
15. Roberta Oshiro
55 Kalie St.
Wahiawa, HI 96786
16. Ruth Oshiro
55 Kalie St.
Wahiawa, HI 96786
17. Sharleen Oshiro
1773-C Eames St.
Wahiawa, HI 96786
18. Timothy Oshiro
94-1225 Waipahu St.
Waipahu, HI 96796
19. Alan Tamayose
3346 Ala Lualani St.
Honolulu, HI 96818
20. Tadashi Tojo
Lot 109 Kulaapuni
Waianae, HI 96792
21. Alan Yukitomo
633 Nanalui St. #410
Honolulu, HI 96814
22. John P. Craven
4921 Waa Street
Honolulu, HI 96821

73040011660



FEDERAL ELECTION COMMISSION

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

Mr. Harry T. Okada
President
Safety Loan Company
2255 North School Street
Honolulu, Hawaii 96819

Dear Mr. Okada:

Enclosed is an order issued pursuant to Section 437d (a) (1) of Title 2, United States Code, and a subpoena issued pursuant to Section 437d(a) (3) of the same Title. The order and the subpoena pertain to information and to documentation relevant to your Company's granting loans to the individuals specified in Attachment 2, during June, July and August, 1976.

Vincent J. Convery, Jr. is the attorney assigned to the matter which gave rise to the issuance of the order and the subpoena. Please contact him if you have any questions. Should you find it convenient to telephone, he may be reached at 202/523-4057.

Please note that 2 U.S.C. §437g(a) (3) (B) prohibits any person from making public the fact of any notification or investigation by the Commission unless the party being investigated has agreed in writing to make the matter public. You are advised that no such written authorization has been made in this case. The unauthorized disclosure of this matter is subject to the fine set forth in 2 U.S.C. §437g(c).

Sincerely yours,

William C. Oldaker
General Counsel



Doc 1778
FEDERAL ELECTION COMMISSION
77 OCT 11 PM 2:31

ROBERT C. OSHIRO

P. O. Box 1149, Wahiawa, Hawaii 96786

September 29, 1977

Vincent J. Convery, Jr., Esq.
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

RE: MUR 351 (77)

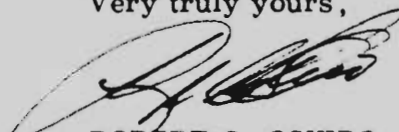
Dear Mr. Convery:

As a supplement to my letter dated September 8, 1977, we
we are now able to provide you with the following information which we
did not have at that time:

In response to questions (2) and (5)(b), we have enclosed
Xerox copies of the Note and Security Agreement and copies of the
canceled checks for the loans with endorsements on the back thereof
to the committee. We have also enclosed copies of the receipts for the
payment of said loans by each borrower.

In response to question (5)(a), it is our understanding that
the person who approved the loans was Mr. Gary Matsuwaki, Branch
Manager of Safety Loan Company.

Very truly yours,



ROBERT C. OSHIRO

RCO: sk

Enclosures: Xerox Copies of the Note & Security Agreement
Xerox Copies of Canceled Checks
Xerox Copies of Receipts

78040041671

Loan No.

11612

SAFETY LOAN COMPANY, LTD.
KALIHI BRANCH
255 N. SCHOOL STREET
HONOLULU, HAWAII 96819

BORROWER'S COPY

7/16, 19 76

(Branch Address)

NOTE AND SECURITY AGREEMENT

On or before ~~XXXX~~ JULY 16, 19 77, or on prior demand, for value received, the undersigned promises to pay to SAFETY LOAN CO., KALIHI BRANCH at its office in the above place, or order, the following amount financed:

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
Michael T. Amil	\$ 1000.00
3. Title Transfer and/or Recording Fees	\$ -
4. Loan/Service Fees	\$ -
5. Other Charges (Itemize)	\$ -
6. Insurance (Describe)	\$ -
7. Amount Financed (Total items 1 through 6)	\$ 1000.00

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which will accrue from: ☒ Date of Note ☐ - 19 ☐ -

Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid monthly commencing ~~XXXX~~ AUG. 16, 19 76, and on the same day of each month thereafter Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied **FIRST TO INTEREST AND THEN TO PRINCIPAL**

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20Total of Payments \$ 1066.20ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

NONE

c. Unless checked here [], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY TERM	EXPIRATION DATE
☐ Disability & Credit Life	\$ -	mos.	
☐ Credit Life	\$	mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. If after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

SS#575-44-2148

Borrower

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Employed: State of Hawaii

Indorser-Guarantor

Indorser-Guarantor

Loan No. 11F00

SAFETY LOAN COMPANY, LTD.
KALIHI BRANCH
225 N. SCHOOL STREET
HONOLULU, HAWAII 96819
(Branch Address)

BORROWER'S COPY

8/ 7/16, 19 76

NOTE AND SECURITY AGREEMENT

On or before ~~JUNE~~ JULY 16, 19 77
SAFETY LOAN CO., LTD., KALIHI BRANCH

or on prior demand, for value received, the undersigned promises to pay to at its office in the above place, or order, the following amount financed:

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$	
2. Issue checks to:	\$	
☒ James T. Dote	\$	1000.00
3. Title Transfer and/or Recording Fees	\$	-
4. Loan/Service Fees	\$	-
5. Other Charges (Itemize)	\$	-
6. Insurance (Describe)	\$	-
7. Amount Financed (Total items 1 through 6)	\$	1000.00

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which will accrue from: ☒ Date of Note ☐ 19 ☐ 19 ☐ 19
Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid monthly commencing ~~JUNE~~ AUG. 16, 19 76, and on the same day of each month thereafter
Twelve months at \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied FIRST TO INTEREST AND THEN TO PRINCIPAL

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20

Total of Payments \$ 1066.20

ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan - ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral - ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify): none

c. Unless checked here [☐], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
☐ Disability & Credit Life	\$ <u>-</u>	<u>-</u> mos.	
☐ Credit Life	\$ <u>-</u>	<u>-</u> mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. If after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

James T. Dote
Borrower

578-60-3448

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Loan No. 111SAFETY LOAN COMPANY, LTD.
225 N. S. STREET
HONOLULU, HAWAII 96819

BORROWER'S COPY

7/16, 1976

(Branch Address)

NOTE AND SECURITY AGREEMENT

On or before JULY 16 1977
SAFETY LOAN CO., LTD. KALIHI BRANCHor on prior demand, for value received, the undersigned promises to pay to
at its office in the above place, or order, the following amount financed:

DESCRIPTION OF COLLATERAL

NONE

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
<u>Ellen Y. Imamura</u>	\$ <u>1000.00</u>
3. Title Transfer and/or Recording Fees	\$ -
4. Loan/Service Fees	\$ -
5. Other Charges (Itemize)	\$ -
6. Insurance (Describe)	\$ -
7. Amount Financed (Total items 1 through 6)	\$ <u>1000.00</u>

together with all substitutions therefor and additions thereto and
parts used or intended to be used therewith and the proceeds thereof
(the "collateral").WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which
will accrue from: ☒ Date of Note ☐ - 19 ☐ -Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid
monthly commencing JULY AUG. 16, 1976, and on the same day of each month thereafter
Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied
FIRST TO INTEREST AND THEN TO PRINCIPALAssuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in
full at maturity, this Note will yield:ESTIMATED FINANCE CHARGE \$ 66.20Total of Payments \$ 1066.20ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan	☒ Personal, Family or Household	☐ Agricultural	☐ Business and all Other
Collateral	☐ Personal, Family or Household	☐ Agricultural	☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

NONE

c. Unless checked here [☐], none of the collateral will be so affixed or related to real estate as to become a part thereof.2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to
do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for
the term of the initial policy which is - months.3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with
this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY TERM	EXPIRATION DATE
☐ Disability & Credit Life	\$ -	mos.	
☐ Credit Life	\$	mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said
rate until fully paid. If after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is
not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to
25% of the unpaid balance and costs of court incurred in the collection hereof.5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and
also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or
any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary
or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the
indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of
dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the
original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse
side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser.
Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.Ellen Y. Imamura 575-54-7368 Employed: State of Hawaii
BorrowerEach of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms,
covenants, conditions and provisions thereof.

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Loan No.

11612

SAFETY LOAN COMPANY, LTD.
KALIHI BRANCH
2255 N. SCHOOL STREET
HONOLULU, HAWAII 96819

(Branch Address)

BORROWER'S COPY

16/ 7/16, 19 76

NOTE AND SECURITY AGREEMENT

On or before JULY 16, 1977, or on prior demand, for value received, the undersigned promises to pay to **SAFETY LOAN CO., LTD. KALIHI BRANCH** at its office in the above place, or order, the following amount financed:

DESCRIPTION OF COLLATERAL

NONE

Statement of Loan Proceeds:

1. Refinance Account No.	\$	
2. Issue checks to:	\$	
George Kawakami	\$	1000.00
3. Title Transfer and/or Recording Fees	\$	-
4. Loan/Service Fees	\$	-
5. Other Charges (Itemize)	\$	-
6. Insurance (Describe)	\$	-
7. Amount Financed (Total items 1 through 6)	\$	1000.00

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which will accrue from: ☒ Date of Note ☐ - - - - - 19 76 ☐ - - - - - 19 76 Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid monthly commencing 1976 AUG. 16, and on the same day of each month thereafter Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied **FIRST TO INTEREST AND THEN TO PRINCIPAL**

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20Total of Payments \$ 1066.20ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan -	☒ Personal, Family or Household	☐ Agricultural	☐ Business and all Other
Collateral -	☐ Personal, Family or Household	☐ Agricultural	☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify): NONE

c. Unless checked here [☐], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
☐ Disability & Credit Life	\$ <u>-</u>	<u>-</u> mos.	<u>-</u>
☐ Credit Life	\$ <u>-</u>	<u>-</u> mos.	<u>-</u>

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. If after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

George M. Kawakami SS#576-38-8983

Borrower

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Employed: City & County of Honolulu

Indorser-Guarantor

Indorser-Guarantor

Loan No. 11610

SAFETY LOAN COMPANY, LTD. 676
KALIHI BRANCH
2255 W. SCHOOL STREET
HONOLULU, HAWAII 96819
(Branch Address)

BORROWER'S COPY

6/7/16, 1976

NOTE AND SECURITY AGREEMENT

On or before **JUNE JULY 16**, 19 **77**, or on prior demand, for value received, the undersigned promises to pay to **SAFETY LOAN CO., LTD. KALIHI BRANCH** at its office in the above place, or order, the following amount financed

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
Gregory Farias	\$ 1000.00
3. Title Transfer and/or Recording Fees	\$ -
4. Loan/Service Fees	\$ -
5. Other Charges (Itemize)	\$ -
6. Insurance (Describe)	\$ -
7. Amount Financed (Total items 1 through 6)	\$ 1000.00

WITH INTEREST THEREON until fully paid at a simple interest rate of **12** % per annum payable **monthly**, which will accrue from: ☒ Date of Note ☐ - 19 ☐ -

Until maturity or demand for payment in full, installments of not less than **\$88.85** each shall be paid **monthly** commencing **AUG. 16**, 19 **76**, and on the same day of each **month** thereafter **Twelve months @ \$88.85**

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied **FIRST TO INTEREST AND THEN TO PRINCIPAL**

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ **66.20**Total of Payments \$ **1066.20**ANNUAL PERCENTAGE RATE **12** %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan	☒ Personal, Family or Household	☐ Agricultural	☐ Business and all Other
Collateral	☐ Personal, Family or Household	☐ Agricultural	☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

NONE

c. Unless checked here [], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: **I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS**

INDICATED ON (Name of Insured)	TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM
--------------------------------	-------------------	--------------	------------------------

☐ Disability & Credit Life \$ -	mos.
☐ Credit Life \$ -	mos.

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. I, after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

SS#576-52-7408

Borrower

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Employment: Commercial Shelving

Indorser-Guarantor

Indorser-Guarantor

Loan No.

11630

LOAN COMPANY, LTD. 6
E. M. SCH... STREET
KALIHI, HAWAII 96819

BORROWER'S COPY

7/21

19 76

(Branch Address)

NOTE AND SECURITY AGREEMENT

On or before JULY 21, 19 77, or on prior demand, for value received, the undersigned promises to pay to
SAFETY LOAN CO., LTD., KALIHI BRANCH at its office in the above place, or order, the following amount financed

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
Jerry H. Kimoto	\$ 1000.00
3. Title Transfer and/or Recording Fees	\$ -
4. Loan/Service Fees	\$ -
5. Other Charges (Itemize)	\$ -
6. Insurance (Describe)	\$ -
7. Amount Financed (Total items 1 through 6)	\$ 1000.00

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which will accrue from: ☒ Date of Note ☐ - 19 77

Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid monthly commencing Aug. 21, 19 76, and on the same day of each month thereafter
Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied **FIRST TO INTEREST AND THEN TO PRINCIPAL**

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20 Total of Payments \$ 1066.20ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

NONE

c. Unless checked here [] , none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows:

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS	PREMIUM	POLICY EXPIRATION
INDICATED ON (Name of Insured)	COST	TERM DATE

Date	Borrower	Borrower	☐ Disability & Credit Life \$ - mos.
			☐ Credit Life \$ - mos.

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. If, after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

Borrower

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Indorser Guarantor

Employed: State of Hawaii (U.H.)

Indorser Guarantor

Loan No.

(Branch Address)

JUL 21 1976

NOTE AND SECURITY AGREEMENT

On or before JULY 21 1976, or on prior demand, for value received, the undersigned promises to pay to **SAFETY LOAN CO., LTD., KALIHI BRANCH** at its office in the above place, or order, the following amount financed:

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
Ruby S. Kimoto	\$ 1000.00
3. Title Transfer and/or Recording Fees	\$ -
4. Loan/Service Fees	\$ -
5. Other Charges (Itemize)	\$ -
6. Insurance (Describe)	\$ -
7. Amount Financed (Total items 1 through 6)	\$ 1000.00

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which will accrue from: ☒ Date of Note ☐ 19 76

Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid monthly commencing AUG. 1976 and on the same day of each monthly thereafter. Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied **FIRST TO INTEREST AND THEN TO PRINCIPAL**

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20Total of Payments \$ 1066.20ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

nonec. Unless checked here ☐, none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
☐ Disability & Credit Life	\$ <u>-</u>	<u>-</u> mos.	
☐ Credit Life	\$ <u>-</u>	<u>-</u> mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. If after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of collection incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

Borrower

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof

Employed:

State of Hawaii, Governor's Office

Indorser Guarantor

Indorser-Guarantor

KALIHI BRANCH

2255 N. SCHOOL STREET
HONOLULU, HAWAII 96819

(Branch Address)

Loan No.

7/21

8/10

19 76

NOTE AND SECURITY AGREEMENT

On or before

~~XXXX~~

JULY 21

19 77

SAFETY LOAN CO. LTD., KALIHI BRANCH

or on prior demand, for value received, the undersigned promises to pay to
at its office in the above place, or order, the following amount financed:

DESCRIPTION OF COLLATERAL

NONE

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
Shirley M. Kimoto	
	\$ 1000.00
3. Title Transfer and/or Recording Fees	\$
4. Loan/Service Fees	\$
5. Other Charges (Itemize)	\$
6. Insurance (Describe)	\$
7. Amount Financed (Total items 1 through 6)	\$ 1000.00

together with all substitutions therefor and additions thereto and
parts used or intended to be used therewith and the proceeds thereof
(the "collateral").

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which
will accrue from: ☒ Date of Note ☐ - - 19 - -

Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid
monthly commencing ~~XXXX~~ AUG. 21, 19 76, and on the same day of each month thereafter
Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied
FIRST TO INTEREST AND THEN TO PRINCIPAL

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in
full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20 Total of Payments \$ 1066.20ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan	☒ Personal, Family or Household	☐ Agricultural	☐ Business and all Other
Collateral	☐ Personal, Family or Household	☐ Agricultural	☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

none

c. Unless checked here [], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to
do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for
the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with
this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows:

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured)

TYPE OF INSURANCE	PREMIUM COST	POLICY TERM	EXPIRATION DATE
☐ Disability & Credit Life	\$	mos.	
☐ Credit Life	\$	mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said
rate until fully paid. If after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is
not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to
25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and
also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or
any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary
or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the
indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of
dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the
original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse
side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser.
Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

S. S. #576-42-9578

Borrower

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms,
covenants, conditions and provisions thereof.

Employment: Robert C. Oshiro, Attorney at Law

Indorser Guarantor

Indorser-Guarantor

Loan No.

11611

(Branch Address)

NOTE AND SECURITY AGREEMENT

6/ 7/ 16 , 19 76

On or before **JUNE JULY 16**, 19**77**, or on prior demand, for value received, the undersigned promises to pay to **SAFETY LOAN CO., LTD. KALIHI BRANCH** at its office in the above place, or order, the following amount financed

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$	
2. Issue checks to:	\$	
Patrick Y. P. Nitta	\$	1000.00
3. Title Transfer and/or Recording Fees	\$	-
4. Loan/Service Fees	\$	-
5. Other Charges (Itemize)	\$	-
6. Insurance (Describe)	\$	-
7. Amount Financed (Total items 1 through 6)	\$	1000.00

WITH INTEREST THEREON until fully paid at a simple interest rate of **12** % per annum payable **monthly**, which will accrue from: ☒ Date of Note ☐ - 19 ☐ -

Until maturity or demand for payment in full, installments of not less than \$ **88.85** each shall be paid **monthly** commencing ~~July~~ **AUG. 16**, 19 **76**, and on the same day of each **month** thereafter **Twelve month @ \$88.85**

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied **FIRST TO INTEREST AND THEN TO PRINCIPAL**

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ **66.20** Total of Payments \$ **1066.20**ANNUAL PERCENTAGE RATE **12** %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):
NONEc. Unless checked here ☐ , none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

PREMIUM POLICY EXPIRATION

TYPE OF INSURANCE COST TERM DATE

☐ Disability & Credit Life \$ - mos.☐ Credit Life \$ - mos.

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. If after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

SS#576-42-6323

Borrower

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof

Employed: Prudential Insurance Company

Indorser-Guarantor

Indorser-Guarantor

Loan No. 1100 (Branch Address) 7/16 6/ 19 76
NOTE AND SECURITY AGREEMENT
On or before JUNE JULY 16, 19 77, or on prior demand, for value received, the undersigned promises to pay to
SAFETY LOAN CO., LTD. KALIHU BRANCH at its office in the above place, or order, the following amount financed

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
CHERYL S. OSHIRO	\$ 1000.00
3. Title Transfer and/or Recording Fees	\$ -
4. Loan/Service Fees	\$ -
5. Other Charges (Itemize)	\$ -
6. Insurance (Describe)	\$ -
7. Amount Financed (Total items 1 through 6)	\$ 1000.00

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly which will accrue from: ☒ Date of Note ☐ 19 77 ☐ 19 ☐ 19
Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid monthly commencing JULY AUG. 16, 19 76, and on the same day of each month thereafter Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)
and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied **FIRST TO INTEREST AND THEN TO PRINCIPAL**

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20 Total of Payments \$ 1066.20
ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan - ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

NONE

c. Unless checked here [], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: INDICATED ON

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
☐ Disability & Credit Life	\$ <u>-</u>	<u>-</u> mos.	<u>-</u>
☐ Credit Life	\$ <u>-</u>	<u>-</u> mos.	<u>-</u>

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. 1. after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

Borrower

576-56-2422

EMPLOYED: State of Hawaii

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Loan No.

7/21

1976

(Branch Address)

NOTE AND SECURITY AGREEMENT

On or before ~~AUGUST~~ JULY 21, 1977
SAFETY LOAN CO., LTD. KALIHI BRANCHor on prior demand, for value received, the undersigned promises to pay to
at its office in the above place, or order, the following amount financed

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and
parts used or intended to be used therewith and the proceeds thereof
(the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
Doreen Y. Oshiro	\$ 1000.00
3. Title Transfer and/or Recording Fees	\$ -
4. Loan/Service Fees	\$ -
5. Other Charges (Itemize)	\$ -
6. Insurance (Describe)	\$ -
7. Amount Financed (Total items 1 through 6)	\$ 1000.00

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which
will accrue from: ☒ Date of Note ☐ - 19 76Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid
monthly commencing AUGUST 21, 19 76, and on the same day of each month thereafter
Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in
full at maturity, this Note will yield:ESTIMATED FINANCE CHARGE \$ 66.20 Total of Payments \$ 1066.20ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan -	☒ Personal, Family or Household	☐ Agricultural	☐ Business and all Other
Collateral -	☐ Personal, Family or Household	☐ Agricultural	☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

c. Unless checked here [], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to
do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for
the term of the initial policy which is - months.3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with
this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
☐ Disability & Credit Life	\$	mos.	
☐ Credit Life	\$	mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said
rate until fully paid. If after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is
not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to
25% of the unpaid balance and costs of court incurred in the collection hereof.5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and
also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or
any of them if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary
or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the
indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of
dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the
original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse
side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser.
Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

Borrower

Borrower

576-56-2423

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms,
covenants, conditions and provisions thereof.

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Loan No.

11720

(Branch Address)

8/19 1976

NOTE AND SECURITY AGREEMENT

On or before AUG. 19 1976

SAFETY LOAN CO., LTD., KALIHI

or on prior demand, for value received, the undersigned promises to pay to at its office in the above place, or order, the following amount financed

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
<u>HOWARD T. OSHIRO</u>	\$ <u>1000.00</u>
3. Title Transfer and/or Recording Fees	\$
4. Loan/Service Fees	\$
5. Other Charges (Itemize)	\$ <u>0</u>
6. Insurance (Describe)	\$
7. Amount Financed (Total items 1 through 6)	\$ <u>1000.00</u>

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which will accrue from: ☒ Date of Note ☐ 19

Until maturity or demand for payment in full, installments of not less than \$88.85 each shall be paid monthly commencing SEPT. 19 1976, and on the same day of each month thereafter TWELVE MONTHS !@ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied

FIRST TO INTEREST AND THEN TO PRINCIPAL

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20Total of Payments \$ 1066.20ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan	☒ Personal, Family or Household	☐ Agricultural	☐ Business and all Other
Collateral	☐ Personal, Family or Household	☐ Agricultural	☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

nonec. Unless checked here ☐, none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: 11

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
☐ Disability & Credit Life	\$ <u>-</u>	<u>-</u> mos.	<u>-</u>
☐ Credit Life	\$ <u>-</u>	<u>-</u> mos.	<u>-</u>

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. 1. after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

Borrower

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Loan No. 11606

(Branch Address)

NOTE AND SECURITY AGREEMENT

On or before JUNE 1977, or on prior demand, for value received, the undersigned promises to pay to **SAFETY LOAN CO., LTD., KALIHI BRANCH** at its office in the above place, or order, the following amount financed:

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
<u>Joy N. Oshiro</u>	\$ 1000.00
3. Title Transfer and/or Recording Fees	\$ -
4. Loan/Service Fees	\$ -
5. Other Charges (Itemize)	\$ -
6. Insurance (Describe)	\$ -
7. Amount Financed (Total items 1 through 6)	\$ 1000.00

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which will accrue from: ☒ Date of Note ☐ - 19 ☐ -Until maturity or demand for payment in full, installments of not less than \$88.85 each shall be paid monthly commencing July, 1976, and on the same day of each month thereafter Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied FIRST TO INTEREST AND THEN TO PRINCIPAL

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$66.20 Total of Payments \$ 1066.20ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan -	☒ Personal, Family or Household	☐ Agricultural	☐ Business and all Other
Collateral -	☐ Personal, Family or Household	☐ Agricultural	☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):
NONE

c. Unless checked here [], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows:

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
☐ Disability & Credit Life	\$ -	mos.	
☐ Credit Life	\$	mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. If after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

Joy N. Oshiro 575-68-3017 **Employed: American Savings & Loan Association**

Borrower

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Loan No.

SAFETY LOAN COMPANY, LTD.
KALIHI BRANCH
2255 H. SCHOOL STREET
HONOLULU, HAWAII 96819

BORROWER'S COPY

7/21 1976

(Branch Address)

NOTE AND SECURITY AGREEMENT

On or before JULY 21, 19 77, or on prior demand, for value received, the undersigned promises to pay to
SAFETY LOAN CO., LTD., KALIHI BRANCH at its office in the above place, or order, the following amount financed

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$	
2. Issue checks to:	\$	
Robert C. Oshiro	\$	1000.00
3. Title Transfer and/or Recording Fees	\$	-
4. Loan/Service Fees	\$	-
5. Other Charges (Itemize)	\$	-
6. Insurance (Describe)	\$	-
7. Amount Financed (Total items 1 through 6)	\$	1000.00

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly which will accrue from: ☒ Date of Note ☐ 19

Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid monthly commencing aug. 21, 19 76, and on the same day of each month thereafter
Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied **FIRST TO INTEREST AND THEN TO PRINCIPAL**

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20Total of Payments \$ 1066.20ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan	☒ Personal, Family or Household	☐ Agricultural	☐ Business and all Other
Collateral	☐ Personal, Family or Household	☐ Agricultural	☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

nonec. Unless checked here [☐], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
☐ Disability & Credit Life	\$ <u>-</u>	<u>-</u> mos.	<u>-</u>
☐ Credit Life	\$ <u>-</u>	<u>-</u> mos.	<u>-</u>

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. If after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

SS#575-16-8828

Borrower

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Employment: **Self-employed Attorney**

Indorser Guarantor

Indorser Guarantor

Loan No. _____

(Branch Address)

7/21 ~~10/11~~, 19 76

NOTE AND SECURITY AGREEMENT

On or before ~~XXXX~~ **JULY 21**, 19 **77**, or on prior demand, for value received, the undersigned promises to pay to SAFETY LOAN CO., LTD. KALIHI BRANCH at its office in the above place, or order, the following amount financed:

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
Roberta M. Oshiro	\$ 1000.00
3. Title Transfer and/or Recording Fees	\$ -
4. Loan/Service Fees	\$ -
5. Other Charges (Itemize)	\$ -
6. Insurance (Describe)	\$ -
7. Amount Financed (Total items 1 through 6)	\$ 1000.00

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which will accrue from: ☒ Date of Note ☐ - 19 ☐ - 1976
Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid monthly commencing ~~XXXX~~ **AUG. 21**, 19 **76**, and on the same day of each month thereafter **Twelve months @ \$88.85**

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied **FIRST TO INTEREST AND THEN TO PRINCIPAL**

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20 Total of Payments \$ 1066.20
ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan - ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):
NONE

c. Unless checked here [☐], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

DATE	TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM
<u>1/1</u>	☐ Disability & Credit Life	\$ -	mos.
	☐ Credit Life	\$	mos.

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. I, after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company. Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

Roberta M. Oshiro
(Borrower)

575-86 2565
Borrower:

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof:

Indorser-Guarantor

Indorser-Guarantor

Loan No.

1163

SAFETY LOAN COMPANY, LTD.
KALIHI BRANCH
2255 N. SCHOOL STREET
HONOLULU, HAWAII 96819

BORROWER'S COPY

7/21

19 76

(Branch Address)

NOTE AND SECURITY AGREEMENT

On or before JUNE 21 1977, or on prior demand, for value received, the undersigned promises to pay to SAFETY LOAN CO., LTD., KALIHI BRANCH at its office in the above place, or order, the following amount financed

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No.	\$	
2. Issue checks to:	\$	
<u>Ruth O. Oshiro</u>	\$	<u>1000.00</u>
3. Title Transfer and/or Recording Fees	\$	-
4. Loan/Service Fees	\$	-
5. Other Charges (Itemize)	\$	-
6. Insurance (Describe)	\$	-
7. Amount Financed (Total items 1 through 6)	\$	<u>1000.00</u>

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly which will accrue from: ☒ Date of Note ☐ - - 19 - -

Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid monthly commencing XXXX AUG. 21, 19 76, and on the same day of each month thereafter Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied FIRST TO INTEREST AND THEN TO PRINCIPAL

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20 Total of Payments \$ 1066.20

ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan - ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral - ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):
none

c. Unless checked here [☐], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY TERM	EXPIRATION DATE
☐ Disability & Credit Life \$ -		mos.	
☐ Credit Life \$ -		mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. 1. after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company. Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above

Borrower

Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Self-Employed Real Estate Broker

Indorser Guarantor

Indorser Guarantor

Loan No.

1160

SAFETY LOAN COMPANY, LTD

6 8 3

BORROWER'S COPY

KALIHI BRANCH
2255 N. SCHOOL STREET
HONOLULU, HAWAII 96819
(Branch Address)

7/16 1976

NOTE AND SECURITY AGREEMENT

On or before ~~XXXX~~ JULY 16, 1977, or on prior demand, for value received, the undersigned promises to pay to SAFETY LOAN CO., LTD. KALIHI BRANCH at its office in the above place, or order, the following amount financed

DESCRIPTION OF COLLATERAL

NONE

Statement of Loan Proceeds:

1. Refinance Account No.	\$
2. Issue checks to:	\$
Sharleen H. Oshiro	\$ 1000.00
3. Title Transfer and/or Recording Fees	\$
4. Loan/Service Fees	\$
5. Other Charges (Itemize)	\$
6. Insurance (Describe)	\$
7. Amount Financed (Total items 1 through 6)	\$ 1000.00

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which will accrue from: ☒ Date of Note ☐ - - - 19 - - -

Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid monthly commencing ~~XXXX~~ AUG. 16, 1976, and on the same day of each month thereafter. Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied FIRST TO INTEREST AND THEN TO PRINCIPAL

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$66.20

Total of Payments \$ 1066.20

ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):
NONE

c. Unless checked here ☐ , none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured) -

TYPE OF INSURANCE	PREMIUM COST	POLICY TERM	EXPIRATION DATE
☐ Disability & Credit Life	\$ -	mos.	
☐ Credit Life	\$	mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. 1. after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company. Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

Sharleen H. Oshiro
Borrower

576-56 2424
Borrower:

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Employed: State of Hawaii, Gov's office

Indorser Guarantor

Indorser Guarantor

Loan No.

11611

SAFETY LOAN COMPANY, LTD.
KALIHI BRANCH
 2255 N. SCHOOL STREET
 HONOLULU, HAWAII 96819

7/16 19 76

(Branch Address)

NOTE AND SECURITY AGREEMENT

On or before XURX JULY 16, 19 77, or on prior demand, for value received, the undersigned promises to pay to **SAFETY LOAN CO., LTD., KALIHI BRANCH** at its office in the above place, or order, the following amount financed:

DESCRIPTION OF COLLATERAL

NONE

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

Statement of Loan Proceeds:

1. Refinance Account No. \$
 2. Issue checks to: \$
Timothy Oshiro \$ **1000.00**
 3. Title Transfer and/or Recording Fees \$
 4. Loan/Service Fees \$
 5. Other Charges (Itemize) \$
 6. Insurance (Describe) \$
 7. Amount Financed (Total items 1 through 6) \$ **1000.00**

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly, which will accrue from: ☒ Date of Note ☐ - - 19 ☐ - -

Until maturity or demand for payment in full, installments of not less than \$ 88.85 each shall be paid monthly commencing XURX AUG. 16, 19 76, and on the same day of each month thereafter Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied FIRST TO INTEREST AND THEN TO PRINCIPAL

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20 Total of Payments \$ 1066.20ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
 Collateral ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

none

c. Unless checked here [], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS

INDICATED ON (Name of Insured)

TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
☐ Disability & Credit Life	\$	mos.	
☐ Credit Life	\$	mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. If, after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

SS#576-40-3441

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

Indorser-Guarantor

(Branch Address)
NOTE AND SECURITY AGREEMENT

On or before **JUNE JULY 16**, 19 **77**, or on prior demand, for value received, the undersigned promises to pay to **SAFETY LOAN CO., LTD. KALIHI BRANCH** at its office in the above place, or order, the following amount financed

DESCRIPTION OF COLLATERAL	Statement of Loan Proceeds
NONE	1. Refinance Account No. \$
	2. Issue checks to: \$
	Alan Tamayose \$ 1000.00
	3. Title Transfer and/or Recording Fees \$ -
	4. Loan/Service Fees \$ -
	5. Other Charges (Itemize) \$ -
	\$
	\$
	\$
	6. Insurance (Describe) \$ -
	\$
	7. Amount Financed (Total items 1 through 6) \$ 1000.00

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

WITH INTEREST THEREON until fully paid at a simple interest rate of **12** % per annum payable **monthly**, which will accrue from: ☒ Date of Note ☐ - 19 ☐ -

Until maturity or demand for payment in full, installments of not less than \$ **88.85** each shall be paid **monthly** commencing **JULY AUG. 16**, 19 **76**, and on the same day of each **month** thereafter: **Twelve months @ \$88.85**

(Describe any Variation from Regular Installment Program)
and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied **FIRST TO INTEREST AND THEN TO PRINCIPAL**

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ **66.20** Total of Payments \$ **1066.20**
ANNUAL PERCENTAGE RATE **12** %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:
Proceeds of Loan ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):
NONE

c. Unless checked here ☐ , none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows: ☒

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS INDICATED ON (Name of Insured)	TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
1/1	☐ Disability & Credit Life	\$ -	-	mos.
Date Borrower Borrower	☐ Credit Life	\$ -	-	mos.

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. If, after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

Alan Tamayose Borrower **SS576-44-1052** Borrower
Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof

Employment: THC Financial Corp.
Indorser Guarantor Indorser Guarantor
HCFA-6 Indorser-Guarantor Indorser-Guarantor

NOTE AND SECURITY AGREEMENT
On or before JUNE 16 JULY 16, 19 77, or on prior demand, for value received, the undersigned promises to pay to
SAFETY LOAN CO., LTD., KALIHI BRANCH at its office in the above place, or order, the following amount financed

DESCRIPTION OF COLLATERAL	Statement of Loan Proceeds:
NONE	1. Refinance Account No. \$
	2. Issue checks to: \$
	Tadashi Tojo \$ 1000.00
	3. Title Transfer and/or Recording Fees \$
	4. Loan/Service Fees \$
	5. Other Charges (Itemize) \$
	6. Insurance (Describe) \$
	7. Amount Financed (Total items 1 through 6) \$ 1000.00

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

WITH INTEREST THEREON until fully paid at a simple interest rate of 12 % per annum payable monthly which will accrue from: ☒ Date of Note ☐ 19 ☐ Until maturity or demand for payment in full, installments of not less than \$88.85 each shall be paid monthly commencing Aug. 16, 19 76, and on the same day of each month thereafter Twelve months @ \$88.85

(Describe any Variation from Regular Installment Program)
and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied FIRST TO INTEREST AND THEN TO PRINCIPAL

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ 66.20 Total of Payments \$ 1066.20
ANNUAL PERCENTAGE RATE 12 %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

none

c. Unless checked here [☐], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ for the term of the initial policy which is months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows:

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS INDICATED ON (Name of Insured)	TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
<u>/ /</u>	☐ Disability & Credit Life	\$	mos.	
	☐ Credit Life	\$	mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. I, after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company. Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

Tadashi Tojo Borrower SS# 575-22-2256
Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Employed: State of Hawaii, Dept. of Agriculture

Indorser-Guarantor

Indorser-Guarantor

Loan No.

11616

6/ 7/16 19 76

NOTE AND SECURITY AGREEMENT

On or before **JULY 16**, 19 **77**, or on prior demand, for value received, the undersigned promises to pay to **SAFETY LOAN CO., LTD. KALIHU BRANCH** at its office in the above place, or order, the following amount financed:

DESCRIPTION OF COLLATERAL

NONE

Statement of Loan Proceeds:

1. Refinance Account No. \$
2. Issue checks to: \$
Alan R. Yukitomo \$ **1000.00**
3. Title Transfer and/or Recording Fees \$ -
4. Loan/Service Fees \$ -
5. Other Charges (Itemize) \$ -
6. Insurance (Describe) \$ -
7. Amount Financed (Total items 1 through 6) \$ **1000.00**

together with all substitutions therefor and additions thereto and parts used or intended to be used therewith and the proceeds thereof (the "collateral").

WITH INTEREST THEREON until fully paid at a simple interest rate of **12** % per annum payable **monthly**, which will accrue from: ☒ Date of Note ☐ - 19 ☐ -

Until maturity or demand for payment in full, installments of not less than \$ **88.85** each shall be paid **monthly** commencing **JULY** **AUG. 16**, 19 **76**, and on the same day of each **month** thereafter. **Twelve months @ \$88.85**

(Describe any Variation from Regular Installment Program)

and a final balloon payment at maturity in the amount of the balance of principal and interest then due under this Note, if any, to be applied **FIRST TO INTEREST AND THEN TO PRINCIPAL**

Assuming that all payments are made on the dates and in the amount specified in the foregoing schedule and that this Note is paid in full at maturity, this Note will yield:

ESTIMATED FINANCE CHARGE \$ **66.20** Total of Payments \$ **1066.20**

ANNUAL PERCENTAGE RATE **12** %

The actual yield may vary depending on the actual dates and amounts of payments.

USE OF PROCEEDS OF LOAN AND OF COLLATERAL. Borrower warrants and covenants that:

a. PRIMARY USE. Primary use of proceeds of loan and collateral will be for purposes checked:

Proceeds of Loan ☒ Personal, Family or Household ☐ Agricultural ☐ Business and all Other
Collateral ☐ Personal, Family or Household ☐ Agricultural ☐ Business and all Other

b. The following items of collateral will be acquired with the proceeds of this Note (write "all" or "none" or specify):

NONE

c. Unless checked here [], none of the collateral will be so affixed or related to real estate as to become a part thereof.

2. PROPERTY INSURANCE. Borrower may procure the insurance required hereby from any insurance company authorized to do business in the State of Hawaii. If procured through Company, the cost of the premium of such insurance is \$ - for the term of the initial policy which is - months.

3. DISABILITY AND/OR CREDIT LIFE INSURANCE. Disability and/or credit life insurance is not required in connection with this contract. If procured through Company, the cost of premiums for the term of the initial policy of such insurance is as follows:

I DESIRE DISABILITY AND/OR CREDIT LIFE INSURANCE AS INDICATED ON (Name of Insured)	TYPE OF INSURANCE	PREMIUM COST	POLICY EXPIRATION TERM	DATE
/ /	☐ Disability & Credit Life	\$ -	mos.	
	☐ Credit Life	\$	mos.	

4. DELINQUENCY AND OTHER CHARGES. Borrower agrees to pay Company interest on any unpaid principal balance at said rate until fully paid. 1. after default this Note and Security Agreement is referred for collection to an attorney and/or licensed collector who is not a salaried employee or officer of Company, Borrower will pay to Company attorney's and/or licensed collector's fees in an amount equal to 25% of the unpaid balance and costs of court incurred in the collection hereof.

5. SECURITY INTEREST. As security for payment and performance by Borrower of all obligations of Borrower hereunder, and also the payment of any and all other debts, liabilities and obligations which are now or may hereafter be or become owing by Borrower (or any of them, if there be more than one) to Company whatsoever, direct or indirect, liquidated or unliquidated, absolute or contingent, primary or secondary, sole, joint or several and whenever and however arising, accrued or payable, hereinafter collectively referred to as "the indebtedness", Borrower hereby grants to Company, its successors and assigns, a security interest in the collateral which is described above.

6. WAIVERS. Borrower and every guarantor and indorser waives diligence, demand, presentment and notice and protest of dishonor, and consents to any and every extension of postponement of the time of payment (including multiple extensions for longer than the original period), release or substitution of collateral, or other impairment or suspension of the holder's remedies or rights.

7. NOTICE. See reverse for additional terms. The covenants, conditions and provisions of this Note and Security Agreement set forth on the reverse side hereof are hereby expressly referred to and incorporated herein, and are hereby agreed to and accepted by Borrower and every guarantor and indorser. Borrower acknowledges receipt of a copy of this instrument, and directs payment of the proceeds as shown above.

Alan R. Yukitomo Borrower **Alan R. Yukitomo** Borrower

Each of the undersigned hereby indorses and guarantees payment and performance of this Note and Security Agreement and agrees to and accepts all of the terms, covenants, conditions and provisions thereof.

Alan R. Yukitomo Indorser-Guarantor **SS#575-50-1229 - Employed: Okumoto & Makinodan, CPA** Indorser-Guarantor

Alan R. Yukitomo Indorser-Guarantor **SS#576-60-5033** Indorser-Guarantor

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

John P. Craven

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

Michael T. Craven

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

John P. Craven

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

George W. Kauri

2 8 0 4 0 0 4 1 6 9 1

489



9337

NOV 19 1970

490



9338

NOV 19 1970

491

9339

NOV 19 1970

492



9339

NOV 19 1970

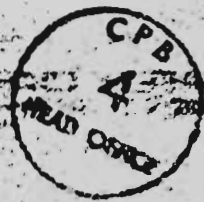
7 8 1 4 0 0 L 1 6 2 5

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

Michael J. [Signature]

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

Gregory J. [Signature]



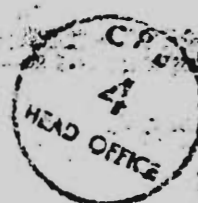
For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

David D. [Signature]



For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

[Signature]



486

493

516

519

7 8 0 4 0 0 1 1 6 9 7
SAFETY LOAN CO., LTD.
2255 NO. SCHOOL STREET
HONOLULU, HAWAII 96819

484

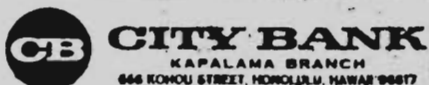
PAY
TO THE
ORDER OF

*****CHERYL S. OSHIRO*****

JUL 16 1976
59-169
1213
\$**1000.00

SAFETY LOAN CO. LTD. 1000000000cts

DOLLARS



FOR

⑆1213⑆0169⑆ 03⑆01528 9⑆01 ⑈0000100000⑈

SAFETY LOAN CO., LTD.
2255 NO. SCHOOL STREET
HONOLULU, HAWAII 96819

485

PAY
TO THE
ORDER OF

*****ELLEN Y. INAMURA*****

JUL 16 1976
59-169
1213
\$**1000.00

SAFETY LOAN CO. LTD. 1000000000cts

DOLLARS



FOR

⑆1213⑆0169⑆ 03⑆01528 9⑆01 ⑈0000100000⑈

SAFETY LOAN CO., LTD.
2255 NO. SCHOOL STREET
HONOLULU, HAWAII 96819

487

PAY
TO THE
ORDER OF

*****SHARLEEN H. OSHIRO*****

JUL 16 1976
59-169
1213
\$**1000.00

SAFETY LOAN CO. LTD. 1000000000cts

DOLLARS



FOR

⑆1213⑆0169⑆ 03⑆01528 9⑆01 ⑈0000100000⑈

SAFETY LOAN CO., LTD.
2255 NO. SCHOOL STREET
HONOLULU, HAWAII 96819

488

PAY
TO THE
ORDER OF

*****JOY N. OSHIRO*****

JUL 16 1976
59-169
1213
\$**1000.00

SAFETY LOAN CO. LTD. 1000000000cts

DOLLARS



FOR

⑆1213⑆0169⑆ 03⑆01528 9⑆01 ⑈0000100000⑈

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

George S. Baker

0336

APR 19 1959

484

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

Ellen Y. Brannan

0335

APR 19 1959

485

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

Phyllis Hoehne

0330

APR 20 1959

487

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

Jeff H. Baker

0319

APR 19 1959

488

7 8 0 4 0 0 4 1 6 9 3

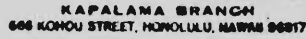
7 8 0 4 0 0 4 1 6 9 7

DEC 2 1976

**PAY
TO THE
ORDER OF**

\$**1000.00

DOLLARS



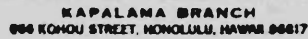
'0000 100000'

59-169
1212

**PAY
TO THE
ORDER OF**

\$**1000.00

DOLLARS



0000000000

JUL 21 1976

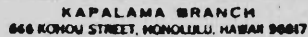
19

50-100
1213

**DAY
TO THE
ORDER OF**

\$1000.00**

DOLLARS



0000 100000

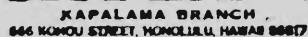
JUL 21 1976

59-168
1219

DAY TO THE ORDER OF

\$ 1000.00

DOLLARS



00000 100000

Alouin W. Cohen

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

NO. 5316 DATE 10-17-59

2 3 0 4 0 0 1 1 7 0 0

Quincy K. Russell

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

NO. 5315 DATE 10-17-59

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

Henry M. Thompson

NO. 5314 DATE 10-17-59

John P. Craven

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

NO. 5313 DATE 10-17-59

513

514

515

517

7 3 0 4 0 0 1 1 7 0 1
SAFETY LOAN CO., LTD.
2256 NO. SCHOOL STREET
HONOLULU, HAWAII 96819

518

JUL 21 1976
19

52-100
1213

PAY
TO THE
ORDER OF

*****ROBERTA MAY OSIRO*****

\$**1000.00

SAFETY LOAN CO. 1000000000 CTS

DOLLARS



CITY BANK
KAPALAMA BRANCH
908 KONOHI STREET, HONOLULU, HAWAII 96817

Roberta May Osiro

⑆1213⑆0169⑆

03⑆01528 9⑆01

⑆0000100000⑆

FOR

518

Roberta May Osiro
For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

7 3 0 4 0 0 1 1 7 0
SAFETY LOAN CO., LTD.
2255 NO. SCHOOL STREET
HONOLULU, HAWAII 96819

494

JUL 16 1976 10

59-169
1213

PAY
TO THE
ORDER OF

*****TIMOTHY OSHIRO*****

\$**1000.00

SAFETY LOAN CO. LTD. 1000 DOLLARS

DOLLARS



FOR

⑆1213⑆0169⑆ 03⑆01528 9⑆01 ⑈0000100000⑈

SAFETY LOAN CO., LTD.
2255 NO. SCHOOL STREET
HONOLULU, HAWAII 96819

495

JUL 16 1976

59-169
1213

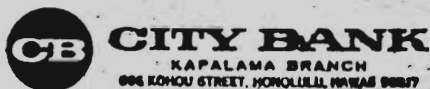
PAY
TO THE
ORDER OF

*****ALAN TANAYOSE*****

\$**1000.00

SAFETY LOAN CO. LTD. 1000 DOLLARS

DOLLARS



FOR

⑆1213⑆0169⑆ 03⑆01528 9⑆01 ⑈0000100000⑈

SAFETY LOAN CO., LTD.
2255 NO. SCHOOL STREET
HONOLULU, HAWAII 96819

496

JUL 16 1976

59-169
1213

PAY
TO THE
ORDER OF

*****ALAN YUKITOMO*****

\$**1000.00

SAFETY LOAN CO. LTD. 1000 DOLLARS

DOLLARS



FOR

⑆1213⑆0169⑆ 03⑆01528 9⑆01 ⑈0000100000⑈

SAFETY LOAN CO., LTD.
2255 NO. SCHOOL STREET
HONOLULU, HAWAII 96819

497

JUL 16 1976 10

59-169
1213

PAY
TO THE
ORDER OF

*****JOHN P. CRAVEN*****

\$**1000.00

SAFETY LOAN CO. LTD. 1000 DOLLARS

DOLLARS



FOR

⑆1213⑆0169⑆ 03⑆01528 9⑆01 ⑈0000100000⑈

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

Samuel O'Brien

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

Alan Tanager

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

Alfred P. Smith

For deposit to the account of
Citizens for John P. Craven
Hawaii and The Sea

John A. Lane

340 JUN 19 1969

4 JUN 19 1969

9 JUN 19 1969

21 JUN 19 1969

7 8 0 4 0 0 3 1 7 0 1

494

495

496

497

SAFETY LOAN COMPANY, LTD.
- KALIHI BRANCH -
2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

	Name	Number	Amount
On Account		11610	\$ 1000.00
Delinquent Interest			\$ 45.00
Total Paid			\$ 1045.00
New Balance after Payment \$ - In full			

SAFETY LOAN CO. LTD.
Kalihi Branch

Received of Michael J. Arini

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.
- KALIHI BRANCH -
2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

	Name	Number	Amount
On Account		11608	\$ 1000.00
Delinquent Interest			\$ 45.00
Total Paid			\$ 1045.00
New Balance after Payment \$ - In full			

SAFETY LOAN CO. LTD.
Kalihi Branch

Received of James Datta

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.
- KALIHI BRANCH -
2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

	Name	Number	Amount
On Account		11613	\$ 1000.00
Delinquent Interest			\$ 45.00
Total Paid			\$ 1045.00
New Balance after Payment \$ - In full			

SAFETY LOAN CO. LTD.
Kalihi Branch

Received of Gregory Thomas

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.
- KALIHI BRANCH -
2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

	Name	Number	Amount
On Account		11605	\$ 1000.00
Delinquent Interest			\$ 45.00
Total Paid			\$ 1045.00
New Balance after Payment \$ - In full			

SAFETY LOAN CO. LTD.
Kalihi Branch

Received of William J. Aramusa

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.

KALIHI BRANCH -

Date

2255 N. SCHOOL ST.

HONOLULU, HAWAII 96819

PHONE 847-3755

	Name	Number	Amount
On Account		11612	\$ 1000.00
Delinquent Interest			\$ 45.00
Total Paid			\$ 1045.00
New Balance after Payment \$			In Full

SAFETY LOAN CO., LTD.
Kalihi Branch

George Kawakawa

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.

KALIHI BRANCH -

Date

2255 N. SCHOOL ST.

HONOLULU, HAWAII 96819

PHONE 847-3755

	Name	Number	Amount
On Account		11630	\$ 1000.00
Delinquent Interest			\$ 45.00
Total Paid			\$ 1045.00
New Balance after Payment \$			In Full

Received
of

SAFETY LOAN CO., LTD.
Kalihi Branch

Jerry W. Kimoto

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.

KALIHI BRANCH -

Date

2255 N. SCHOOL ST.

HONOLULU, HAWAII 96819

PHONE 847-3755

	Name	Number	Amount
On Account		11632	\$ 1000.00
Delinquent Interest			\$ 45.00
Total Paid			\$ 1045.00
New Balance after Payment \$			In Full

Received
of

Ruby A. Kimoto

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.

KALIHI BRANCH -

Date

2255 N. SCHOOL ST.

HONOLULU, HAWAII 96819

PHONE 847-3755

	Name	Number	Amount
On Account		11631	\$ 1000.00
Delinquent Interest			\$ 45.00
Total Paid			\$ 1045.00
New Balance after Payment \$			In Full

Received
of

Shirley M. Kimoto

SAFETY LOAN COMPANY, LTD.
 - KALIHI BRANCH -
 2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

Date _____

Name	Number	Amount
On Account	11633	\$ 1000.00
Delinquent Interest		\$ 10.00
Total Paid		\$ 1010.00
New Balance after Payment \$ <u>In Full</u>		

Received of Robert C. Oshiro

PAID
 AUG 19 1976
 SAFETY LOAN CO., LTD.
 Kalihi Branch

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.
 - KALIHI BRANCH -
 2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

Date _____

Name	Number	Amount
On Account	11634	\$ 1000.00
Delinquent Interest		\$ 45.00
Total Paid		\$ 1045.00
New Balance after Payment \$ <u>In Full</u>		

Received of Robert C. Oshiro

PAID
 AUG 29 1976
 SAFETY LOAN CO., LTD.
 Kalihi Branch

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.
 - KALIHI BRANCH -
 2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

Date _____

Name	Number	Amount
On Account	11635	\$ 1000.00
Delinquent Interest		\$ 45.00
Total Paid		\$ 1045.00
New Balance after Payment \$ <u>In Full</u>		

Received of Ruth A. Oshiro

PAID
 SEP 29 1976
 SAFETY LOAN CO., LTD.
 Kalihi Branch

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.
 - KALIHI BRANCH -
 2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

Date _____

Name	Number	Amount
On Account	11607	\$ 1000.00
Delinquent Interest		\$ 45.00
Total Paid		\$ 1045.00
New Balance after Payment \$ <u>In Full</u>		

Received of Sharon W. Oshiro

PAID
 NOV 29 1976
 SAFETY LOAN CO., LTD.
 Kalihi Branch

SAFETY LOAN COMPANY, LTD.

KALIHI BRANCH

2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

Name	Number	Amount
On Account	11614	\$ 1000.00
Delinquent Interest		\$ 45.00
Total Paid		\$ 1045.00
New Balance after Payment \$		In Full

Received of Christy Oshiro

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.

KALIHI BRANCH

2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

Name	Number	Amount
On Account	11615	\$ 1000.00
Delinquent Interest		\$ 45.00
Total Paid		\$ 1045.00
New Balance after Payment \$		In Full

Received of Alan Tamayore

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.

KALIHI BRANCH

2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

Name	Number	Amount
On Account	11616	\$ 1000.00
Delinquent Interest		\$ 45.00
Total Paid		\$ 1045.00
New Balance after Payment \$		In Full

Received of Yuko Sato

SAVE YOUR RECEIPTS

SAFETY LOAN COMPANY, LTD.

KALIHI BRANCH

2255 N. SCHOOL ST. • HONOLULU, HAWAII 96819 • PHONE 847-3755

Name	Number	Amount
On Account	11616	\$ 1000.00
Delinquent Interest		\$ 45.00
Total Paid		\$ 1045.00
New Balance after Payment \$		In Full

Received of Alan Yukimoto

SAVE YOUR RECEIPTS

ROBERT C. OSHIRO

RECEIVED
FEDERAL ELECTION
COMMISSION

'77 SEP 12 AM 11:39
772657

September 8, 1977

Vincent J. Convery, Jr., Esq.
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

RE: MUR 351 (77)

Dear Mr. Convery:

Mr. Jerry Kimoto, Treasurer for Citizens for Caven, Hawaii and the Sea, has referred to me the letter from Mr. William C. Oldaker dated August 4, 1977, together with a copy of his letter to Mr. Oldaker informing him that the matter has been referred to me.

From the very outset I had informed Mr. Kimoto to provide any and all information requested by your office, but in view of the latest series of questions, I can well understand that he would not be able to answer them.

My response to the various questions are attached and as I had indicated to you over the telephone, there are some information that I do not have but will do my best to get them expeditiously so that I may be able to respond to you in specifics.

As co-chairman of the committee, I would be very interested in receiving from you the name of the complainant if a complaint has been filed against the committee.

Under Section 437g(a) the inference is that a complaint has been filed and sworn to by a person. If such a complaint exists, we would appreciate a copy thereof.

Under Section 437g(a)(2), if the commission has reason to believe that there is a violation, it seems to me that we should be informed as to the alleged violation. Accordingly we would appreciate a clarification as to your position and as to whether or not it is the commission's view that there is an alleged violation.

78040041709

Vincent J. Convery, Jr., Esq.

Page 2

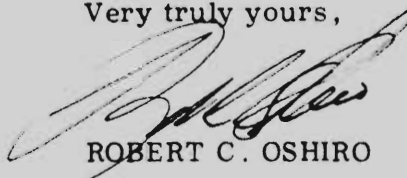
September 8, 1977

The reason for the foregoing question is that we believe we have diligently complied with the letter and spirit of the law from the outset. I am sure you will find in your file letters of inquiry from our committee, seeking advisory opinions on many questions that we had raised.

If the information requested above is available, we would appreciate hearing from you very soon. My mailing address and telephone number are as follows:

P. O. Box 1149
Wahiawa, Hawaii 96786
(808) 622-1637

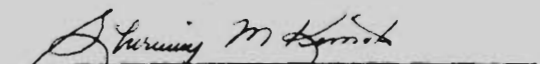
Very truly yours,



ROBERT C. OSHIRO

RCO: sk
Enclosure

Subscribed and sworn to before
me this 8th day of September, 1977.



Notary Public, First Judicial Circuit
State of Hawaii.

My Commission Expires: 11/30/78

ATTACHMENT 1

(1) Please supply the approximate ages of all persons listed on Attachment 2, and, as far as possible, explain how the individuals with identical surnames are related to each other.

(2) Please supply copies of the checks by which all the individuals listed on Attachment 2 loaned money to Citizens. These copies should reflect both sides of the checks.

(3) Please identify those individuals listed on Attachment 2 who loaned money to Citizens from their personal funds.

ALL. The basis for this answer is that each individual made a personal loan from the industrial finance company and was personally obligated to repay that loan.

(4)(a) Please identify those individuals listed on Attachment 2 who obtained loans from financial institutions and then, in turn, loaned to Citizens the money thus realized.

ALL. See answer to question (3) above.

(b) In the case of each individual listed in response to question 4(a), please state whether that individual was the maker of the loan from the financial institution, or was a co-maker, guarantor, or endorser. Please identify all other parties on the "borrower's" side of each loan.

Each individual was a maker of the loan.

(5)(a) In the case of each loan listed in response to question (4), please supply the name and address of the financial institution providing the loan. Identify the officer who approved the loan, the nature of the collateral pledged, and the rate and amount of interest charged.

Safety Loan Company - 2255 North School Street, Honolulu, Hawaii

Since it was a personal loan to the individuals, no collateral was pledged. My recollection is that the rate of interest charged was 1% per month.

78040011711

78040011712
(b) Please accompany this statement with a copy of each loan application, loan agreement, truth-in-lending statement and financial statement prepared by each borrower. Please state whether the payment of the interest by the borrower constitutes a reportable contribution to, or an expenditure by, Citizens.

It would take some time to obtain copies of the documents you request herein.

As I recall, financial statements were not required and thus not prepared by each borrower.

The payment of interest by the borrower does not constitute a reportable contribution to, nor an expenditure by, Citizens.

(6) Please list the names of the officers of any financial institution identified in response to question 5, and state whether any such officer held an official position in, or worked for, Citizens.

We do not know the officers of the financial institution mentioned above ~~but~~ can state that no person identified with said financial institution held an official position in, or worked for, Citizens.

(7) In one of your May 3 letters you stated that, although there was not a planned effort to solicit contributions of \$1,000 each, several individuals involved with the campaign made loans of \$1,000 each to Citizens so as to allow Citizens to meet immediate expenses. You stated further that, based upon their example, other campaign volunteers elected to make contributions in the same manner. Explain how this movement came about (i.e., who made the initial decision; how was the idea passed among the individuals?).

The initial decision as to the financing of the campaign through the method stated above was made by me as co-chairman of the campaign committee. The idea was suggested at a large meeting.

(8) Did Citizens, or any officials thereof, direct the individuals to a particular financial institution?

See attached sheet for reply to question (8).

(9) Did Citizens have an understanding or an arrangement with any financial institution(s) with reference to the granting of loans to Citizens' campaign workers?

No.

- 7 3 0 4 0 0 1 1 7 1 3
- (8) Did Citizens , or any officials thereof, direct the individuals to a particular financial institution?

At the meeting mentioned above , we expressed our desire to borrow from those who were willing to lend up to \$1000 , informing them that the loan would in effect be a contribution and that it would zero out after the loan was paid back .

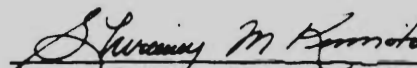
In response to a question as to whether or not they could borrow the amount , we suggested that it be done solely on a personal loan basis for a period of up to one year .

There was a strong conviction among the workers that we could win and that it would not be a major problem to sponsor a fund raising function to reimburse the individuals for the loans .

I also stated that if they did not have the funds but was willing to borrow the money to lend to the committee on an individual basis , and if they did not have any place to borrow the money from , they could go to Safety Loan Company .


ROBERT C. OSHIRO

Subscribed and sworn to before me
this 8th day of September , 1977 .


Notary Public , First Judicial Circuit
State of Hawaii .

My Commission Expires: 11/30/78

ATTACHMENT 2

LOANS TO CITIZEN'S FOR JOHN P. CRAVEN, HAWAII & THE SEA

(1)	AMII, Michael	<u>Age</u> 32	
(2)	NOTE, James	24	
(3)	FARIAS, Gregory	27	
(4)	IMAMURA, Ellen	29	
(5)	KAWAKAMI, George	35	
(6)	KIMOTO, Jerry	31	)
(7)	KIMOTO, Ruby	35	) Relationship: brother and sisters.
(8)	KIMOTO, Shirley	33	)
(9)	KIRCHHOFFER, James	35	
(10)	NITTA, Patrick	33	
(11)	OSHIRO, Cheryl	25	) Cheryl, Doreen & Sharleen: sisters.
(12)	OSHIRO, Doreen	23	)
(13)	OSHIRO, Howard	36	) Cheryl, Doreen, Sharleen, Howard and Joy: Nieces and nephew of Robert.
(14)	OSHIRO, Joy	23	)
(15)	OSHIRO, Robert	53	) Robert & Ruth: husband and wife;
(16)	OSHIRO, Roberta	19	) Roberta: daughter of Robert & Ruth.
(17)	OSHIRO, Ruth	49	)
(18)	OSHIRO, Sharleen	26	)
(19)	OSHIRO, Timothy	34	) Timothy: brother of Ruth.
(20)	TAMAYOSE, Alan	32	
(21)	TOJO, Tadashi	54	
(22)	YUKITOM ^O A, Alan	30	

78040011711

RECEIVED
FEDERAL ELECTION
COMMISSION

'77 AUG 31 PM 4:27

August 25, 1977

772570

400 1315-

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

Dear Mr. Oldaker:

Re: MUR 351(77)

Thank you for your letter of August 4 providing me with the clarification I requested.

Since I am not able to provide you with the details of the information you have requested, I have referred the matter to Mr. Robert Oshiro, Co-Chairman of the Citizens for John Craven, Hawaii and the Sea.

He will be communicating directly with you very shortly regarding the information you have requested.

Sincerely,

Jerry Kimoto

Jerry Kimoto
Treasurer

73040011715



FEDERAL ELECTION COMMISSION

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

August 4, 1977

Mr. Jerry Kimoto
Treasurer, Citizens for Craven,
Hawaii and the Sea
98-473-3 Kaonohi Street
Aiea, Hawaii 96701

Re: MUR 351 (77)

Dear Mr. Kimoto:

This is in reply to the letter dated June 20, 1977, wherein you requested a clarification of the questions this office had posed in letters dated March 1 and April 20, 1977. I apologize for the delay in responding, but personnel changes have necessitated our assigning the matter to another attorney, Vincent J. Convery, Jr. He has assumed primary responsibility for this case, and will be able to answer any inquiries you might have. You may communicate with him either in writing or by calling at 202-523-4060.

At this point, I should like to acknowledge receipt of two letters, each dated May 3, 1977, and receipt of the copies of a series of promissory notes, evidencing the obligation of Citizens for Craven, Hawaii and the Sea, (hereinafter "Citizens"), to repay loans of one thousand dollars each to twenty individuals.

Our staff has evaluated the responses you have supplied in your May 3 letters and in your letter dated March 19, 1977. We appreciate the cooperation you have afforded us thus far, but find that direct replies to certain of our inquiries were not provided and are still required. Federal law provides that, before resorting to its authority to order answers and to subpoena testimony, the Commission must afford you a reasonable opportunity to demonstrate that no action be taken against Citizens.

Appreciating the difficulty you may have had in formulating responses to some of the questions, and taking



into consideration the information you already have provided, I have enclosed as Attachment 1 a series of questions. Your responses to these questions will facilitate our inquiry into those activities which formed the basis for the Commission's finding reason to believe that violations of the Federal Election Campaign Act have occurred. The first six questions should serve to clarify our earlier inquiries; we will treat them as superseding all prior questions to which we have not received adequate responses. Through the use of question 7, we seek further information regarding an answer you have given already. Questions 8 and 9 seek information we have not requested previously. You will note that the questions make frequent reference to Attachment 2; this attachment is a listing of the names of those individuals who made the questioned loans to Citizens. Please submit, in affidavit form, responses to the questions within fifteen days of your receipt of this letter.

I remind you that this matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish it be made public.

Sincerely yours,

William C. Oldaker
William C. Oldaker
General Counsel

73040011717

PS Form 3811, Mar. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

convery MWR 351 GC

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.		
1. The following service is requested (check one).		
☐ Show to whom and date delivered..... 15¢		
☒ Show to whom, date, & address of delivery.. 35¢		
☐ RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢		
☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢		
2. ARTICLE ADDRESSED TO: Mr. Jerry Kimoto Treas., Citizens for Craven, Hawaii + the Sea		
3. ARTICLE DESCRIPTION:		
REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943757	
(Always obtain signature of addressee or agent)		
I have received the article described above.		
SIGNATURE	☐ Addressee	☐ Authorized agent
<i>Mossieki Kimoto</i>		
4. DATE OF DELIVERY	POSTMARK	
8-8-74		
5. ADDRESS (Complete only if requested)		
6. UNABLE TO DELIVER BECAUSE:		CLERK'S INITIALS

☆ GPO : 1976-O-203-456

ATTACHMENT 1

(1) Please supply the approximate ages of all persons listed on Attachment 2, and, as far as possible, explain how the individuals with identical surnames are related to each other.

(2) Please supply copies of the checks by which all the individuals listed on Attachment 2 loaned money to Citizens. These copies should reflect both sides of the checks.

(3) Please identify those individuals listed on Attachment 2 who loaned money to Citizens from their personal funds.

(4)(a) Please identify those individuals listed on Attachment 2 who obtained loans from financial institutions and then, in turn, loaned to Citizens the money thus realized.

(b) In the case of each individual listed in response to question 4(a), please state whether that individual was the maker of the loan from the financial institution, or was a co-maker, guarantor, or endorser. Please identify all other parties on the "borrower's" side of each loan.

(5)(a) In the case of each loan listed in response to question (4), please supply the name and address of the financial institution providing the loan. Identify the officer who approved the loan, the nature of the collateral pledged, and the rate and amount of interest charged.

78040011713

(b) Please accompany this statement with a copy of each loan application, loan agreement, truth-in-lending statement and financial statement prepared by each borrower. Please state whether the payment of the interest by the borrower constitutes a reportable contribution to, or an expenditure by, Citizens.

(6) Please list the names of the officers of any financial institution identified in response to question 5, and state whether any such officer held an official position in, or worked for, Citizens.

78040011710
(7) In one of your May 3 letters you stated that, although there was not a planned effort to solicit contributions of \$1,000 each, several individuals involved with the campaign made loans of \$1,000 each to Citizens so as to allow Citizens to meet immediate expenses. You stated further that, based upon their example, other campaign volunteers elected to make contributions in the same manner. Explain how this movement came about (i.e., who made the initial decision; how was the idea passed among the individuals?).

(8) Did Citizens, or any officials thereof, direct the individuals to a particular financial institution?

(9) Did Citizens have an understanding or an arrangement with any financial institution(s) with reference to the granting of loans to Citizens' campaign workers?

ATTACHMENT 2

LOANS TO CITIZEN'S FOR JOHN P. CRAVEN, HAWAII
& THE SEA

- (1) AMII, Michael
- (2) DOTE, James
- (3) FARIAS, Gregory
- (4) IMAMURA, Ellen
- (5) KAWAKAMI, George
- (6) KIMOTO, Jerry
- (7) KIMOTO, Ruby
- (8) KIMOTO, Shirley
- (9) KIRCHHOFFER, James
- (10) NITTA, Patrick
- (11) OSHIRO, Cheryl
- (12) OSHIRO, Doreen
- (13) OSHIRO, Howard
- (14) OSHIRO, Joy
- (15) OSHIRO, Robert
- (16) OSHIRO, Roberta
- (17) OSHIRO, Ruth
- (18) OSHIRO, Sharleen
- (19) OSHIRO, Timothy
- (20) TAMAYOSE, Alan
- (21) TOJO, Tadashi
- (22) YUKITOMA, Alan

78040011720

100 765

June 20, 1977

RECEIVED
FEDERAL ELECTION
COMMISSION

77 JUN 27 PM 3:32

Mr. David L. Anderson
Federal Elections Commission
1325 K Street N.W.
Washington, D.C. 20463

771845

Dear Mr. Anderson:

RE: MUR 351

I am writing to you in response to Mr. William Olddaker's letter of June 6, requesting that we submit to you the information requested by the Commission by April 20.

Attached is a copy of the letter which was written in response to the Commission's letter mentioned above. The information provided in the letter with copies of the promissory notes were sent in response to the Commission's request.

However, upon receiving Mr. Oldaker's letter of June 6, I am not certain as to the additional information requested. May I, therefore, kindly ask for a clarification of the information requested by Mr. Oldaker. If my letter of May 3 (copy attached) with the attachments were not received by your office, I would be glad to send you copies of the promissory notes also. However, if the information requested is in addition to that provided in my letter, may I ask for a clarification in order that I may provide you with the proper information.

Thank you very much.

Sincerely,

Jerry Kimoto

Jerry Kimoto
Treasurer, Citizens for
John P. Craven, Hawaii
and the Sea

78040041721

COPY

May 3, 1977

Charles N. Steele, Esq.
Acting General Counsel
Federal Elections Commission
1325 K. Street, N. W.
Washington, D. C.

RE: MUR 351

Dear Mr. Steele:

The following is provided in response to your letter dated April 20, 1977.

1. The "Citizens for John P. Craven, Hawaii and the Sea" ("Citizens") did not have any planned effort to solicit loans of \$1000. Because of time constraints, a fund raiser could not be held by Citizens to raise funds prior to the election on October 2. However, plans for a fund raiser were being made and the fund raising event was Scheduled for immediately following the elections (regardless of the outcome of the election).

Loans for the maximum amount authorized under FEC regulations (\$1000) were made by certain individuals directly involved with the campaign. These loans were made by the individuals in order for Citizens to meet immediate campaign expenses while efforts were being made by Citizens to solicit contributions.

As a result of the loans made by these individuals, other volunteers of the campaign elected to make monetary contributions in the same manner. These contributions (loans) were not solicited by Citizens and the individuals electing to make such a loan to Citizens were aware that repayment of the loans by Citizens to the individuals would be contingent upon the successful outcome of the fund raiser.

Through the use of promissory notes, the individuals were also aware that such repayments would be solely for the principal amounts with no interest assessed to Citizens.

23040011723

Charles N. Steele, Esq.

Page 2

May 3, 1977

2. Attached are copies of the promissory notes used for documenting the loans made by the individuals reported to Citizens.

As shown on these documents, each of the loans received were from the individuals reported and the only obligation assumed by Citizens in accepting these loans was to repay the individuals for the principal amount of the loan and no interest.

The checks received by Citizens from these individuals indicate that the checks were loans made by the individuals from a finance company. The checks from the finance company were made out in the individual's name and the individuals endorsed the checks payable to Citizens. Citizens did not, however, assume any obligation nor provide any assurance for repayment of the loan transacted between the individuals and the finance company.

As reported on our January 31, 1977 year-end report, the loans received by Citizens from the individuals reported were repaid on November 20, 1976. Repayment for the principal amounts were made by Citizens to the individuals and it is assumed that repayment by these individuals to the finance company for the loans made by these individuals has been made.

3. Summary:

Each person entered into an agreement with a finance company for the loans made. The company made the loan to the individual and expected that individual to repay the loan. Each individual received a check from the finance company, made out in his name. These checks were endorsed over to Citizens with the agreement that Citizens would repay the \$1000 loaned by the individual and no interest.

Each individual was repaid by Citizens for the amount of the loan made to Citizens. Since Citizens did not provide any assurance nor assume any obligation to repay the finance company for loans made by the company to the

Charles N. Steele, Esq.

Page 3

May 3, 1977

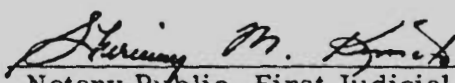
individuals, it is assumed that each individual personally made payments to the lending institution for repayment of his loan.

Very truly yours,

JERRY H. KIMOTO, Treasurer
98-473-3 Kaonohi Street
Aiea, Hawaii 96701

Subscribed and sworn to before me

this 3rd day of May, 1977.


Notary Public, First Judicial
Circuit, State of Hawaii.

My Commission Expires: 11/30/78

78040011721

file

6 JUN 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Jerry Kimoto
Treasurer
Citizens for John P. Craven,
Hawaii and the Sea
98-473 #3, Kaionohi Street
Aiea, Hawaii 96701

Re: MUR 351

Dear Mr. Kimoto:

This acknowledges our receipt of your letter and attachments of May 3, 1977. Since your letter stated that you were still compiling the information requested by the Commission, this Office has been willing to permit you to respond in excess of the ten day period set forth in our letter of April 20, 1977.

However, as more than thirty days has transpired since our receipt of your most recent correspondence and to date we still have not received most of the information requested by our letter of April 20, 1977, we must request the immediate submission of this information. In the absence of an immediate response from you, a decision on further action will be based solely on the materials currently in the Commission's possession.

The attorney assigned to this case is David L. Anderson (telephone no. 202/523-4175). Please address all correspondence to him and contact him if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

DAnderson:dks:6/1/77

... DLA 6/2/77

78040011725

PS Form 3811, Mar. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

GC 351

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

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

☐ Show to whom and date delivered..... 15¢

☒ Show to whom, date, & address of delivery.. 35¢

☐ **RESTRICTED DELIVERY.**
Show to whom and date delivered..... 65¢

☐ **RESTRICTED DELIVERY.**
Show to whom, date, and address of delivery 85¢

2. **ARTICLE ADDRESSED TO:**

M. Kemoto

3. **ARTICLE DESCRIPTION:**

REGISTERED NO. _____ CERTIFIED NO. _____ INSURED NO. _____

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

4. **DATE OF DELIVERY**
6-10-49

5. **ADDRESS** (Complete only if requested)

6. **UNABLE TO DELIVER BECAUSE:**

HONOLULU
P.M.
JUN 10 1949
ALWAYS USE
ZIP CODE
CLERK'S
INITIALS

BEFORE THE FEDERAL ELECTION COMMISSION

June 1, 1977

In the Matter of)

)

MUR 35~~7~~ (76)

John P. Craven, Hawaii)
and the Sea)

INTERIM INVESTIGATORY REPORT

78040011727
This matter resulted from a review conducted by the Disclosure Division which concluded that the Ten Day Pre-primary Report filed by Citizens for John P. Craven, Hawaii and the Sea ("Citizens") displayed an unusual pattern of loans in relation to the backgrounds of the lenders, endorsers, or guarantors, in possible violation of 2 U.S.C. §441f.

On April 12, 1976, the Commission found reason to believe that a violation had occurred in this matter and on April 20, 1977 a letter was sent to Jerry Kimoto (Treasurer of Citizens), requesting that Citizens provide certain information on these loans. On May 6, 1977, the Commission received a response from Mr. Kimoto which stated that "[w]hile I am still in the process of compiling the information requested in items #1, #2, #3 and #4 of your letter, a review of our records do [sic] confirm your questions regarding our failure to report repayment of the loans made by Shirley Kimoto

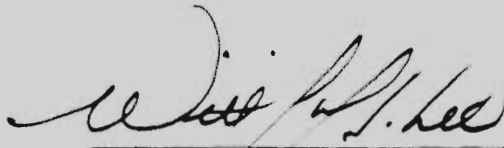
73940011729

in the amount of \$494.95, and James Kirchhofer in the amount of \$354.72." Mr. Kimoto went on to explain that this failure was the result of an oversight on his part and included an amended report to correct the deficiencies cited by the Commission. The General Counsel's Report to be submitted on receipt of all requested information shall set forth this Office's views as to whether this response should be treated as satisfactory voluntary compliance.

To date, the Commission has not received the other information requested in its letter of April 20th. If this information has not been received by June 6th, this Office will send a letter to Mr. Kimoto requesting its immediate submission.

DATE:

6/2/77



William C. Oldaker
General Counsel

ACC # 384

RECEIVED
FEDERAL ELECTION
COMMISSION

May 3, 1977

77 MAY 6 PM 3:44

Charles N. Steele, Esq.
Acting General Counsel
Federal Elections Commission
1325 K. Street, N. W.
Washington, D. C. 20463

771420

RE: MUR 351

Dear Mr. Steele:

This is to acknowledge receipt of your letter dated April 20, 1977, calling my attention to certain items from reports I have filed with you that do not appear to be in compliance with FEC requirements.

While I am still in the process of compiling the information requested in items #1, #2, #3 and #4 of your letter, a review of our records do confirm your questions regarding our failure to report repayment of the loans made by Shirley Kimoto in the amount of \$494.95, and James Kirchhofer in the amount of \$354.72.

These loans were originally reported in our report of July 10 and repayment was made on July 19. The repayment of these loans were reported as expenditures in our report filed for the 10th day preceding the primary election on October 2 (covering the period 7/1/76 - 9/17/76); however, as a result of an oversight on my part, the repayment of the loans were not reported on Schedule C of the same report.

Please note also that the repayment to Shirley Kimoto for \$494.95 was made on July 19. Since her loan for \$1000 to Citizens was made on July 26, after repayment was made for the previous loan, I believe the transaction is in compliance with FEC requirements.

I am filing the attached amended report for the period mentioned above to correct the deficiencies you have cited regarding disclosure of the loan repayments. Please let me assure you that our failure to previously

Charles N. Steele, Esq.

Page 2

May 3, 1977

report these repayments was due to an unintentional clerical oversight which occurred while we were compiling the data required for the preparation of our report.

Very truly yours,

Jerry H. Kimoto

JERRY H. KIMOTO, Treasurer
98-473-3 Kaonohi Street
Aiea, Hawaii 96701

attach.

78949911739

**Report of Receipts and Expenditures
for a Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office**

RECEIVED
FEDERAL ELECTION
COMMISSION

77 MAY 8 PM 3:44

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Candidate or Committee (in full) ☐ Check if name or address is changed CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA	2 Identification Number 061972
(b) Address (number and street) 98-473 #3 Kaonohi Street	3(a) Is this a report of receipts and expenditures for only one election? ☒ Yes ☐ No
(c) City, State and ZIP code Aiea, Hawaii 96701	(b) If "Yes," for which election? Primary on 10/2/76 (general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)	
(a) ☒ Amendment For 10th day pre ☐ July 10 Quarterly Report (Which report: (d) ☐ October 10 Quarterly Report	(e) ☐ January 31 Year End Report
(b) ☐ April 10 Quarterly Report	(f) ☐ Monthly Report (Month)
(h) ☐ Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)	(g) ☐ Termination Report
(i) ☐ Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)	

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From **July 1, 1976** Through **September 17, 1976**

Section A - Cash Balance Summary		Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19			\$
7 Cash on hand at beginning of reporting period	\$		
8 Total receipts (from line 19)	\$	\$	
(a) Subtotal (Add lines 7 and 8)	\$	\$	
9 Total expenditures (From line 25)	\$	\$	
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$	\$	
11 Contributed items on hand to be liquidated (attach itemized list)	\$		

**Section B - Presidential Campaign Expenditures Subject to Limitation - Summary
(To Be Used Only By Presidential Candidates Receiving Federal Funds)**

12 Operating expenditures (from line 20)	\$	\$
13 Refunds and Rebates (from line 17)	\$	\$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$	\$
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$

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

Jerry Kimoto

(Typed Name of Treasurer or Candidate)

Jerry Kimoto

(Signature of Treasurer or Candidate)

May 2, 1977

(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 or § 441j (See reverse side of form)

**For further
information
Contact:**

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

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee Citizens for John P. Craven, Hawaii and the Sea		REPORT COVERING THE PERIOD FROM: 7/1/76 TO 9/17/76	
		Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS			
15 Contributions and other Income:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$			
(d) Subtotal of contributions and other income		\$	\$
16 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments received		\$	\$
17 Refunds, Rebates, Returns Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of refunds, rebates, returns		\$	\$
18 Transfers In:			
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)		\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)		\$	
(c) Subtotal of transfers in		\$	\$
19 Total Receipts		\$	\$
PART II - EXPENDITURES			
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):			
(a) Itemized (use Schedule B)		\$ 70589.66	
(b) Unitemized		\$	
(c) Subtotal of operating expenditures		\$ 71833.33	\$ 72087.33
21 Independent Expenditures (use Schedule E)		\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$ 3290.22	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$ 3490.22	\$ 3490.22
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of fundraising expenditures		\$	\$
24 Transfers Out:			
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)		\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)		\$	
(c) Subtotal of transfers out		\$	\$
25 Total Expenditures		\$	\$
PART III - DEBTS AND OBLIGATIONS			
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)		\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)		\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
28 Total Receipts (from line 19)		\$	
29 Transfers In (from line 18(a))		\$	
30 Net Receipts (Subtract line 29 from line 28)		\$	
31 Total Expenditures (from line 25)		\$	
32 Transfers out (from line 24(a))		\$	
33 Net Expenditures (Subtract line 32 from line 31)		\$	

Schedule C

July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Debts and Obligations for Line Numbers 26 and/or 27 of FEC Form 3

(see instructions on back)

Page 2 of 4 for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
CITIZENS FOR JOHN P. CRAVE, HAWAII AND THE SEA				
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
KIMOTO, Shirley	6/29/76	465.84		
3340 Campbell Ave.	6/30/76	29.11		
Honolulu, HI 96815	7/19/76		494.95	
Advances (Loan)	7/26/76	1000.00		1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Ruth	6/29/76	764.87		
55 Kalie St.	6/30/76	206.25		
Wahiawa, HI 96786	7/19/76		971.12	
Advances (loan)	7/30/76	1000.00		1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Subtotals this period this page (optional) ▶		\$ 9466.07	\$ 1466.07	\$
Total this period (last page this line number only) ▶		\$	\$	\$
Carry outstanding balance only, to appropriate line of summary.				

Schedule C

July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Debts and Obligations for

Line Numbers 26 and/or 27 of FEC Form 3

Page 4 of 4 for

LINE NUMBER

(Use separate schedule(s) for each numbered line)

(see instructions on back)

Name of Candidate or Committee in full CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA		Amount of Original Debt, Contract, Agree- ment, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Full Name, mailing address and ZIP code, and nature of obligation KIRCHHOFFER, James 913-B Alewa Dr. Honolulu, HI 96817 Advances (Loan)	Date (month, day, year) 6/30/76 7/19/76	\$ 354.72	\$ 354.72	\$ -0-
Full Name, mailing address and ZIP code, and nature of obligation OSHIRO, Robert 55 Kalie St. Wahiawa, HI 96786 Advances (Loan)	Date (month, day, year) 6/29/76 6/30/76 7/19/76	\$ 960.00 9.43	\$ 969.43	\$ -0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Subtotals this period this page (optional) ▶		\$	\$	\$
Total this period (last page this line number only) ▶		\$ 63648 96	\$ 2790.22	\$
Carry outstanding balance only, to appropriate line of summary.				

**Report of Receipts and Expenditures
for a Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office**

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Candidate or Committee (in full) ☐ Check if name or address is changed CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA	2 Identification Number 061972
(b) Address (number and street) 98-473 #3 Kaonohi Street	3(a) Is this a report of receipts and expenditures for only one election? ☒ Yes ☐ No
(c) City, State and ZIP code Aiea, Hawaii 96701	(b) If "Yes," for which election? Primary on 10/2/76 (general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☒ Amendment For **7/10 Report** **(c)** ☐ July 10 Quarterly Report
(Which report) (date) **(d)** ☐ October 10 Quarterly Report

(b) ☐ April 10 Quarterly Report

(h) ☐ Tenth day report preceding _____ election on _____ in the State of _____
(primary, general or convention) (date)

(i) ☐ Thirtieth day report following _____ election on _____ in the State of _____
(primary, general or convention) (date)

(e) ☐ January 31 Year End Report
(f) ☐ Monthly Report _____ (Month)
(g) ☐ Termination Report

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From **April 1, 1976** Through **June 30, 1976**

Section A - Cash Balance Summary		Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19			\$
7 Cash on hand at beginning of reporting period	\$		
8 Total receipts (from line 19)	\$	\$	
(a) Subtotal (Add lines 7 and 8)	\$	\$	
9 Total expenditures (From line 25)	\$	\$	
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	\$	\$	
11 Contributed items on hand to be liquidated (attach itemized list)	\$		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)			
12 Operating expenditures (from line 20)	\$	\$	
13 Refunds and Rebates (from line 17)	\$	\$	
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$	\$	
(b) Expenditures from prior years subject to limitation			\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)			\$

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

Jerry Kimoto

(Typed Name of Treasurer or Candidate)

Jerry Kimoto
(Signature of Treasurer or Candidate)

May 2, 1977

(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 or § 441j (See reverse side of form)

**For further
information
Contact:**

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

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee	REPORT COVERING THE PERIOD FROM: TO:	
PART I - RECEIPTS	Column A This Period	Column B Calendar year-to-date
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Sales and Collections Included Above. List by event on memo Schedule D (\$)		
(d) Subtotal of contributions and other income	\$	\$
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments received	\$	\$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns	\$	\$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	\$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	\$	
(c) Subtotal of transfers in	\$	\$
19 Total Receipts	\$	\$
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Not Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures)		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$	\$
21 Independent Expenditures (use Schedule E)	\$	\$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$	\$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of fundraising expenditures	\$	\$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	\$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	\$	
(c) Subtotal of transfers out	\$	\$
25 Total Expenditures	\$	\$
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	\$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	\$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	\$	
29 Transfers In (from line 18(a))	\$	
30 Net Receipts (Subtract line 29 from line 28)	\$	
31 Total Expenditures (from line 25)	\$	
32 Transfers out (from line 24(a))	\$	
33 Net Expenditures (Subtract line 32 from line 31)	\$	

Schedule C

July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Debts and Obligations for

Line Numbers 26 and/or 27 of FEC Form 3

(see instructions on back)

Page 1 of 1 for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA		Amount of Original Debt, Contract, Agree- ment, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Subtotals this period this page (optional) ▶		\$	\$	\$
Total this period (last page this line number only) ▶		\$ 2790.12	\$	\$ 2790.12
Carry outstanding balance only, to appropriate line of summary.				

RECEIVED
FEDERAL ELECTION
COMMISSION

'77 MAY 6 PM 3:42

May 3, 1977

Charles N. Steele, Esq.
Acting General Counsel
Federal Elections Commission
1325 K. Street, N. W.
Washington, D. C.

RE: MUR 351

Dear Mr. Steele:

The following is provided in response to your letter dated April 20, 1977.

1. The "Citizens for John P. Craven, Hawaii and the Sea" ("Citizens") did not have any planned effort to solicit loans of \$1000. Because of time constraints, a fund raiser could not be held by Citizens to raise funds prior to the election on October 2. However, plans for a fund raiser were being made and the fund raising event was Scheduled for immediately following the elections (regardless of the outcome of the election).

Loans for the maximum amount authorized under FEC regulations (\$1000) were made by certain individuals directly involved with the campaign. These loans were made by the individuals in order for Citizens to meet immediate campaign expenses while efforts were being made by Citizens to solicit contributions.

As a result of the loans made by these individuals, other volunteers of the campaign elected to make monetary contributions in the same manner. These contributions (loans) were not solicited by Citizens and the individuals electing to make such a loan to Citizens were aware that repayment of the loans by Citizens to the individuals would be contingent upon the successful outcome of the fund raiser.

Through the use of promissory notes, the individuals were also aware that such repayments would be solely for the principal amounts with no interest assessed to Citizens.

Charles N. Steele, Esq.

Page 2

May 3, 1977

2. Attached are copies of the promissory notes used for documenting the loans made by the individuals reported to Citizens.

As shown on these documents, each of the loans received were from the individuals reported and the only obligation assumed by Citizens in accepting these loans was to repay the individuals for the principal amount of the loan and no interest.

The checks received by Citizens from these individuals indicate that the checks were loans made by the individuals from a finance company. The checks from the finance company were made out in the individual's name and the individuals endorsed the checks payable to Citizens. Citizens did not, however, assume any obligation nor provide any assurance for repayment of the loan transacted between the individuals and the finance company.

As reported on our January 31, 1977 year-end report, the loans received by Citizens from the individuals reported were repaid on November 20, 1976. Repayment for the principal amounts were made by Citizens to the individuals and it is assumed that repayment by these individuals to the finance company for the loans made by these individuals has been made.

3. Summary:

Each person entered into an agreement with a finance company for the loans made. The company made the loan to the individual and expected that individual to repay the loan. Each individual received a check from the finance company, made out in his name. These checks were endorsed over to Citizens with the agreement that Citizens would repay the \$1000 loaned by the individual and no interest.

Each individual was repaid by Citizens for the amount of the loan made to Citizens. Since Citizens did not provide any assurance nor assume any obligation to repay the finance company for loans made by the company to the

Charles N. Steele, Esq.

Page 3

May 3, 1977

individuals, it is assumed that each individual personally made payments to the lending institution for repayment of his loan.

Very truly yours,

Jerry H. Kimoto

JERRY H. KIMOTO, Treasurer

98-473-3 Kaonohi Street

Aiea, Hawaii 96701

Subscribed and sworn to before me

this 3rd day of May, 1977.

Shirley M. Smith

Notary Public, First Judicial
Circuit, State of Hawaii.

My Commission Expires: 11/30/78

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

h July
JUNE 16, 1976

7 3 0 4 0 0 1 1 7 4

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay MICHAEL AMII (Promisee), the aforesaid amount no later than the ____ day of ____, 19__. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

John P. Craven
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Michael Amii
MICHAEL AMII, Promisee

PROMISSORY NOTE

PRINCIPAL

HONOLULU, HAWAII

\$1,000.00

July 18, 1976

78040011742

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay JAMES DOTE (Promisee), the aforesaid amount no later than the ____ day of _____, 19__ . It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 18th day of July, 1976.

James Craven
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

James Tadashi Dote

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

in July
JUNE 16, 1976

78040011743
For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay GREGORY FARIAS (Promisee), the aforesaid amount no later than the ____ day of ____, 19__. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

John P. Craven
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Gregory Farias
GREGORY FARIAS, Promisee

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

A July
JUNE 16, 1976

78940011741
For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay ELLEN Y. IMAMURA (Promisee), the aforesaid amount no later than the ____ day of _____, 19__ . It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

John P. Craven
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Ellen Y. Imamura
ELLEN Y. IMAMURA, Promisee

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

John P. Craven

JUNE 16, 1976

78040011745

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay GEORGE KAWAKAMI (Promisee), the aforesaid amount no later than the _____ day of _____, 19___. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

John P. Craven
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

George M. Kawakami
GEORGE KAWAKAMI, Promisee

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

h July
JUNE 16, 1976

78040011745

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay JERRY KIMOTO (Promissee), the aforesaid amount no later than the _____ day of _____, 19____. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

Jerry Kimoto
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Jerry Kimoto

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

August 4, 1976

7 8 0 4 0 0 1 1 7 4 7

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay RUBY KIMOTO (Promisee), the aforesaid amount no later than the ____ day of _____, 19 __. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 4th day of August, 1976.

John P. Craven
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Ruby Kimoto

PROMISSORY NOTE

PRINCIPAL

HONOLULU, HAWAII

\$1,000.00

July 26, 1976

7 8 0 4 0 0 4 1 7 4 8

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay SHIRLEY KIMOTO (Promisee), the aforesaid amount no later than the ____ day of _____, 19___. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 26th day of July, 1976.

John P. Craven
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Shirley M. Kimoto

PROMISSORY NOTE

PRINCIPAL

HONOLULU, HAWAII

\$1,000.00

July 27, 1976

78040011749

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay PATRICK NITTA (Promisee), the aforesaid amount no later than the ____ day of _____, 19___. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 27th day of July, 1976.

John P. Craven
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

[Signature]

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

u *July*
JUNE 16, 1976

78040011750
For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay CHERYL S. OSHIRO (Promisee), the aforesaid amount no later than the ____ day of ____, 19__. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

John P. Craven

TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Cheryl S. Oshiro

CHERYL S. OSHIRO, Promisee

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

July
16 JUNE 16, 1976

78040011751
For and in consideration of the sum of ONE THOUSAND AND
NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the
CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby
promises to repay DOREEN OSHIRO (Promisee), the
aforesaid amount no later than the _____ day of _____, 19____. It
is agreed between the undersigned that such repayment be for the principal
amount only; there shall be no interest accrued, actual or constructive, on
the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

John P. Craven

TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Doreen Oshiro

PROMISSORY NOTE

PRINCIPAL

HONOLULU, HAWAII

\$1,000.00

July 27, 1976

78040011752

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay HOWARD OSHIRO (Promisee), the aforesaid amount no later than the ____ day of _____, 19___. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 27th day of July, 1976.

John P. Craven
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Howard I. Oshiro

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

16 July
JUNE 16, 1976

78040011753

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay JOY N. OSHIRO (Promisee), the aforesaid amount no later than the _____ day of _____, 19___. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

Quay R. Craven

TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Joy N. Oshiro

JOY N. OSHIRO, Promisee

PROMISSORY NOTE

PRINCIPAL

HONOLULU, HAWAII

\$1,000.00

July 27, 1976

78040041751

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay ROBERTA OSHIRO (Promisee), the aforesaid amount no later than the ____ day of ____, 19__. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 27th day of July, 1976.

Henry Kellie
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Roberta Oshiro

PROMISSORY NOTE

PRINCIPAL

HONOLULU, HAWAII

\$1,000.00

July 30, 1976

78040011755

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay RUTH OSHIRO (Promisee), the aforesaid amount no later than the ____ day of _____, 19___. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 30th day of July, 1976.

Samuel K. Kuan
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Ruth Oshiro

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

pk July
JUNE 16, 1976

73040011756

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay SHARLEEN H. OSHIRO (Promisee), the aforesaid amount no later than the _____ day of _____, 19___. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

Henry R. Quate
TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Sharleen H. Oshiro
SHARLEEN H. OSHIRO, Promisee

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

R. July
JUNE 16, 1976

73040011757

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay TIMOTHY OSHIRO (Promisee), the aforesaid amount no later than the ____ day of _____, 19___. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

Quay Kumata

TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Timothy Oshiro

TIMOTHY OSHIRO, Promisee

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

July
JUNE 16, 1976

78040011758

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay ALAN TAMAYOSE (Promisee), the aforesaid amount no later than the ____ day of _____, 19 __. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

John P. Craven

TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Alan Tamayose

ALAN TAMAYOSE, Promisee

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

July
JUNE 16, 1976

78040011759

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay TADASHI TOJO (Promisee), the aforesaid amount no later than the ____ day of _____, 19___. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

John P. Craven

TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Tadashi Tojo

TADASHI TOJO, Promisee

PROMISSORY NOTE

PRINCIPAL

\$1,000.00

HONOLULU, HAWAII

A July
JUNE 16, 1976

78040011760

For and in consideration of the sum of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) to it loaned by the undersigned individual, the CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA, (Promisor) hereby promises to repay ALAN YUKITOMO (Promisee), the aforesaid amount no later than the ____ day of ____, 19__. It is agreed between the undersigned that such repayment be for the principal amount only; there shall be no interest accrued, actual or constructive, on the debt outstanding.

DATED at Honolulu, Hawaii, this 16th day of July, 1976.

John P. Craven

TREASURER, Citizens for John P. Craven,
Hawaii and the Sea, Promisor

Alan Yukitomo

ALAN YUKITOMO, Promisee



FEDERAL ELECTION COMMISSION

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

April 20, 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Jerry Kimoto
Treasurer
Citizens for John P. Craven,
Hawaii and the Sea
98-473 #3, Kaionohi Street
Aiea, Hawaii 96701

Re: MUR 351

Dear Mr. Kimoto:

As you were previously informed, a review by the Commission's Disclosure Division of Citizens for John P. Craven, Hawaii and the Sea ("Citizens") revealed apparent failures by Citizens to comply with certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). We have now numbered this matter as MUR 351. Please refer to this number in all future correspondence.

The Commission has reviewed this matter and your letter of March 19, 1977 and has found reason to believe that the loans reported by Citizens constitute illegal contributions in apparent violation of 2 U.S.C. §§434(b)(2) and (9), 441b and 441f. Accordingly, we request that you submit an affidavit (a signed, sworn and notarized statement), pursuant to 2 U.S.C. §437g(a)(4) which responds to the following:

(1) State the details of any planned effort by Citizens to solicit loans of \$1,000.

(2) Identify which of the loans reportedly made by the individuals listed on Attachment #1 were loans from the individuals' personal funds. State in each instance the financial resources from which the individual was able



to make a loan of \$1,000 and the amount of any interest which was charged Citizens. Please accompany this statement with copies of all loan agreements prepared or executed in this regard.

(3) Identify which of the loans reportedly made by the individuals listed on Attachment #1 were loans obtained from one or more financial institutions with the listed individuals acting as endorsers or guarantors of the loans. State in each instance the name of the individual, whether the individual was an endorser or guarantor of the loan, the name of the financial institution providing the loan, the name of the officer approving the loan, the identity of the maker or comakers of the loan, the nature of any collateral pledged for the loan, the rate and amount of interest charged for the loan, and whether this interest constitutes a reportable contribution to or an expenditure by Citizens (2 U.S.C. §434(b)(2) or (9)). Please accompany this statement with a copy of each loan application, loan agreement, truth-in-lending statement, and the financial statement of each borrower prepared with regard to these loans.

(4) In the case of each loan provided by a financial institution, state, if you know, the name and address of the institution, whether it is a national bank or incorporated, the names of the officers of the institution, and the name of each individual associated with Citizens who had a financial interest in the institution at the time the loans were granted.

A review by this Office also has revealed that on June 29 and 30, 1976, Shirley Kimoto made a loan of \$494.95 and James Kirchhofer made a loan of \$354.72 to Citizens. Although Citizens disclosed these loans in its July 10 Report, the Committee then appears to have ceased reporting these loans even though there is no evidence that these loans were ever repaid. Such a failure to report constitutes an apparent violation of 2 U.S.C. §434(b)(12). With her loan still outstanding, on July 26, 1976 Shirley Kimoto made another loan to Citizens of \$1,000, in apparent violation of 2 U.S.C. §441a(a)(1)(A). We request that you state in the affidavit the circumstances surrounding these loans and any reasons why no action should be taken under the Act.

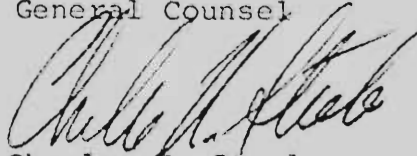
Please submit the aforementioned information within ten days of the receipt of this letter, along with any other factual or legal materials which you believe demonstrate that no action should be taken by the Commission. When possible, please supply sworn statements by individuals having personal knowledge of the facts alleged.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing, that you wish the investigation to be made public. The unauthorized disclosure of this matter is subject to the fine provided in 2 U.S.C. §437g(c).

The attorney assigned to this case is David L. Anderson (telephone no. 202/532-4061). Please contact him if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel



Charles N. Steele
(Acting General Counsel)

Enclosure

92 Form 1011, Nov. 1976

1. The following service is requested (check one). ☐ Show to whom and date delivered. 15¢ ☒ Show to whom, date, & address of delivery. 35¢ ☐ RESTRICTED DELIVERY. Show to whom and date delivered. 65¢ ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢		2. ARTICLE ADDRESSED TO: M. Kuroto 357	
3. ARTICLE DESCRIPTION: REGISTERED NO. CERTIFIED NO. INSURED NO.		(Always obtain signature of addressee or agent) I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent	
4. DATE OF DELIVERY 4-25-77		5. ADDRESS (Complete only if requested)	
6. UNABLE TO DELIVER BECAUSE:		7. CLIENT'S INITIALS	

ALABAMA
DR
25
1977
CO

☆ 607 : 105-O-203-126

BEFORE THE FEDERAL ELECTION COMMISSION

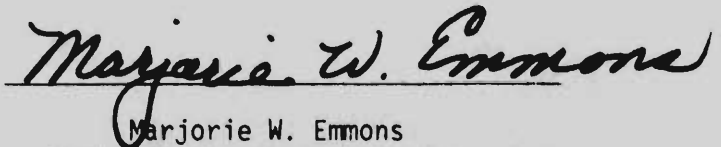
In the Matter of)

Citizens for John P. Craven,)
Hawaii and the Sea ("Citizens"))

MUR 351 (76)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on April 12, 1977, the Commission adopted the recommendation of the General Counsel to find Reason to Believe that a violation of 2 U.S.C. §§434(b)(2) and (9), 441b and 441f had been committed in the above-captioned matter.



Marjorie W. Emmons
Secretary to the Commission

78040011764



FEDERAL ELECTION COMMISSION

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

APRIL 12, 1977

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE EMMONS *MWE*
RE: MUR 260; MUR 266; MUR 351

The General Counsel's reports on the three above-named MURS were circulated to the Commissioners at 4:00 p.m. on April 11, 1977, on a 24-hour no-objection basis.

As of 4:00 p.m. on April 12, 1977, we have received no objections to the General Counsel's recommendations on these reports.



DATE AND TIME OF TRANSMITTAL: 4/11/77

NO. MJR 351

REC'D: _____

FEDERAL ELECTION COMMISSION
Washington, D. C.

Complainant's Name: Internally Generated by Disclosure Division

Respondent's Name: Citizens for John P. Craven, Hawaii and the Sea ("Citizens")

Relevant Statute: 2 U.S.C. §§434(b)(2)(9)(12); 441a(a)(1)(A); 441b; 441f

Internal Reports Checked: All reports of Citizens

Federal Agencies Checked: NONE

SUMMARY OF ALLEGATION

A review by the Disclosure Division of the Ten Day Pre-primary Report filed by Citizens revealed an unusual pattern of loans in relation to the backgrounds of the lenders, endorsers, or guarantors, in possible violation of 2 U.S.C. §441f.

PRELIMINARY LEGAL ANALYSIS

(1) The Ten Day Pre-primary Report filed by Citizens (dated 9/19/76) shows that 20 individuals made, endorsed, or guaranteed loans to Citizens in the amount of \$1,000 per individual. (See Attachment #1 for summary information. Highlighted copies of the reports are available for inspection in the General Counsel's Office.) The Disclosure Division concluded that these loans represented an unusual pattern since many of these individuals

RECOMMENDATION

Find reason to believe, send attached letter.

Date of Next Commission Review: _____

7 8 0 4 0 0 1 1 7 6 7

had identical surnames and contributed amounts out of proportion to their probable incomes. Accordingly, on October 14, 1976 forms were sent to 15 selected individuals seeking confirmation of the genuineness of the loans. The Commission received responses from 13 individuals. While most responses simply confirmed that the reported amounts were loans to be repaid by Citizens, Howard Oshiro stated that he signed the loan as a staff volunteer for Citizens (see Attachment #2) and James Dote stated that the "\$1,000 is a personal loan, through a savings and loans (sic) institution, which was used in John Craven's campaign" (see Attachment #3). Mr. Dote went on to state that "the only out-of-pocket expense would be the interest on the loan (which is due 12 months from approval). I expect the out-of-pocket expense to amount to no more than \$70.00."

The matter was referred to the General Counsel's Office and on March 1, 1977 a letter was sent to Citizens requesting additional background information on the contributions and loans to the committee. (See Attachment #4.) The letter of inquiry requested, among other items, a copy of any loan agreements, the details of any planned effort by Citizens to solicit contributions and loans of \$1,000, Citizens' plans for making repayments of the loans, and the source (if known) for the contributions and loans.

On March 23, 1977, the Commission received a reply from Jerry H. Kimoto, Treasurer of Citizens. (See Attachment #5.) Mr. Kimoto responded that the appearance of a pattern was simply due to the Citizens' reporting of the loans as both debts and contributions. He further stated that "[a]s had been reported on our report filed for the quarter ending December 31, 1976, the Citizens Committee held a fund raising event on October 31, 1976. Proceeds from the event were applied to the repayment of the loans mentioned above which were also reflected in the report."

(2) Although most of the loans reported by Citizens have been repaid (see Attachment #1), the circumstances surrounding the making of the loans remain unclear. For instance, it is uncertain as to whether the amounts reported represent personal loans from individuals of often limited means, or whether a financial institution provided a loan to Citizens and the individuals acted as endorsers or guarantors of the loan. (Mr. Dote's note suggests that the latter was true in at least some cases, see Attachment #3.) Accordingly, Citizens should be specifically requested to provide detailed information as to the origins and nature of the loan or loans, and the role of the individuals reported in connection with it.

(3) If the individuals reported as making loans to Citizens did so personally, Citizens should be requested

73040011761

7 3 4 0 0 1 1 7 6 7
to provide information as to the source (if known) of these loans from individuals of limited means. 2 U.S.C. §441f. If the individuals acted as endorsers or guarantors of a loan obtained from a financial institution, information should be obtained on whether individuals of apparently limited means are used in the ordinary course of business as accommodation parties or guarantors. 2 U.S.C. §441b. As it appears somewhat unlikely that some of the listed individuals (e.g. those who are unemployed) were readily capable of making payment of the loans in the event of default, information also should be obtained on the identity of any comakers of the loan (other than Citizens) and of any collateral pledged as security. 2 U.S.C. §441f.

(4) If any loans were obtained from a financial institution, Citizens should be requested to provide information on the rate and amount of interest charged and whether the payment of the interest constitutes a reportable contribution to or an expenditure by Citizens. 2 U.S.C. §434(b)(2)(9).

(5) A review by this Office also has revealed that on June 29 and 30, 1976, Shirley Kimoto made a loan of \$494.95 and James Kirchhofer made a loan of \$354.72 to Citizens. (See Attachment #6.) Although Citizens disclosed

these loans in its July 30 Report, it subsequently ceased to report these even though no repayment was apparently ever made. 2 U.S.C. §434(b)(12). With her loan still outstanding, on July 26, 1976 Shirley Kimoto made another loan to Citizens of \$1,000, in apparent violation of 2 U.S.C. §441a(a)(1)(A). Citizens should be requested to provide information as to the circumstances surrounding these loans.

78040011770

LOANS TO CITIZEN'S FOR JOHN P. CRAVEN, HAWAII &
THE SEA

NAME	EMPLOYMENT	LOANS
1) AMII, Michael	Program Specialist	\$1000-7/20/76. Repaid 11/20/76
2) DOTE, James	Unemployed	\$1000-7/18/76. Repaid 11/20/76
3) FARIAS, Gregory	Sales Representative	\$1000-7/30/76. Repaid 11/20/76
4) IMAMURA, Ellen	Clerk-Typist	\$1000-7/30/76. Repaid 11/20/76
5) KAWAKAMI, George	Analyst	\$1000-7/18/76. Repaid 11/20/76
6) KIMOTO, Jerry	Fiscal Officer	\$35.95-6/30/76 \$1000-7/26/76. Repaid 11/20/76
7) KIMOTO, Ruby	Secretary	\$1000-8/4/76. Repaid 11/20/76
8) KIMOTO, Shirley	Secretary	\$494.95-6/29,30/76 \$1000-7/26/76. Repaid 11/20/76
9) KIRCHHOFFER, James	State Planner	\$354.72-6/30/76.
10) NITTA, Patrick	Salesman	\$1000-7/18/76. Repaid 11/20/76
11) OSHIRO, Cheryl	Secretary	\$1000-7/18/76. Repaid 11/20/76
12) OSHIRO, Doreen	Student (College)	\$1000-7/26/76. Repaid 11/20/76
13) OSHIRO, Howard	Insurance Adjuster	\$1000-7/27/76. Repaid 11/20/76
14) OSHIRO, Joy	Teller	\$1000-7/18/76. Repaid 11/20/76
15) OSHIRO, Robert	Attorney	\$964.43-6/29/76. Repaid 11/20/76
16) OSHIRO, Roberta	Student (College)	\$1000-7/27/76. Repaid 11/20/76
17) OSHIRO, Ruth	Real Estate Broker	\$971.12-6/29/76. Repaid 7/19/76
18) OSHIRO, Sharleen	Secretary	\$1000-7/18/76. Repaid 11/20/76
19) OSHIRO, Timothy	Unemployed	\$1000-7/18/76. Repaid 11/20/76
20) TAMAYOSE, Alan	Treasurer, THC Financial	\$1000-7/18/76. Repaid 11/20/76
21) TOJO, Tadashi	State Planner	\$1000-7/29/76. Repaid 11/20/76
22) YUKITOMA, Alan	Accountant	\$1000-7/18/76. Repaid 11/20/76



FEDERAL ELECTION COMMISSION

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

ATTACHMENT #2

Dear Contributor:

10/14/76

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

<u>Howard Oshiro</u>	<u>\$1000.00</u>	<u>7/18/76</u>
Name	Amount of Contribution	Date
<u>450 Lowers St.</u>	<u>Adjuster</u>	
Street Address	Occupation	
<u>Honolulu, Hawaii 96815</u>	<u>Fireman's Fund, Honolulu</u>	
City State Zip Code	Principal Place of Business (and City)	

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A.W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- (✓) Yes, I made this contribution as reported above, from my personal funds.
() No, I did not make this contribution.
(✓) The above information is correct, except as follows:

This contribution was a loan I signed as a staff volunteer for the Citizens for John P. Craven, Hawaii and the Sea.

DATE: 10-21-76SIGNATURE: Howard I. Oshiro

This confirmation is for Commission use only and will not be made part of the public record.





FEDERAL ELECTION COMMISSION

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

ATTACHMENT #3

Dear Contributor:

10/14/76

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

Name	James Dote	Amount of Contribution	\$1000.00	Date	7/18/76
Street Address	48-260 Kalali	Occupation	Unemployed		
City	Kaunohoe, Hawaii	Principal Place of Business (and City)			
State	Hawaii				
Zip Code	96744				

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A. W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- (☒) Yes, I made this contribution as reported above, from my personal funds.
(☐) No, I did not make this contribution.
(☒) The above information is correct, except as follows:

The \$1,000 is a personal loan, through a savings & loans institution, which was used in John Craven's campaign. This loan hopefully will be paid back to me should the Committee have funds.

DATE: 10/16/76

SIGNATURE: James Dote

This confirmation is for Commission use only and will not be made part of the public record.



73040011774
and in the eventuality of its repayment to me, the only out-of-pocket expense would be the interest on the loan (which is due 12 months from approval.) I expect the out-of-pocket expense to amount to no more than \$70.00 ~~and~~

If you have further questions, my correct address is 46-260 Kalali Street, Kaneohe Hawaii 96744.

ATTACHMENT #4



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

March 1, 1977

Mr. Jerry Kimoto
Treasurer
Citizens for John P. Craven,
Hawaii and the Sea
98-473 #3, Kaonohi Street
Aiea, Hawaii 96701

Re: CC # 1095

Dear Mr. Kimoto:

During the course of the Commission's review of the Ten Day Pre-primary Report filed by Citizens for John P. Craven, Hawaii and the Sea ("Citizens"), we identified 26 entries of contributions of \$1,000 and 20 entries of loans of \$1,000. The reports which have been filed subsequently by Citizens show a similar pattern of contributions and loans.

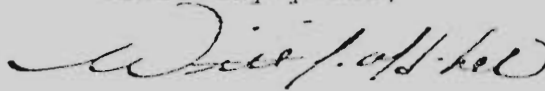
Although the contributions do not violate the limitations in 2 U.S.C. §441a(a)(1)(A), because of their similarity and their apparently unusual size in relation to background of the donors, we would appreciate it if you would submit certain additional information with regard to their source. This information should include copies of cancelled checks, and receipts, from contributors. In the case of loans, please submit a copy of the loan agreement. We also would appreciate receiving from you a statement setting forth: the details of any planned effort by Citizens to solicit contributions and loans of \$1,000, Citizens' plans for making repayments of loans, the relationship and age of all individuals with identical surnames, and the source (if known to you) for the contributions and loans. We are particularly interested in any information you may have as to the source of monies which come from individuals with apparently limited income.



Please submit this information within twenty days of the receipt of this letter.

The attorney assigned to this case is David L. Anderson (telephone No. 202-382-4056). Please contact him if you have any questions.

Sincerely yours,



William C. Oldaker
General Counsel

Enclosures

79040011773

98-4733 Kaonohi Street
Aiea, Hawaii 96701

J.C.C.# 10
ATTACHMENT #5

March 19, 1977

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

Dear Mr. Oldaker:

I am in receipt of your letter of March 1, 1977, and am writing in response to your inquiries.

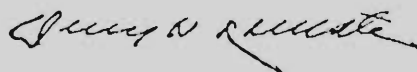
The pattern which you indicate of contributions and loans may be due to the fact that we have reported loans not only as debts but as contributions pursuant to the Federal Campaign Act of 1971 as amended in 1976. The contributions of \$1000, therefore, are actually representative of the \$1000 loans received by the Citizens Committee. Accordingly, there would be a definite pattern since the Committee followed this procedure in all of our reports filed with you during the periods that the loans remained outstanding.

As had been reported on our report filed for the quarter ending December 31, 1976, the Citizens Committee held a fund raising event on October 31, 1976. Proceeds from the event were applied to the repayment of the loans mentioned above which were also reflected in the report.

I hope the information provided will clarify the questions you raised, and that it will assist you in your review of the reports filed with your office.

Should you have any questions or require further information, please let me know.

Very truly yours,



Jerry H. Kimoto, Treasurer
Citizens for John P. Craven, Hawaii and the Sea

78040011777

710

SCHEDULE C
DEBTS AND OBLIGATIONS

ATTACHMENT # 6

SUBMITTED BY: Citizens for John P. Craven,
Hawaii and the Sea

*in Kind
Contributions*

FULL NAME ADDRESS	DATE	NATURE OF CONTRIBUTION	AMOUNT OF DEBT	PAID TO DATE	BALANCE
Reimb. Due--					
KIMOTO, Shirley	6/29/76	Office Supplies	95.70		
3340 Campbell Ave.	6/29/76	Misc. materials	95.53		
Honolulu, HI 96815	6/29/76	Printing	29.43		
	6/29/76	Food/Beverages	58.27		
	6/30/76	Food/Beverages	29.11		
	6/29/76	Newspaper Adv.	186.86		
			<u>494.95</u>	-0-	494.95
Reimb. Due--					
REICHROFFER, James	6/30/76	Misc. materials	279.42		
111-B Alawa Dr.	6/30/76	P.O. Box rental	17.00		
Honolulu, HI 96817	6/30/76	Food/Beverages	58.30		
			<u>354.72</u>	-0-	354.72
Reimb. Due--					
CHIRO, Robert	6/29/76	Telephone Deposit	960.00		
35 Kalia St.	6/30/76	Office Supplies	9.43		
Honolulu, HI 96786			<u>969.43</u>	-0-	<i>in full</i> 969.43
<i>Card back 7/9/76</i>					
Reimb. Due--					
CHIRO, Ruth	6/29/76	Telephone Deposit	145.00		
35 Kalia St.	6/29/76	Stationery	41.87		
Honolulu, HI 96786	6/29/76	Postage Stamps	78.00		
	6/29/76	Rental-Equipment	900.00		
	6/30/76	Rental-HQ	206.25		
			<u>971.12</u>	-0-	<i>in full</i> 971.12
<i>Card back 7/19/76</i>					

SUBTOTALS this period this page

2603.36

-0-

2603.36

TOTALS this period



FEDERAL ELECTION COMMISSION

1225 K STREET NW
WASHINGTON DC 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Jerry Kimoto
Treasurer
Citizens for John P. Craven,
Hawaii and the Sea
98-473 #3, Kaionohi Street
Aiea, Hawaii 96701

Re: MUR 351

Dear Mr. Kimoto:

As you were previously informed, a review by the Commission's Disclosure Division of Citizens for John P. Craven, Hawaii and the Sea ("Citizens") revealed apparent failures by Citizens to comply with certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). We have now numbered this matter as MUR 351. Please refer to this number in all future correspondence.

The Commission has reviewed this matter and your letter of March 19, 1977 and has found reason to believe that the loans reported by Citizens constitute illegal contributions in apparent violation of 2 U.S.C. §§434(b)(2) and (9), 441b and 441f. Accordingly, we request that you submit an affidavit (a signed, sworn and notarized statement), pursuant to 2 U.S.C. §437g(a)(4) which responds to the following:

(1) State the details of any planned effort by Citizens to solicit loans of \$1,000.

(2) Identify which of the loans reportedly made by the individuals listed on Attachment #1 were loans from the individuals' personal funds. State in each instance the financial resources from which the individual was able



to make a loan of \$1,000 and the amount of any interest which was charged Citizens. Please accompany this statement with copies of all loan agreements prepared or executed in this regard.

(3) Identify which of the loans reportedly made by the individuals listed on Attachment #1 were loans obtained from one or more financial institutions with the listed individuals acting as endorsers or guarantors of the loans. State in each instance the name of the individual, whether the individual was an endorser or guarantor of the loan, the name of the financial institution providing the loan, the officer approving the loan, the identity of the maker or comakers of the loan, the nature of any collateral pledged for the loan, the rate and amount of interest charged for the loan, and whether this interest constitutes a reportable contribution to or an expenditure by Citizens (2 U.S.C. §434(b)(2) or (9)). Please accompany this statement with a copy of each loan application, loan agreement, truth-in-lending statement, and the financial statement of each borrower prepared with regard to these loans.

(4) In the case of each loan provided by a financial institution, state the name and address of the institution, whether it is a national bank or incorporated, the names of the officers of the institution, and the name of each individual associated with Citizens who had a financial interest in the institution at the time the loans were granted.

A review by this Office also has revealed that on June 29 and 30, 1976, Shirley Kimoto made a loan of \$494.95 and James Kirchhofer made a loan of \$354.72 to Citizens. Although Citizens disclosed these loans in its July 10 Report, the Committee then appears to have ceased reporting these loans even though there is no evidence that these loans were ever repaid. Such a failure to report constitutes an apparent violation of 2 U.S.C. §434(b)(12). With her loan still outstanding, on July 26, 1976 Shirley Kimoto made another loan to Citizens of \$1,000, in apparent violation of 2 U.S.C. §441a(a)(1)(A). We request that you state in the affidavit the circumstances surrounding these loans and any reasons why no action should be taken under the Act.

Please submit the aforementioned information within ten days of the receipt of this letter, along with any other factual or legal materials which you believe demonstrate that no action should be taken by the Commission. When possible, please supply sworn statements by individuals having personal knowledge of the facts alleged.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you notify the Commission in writing, that you wish the investigation to be made public. The unauthorized disclosure of this matter is subject to the fine provided in 2 U.S.C. §437g(c).

The attorney assigned to this case is David L. Anderson (telephone no. 202/532-4061). Please contact him if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

200400011781

LOANS TO CITIZEN'S FOR JOHN P. CRAVEN, HAWAII &
THE SEA

<u>NAME</u>	<u>EMPLOYMENT</u>	<u>LOANS</u>
1) AMII, Michael	Program Specialist	\$1000-7/20/76. Repaid 11/20/76
2) DOTE, James	Unemployed	\$1000-7/18/76. Repaid 11/20/76
3) FARIAS, Gregory	Sales Representative	\$1000-7/30/76. Repaid 11/20/76
4) IMAMURA, Ellen	Clerk-Typist	\$1000-7/30/76. Repaid 11/20/76
5) KAWAKAMI, George	Analyst	\$1000-7/18/76. Repaid 11/20/76
6) KIMOTO, Jerry	Fiscal Officer	\$35.95-6/30/76 \$1000-7/26/76. Repaid 11/20/76
7) KIMOTO, Ruby	Secretary	\$1000-8/4/76. Repaid 11/20/76
8) KIMOTO, Shirley	Secretary	\$494.95-6/29,30/76 \$1000-7/26/76. Repaid 11/20/76
9) KIRCHHOFER, James	State Planner	\$354.72-6/30/76.
10) NITTA, Patrick	Salesman	\$1000-7/18/76. Repaid 11/20/76
11) OSHIRO, Cheryl	Secretary	\$1000-7/18/76. Repaid 11/20/76
12) OSHIRO, Doreen	Student (College)	\$1000-7/26/76. Repaid 11/20/76
13) OSHIRO, Howard	Insurance Adjuster	\$1000-7/27/76. Repaid 11/20/76
14) OSHIRO, Joy	Teller	\$1000-7/18/76. Repaid 11/20/76
15) OSHIRO, Robert	Attorney	\$964.43-6/29/76. Repaid 11/20/76
16) OSHIRO, Roberta	Student (College)	\$1000-7/27/76. Repaid 11/20/76
17) OSHIRO, Ruth	Real Estate Broker	\$971.12-6/29/76. Repaid 7/19/76
18) OSHIRO, Sharleen	Secretary	\$1000-7/18/76. Repaid 11/20/76
19) OSHIRO, Timothy	Unemployed	\$1000-7/18/76. Repaid 11/20/76
20) TAMAYOSE, Alan	Treasurer, THC Financial	\$1000-7/18/76. Repaid 11/20/76
21) TOJO, Tadashi	State Planner	\$1000-7/29/76. Repaid 11/20/76
22) YUKITOMA, Alan	Accountant	\$1000-7/18/76. Repaid 11/20/76

H.C.C.#10

11VZ351

98-4733 Kaonohi Street
Aiea, Hawaii 96701

77 MAR 23 AM 10:18

March 19, 1977

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

Dear Mr. Oldaker:

I am in receipt of your letter of March 1, 1977, and am writing in response to your inquiries.

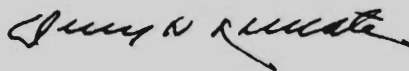
The pattern which you indicate of contributions and loans may be due to the fact that we have reported loans not only as debts but as contributions pursuant to the Federal Campaign Act of 1971 as amended in 1976. The contributions of \$1000, therefore, are actually representative of the \$1000 loans received by the Citizens Committee. Accordingly, there would be a definite pattern since the Committee followed this procedure in all of our reports filed with you during the periods that the loans remained outstanding.

As had been reported on our report filed for the quarter ending December 31, 1976, the Citizens Committee held a fund raising event on October 31, 1976. Proceeds from the event were applied to the repayment of the loans mentioned above which were also reflected in the report.

I hope the information provided will clarify the questions you raised, and that it will assist you in your review of the reports filed with your office.

Should you have any questions or require further information, please let me know.

Very truly yours,



Jerry H. Kimoto, Treasurer
Citizens for John P. Craven, Hawaii and the Sea

7974733

F 10

MAR 8 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Jerry Kimoto
Treasurer
Citizens for John P. Craven
Hawaii and the Sea
98-473 #3, Kaunohi Street
Aiea, Hawaii, 96701

Re: CC #1095

Dear Mr. Kimoto:

A review of the Commission's letter of March 1, 1977, reveals that it contained a serious typographical error.

The second sentence in the second paragraph should read: "This information should include copies of cancelled checks and receipts from contributors." (Emphasis added.) We would appreciate your responding accordingly.

We regret any inconvenience which this error may have caused.

Sincerely yours,

David L. Anderson
Attorney

DAnderson:cfb:3/8/77
cc: CC #1095
DA

780400411784



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

March 1, 1977

Mr. Jerry Kimoto
Treasurer
Citizens for John P. Craven,
Hawaii and the Sea
98-473 #3, Kaonohi Street
Aiea, Hawaii 96701

Re: CC # 1095

Dear Mr. Kimoto:

During the course of the Commission's review of the Ten Day Pre-primary Report filed by Citizens for John P. Craven, Hawaii and the Sea ("Citizens"), we identified 26 entries of contributions of \$1,000 and 20 entries of loans of \$1,000. The reports which have been filed subsequently by Citizens show a similar pattern of contributions and loans.

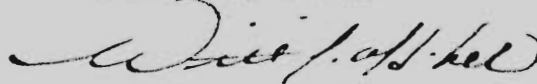
Although the contributions do not violate the limitations in 2 U.S.C. §441a(a)(1)(A), because of their similarity and their apparently unusual size in relation to background of the donors, we would appreciate it if you would submit certain additional information with regard to their source. This information should include copies of cancelled checks, and receipts, from contributors. In the case of loans, please submit a copy of the loan agreement. We also would appreciate receiving from you a statement setting forth: the details of any planned effort by Citizens to solicit contributions and loans of \$1,000, Citizens' plans for making repayments of loans, the relationship and age of all individuals with identical surnames, and the source (if known to you) for the contributions and loans. We are particularly interested in any information you may have as to the source of monies which come from individuals with apparently limited income.



Please submit this information within twenty days of the receipt of this letter.

The attorney assigned to this case is David L. Anderson (telephone No. 202-382-4056). Please contact him if you have any questions.

Sincerely yours,



William C. Oldaker
General Counsel

Enclosures

780400411786

PS Form 3811, Mar. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

1. The following service is requested (check one).
☐ Show to whom and date delivered..... 15¢
☒ Show to whom, date, & address of delivery.. 35¢
☐ RESTRICTED DELIVERY.
Show to whom and date delivered..... 65¢
☐ RESTRICTED DELIVERY.
Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
Mr. Jerry Kimoto, Treasurer
Citizens for John P. Cravens
Aiea, Hawaii 96701

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
438046

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☒ Authorized agent
J. Kimoto

4. DATE OF DELIVERY 5-11-77 POSTMARK

5. ADDRESS (Complete only if requested)
98-4411 KADON...
#7 AIEA, HI 96701

6. UNABLE TO DELIVER BECAUSE: 00 #1095 CLERK'S INITIALS

☆ BOP: HUS-O-203-436

CC 1095



FEDERAL ELECTION COMMISSION

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

To: Bill Oldacker

Through: Al Keema & Drew McKa

From: Dave Horwitz & Nancy Davis

Subject: Citizens for John P. Craven, Hawaii and the Sea

Enclosed you will find a partial file of the above committee's 10 Day pre-election report of receipts and expenditures. Review of this report revealed an unusual pattern of contributions. An unusual number, seven, of the large contributors were listed as employees of the State of Hawaii and many had occupations which would not usually have the financial capabilities to loan or donate large sums of money. Two persons were unemployed and still loaned \$1000. Nine contributors had the last name of Oshiro and eight made contributions of \$1000. The treasurer's name is Robert Oshiro. His name did not appear as a contributor on the report but, his secretary Shirley Kimoto, was a 1000. dollar contributor as was Ruby Kimoto a secretary for the State of Hawaii.

Because of these questionable circumstances, 15 contributor letters were sent out. Those individuals who were sent letters have their names highlighted in yellow on the enclosed copy of the report. Of those letters sent, 13 responded to the Commission and six of those indicated that the contribution



was a loan as it was listed on the report. The others responded that they had in fact made the contributions as reported. Of the responses, four indicated very strongly that the committee intends to repay the loan. One indicated that he had signed the loan as a staff volunteer for the committee and another indicated that he had signed a letter at a savings and loan and he expected only to pay the interest of no more than \$70.

This documentation is very inconclusive but it does seem to indicate that further attention by your staff may be warranted. If we can be of further assistance, please feel free to call on us.

78040011780

**Report of Receipts and Expenditures
for a Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office**

REC-43
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

SEP 20 1976

Note: If you are not a candidate to receive contributions and make expenditures in connection with more than one election, you must maintain separate records with respect to each election.

1(a) Name of Candidate or Committee (in full)

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

2 Identification Number

061972

(b) Address (number and street)

100 N. Beretania St. Room 149

(c) City, State and ZIP code

Honolulu, Hawaii 96817

3(a) Is this a report of receipts and expenditures for only one election? ☒ Yes ☐ No

(b) If "Yes," for which election?

Primary on 10/2/76
(General, Primary, Runoff) (Date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment

(c) ☐ July 10 report

(e) ☐ January 31 Report

(b) ☐ April 10 Report

(d) ☐ October 10 report

(f) ☐ Alternative Monthly Report

(g) ☐ Termination

(h) ☒ Tenth day report preceding Primary election on 10/2/76 in the state of Hawaii
(Primary, General or convention) (Date)

(i) ☐ Thirtieth day report following election on in the state of
(Primary, General or convention) (Date)

Committee Summary of Receipts and Expenditures

5 Covering Period From 7/1/76

To 9/1/76

Section A - Cash Balance Summary

	Cash on Hand Tax Period	Cash on Hand Calendar Year To Date
6 Cash on hand January 1, 1976		\$ -0-
7 Cash on hand at beginning of reporting period	\$ 1311.00	
8 Add total receipts (from line 10)	\$ 75127.00	\$ 80392.00
(a) Subtotal	\$ 76438.00	\$ 80392.00
9 Subtract total expenditures (from line 24)	\$ 75323.55	\$ 75577.55
10 Cash on hand at close of reporting period	\$ 5114.45	\$ 5114.45
11 Contributed items on hand to be liquidated (attach itemized list)	\$	

**Section B - Presidential Campaign Expenditures Subject to Limitation - Summary
(Applies Only To Presidential Candidates Receiving Federal Funds)**

12 Operating expenditures (from line 20)	\$ 74623.55	\$ 74877.55
13 Less refunds and rebates (from line 17)	\$ -0-	\$ -0-
14 (a) Expenditures subject to limitation	\$ 74623.55	\$ 74877.55
(b) Expenditures from prior years subject to limitation		\$ -0-
(c) Total expenditures subject to limitation		\$ 74877.55

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

Henry R. Smith
(Signature of Treasurer or Candidate)

Sept. 19, 1976

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (Text on reverse side of form).

For further
information
Contact:

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

73441048402

10/31/76

Detailed Summary Schedule of Receipts and Expenditures (Page 2)

73043611723
 73043611723

Name of Candidate or Committee CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA		Report Covering the period From: 7/1/76 To: 9/17/76	
		Column A This Period	Column B Calendar Year-to-Date
Part I - Receipts			
15 Contributions and other income:			
(a) Itemized (Use Schedule A)	\$ 14475.00		
(b) Unitemized	\$ 19652.00		
(c) Sales and Collections Included Above: List by event on memo Schedule D (S. _____)			
(d) Subtotal of contributions and other income	\$ 34127.00	\$ 34127.00	
16 Loans and Loan Repayments Received:			
(a) Itemized (Use Schedule A)	\$ 45000.00		
(b) Unitemized	\$ -0-		
(c) Subtotal of loans and loan repayments received	\$ 45000.00	\$ 45000.00	
17 Refunds, Rebates, etc:			
(a) Itemized (Use Schedule A)	\$ -0-		
(b) Unitemized	\$ -0-		
(c) Subtotal of refunds, rebates, etc.	\$ -0-	\$ -0-	
18 Transfers In:			
(a) From Affiliated Committee (Itemize all on Schedule A)	\$ -0-		
(b) From other Committees (Itemize all on Schedule A)	\$ -0-		
(c) Subtotal of transfers in	\$ -0-	\$ -0-	
19 Total Receipts	\$ 79127.00	\$ 79127.00	
Part II - Expenditures			
20 Operating Expenditures:			
(a) Itemized (Use Schedule B)	\$ 72379.43		
(b) Unitemized	\$ 1266.07		
(c) Subtotal of operating expenditures	\$ 73645.50	\$ 73645.50	
21 Loans, Loan Repayments, and Contribution Refunds:			
(a) Itemized (Use Schedule B)	\$ 500.00		
(b) Unitemized	\$ 200.00		
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 700.00	\$ 700.00	
22 Fundraising Expenditures (Apply to 20% Exemption—Presidential Campaigns Receiving Federal Funds)			
(a) Itemized (Use Schedule B)	\$ -0-		
(b) Unitemized	\$ -0-		
(c) Subtotal of fundraising expenditures	\$ -0-	\$ -0-	
23 Transfers Out:			
(a) To Affiliated Committee (Itemize all on Schedule B)	\$ -0-		
(b) To Other Committees (Itemize all on Schedule B)	\$ -0-		
(c) Subtotal of transfers out	\$ -0-	\$ -0-	
24 Total Expenditures	\$ 75323.55	\$ 75323.55	
Part III - Debts and Obligations			
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)		\$ -0-	
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)		\$ 60859.74	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees			
27 Total Receipts (from line 19)	\$ 79127.00		
28 Less Transfers In (from line 18(a))	\$ -0-		
29 Net Receipts	\$ 79127.00		
30 Total Expenditures (from line 24)	\$ 75323.55		
31 Less Transfers Out (from line 23(a))	\$ -0-		
32 Net Expenditures	\$ 75323.55		

Schedule A

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Contributions, Gifts of Personal Property, Loans,
Debates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

Page 1 of 9 for

LINE NUMBER

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full Name, mailing address and ZIP code

ABE, Hiroshi
830 Keaumoku St.
Honolulu, HI 96814

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Hiroshi Abe Architect
830 Keaumoku St.
Honolulu, HI 96814

Occupation

Architect

☒ Check if Contributor is self-employed

Aggregate Year-to-Date \$ 5

8/17/76

250.00

Full Name, mailing address and ZIP code

AKASHIJI, Robert
3350 Sierra Dr., #7-2
Honolulu, HI 96816

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Robert K. Akashiji, Inc.
1430 Kapiolani St.
Honolulu, HI 96817

Occupation

General Contractor

☒ Check if Contributor is self-employed

Aggregate Year-to-Date \$ 5

8/26/76

500.00

Full Name, mailing address and ZIP code

ATI, Michael
1111 A. Rankini St., #206
Honolulu, HI 96817

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

State of Hawaii
1111 A. Rankini St.
Honolulu, HI 96817

Occupation

Program Specialist

☒ Check if Contributor is self-employed

Aggregate Year-to-Date \$ 5

7/23/76

1000.00

Full Name, mailing address and ZIP code

ATI, Charles
1111 A. Rankini St.
Honolulu, HI 96817

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

1111 A. Rankini St.
Honolulu, HI 96817

Occupation

General Contractor

☒ Check if Contributor is self-employed

Aggregate Year-to-Date \$ 5

7/27/76

200.00

Full Name, mailing address and ZIP code

ARAKAKI, Walter
99-523 Eulani St.
Aiea, HI 96701

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Walter Arakaki, G.C.
1804 Republican St.
Honolulu, HI 96817

Occupation

General Contractor

☒ Check if Contributor is self-employed

Aggregate Year-to-Date \$ 5

9/11/76

1000.00

Full Name, mailing address and ZIP code

CRAVEN, John
4921 Waa St.
Honolulu, HI 96821

Date (month,
day, year)Amount of each
receipt this period

Principal place of business

(Candidate)
4921 Waa St.
Honolulu, HI 96821

Occupation

(Candidate)

☒ Check if Contributor is self-employed

Aggregate Year-to-Date \$ 5

7/19/76

5000.00

9/7/76

5000.00

9/8/76

15000.00

Subtotal of receipts this page (optional)

27900.00

Total this period (last page this line number only)

\$

Schedule A

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Standard Receipts,
Contributions, Ticket Purchases, Loans,
Refunds, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See Instructions on back)

Page 2 of 9 for

LINE NUMBER

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

15 DOTE, James
46-260 Kalali St.
Kaneohe, HI 96744

Principal place of business

Occupation

Unemployed

☐ Check if Contributor is self-employed

Aggregate Year-to-Date: \$ 5

7/18/76

1000.00 5

Full name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

15 RAN, George
1272 S. King St.
Honolulu, HI 96814

Principal place of business

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-Date: \$ 5

7/20/76

1000.00 4

Full name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

15 WILLIAMS, Gregory
1155 Liliha St.
Honolulu, HI 96817

Principal place of business

Occupation

Sales Representative

☐ Check if Contributor is self-employed

Aggregate Year-to-Date: \$ 5

7/21/76

1000.00 5

Full name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

15 WILLIAMS, Gregory
1155 Liliha St.
Honolulu, HI 96817

Principal place of business

Occupation

General Contractor

☐ Check if Contributor is self-employed

Aggregate Year-to-Date: \$ 5

8/6/76

1000.00 6

Full name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

15 MATSURI, Masami
4500 Waiialae Ave. #1501-A
Honolulu, HI 96816

Principal place of business

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-Date: \$ 5

8/19/76

500.00

Full name, mailing address and ZIP code

Date (month,
day, year)Amount of each
receipt this period

15 HIRATA, Ernest
1236 S. King St.
Honolulu, HI 96814

Principal place of business

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-Date: \$ 5

7/23/76

500.00

Subtotal of receipts this page (optional) \$ 5000.00

Total this period (list page this line number only) \$

Schedule A

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20045

Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

Page 3 of 9 for

LINE NUMBER

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full name, mailing address and ZIP code

HSI, Peter H.Y.
677 Ala Moana Blvd. #1010
Honolulu, HI 96813

Principal place of business

Peter Hsi Assoc., Inc.
677 Ala Moana Blvd. #1010
Honolulu, HI 96813

Occupation

Architect

☒ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month,
day, year)

8/17/76

Amount of each
receipt this period

500.00

Full name, mailing address and ZIP code

IMAMURA, Ellen
2830-A Waiialae Ave.
Honolulu, HI 96814

Principal place of business

State of Hawaii
State Capitol Bldg.
Honolulu, HI 96813

Occupation

Clerk-Typist

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month,
day, year)

7/18/76

Amount of each
receipt this period

1000.00

Full name, mailing address and ZIP code

LEE, JO. ROY
2110 Young St.
Honolulu, HI 96814

Principal place of business

2110 Young St.
Honolulu, HI 96814

Occupation

Contractor

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month,
day, year)

8/18/76

Amount of each
receipt this period

150.00

Full name, mailing address and ZIP code

LEE, JIM, ARTHUR
2110 Young St., #102
Honolulu, HI 96819

Principal place of business

2110 Young St., #102
Honolulu, HI 96819

Occupation

Sub-Contractor

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month,
day, year)

8/23/76

Amount of each
receipt this period

400.00

Full name, mailing address and ZIP code

WAKEMAN, George
94-1448 Lanikuhana Ave. #44
Mililani Town, HI 96789

Principal place of business

City & County - Honolulu
Honolulu, HI 96813

Occupation

Analyst

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month,
day, year)

7/18/76

Amount of each
receipt this period

1000.00

Full name, mailing address and ZIP code

KIMOTO, Jerry
98-473 #3 Kaonohi St.
Aiea, HI 96701

Principal place of business

State of Hawaii
2500 Dole St.
Honolulu, HI 96821

Occupation

Fiscal Officer

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month,
day, year)

7/26/76

Amount of each
receipt this period

1000.00

Subtotal of receipts this page (optional) \$4050.00

Total this period (last page this line number only) \$

Schedule A

January 1976
Federal Election Commission
1225 K Street, N.W.
Washington, D.C. 20463

Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See Instructions on back)

Page 4 of 9 for

LINE NUMBER

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
(13) KIMOTO, Ruby 3340 Campbell Ave. Honolulu, HI 96815 Principal place of business: State of Hawaii State Capitol Bldg. Honolulu, HI 96813 Occupation: Secretary ☐ Check if Contributor is self-employed Aggregate Year-to-Date: \$ 5	8/4/76	1000.00 10
(13) KIMOTO, Shirley 3340 Campbell Ave. Honolulu, HI 96815 Principal place of business: Robert Oshiro, Attorney 562 California Ave. Honolulu, HI 96785 Occupation: Secretary ☐ Check if Contributor is self-employed Aggregate Year-to-Date: \$ 5	7/26/76	1000.00 11
(13) KIMOTO, Kikuo 1150 S. King St. Honolulu, HI 96797 Principal place of business: Honolulu Welding, Inc. 1150 S. King St. Honolulu, HI 96797 Occupation: President-Manager ☐ Check if Contributor is self-employed Aggregate Year-to-Date: \$ 5	8/16/76	500.00
(13) KIMOTO, Yoshio 1150 S. King St. Honolulu, HI 96797 Principal place of business: Kikuo Service & Supply 1150 S. King St. Honolulu, HI 96814 Occupation: Self-employed ☐ Check if Contributor is self-employed Aggregate Year-to-Date: \$ 5	8/17/76	500.00
KIMOTO, Harry 1315 S. King St., #5 Honolulu, HI 96814 Principal place of business: Harry T. Miyachi, AIA 1315 S. King St., #5 Honolulu, HI 96814 Occupation: Self-employed ☐ Check if Contributor is self-employed Aggregate Year-to-Date: \$ 5	8/6/76	400.00
(13) MITSUMAGA, Dennis 1150 S. King St., #1004 Honolulu, HI 96814 Principal place of business: Dennis K. Mitsumaga 1150 S. King St., #1004 Honolulu, HI 96814 Occupation: Engineer ☐ Check if Contributor is self-employed Aggregate Year-to-Date: \$ 5	9/8/76	1000.00 12
Subtotal of receipts (this page (optional))		\$ 4400.00
Total this period (last page this line number only)		\$

Contributions, Gifts, and Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FIC Form 3
(See Instructions on back)

Page 5 of 9

LINE NUMBER

(Use separate schedule(s) for each contributor listed.)

Name of Contributor or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full name, mailing address and ZIP code

FUJINAKA, Ivan
104 Meleana Pl.
Honolulu, HI 96817Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Fujinaka & Fujinaka
1149 Bethel St. #207
Honolulu, HI 96813

Occupation

Engineer

Check if Contributor is self-employed

Appropriate Year-End Date 12-31-76

9/13/76

250.00

Full name, mailing address and ZIP code

MAISUMURA, Herbert
871 Kapiolani Blvd. #2
Honolulu, HI 96813Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Herbert Maisumura & Assoc.
871 Kapiolani Blvd. #2
Honolulu, HI 96813

Occupation

Architect

Check if Contributor is self-employed

Appropriate Year-End Date 12-31-76

9/13/76

1000.00

13

Full name, mailing address and ZIP code

MILLER, Theodore
411 Arakani St.
Honolulu, HI 96821Date (month,
day, year)Amount of each
receipt this period

Principal place of business

411 Arakani St.
Honolulu, HI 96821

Occupation

Painter

Check if Contributor is self-employed

Appropriate Year-End Date 12-31-76

7/30/76

500.00

Full name, mailing address and ZIP code

NAKAGI, Shigeni
1323 Ala Hoku Pl.
Honolulu, HI 96819Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Shigen Nakanu Contracting Co.
1323 Ala Hoku Pl.
Honolulu, HI 96819

Occupation

Self-employed

Check if Contributor is self-employed

Appropriate Year-End Date 12-31-76

7/30/76

200.00

Full name, mailing address and ZIP code

MITA, Patrick
95-436 Poaha Pl.
Aiea, HI 96701Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Prudential Insurance Co.
677 Ala Moana Blvd.
Honolulu, HI 96813

Occupation

Salesman

Check if Contributor is self-employed

Appropriate Year-End Date 12-31-76

7/10/76

1000.00

14

Full name, mailing address and ZIP code

OTCHIAI, Choki
94-1223 Waipahu St.
Waipahu, HI 96797Date (month,
day, year)Amount of each
receipt this period

Principal place of business

Occupation

Retired

Check if Contributor is self-employed

Appropriate Year-End Date 12-31-76

7/26/76

100.00

9/13/76

25.00

Total of receipts this (tax) functional

3075.00

Total this period (list page the line number only)

3

Schedule A

January 1978
Federal Election Commission
1125 H Street, N.W.
Washington, D.C. 20463

Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See Instructions on back)

Page 6 of 9 for

LINE NUMBER

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
OSHIRO, Cheryl 1773-C Eames St. Wahiawa, HI 96786	Secretary ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	7/18/76	1000.00 15
OSHIRO, Doreen 1773-C Eames St. Wahiawa, HI 96786	Student (College) ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	7/26/76	1000.00 16
OSHIRO, Joy 1773-C Eames St. Wahiawa, HI 96786	Teller ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	7/18/76	1000.00 17
OSHIRO, Howard 1773-C Eames St. Wahiawa, HI 96786	Adjuster ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	7/27/76	1000.00 18
OSHIRO, Roberta 55 Kalie St. Wahiawa, HI 96786	Student (College) ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	7/27/76	1000.00 19
OSHIRO, Ruth 55 Kalie St. Wahiawa, HI 96786	Real Estate Broker ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	7/30/76	1000.00 20
Subtotal of receipts this page (optional)			\$ 6000.00
Total this period (last page this line number only)			\$

Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See Instructions on back)

Page 7 of 9 for

LINE NUMBER

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
OSHIRO, Sharleen 1773-C Eames St. Waikawa, HI 96786	Secretary ☐ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	7/18/76	1000.00 21
OSHIRO, Timothy 94-1225 Waipahu St. Waipahu, HI 96796	Unemployed ☐ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	7/18/76	1000.00 22
OSHIRO, Timothy 94-1225 Waipahu St. Waipahu, HI 96796	Architect ☐ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	8/17/76	30.00 23
OSHIRO, Arthur 1842 Leiviska St. Honolulu, HI 96813	General Contractor ☐ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	8/2/76	1000.00 24
TAKUSHI, James 934 Alewa Pl. Honolulu, HI 96817	Chief Negotiator ☐ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	8/17/76	600.00 25
TAKUSHI, Alan 3345 Ala Lualani St. Honolulu, HI 96816	Treasurer ☐ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	7/18/76	1000.00 26
Summary of receipts this page (optional)			\$ 4800.00
Total this period (list page this line number only)			\$

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Refunds, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(See Instructions on back)

Page 8 of 9 for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
TOJO, Tadashi Lot 109 Kulaaupuni Waianae, HI 96792 Principal place of business: State of Hawaii 465 S. King St. Honolulu, HI 96813	Planner ☐ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	7/29/76	1000.00
TOU, Victor 1613 Homerule St. Honolulu, HI 96819 Principal place of business: Victor's Roofing 1613 Homerule Honolulu, HI 96819	Self-employed ☒ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	8/17/76	500.00
WONG, Frank 213-B N. King St. Honolulu, HI 96819 Principal place of business: Frank Builders 213-B N. King St. Honolulu, HI 96819	Contractor ☐ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	7/13/76 7/21/76	200.00 200.00
WONG, Francis 1144 Kalia Road Honolulu, HI 96821 Principal place of business: Hawaiian Finance Invest. Co. 770 Kalia Road Honolulu, HI 96817	President ☐ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	8/4/76	200.00
YAMASHITA, Alan 673 Kalia St., #410 Honolulu, HI 96817 Principal place of business: Yamashita & Makunodan, CPA 1136 Union Mall Honolulu, HI 96813	Accountant ☐ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	7/18/76	1000.00
YAMASHITA, Kenneth 502 N. Kalia Dr. Kailua, HI 96734 Principal place of business: 502 N. Kalia Dr. Kailua, HI 96734	General Contractor ☐ Check if Contributor is self-employed Approximate Year-to-Date \$ 5	9/13/76	300.00
Subtotal of receipts this page (optional)			\$ 3700.00
Total this period (first page this line number only)			\$

Schedule A

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Refunds, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See Instructions on back)

Page 9 of 9 for

LINE NUMBER

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
TAKAHASHI, Arlene 2428 Sonoma St. Honolulu, HI 96822		9/13/76	500.00
Principal place of business	Occupation		
James Takahashi, AIA 2428 Sonoma St. Honolulu, HI 96822	Self-employed		
☒ Check if Contributor is self-employed Aggregate Year-to-Date \$ 5			
Full name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
☐ Check if Contributor is self-employed Aggregate Year-to-Date \$ 5			
Full name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
☐ Check if Contributor is self-employed Aggregate Year-to-Date \$ 5			
Full name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
☐ Check if Contributor is self-employed Aggregate Year-to-Date \$ 5			
Full name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
☐ Check if Contributor is self-employed Aggregate Year-to-Date \$ 5			
Full name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
☐ Check if Contributor is self-employed Aggregate Year-to-Date \$ 5			
Full name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
Principal place of business			
Occupation			
☐ Check if Contributor is self-employed Aggregate Year-to-Date \$ 5			
Subtotal of receipts this page (optional)		\$	
Total this period (last page this line number only)		\$	59475.00

Schedule C

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20563

Debts and Obligations for Line Numbers 25 and/or 26 of FEC Form 3

Page 1 of 4 for

LINE NUMBER

(Use separate schedule(s) for each numbered line).

(see instructions on back)

Name of Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA				
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
AMII, Michael 611 N. Kuakini St., #206 Honolulu, HI 96817 LOAN	7/20/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
CRAVEN, John P. 4921 Waa St. Honolulu, HI 96821 LOAN	7/19/76 9/7/76 9/8/76	5000.00 5000.00 15000.00	-0-	25000.00 <i>Cand.</i>
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
BOITE, James 46-260 Kalahe St. Honolulu, HI 96744 LOAN	7/18/76	1000.00	-0-	1000.00 2
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
FAIRBANKS, Gregory 2116 Hiliha St. Honolulu, HI 96817 LOAN	7/25/76	1000.00	-0-	1000.00 3
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
EMBERT, Ellen 1838-A Waiolae Ave. Honolulu, HI 96814 LOAN	7/18/76	1000.00	-0-	1000.00 4
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
KAWAYAMI, George 94-1448 Lanihukana Ave. Mililani Town, HI 96789 LOAN	7/18/76	1000.00	-0-	1000.00 5
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
KIMOTO, Jerry 95-473 Konoehi St., #3 Aiea, HI 96701 LOAN	7/26/76	1000.00	-0-	1000.00 6
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
KIMOTO, Ruby 3340 Campbell Ave. Honolulu, HI 96815 LOAN	8/4/76	1000.00	-0-	1000.00 7
Subtotal this period this page (optional)		\$ 32000.00	\$ -0-	\$ 32000.00
Total this period (last page this line number only)				

* Carry over ending balance only, to appropriate line of summary.

Debts and Obligations for

Line Numbers 25 and/or 26 of FEC Form 3

Page 2 of 4 for

LINE NUMBER

(Use separate schedule(s) for each numbered line.)

Schedule C

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20543

(See Instructions on back)

Name of Candidate or Committee in full	Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA			
Full Name, mailing address and ZIP code, and nature of obligation KIMOTO, Shirley 3340 Campbell Ave. Honolulu, HI 96815 LOAN	Date (month, day, year) 7/26/76 \$ 1000.00	\$ -0-	\$ 1000.00 8
Full Name, mailing address and ZIP code, and nature of obligation NITTA, Patrick 99-456 Poaha Pl. Aiea, HI 96701 LOAN	Date (month, day, year) 7/19/76 \$ 1000.00	\$ -0-	\$ 1000.00 9
Full Name, mailing address and ZIP code, and nature of obligation OSHIRO, Cheryl 1773-C Eames St. Wahiawa, HI 96786 LOAN	Date (month, day, year) 7/18/76 \$ 1000.00	\$ -0-	\$ 1000.00 10
Full Name, mailing address and ZIP code, and nature of obligation OSHIRO, Doreen 1773-C Eames St. Wahiawa, HI 96786 LOAN	Date (month, day, year) 7/28/76 \$ 1000.00	\$ -0-	\$ 1000.00 11
Full Name, mailing address and ZIP code, and nature of obligation OSHIRO, Howard 453 Lowers St. Honolulu, HI 96815 LOAN	Date (month, day, year) 7/27/76 \$ 1000.00	\$ -0-	\$ 1000.00 12
Full Name, mailing address and ZIP code, and nature of obligation OSHIRO, Joy 253 Hakuone St. Wahiawa, HI 96786 LOAN	Date (month, day, year) 7/28/76 \$ 1000.00	\$ -0-	\$ 1000.00 13
Full Name, mailing address and ZIP code, and nature of obligation OSHIRO, Roberta 55 Kalia St. Wahiawa, HI 96786 LOAN	Date (month, day, year) 7/27/76 \$ 1000.00	\$ -0-	\$ 1000.00 14
Full Name, mailing address and ZIP code, and nature of obligation OSHIRO, Ruth 55 Klie St. Wahiawa, HI 96786 LOAN	Date (month, day, year) 7/30/76 \$ 1000.00	\$ -0-	\$ 1000.00 15
Subtotal this period (this page) (optional).....>	\$ 8000.00	\$ -0-	\$ 8000.00
Total this period (last page this line number only).....>			

* Carry outstanding balance only, to appropriate line of summary.

Schedule C

January 1976
Federal Election Commission
1375 K Street, N.W.
Washington, D.C. 20443

Debts and Obligations for Line Numbers 25 and/or 26 of FEC Form 3

(see instructions on back)

Page 3 of 4 for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA				
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Sharleen 1773C Eames St. Wahiawa, HI 96786 LOAN	7/18/76	1000.00	-0-	1000.00 16
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Timothy 94-1225 Waipahu St. Waipahu, HI 96797 LOAN	7/18/76	1000.00	-0-	1000.00 17
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
TAMAYOSE, Alan 3845 Ala Lani St. Honolulu, HI 96818 LOAN	7/18/76	1000.00	-0-	1000.00 18
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
TODD, Tadashi 1st 105 Kalahepuni Wahiawa, HI 96792 LOAN	7/18/76	1000.00	-0-	1000.00 19
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
YAMAMOTO, Alan 633 Honolulu St. #410 Honolulu, HI 96817 LOAN	7/18/76	1000.00	-0-	1000.00 20
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
ASPINETT, Inc. 1020 Aiea St., Bldg. 4 Honolulu, HI 96814 ACCOUNTS PAYABLE	8/31/76 9/11/76	549.73 2545.51	-0-	3095.44
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
CULTURAL PLAZA ASSOCIATES 100 N. Beretania St. Honolulu, HI 96817 RENTAL (SPACE)	9/3/76	813.00	-0-	813.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
FISHER PRINTING CO. 919 Kakauike Honolulu, HI 96817 ACCOUNTS PAYABLE	8/4/76 8/23/76 8/23/76	3803.05 900.64 1193.80	-0-	5697.49
Subtotal this period this page (optional) >		\$ 14793.93	\$ -0-	\$ 14793.93
Total this period (next page this line number only) >				

* Carry over ending balance only, to appropriate line of summary.

Report of Receipts and Expenditures
for a Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office

POSTAL MARK

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Candidate or Committee (in full) ☐ Check if name or address is changed CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA	2 Identification Number 061972
(b) Address (number and street) c/o 98-473 #3 Kaonohi St.	3(a) Is this a report of receipts and expenditures for only one election? ☒ Yes ☐ No
(c) City, State and ZIP code Aiea, Hawaii 96701	(b) If "Yes," for which election? Primary on 10/2/76 (general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)	(e) ☒ January 31 Year End Report
(a) ☐ Amendment For _____ (Which report)	(f) ☐ Monthly Report _____ (Month)
(b) ☐ April 10 Quarterly Report	(g) ☐ Termination Report
(c) ☐ July 10 Quarterly Report	
(d) ☐ October 10 Quarterly Report	
(h) ☐ Tenth day report preceding _____ election on _____ in the State of _____ (primary, general or convention) (date)	
(i) ☐ Thirtieth day report following _____ election on _____ in the State of _____ (primary, general or convention) (date)	

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period From **10/23/76** Through **12/31/76**

Section A - Cash Balance Summary		Column A This Period	Column B Carryover from Prior Date
6 Cash on hand January 1, 1976			\$ -0-
7 Cash on hand at beginning of reporting period		\$ 9186.89	
8 Total receipts (From line 18)		\$ 72165.90	\$ 183362.03
(a) Subtotal (Add lines 7 and 8)		\$ 81352.79	\$ 183362.03
9 Total expenditures (From line 25)		\$ 75155.37	\$ 177164.61
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)		\$ 6197.42	\$ 6197.42
11 Contributed items on hand to be liquidated (attach itemized list)	\$		

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary
(To Be Used Only By Presidential Candidates Receiving Federal Funds)

12 Operating expenditures (from line 20)	\$ 45155.37	\$ 146065.61
13 Refunds and Rebates (from line 17)	\$	\$ 238.18
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	\$ 45155.37	\$ 145827.43
(b) Expenditures from prior years subject to limitation		\$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		\$ 145827.43

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

Jerry Kimoto

(Typed Name of Treasurer or Candidate)

Jerry Kimoto
(Signature of Treasurer or Candidate)

Jan. 28, 1977

(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 or § 441. (See reverse side of form)

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page _____ of _____ for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line)

of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
WISTERIA 1206 S. King St. Honolulu, HI 96814	Food	11/16/76	1940.97
XEROX CORP. 1100 Bishop St. Honolulu, HI	Copying Machine Rental	11/16/76 11/17/76 11/20/76 11/26/76	208.00 140.40 52.00 133.05
AMII, MICHAEL 611 N. Kuakini St. Honolulu, HI 96817	Loan Repayment	11/20/76	1000.00
CRAVEN, JOHN 4921 Waa St. Honolulu, HI	Loan Repayment	11/20/76 12/1/76	5000.00 5000.00
DOE, JAMES 46-260 Malali St. Kaneohe, HI 96744	Loan Repayment Misc. Reimburse. Typewriter Rental	11/20/76 11/17/76 11/22/76	1000.00 157.06 100.00
FARIAS, Gregory 2266 Liliha St. Honolulu, HI 96817	Loan Repayment	11/20/76	1000.00
IMAMURA, ELLEN 2830-A Waiialae Ave. Honolulu, HI	Loan Repayment	11/20/76	1000.00
KAWAKAMI, GEORGE 94-1448 Lanikuhana Ave. Mililani, HI 96789	Loan Repayment	11/20/76	1000.00
Subtotal of expenditures this page (optional).			\$ 17731.48
Total this period (last page this line number only).			\$

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page _____ of _____ for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWII AND THE SEA

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
KIMOTO, JERRY 98-473 Kaonohi St. Aiea, HI 96701	Misc. Reimburse. Loan Repayment	11/17/76 11/20/76	95.03 1000.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
KIMOTO, RUBY 2240 Campbell Ave. Honolulu, HI 96815	Loan Repayment	11/20/76	1000.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
KIMOTO, SHIRLEY 3340 Campbell Ave. Honolulu, HI 96815	Loan Repayment	11/20/76	1000.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
NITTA, PATRICK 99-456 Poaha Pl. Aiea, HI 96701	Misc. Reimburse. Loan Repayment	11/17/76 11/20/76	9.00 1000.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
OSHIRO, CHERYL 1773-C Eames St. Wahiawa, HI 96786	Loan Repayment	11/20/76	1000.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
OSHIRO, DOREEN 1773-C Eames St. Wahiawa, HI 96786	Loan Repayment	11/20/76	1000.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
OSHIRO, HOWARD 450 Lewers St. Honolulu, HI 96815	LOAN Repayment	11/20/76	1000.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
OSHIRO, JOY 253 Hakuone St. Wahiawa, HI 96786	Loan Repayment	11/20/76	1000.00
Subtotal of expenditures this page (optional)			\$ 8104.03
Total this period (last page this line number only)			\$

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page _____ of _____ for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
OSHIRO, ROBERTA 55 Kalie Wahiawa, HI 96786	Loan Repayment Typewriter Rental	11/20/76 12/28/76	1000.00 <u>100.00</u>
OSHIRO, RUTH 55 Kalie Wahiawa, HI 96786	Loan Repayment	11/20/76	<u>1000.00</u>
OSHIRO, SHARLEEN 1773-C Eames St Wahiawa, HI 96786	Misc. Reimburse. Loan Repayment	11/17/76 11/20/76	26.56 <u>1000.00</u>
OSHIRO, TIMOTHY 94-1225 Waipahu St. Waipahu, HI 96797	Loan Repayment	11/20/76	<u>1000.00</u>
TAMAYOSE, ALAN 3346 Ala Luani St. Honolulu, HI 96818	Loan Repayment	11/20/76	<u>1000.00</u>
YUNITOMO, ALAN 633 Nanalui St. #410 Honolulu, HI 96814	Loan Repayment	11/20/76	<u>1000.00</u>
TSUJIMURA, RICKY 760 Hao St. Honolulu, HI	Refund-Contribution	11/20/76	<u>1000.00</u>
TOJO, TADASHI Lot 109 Kulaaupuni Waianae, HI 96792	Loan Repayment	11/20/76	<u>1000.00</u>

Subtotal of expenditures this page (optional) _____

\$

Total this period (last page this line number only) _____

\$

73760.35

Debts and Obligations for

Line Numbers 26 and/or 27 of FEC Form 3

Page _____ of _____ for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line)

20493

(see instructions on back)

Name of Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA				
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Sharleen 1773-C Eames St. Wahiawa, HI 96786 LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Timothy 94-1225 Waipahu St. Waipahu, HI 96797 LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
TAMAYOSE, Alan 3346 Ala Luani St. Honolulu, HI 96818 LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
TOJO, Tadashi Lot 109 Kulaaupuni Waianae, HI 96792 LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
YUKITOMO, Alan 633 Nanalui St., #410 Honolulu, HI 96817 LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
AFFINITY, INC. 1020 Auahi St., Bldg. 4 Honolulu, HI 96814 Accounts Payable	11/16/76	12388.89	12388.89	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
FISHER PRINTING CO. 919 Kekaulike Honolulu, HI 96819 Accounts Payable	11/16/76	6662.99	6662.99	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
KELLNER & HORI, INC. 677 Ala Moana Honolulu, HI 96813 Accounts Payable	11/16/76	4206.36	4206.36	-0-
Subtotals this period this page (optional) ▶		\$	\$ 28258.24	\$ -0-
Total this period (last page this line number only) ▶		\$	\$	\$

Carry outstanding balance only, to appropriate line of summary.

77370041012038338

Debts and Obligations for

Line Numbers 26 and/or 27 of FEC Form 3

Page ____ of ____ for

LINE NUMBER ____

(Use separate schedule(s) for each numbered line)

20463

(See instructions on back)

Name of Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA				
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
KIMOTO, Shirley 3340 Campbell Ave. Honolulu, HI 96815				
LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
NITTA, Patrick 99-546 Poaha Pl. Aiea, HI 96701				
LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Cheryl 1773-C Eames St. Wahiawa, HI 96786				
LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Doreen 1773-C Eames St. Wahiawa, HI 96786				
LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Howard 450 Lowers St. Honolulu, HI 96815				
LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Joy 253 Hakuone St. Wahiawa, HI 96786				
LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Roberta 55 Kalie Wahiawa, HI 96786				
LOAN	11/20/76	1000.00	1000.00	-0-
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Ruth 55 Kalie Wahiawa, HI 96786				
LOAN	11/20/76	1000.00	1000.00	-0-
Subtotal this period (this page optional) ▶		\$	\$ 1000.00	\$ -0-
Total this period (last page this line number only) ▶		\$	\$	\$
Carry outstanding balance only, to appropriate line of summary				

Debts and Obligations for Line Numbers 26 and/or 27 of FEC Form 3

Page _____ of _____ for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line)

20463

(See instructions on back)

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA

Amount of Original Debt, Contract, Agreement, or Promise

Cumulative Payment To Date

Outstanding Balance at Close of This Period

Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
AMII, Michael 611 N. Kuakini St. Honolulu, HI 96817 LOAN	11/20/76	1000.00	1000.00	-0-
CRAVEN, John 4921 Waa St. Honolulu, HI 96821 LOAN	11/20/76 12/1/76	25000.00	5000.00 5000.00	15000.00
DOVE, James 46-260 Kalali St. Kaneohe, HI 96744 LOAN	11/20/76	1000.00	1000.00	-0-
FARIAS, Gregory 2266 Liliha St. Honolulu, HI 96817 LOAN	11/20/76	1000.00	1000.00	-0-
IMAMURA, Ellen 2830-A Waiialae Ave. Honolulu, HI 96816 LOAN	11/20/76	1000.00	1000.00	-0-
KAWAKAMI, George 94-1448 Lanikuhana Ave. Mililani, HI 96789 LOAN	11/20/76	1000.00	1000.00	-0-
KIMOTO, Jerry 98-473 Kaonohi St. Aiea, HI 96701 LOAN	11/20/76	1000.00	1000.00	-0-
KIMOTO, Ruby 3340 Campbell Ave. Honolulu, HI 96815 LOAN	11/20/76	1000.00	1000.00	-0-

Subtotals this period this page (optional) ▶ \$ 17000.00 \$ 15000.00

Total this period (last page this line number only) ▶ \$ \$

Carry outstanding balance only, to appropriate line of summary

Debts and Obligations for Line Numbers 26 and/or 27 of FEC Form 3

Page _____ of _____ for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line)

Commission

et, N.W.

on, D.C. 20463

(see instructions on back)

Name of Candidate or Committee in full CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA		Amount of Original Debt, Contract, Agree- ment, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Full Name, mailing address and ZIP code, and nature of obligation CULTURAL PLAZA ASSOCIATES 100 N. Beretania St. Honolulu, HI 96817 Rental	Date (month, day, year) 10/26/76	\$ 851.17	\$ 851.17	\$ -0-
Full Name, mailing address and ZIP code, and nature of obligation THE WISTERIA 1206 S. King St. Honolulu, HI 96814 Accounts Payable	Date (month, day, year) 11/16/76	\$ 1940.97	\$ 1940.97	\$ -0-
Full Name, mailing address and ZIP code, and nature of obligation Y. HATA & CO. 741 Ilalo St. Honolulu, HI Accounts Payable	Date (month, day, year) 12/17/76	\$ 4221.56	\$ -0-	\$ 4221.56
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Subtotals this period this page (optional)	▶	\$	\$	\$
Total this period (last page this line number only)	▶	\$ 4221.56	\$ 56050.38	\$ 19221.56
Carry outstanding balance only, to appropriate line of summary.				

73704101203841

Page _____ of _____ for
LINE NUMBER 15C

(see instructions on back)

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

4 Total (Carry forward to Line 15C of Detailed Summary Schedule Page 2, FIC Form 3) \$ 62104.00

List of Sales and Collections by Event

Location (Site, City and State) and Type of Event	Date of Event (month, day, year)	Amount from Sale of Tickets this Period*	Amount from Mass Collections this Period**
FUND RAISING LUAU	10/31/76	\$ 62104.00	\$ --
Cultural Plaza			
100 N. Beretania St.			
Honolulu, Hawaii 96817			
Subtotal this period this page (optional)		\$	\$



FEDERAL ELECTION COMMISSION

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

10/14/76

Dear Contributor:

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of the Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

Name	<u>Michael Amit</u>	Amount of Contribution	<u>\$1000.00</u>	Date	<u>7/20/76</u>
Street Address	<u>811 Kuakini St. #205</u>	Occupation	<u>program specialist</u>		
City	<u>Honolulu, Hawaii</u>	Principal Place of Business (and City)	<u>State of Hawaii, Honolulu</u>		
State	<u>96817</u>				
Zip Code					

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A.W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- (☒) Yes, I made this contribution as reported above, from my personal funds.
(☐) No, I did not make this contribution.
(☐) The above information is correct, except as follows:

DATE: 19 OCT 76

SIGNATURE: Michael T. Amit

This confirmation is for Commission use only and will not be made part of the public record.



10/16/76

the Citizens for John P. Craven, Hawaii and the Sea
7/1/76 9/17/76

Michael Mitt

\$1000.00

7/20/76

811 Kamehine St. #205

program specialist

Honolulu, Hawaii 96817

State of Hawaii, Honolulu

78040011813



FEDERAL ELECTION COMMISSION

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

Dear Contributor:

10/14/76

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

Name	James Dote	Amount of Contribution	\$1000.00	Date	7/18/76
Street Address	48-260 Kalali	Occupation	Unemployed		
City	Kanaohe, Hawaii	Principal Place of Business (and City)	96744		
State					
Zip Code					

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A. W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- (☒) Yes, I made this contribution as reported above, from my personal funds.
(☐) No, I did not make this contribution.
(☒) The above information is correct, except as follows:

The \$1,000 is a personal loan, through a savings & loans institution, which was used in John Craven's campaign. This loan hopefully will be paid back to me should the Committee have funds.

DATE: 10/16/76

SIGNATURE: James Tadashi Dote

This confirmation is for Commission use only and will not be made part of the public record.



10/14/76

The Citizens for John P. Craven, Hawaii and the Sea
7/1/76 9/17/76

James Dots

\$1000.00

7/18/76

48-260 Kalali

Unemployed

Kanaloa, Hawaii 98744

78040041815



FEDERAL ELECTION COMMISSION

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

Dear Contributor:

10/14/76

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

Name	Ellen Enamura	Amount of Contribution	\$1000.00	Date	7/18/76
Street Address	2830-A Waialae	Occupation	clerk-typist		
City	Honolulu, Hawaii	Principal Place of Business (and City)	State of Hawaii Honolulu		
State	96814				
Zip Code					

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A. W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- (x) Yes, I made this contribution as reported above, from my personal funds.
() No, I did not make this contribution.
() The above information is correct, except as follows:

last name should be IMAMURA.

Zip code will be change on Nov 1 to 96826

DATE: Oct. 18, 1976

SIGNATURE: *Ellen Y. Imamura*

This confirmation is for Commission use only and will not be made part of the public record.



10/14/76

The Citizens for John P. Craven, Hawaii and the Sea
7/1/76 9/17/76

Ellen Enomura
283
2830-A Waialae

\$1000.00

7/18/76

clerk-typist

Honolulu, Hawaii 96814

State of Hawaii Honolulu

78040041817



FEDERAL ELECTION COMMISSION

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

Dear Contributor:

10/14/76

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

<u>Ruby Kimoto</u>	<u>\$1000.00</u>	<u>8/4/76</u>
<u>Name</u>	<u>Amount of Contribution</u>	<u>Date</u>
<u>3340 Campbell Ave.</u>	<u>Secretary</u>	
<u>Street Address</u>	<u>Occupation</u>	
<u>Honolulu, Hawaii 96813</u>	<u>State of Hawaii, Honolulu</u>	
<u>City</u>	<u>State</u>	<u>Zip Code</u>
	<u>Principal Place of Business (and City)</u>	

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A. W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- () Yes, I made this contribution as reported above, from my personal funds.
() No, I did not make this contribution.
(x) The above information is correct, except as follows:
Zip code - 96815

DATE: October 19, 1976

SIGNATURE: *Ruby Kimoto*

This confirmation is for Commission use only and will not be made part of the public record.



The Citizens for John P. Craven, Hawaii and the Sea
7/1/76

10/1A/86

Ruby Kimoto

\$1000.00

8/4/76

3340 Campbell Ave.

Secretary

Honolulu, Hawaii 96813

State of Hawaii, Honolulu

78040011817



FEDERAL ELECTION COMMISSION

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

10/14/76

Dear Contributor:

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

Name	Shirley Kimoto	Amount of Contribution	\$1000.00	Date	7/26/76
Street Address	3340 Campbell Ave.	Occupation	Secretary		
City	Honolulu, Hawaii	Principal Place of Business (and City)	Robert Oshiro, Attorney,	Wahiawa	
State	96815				
Zip Code					

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A. W. Keema

Alexander W. Keema, Chief
Reports Analysis Section

- () Yes, I made this contribution as reported above, from my personal funds.
() No, I did not make this contribution.
(x) The above information is correct, except as follows:
The above contribution is considered a loan which the committee intends to repay.

DATE: 10/17/76

SIGNATURE: *Shirley Kimoto*

This confirmation is for Commission use only and will not be made part of the public record.



10/14/76

The Citizens for John P. Craven, Hawaii and the Sea
7/1/76 9/17/76

Shirley Kimoto

\$1000.00

7/26/76

3340 Campbell Ave.

Secretary

Honolulu, Hawaii 96815

Robert Oshiro, Attorney, Wahiawa

78040041821



FEDERAL ELECTION COMMISSION

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

10/14/76

Dear Contributor:

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

<u>Roberta Oshiro</u>	<u>\$1000.00</u>	<u>7/27/76</u>
<u>Name</u>	<u>Amount of Contribution</u>	<u>Date</u>
<u>55 Kalie St.</u>	<u>Student</u>	
<u>Street Address</u>	<u>Occupation</u>	
<u>Wahiawa, Hawaii 96786</u>		
<u>City</u>	<u>State</u>	<u>Zip Code</u>
	<u>Principal Place of Business (and City)</u>	

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A. W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- (☒) Yes, I made this contribution as reported above, from my personal funds.
(☐) No, I did not make this contribution.
(☐) The above information is correct, except as follows:
Loan to be paid back to me by the committee.

DATE: October 22, 1976

SIGNATURE: Roberta Oshiro

This confirmation is for Commission use only and will not be made part of the public record.



10/14/76

The Citizens for John P. Craven, Hawaii and the Sea
7/1/76 9/17/76

Roberta Oshiro

\$1000.00

7/27/76

55 Kalia St.

Student

Wahiawa, Hawaii 96786

78040041823



FEDERAL ELECTION COMMISSION

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

Dear Contributor:

10/14/76

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

Name	Howard Oshiro	Amount of Contribution	\$1000.00	Date	7/18/76
Street Address	450 Lewers St.	Occupation	Adjuster		
City	Honolulu, Hawaii	Principal Place of Business (and City)	Fireman's Fund, Honolulu		
State	96815				
Zip Code					

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A.W. Keema

Alexander W. Keema, Chief
Reports Analysis Section

- (✓) Yes, I made this contribution as reported above, from my personal funds.
() No, I did not make this contribution.
(✓) The above information is correct, except as follows:

This contribution was a loan I signed as a staff volunteer for THE CITIZENS for John P. Craven, Hawaii and the Sea.

DATE: 10-21-76

SIGNATURE: Howard I Oshiro

This confirmation is for Commission use only and will not be made part of the public record.



10/14/76

The Citizens for John P. Craven, Hawaii and the Sea
7/1/76 9/17/76

Howard Oshira

\$1000.00

7/18/86

450 Lowers St.

Adjuster

Honolulu, Hawaii 96815

Fireman's Fund, Honolulu

78040041825



FEDERAL ELECTION COMMISSION

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

10/14/76

Dear Contributor:

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

<u>Ruth Oshiro</u>	<u>\$1000.00</u>	<u>7/30/76</u>
Name	Amount of Contribution	Date
<u>55 Kalie St.</u>	<u>Real Estate Broker(S.E.)</u>	
Street Address	Occupation	
<u>Wahiawa, Hawaii 96786</u>	<u>Waipahu</u>	
City State Zip Code	Principal Place of Business (and City)	

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A. W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- (X) Yes, I made this contribution as reported above, from my personal funds.
() No, I did not make this contribution.
() The above information is correct, except as follows:

Loan to be paid back to me from the committee

DATE: 10/24/76

SIGNATURE: *Ruth Oshiro*

This confirmation is for Commission use only and will not be made part of the public record.



10/14/76

The Christmas for John P. Craven, Hawaii and the Sea
7/1/76

78040041827
Kath Ochiro

\$1000.00

7/30/76

55 Kalie St.

Real Estate Broker (S.E.) Waipahu

Wahiawa, Hawaii 96786

Waipahu



FEDERAL ELECTION COMMISSION

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

Dear Contributor:

10/14/76

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

Name	Timothy Oshiro	Amount of Contribution	\$1000.00	Date	7/18/76
Street Address	94-1225 Waipahu St.	Occupation	Unemployed		
City	Waipahu, Hawaii	Principal Place of Business (and City)	96795		

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A. W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- () Yes, I made this contribution as reported above, from my personal funds.
() No, I did not make this contribution.
(X) The above information is correct, except as follows:
The contribution is a loan to the campaign committee.

DATE: October 27, 1976

SIGNATURE: Timothy Oshiro

This confirmation is for Commission use only and will not be made part of the public record.



10/14/76

The Citizens for John P. Craven, Hawaii and the Sea
7/1/76 9/17/76

Timothy Oshiro

\$1800.00

9/18/76

94-1223 Waipahu St.

Unemployed

Waipahu, Hawaii 96795

78040041829



FEDERAL ELECTION COMMISSION

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

Dear Contributor:

10/14/76

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

<u>Name</u>	<u>Amount of Contribution</u>	<u>Date</u>
Cheryl Oshiro	\$1000.00	7/18/76
<u>Street Address</u>	<u>Occupation</u>	
1773-C Eames St.	Secretary	
<u>City</u>	<u>Principal Place of Business (and City)</u>	
Wahiawa, Hawaii 96786	State of Hawaii, Honolulu	

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A.W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- (X) Yes, I made this contribution as reported above, from my personal funds.
() No, I did not make this contribution.
() The above information is correct, except as follows:

DATE: 11-9-76

SIGNATURE: Cheryl Oshiro

This confirmation is for Commission use only and will not be made part of the public record.



10/14/76

The Citizens for John P. Craven, Hawaii and the Sea
7/1/76 9/17/76

Cheryl Oshiro

\$1000.00

7/18/76

1773-Bellows St.

Secretary

Wahiawa, Hawaii 96786

State of Hawaii, Honolulu

78040041831



FEDERAL ELECTION COMMISSION

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

10/14/76

Dear Contributor:

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

Name	Doreen Oshiro	Amount of Contribution	\$1000.00	Date	9/17/76
Street Address	1773-C Eames St.	Occupation	Student		
City	Wahiawa, Hawaii	Principal Place of Business (and City)	96786		

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A. W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- (X) Yes, I made this contribution as reported above, from my personal funds.
() No, I did not make this contribution.
() The above information is correct, except as follows:

DATE: 10/16/76

SIGNATURE: Doreen Oshiro

This confirmation is for Commission use only and will not be made part of the public record.



10/14/76

The Citizens for Hohn P. Craven, Hawaii and the Sea
7/1/76 9/17/6

Doreen Oshiro

\$1000

9/17/76

1776-C Eames St.

Student

Wahiawa, Hawaii 96786

780400411833



RECEIVED
FEDERAL ELECTION COMMISSION
OCT 23 PM 12:46

FEDERAL ELECTION COMMISSION

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

'76 OCT 23 PM 12:46

10/14/76

Dear Contributor:

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea 's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

Name	Joy Oshiro	Amount of Contribution	\$1000.00	Date	9/18/76
Street Address	253 Hakuene St.	Teller			
City	Wahiawa, Hawaii	Occupation	American Savings & Loan, Wahiawa		
State	96786	Principal Place of Business (and City)			
Zip Code					

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A.W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- (☒) Yes, I made this contribution as reported above, from my personal funds.
(☐) No, I did not make this contribution.
(☐) The above information is correct, except as follows:

DATE: October 17, 1976

SIGNATURE: Joy Oshiro

This confirmation is for Commission use only and will not be made part of the public record.



10/14/76

The Citizens for John P. Craven, Hawaii and the Sea
7/1/76 9/17/76

Joy Oshiro

\$1000.00

9/18/76

253 Hakuena St.

Teller

Wahiawa, Hawaii 96786

American Savings & Loan, Wahiawa

78040041835



FEDERAL ELECTION COMMISSION

1525 K STREET N.W.
WASHINGTON, D.C. 20463

Dear Contributor:

10/14/76

The Federal Election Commission has the responsibility under the Federal Election Campaign Act of 1971 (as amended) to review and verify reports filed by the Federal candidates and political committees supporting Federal candidates. As part of this routine process it is necessary to obtain on a sample basis, independent confirmations of selected items disclosed on the public record.

During review of The Citizens for John P. Craven, Hawaii and the Sea's report covering the period 7/1/76 thru 9/17/76, your name appeared as a contributor, disclosing the following information:

<u>Sharleen Oshiro</u>	<u>\$1000.00</u>	<u>7/18/76</u>
Name	Amount of Contribution	Date
<u>1773-C Eames St.</u>	<u>Secretary</u>	
Street Address	Occupation	
<u>Wahiawa, Hawaii 96786</u>	<u>State of Hawaii, Honolulu</u>	
City	State	Zip Code
		Principal Place of Business (and City)

Please verify for the Commission the accuracy of the above information by indicating your response below, signing, and promptly returning this letter in the enclosed self-addressed, stamped envelope.

Your cooperation and expeditious response will be greatly appreciated.

Sincerely,

A. W. Keema
Alexander W. Keema, Chief
Reports Analysis Section

- (☒) Yes, I made this contribution as reported above, from my personal funds.
(☐) No, I did not make this contribution.
(☐) The above information is correct, except as follows:

DATE: October 19, 1976

SIGNATURE: Sharleen Oshiro

This confirmation is for Commission use only and will not be made part of the public record.



10/14/76

The Citizens for John P. Craven, Hawaii and the Sea
7/1/76 9/17/76

Shirleen Oshiro

\$1000.00

7/18/76

2273-C Kamee St.

Secretary

Wahikawahi Hawaii 96786

State of Hawaii, Honolulu

78040041837

10/14/76

The Citizens for John P. Craven, Hawaii and the Sea
7/1/76 9/17/76

Jerry Kimoto

\$1000.00

7/26/76

98-473

Fiscal Officer

83 Kaonohi St.
Aiea, Hawaii 96701

State of Hawaii, Honolulu

78040041833

10/14/76

Ted Citizens for John P. Craven, Hawaii and the Sun
7/1/76 9/17/76

Tadaaki Tojo

\$1000.00

7/29/76

Lot 109 Kulaupuni

Planner

Waianna, Hawaii 96792

State of Hawaii, Honolulu

1376 OCT -4 PM 1:05
COMMUNICATIONS

RECEIVED

SEP 30 1972

Gentlemen:

Pursuant to requirements of the Federal Elections Commission, submitted herewith is FEC Schedule A, itemizing contributions of \$1000 received by the "Citizens for John P. Craven, Hawaii and the Sea", I.D. # 061972.

This report is being filed as a supplementary pre-election report.

Respectfully Submitted,

Jerry Kimoto
Treasurer

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Rebates, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(See Instructions on back)

Page 1 of 1 for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line.)

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full Name, mailing address and ZIP code

✓ Edward Honda
98-1005 Alania St.
Aiea, HI 96701

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Builders Products, Inc.
819 Moowaa St.
Honolulu, HI 96817

Occupation

President

☐ Check if Contributor is self-employed

Applicable Year-to-Date

► \$

9/28/76

1,000.00

Full Name, mailing address and ZIP code

✓ Lavern Honda
98-1005 Alania St.
Aiea, HI 96701

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

Housewife

☐ Check if Contributor is self-employed

Applicable Year-to-Date

► \$

9/28/76

1,000.00

Full Name, mailing address and ZIP code

✓ Thomas Uyemori
1831 Kina St.
Hailu, HI 96734

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Worldwide Moving & Storage
2722 Kilihae St.
Honolulu, HI 96819

Occupation

President

☐ Check if Contributor is self-employed

Applicable Year-to-Date

► \$

9/28/76

1,000.00

Full Name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Applicable Year-to-Date

► \$

Full Name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Applicable Year-to-Date

► \$

Full Name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Applicable Year-to-Date

► \$

Subtotal of receipts this page (optional)

► \$

Total this period (last page this line number only)

► \$ 3,000.00

REC Form 3
January 1976
Federal Election Commission
1225 K Street, N.W.
Washington, D.C. 20463
SEP 20 1976

Report of Receipts and Expenditures
for Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office

RECEIVED
FEDERAL ELECTION COMMISSION
SEP 20 1976

Notes: (1) This report is required of a candidate to receive contributions and make expenditures in connection with more than one election and must be filed with records with respect to each election.

1(a) Name of Candidate or Committee (in full) CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA		2 Identification Number 061972
(b) Address (number and street) 100 N. Beretania St. Room 149		3(a) Is this a report of receipts and expenditures for only one election? ☒ Yes ☐ No
(c) City, State and ZIP code Honolulu, Hawaii 96817		(b) If "Yes," for which election? Primary on 10/2/76 (General, Primary, Runoff) (Date)
4 Type of Report (Check appropriate box and complete, if applicable)		
(a) ☐ Amendment (c) ☐ July 10 report (e) ☐ January 31 Report		
(b) ☐ April 10 Report (d) ☐ October 10 report (f) ☐ Alternative Monthly Report		
(g) ☐ Termination		
(i) ☒ Tenth day report preceding Primary election on 10/2/76 in the state of Hawaii (primary, general or convention) (date)		
(j) ☐ Thirtieth day report following election on _____ in the state of _____ (primary, general or convention) (date)		

Committee Summary of Receipts and Expenditures

5 Covering Period From <u>7/1/76</u> Through <u>9/27/76</u>		
Section A - Cash Balance Summary	Column A Receipts	Column B Disbursements
6 Cash on hand January 1, 1976		\$ -0-
7 Cash on hand at beginning of reporting period	\$ 2011.00	
8 Add total receipts (from line 19)	\$ 79107.00	\$ 80692.00
(a) Subtotal	\$ 81118.00	\$ 80692.00
9 Subtract total expenditures (from line 24)	\$ 75023.55	\$ 75577.55
10 Cash on hand at close of reporting period	\$ 5114.45	\$ 5114.45
11 Continued items on hand to be included (attach itemized list)	\$	

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary
(Applicable Only To Presidential Candidates Receiving Federal Funds)

12 Operating expenditures (from line 20)	\$ 74623.55	\$ 74877.55
13 Less Refunds and Rebates (from line 17)	\$ -0-	\$ -0-
14 (a) Expenditures subject to limitation	\$ 74623.55	\$ 74877.55
(b) Expenditures from prior years subject to limitation		\$ -0-
(c) Total expenditures subject to limitation		\$ 74877.55

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

John P. Craven
(Signature of Treasurer or Candidate)

Sept. 19, 1976

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (first on reverse side of form).

For further information contact:
Federal Election Commission
1225 K Street, N.W.
Washington, D.C. 20463

**Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Refunds, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3**
(see instructions on back)

Page 1 of 9 for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line.)

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code ABE, Hiroshi 830 Keaumoku St. Honolulu, HI 96814	Occupation Architect ☒ Check if Contributor is self-employed Aggregate Year-to-Date \$	8/17/76	250.00
Principal place of business Hiroshi Abe Architect 830 Keaumoku St. Honolulu, HI 96814	Occupation Architect ☒ Check if Contributor is self-employed Aggregate Year-to-Date \$	8/16/76	500.00
Full Name, mailing address and ZIP code AKAHIFI, Robert 3350 Sierra Dr., #7-2 Honolulu, HI 96816	Occupation General Contractor ☒ Check if Contributor is self-employed Aggregate Year-to-Date \$	8/16/76	500.00
Full Name, mailing address and ZIP code ALILI, Michael 611 N. Kalia St., #206 Honolulu, HI 96817	Occupation Program Specialist ☐ Check if Contributor is self-employed Aggregate Year-to-Date \$	7/20/76	1000.00
Full Name, mailing address and ZIP code ALIMANA, Charles 6002-A Kalaaniana'ole Hwy. Honolulu, HI 96821	Occupation General Contractor ☐ Check if Contributor is self-employed Aggregate Year-to-Date \$	7/27/76	200.00
Full Name, mailing address and ZIP code ARAKAKI, Walter 99-923 Hulumahu St. Aiea, HI 96701	Occupation General Contractor ☒ Check if Contributor is self-employed Aggregate Year-to-Date \$	9/11/76	1000.00
Principal place of business Walter Arakaki, G.C. 1804 Republican St. Honolulu, HI 96817	Occupation (Candidate) ☐ Check if Contributor is self-employed Aggregate Year-to-Date \$	7/19/76 9/7/76 9/8/76	5000.00 5000.00 15000.00
Full Name, mailing address and ZIP code CRAVEN, John 4921 Waa St. Honolulu, HI 96821	Occupation (Candidate) ☐ Check if Contributor is self-employed Aggregate Year-to-Date \$	7/19/76 9/7/76 9/8/76	5000.00 5000.00 15000.00
Subtotal of receipts this page (optional)			\$7950.00
Total this period (last page this line number only)			\$

Contributions, Loans, Debts,
and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See Instructions on Back)

Page 2 of 2 for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full Name, mailing address and ZIP code

✓ DOTE, James
46-260 Kalali St.
Kaneohe, HI 96744

Principal place of business

Occupation

Unemployed

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month, day, year)

7/18/76

Amount of each receipt this period

1000.00

Full Name, mailing address and ZIP code

✓ FAN, George
1272 S. King St.
Honolulu, HI 96814

Principal place of business

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month, day, year)

7/20/76

Amount of each receipt this period

1000.00

Full Name, mailing address and ZIP code

✓ TABLAS, Gregory
2246 Liliha St.
Honolulu, HI 96817

Principal place of business

Occupation

Sales Representative

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month, day, year)

7/30/76

Amount of each receipt this period

1000.00

Full Name, mailing address and ZIP code

✓ 1115 Farrington St.
Honolulu, HI 96814

Principal place of business

Occupation

General Contractor

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month, day, year)

8/6/76

Amount of each receipt this period

1000.00

Full Name, mailing address and ZIP code

✓ BATTORI, Masami
4800 Waiialae Ave. #1601-A
Honolulu, HI 96816

Principal place of business

Occupation

President

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month, day, year)

8/19/76

Amount of each receipt this period

500.00

Full Name, mailing address and ZIP code

✓ HIRATA, Ernest
1236 S. King St.
Honolulu, HI 96814

Principal place of business

Occupation

Engineer

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

Date (month, day, year)

7/23/76

Amount of each receipt this period

500.00

Subtotal of receipts this page (optional) \$ 5000.00

Total this period (list page this line number only) \$

Contributions, Transfers, Loans,
Disbursements for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

Page 3 of 9 for

LINE NUMBER

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full name, mailing address and ZIP code

HSI, Peter H.Y.
677 Ala Moana Blvd. #1010
Honolulu, HI 96813

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Peter Hsi Assoc., Inc.
677 Ala Moana Blvd. #1010
Honolulu, HI 96813

Occupation

Architect

☒ Check if Contributor is self-employed

Aggregate Year-to-Date \$

8/17/76

500.00

Full name, mailing address and ZIP code

IMAMURA, Ellen
2830-A Waiialae Ave.
Honolulu, HI 96814

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

State of Hawaii
State Capitol Bldg.
Honolulu, HI 96813

Occupation

Clerk-Typist

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

7/18/76

1000.00

Full name, mailing address and ZIP code

IMMIGRANT, Roy
2100 Young St.
Honolulu, HI 96814

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

2100 Young St.
Honolulu, HI 96814

Occupation

Contractor

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

8/23/76

150.00

Full name, mailing address and ZIP code

LEE, Arthur
2100 Young St., #102
Honolulu, HI 96819

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

1379 Pua St., #102
Honolulu, HI 96819

Occupation

Sub-Contractor

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

8/23/76

400.00

Full name, mailing address and ZIP code

MILLER, George
94-1445 Lanikuhana Ave. #44
Milliani Town, HI 96789

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

City & County - Honolulu
Honolulu, HI 96813

Occupation

Analyst

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

7/18/76

1000.00

Full name, mailing address and ZIP code

KIMOTO, Jerry
96-473 #3 Kaonohi St.
Aiea, HI 96701

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

State of Hawaii
2500 Dole St.
Honolulu, HI 96821

Occupation

Fiscal Officer

☐ Check if Contributor is self-employed

Aggregate Year-to-Date \$

7/26/76

1000.00

Subtotal of receipts this page (optional)

\$ 4050.00

Total this period (last page this line number only)

\$

Continuation of Schedule C, Line 10, of Form 3
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See Instructions on back)

Page 1 of 2

LINE NUMBER

(Use separate schedule(s) for each numbered line.)

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full name, mailing address and ZIP code	Principal place of business	Occupation	Date (month, day, year)	Amount of each receipt this period
✓ KIMOTO, Ruby 3340 Campbell Ave. Honolulu, HI 96815	State of Hawaii State Capitol Bldg. Honolulu, HI 96813	Secretary ☐ Check if Contributor is self-employed Aggregate Year-to-Date \$	8/4/76	1000.00
✓ KIMOTO, Shirley 3340 Campbell Ave. Honolulu, HI 96815	Robert Oshiro, Attorney 582 California Ave. Wahiawa, HI 96786	Secretary ☐ Check if Contributor is self-employed Aggregate Year-to-Date \$	7/26/76	1000.00
KATSUMA, Katsuro 9-1167 Hiapo St. Wahiawa, HI 96797	Honolulu Welding, Inc Boro Island Access Rd. Honolulu, HI 96819	President-Manager ☐ Check if Contributor is self-employed Aggregate Year-to-Date \$	8/16/76	500.00
MITSUNAGA, Dennis 1150 S. King St., #1004 Honolulu, HI 96814	Minist. Service & Supply 1010 Aiea St. Honolulu, HI 96814	Self-employed ☐ Check if Contributor is self-employed Aggregate Year-to-Date \$	8/17/76	500.00
MIYACHI, Harry 1315 S. King St., #5 Honolulu, HI 96814	Harry T. Miyachi, AIA 1315 S. King St., #5 Honolulu, HI 96814	Self-employed ☐ Check if Contributor is self-employed Aggregate Year-to-Date \$	8/6/76	400.00
✓ MITSUNAGA, Dennis 1150 S. King St., #1004 Honolulu, HI 96814	Dennis K. Mitsunaga 1150 S. King St., #1004 Honolulu, HI 96814	Engineer ☐ Check if Contributor is self-employed Aggregate Year-to-Date \$	9/8/76	1000.00
Subtotal of receipts this page (optional)			\$	4400.00
Total this period (last page this line number only)			\$	

Receipts,
Contributions, Total Expenses, Loans,
Refunds, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See Instructions on back)

Page 5 of 8 for

LINE NUMBER _____
(Use separate schedule(s) for each
numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
FUJINAKA, Ivan 104 Meleana Pl. Honolulu, HI 96817	Engineer ☒ Check if Contributor is self-employed Aggregate Year-to-Date: \$	9/13/76	250.00
Fujinaka & Fujinaka 1149 Bethel St. #207 Honolulu, HI 96813	Engineer ☒ Check if Contributor is self-employed Aggregate Year-to-Date: \$	9/13/76	250.00
MATSUMURA, Herbert 871 Kapiolani Blvd. #2 Honolulu, HI 96813	Architect ☒ Check if Contributor is self-employed Aggregate Year-to-Date: \$	9/13/76	1000.00
Herbert Matsumura & Assoc. 871 Kapiolani Blvd. #2 Honolulu, HI 96813	Architect ☒ Check if Contributor is self-employed Aggregate Year-to-Date: \$	9/13/76	1000.00
THEODORE, Theodore 411 Kapiolani St. Honolulu, HI 96821	Painter ☒ Check if Contributor is self-employed Aggregate Year-to-Date: \$	7/30/76	500.00
THEODORE, Theodore 411 Kapiolani St. Honolulu, HI 96821	Painter ☒ Check if Contributor is self-employed Aggregate Year-to-Date: \$	7/30/76	500.00
SHIGA, Shigemi 1000 Ala Hoku Pl. Honolulu, HI 96819	Self-employed ☒ Check if Contributor is self-employed Aggregate Year-to-Date: \$	7/30/76	200.00
Shiga Nakase Contracting Co. 1000 Ala Hoku Pl. Honolulu, HI 96819	Self-employed ☒ Check if Contributor is self-employed Aggregate Year-to-Date: \$	7/30/76	200.00
HITTA, Patrick 99-456 Foaha Pl. Aiea, HI 96701	Salesman ☒ Check if Contributor is self-employed Aggregate Year-to-Date: \$	7/18/76	1000.00
Prudential Insurance Co. 677 Ala Moana Blvd. Honolulu, HI 96813	Salesman ☒ Check if Contributor is self-employed Aggregate Year-to-Date: \$	7/18/76	1000.00
OSHIRO, Choki 94-1225 Waipahu St. Waipahu, HI 96797	Retired ☐ Check if Contributor is self-employed Aggregate Year-to-Date: \$	7/26/76 9/13/76	100.00 25.00
Subtotal of receipts this page (optional):			\$ 3075.00
Total this period (last page this line number only):			\$

Itemized Receipts,
Contributions, List of Loans, Loans,
Refunds, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See Instructions on back)

Page 6 of 9 for

LINE NUMBER

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
☒ OSHIRO, Cheryl 1773-C Eames St. Wahiawa, HI 96786	Secretary ☐ Check if Contributor is self-employed Appropriate Year-to-Date \$	7/18/76	1000.00
☒ OSHIRO, Doreen 1773-C Eames St. Wahiawa, HI 96786	Student (College) ☐ Check if Contributor is self-employed Appropriate Year-to-Date \$	7/26/76	1000.00
☒ OSHIRO, Joy 255 E. Kaimohe St. Wahiawa, HI 96786	Teller ☐ Check if Contributor is self-employed Appropriate Year-to-Date \$	7/18/76	1000.00
☒ OSHIRO, Howard 450 Lelewa St. Honolulu, HI 96815	Adjuster ☐ Check if Contributor is self-employed Appropriate Year-to-Date \$	7/27/76	1000.00
☒ OSHIRO, Roberta 55 Kalie St. Wahiawa, HI 96786	Student (College) ☐ Check if Contributor is self-employed Appropriate Year-to-Date \$	7/27/76	1000.00
☒ OSHIRO, Ruth 55 Kalie St. Wahiawa, HI 96786	Real Estate Broker ☐ Check if Contributor is self-employed Appropriate Year-to-Date \$	7/30/76	1000.00
Subtotal of receipts this page (optional)			\$ 6000.00
Total this period (last page the line number only)			\$

Itemized Receipts,
Contributions, List of Purchases, Loans,
Refunds, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

Page 7 of 9 for
LINE NUMBER _____
(Use separate schedule(s) for each
numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN F. CRAVEN, HAWAII AND THE SEA

Full name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
☒ OSHIRO, Sharleen 1773-C Eames St. Wahiawa, HI 96786	Secretary ☐ Check if Contributor is self-employed Aggregate Year-to-date \$	7/18/76	1000.00
☒ OSHIRO, Timothy 94-1225 Waipahu St. Waipahu, HI 96796	Unemployed ☐ Check if Contributor is self-employed Aggregate Year-to-date \$	7/18/76	1000.00
☐ SUGITA, Douglas 2015 N. King St., #207 Honolulu, HI 96819	Architect ☐ Check if Contributor is self-employed Aggregate Year-to-date \$	8/17/76	600.00
☒ SUGITA, Arthur 1842 Lusitana St. Honolulu, HI 96813	General Contractor ☐ Check if Contributor is self-employed Aggregate Year-to-date \$	8/2/76	1000.00
☐ TAKUSHI, James 934 Alewa Pl. Honolulu, HI 96817	Chief Negotiator ☐ Check if Contributor is self-employed Aggregate Year-to-date \$	8/17/76	600.00
☒ TAMAYOSE, Alan 3346 Ala Lualani St. Honolulu, HI 96818	Treasurer ☐ Check if Contributor is self-employed Aggregate Year-to-date \$	7/18/76	1000.00
Subtotal of receipts this page (optional)			\$ 4800.00
Total this period (last page this line number only)			\$

Receipts,
Contributions, Loans,
Refunds, and Transfers per Line
Numbers 15, 16, 17 and/or 18 of F&C Form 3
(see instructions on back)

Page 8 of 9 for
LINE NUMBER _____
(Use separate schedule(s) for each
numbered line).

Name of Candidate or Committee in full			Date (month, day, year)	Amount of each receipt this period
CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA				
Full Name, mailing address and ZIP code ✓ TOJO, Tadashi Lot 109 Kulaupuni Waianae, HI 96792	Principal place of business State of Hawaii 455 S. King St. Honolulu, HI 96813	Occupation Planner ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	7/29/76	1000.00
Full Name, mailing address and ZIP code TOM, Victor 1613 Homerule St. Honolulu, HI 96819	Principal place of business Victors Roofing 1613 Homerule Honolulu, HI 96819	Occupation Self-employed ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	8/17/76	500.00
Full Name, mailing address and ZIP code WILLIAMS, Frank 310-2 N. King St. Honolulu, HI 96819	Principal place of business Contract Builders 210-2 N. King St. Honolulu, HI 96810	Occupation Contractor ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	7/13/76 7/22/76	200.00 500.00
Full Name, mailing address and ZIP code WILLIAMS, Francois 1700 Kalia Loop Honolulu, HI 96821	Principal place of business Lawson Finance Invest. Co. 770 Kapiolani Blvd. Honolulu, HI 96817	Occupation President ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	9/4/76	200.00
Full Name, mailing address and ZIP code ✓ YAMAGUCHI, Alan 633 Nanauli St., #410 Honolulu, HI 96817	Principal place of business Onaboto & Makunodan, CPA 1135 Union Mall Honolulu, HI 96813	Occupation Accountant ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	7/18/76	1000.00
Full Name, mailing address and ZIP code KAWANAKA, Kenneth 502 N. Kainalu Dr. Kailua, HI 96734	Principal place of business 502 N. Kainalu Dr. Kailua, HI 96734	Occupation General Contractor ☐ Check if Contributor is self-employed Approximate Year-to-Date \$	9/13/76	300.00
Subtotal of receipts this page (optional)			\$	3700.00
Total this period (last page this line number only)			\$	

Instructions,
Contributors, and Procedures, Loans,
Debits, and Refundations for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(See instructions on back)

Page 9 of 9 for

LINE NUMBER

(Use separate schedule(s) for each
numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII AND THE SEA

Full name, mailing address and ZIP code

TAKAHASHI, Arlene
2428 Sonoma St.
Honolulu, HI 96822

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

James Takahashi, AIA
2428 Sonoma St.
Honolulu, HI 96822

Occupation

Self-employed

☒ Check if Contributor is self-employed

Approximate Year-to-Date \$

9/13/76

500.00

Full name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Approximate Year-to-Date \$

Full name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Approximate Year-to-Date \$

Full name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Approximate Year-to-Date \$

Full name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Approximate Year-to-Date \$

Full name, mailing address and ZIP code

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if Contributor is self-employed

Approximate Year-to-Date \$

Subtotal of receipts this page (optional) \$

Total this period (last page this line number only) \$ 59475.00

Debts and Obligations for Line Numbers 23 and/or 24 of FEC Form 3

(See instructions on back)

Page 1 of 4 for
 LINE NUMBER _____
 (Use separate schedule for each
 numbered line.)

7
 6
 5
 4
 3
 2
 1

Name of Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise		Cumulative Payment To Date	Outstanding Balance at Close of This Period
CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA					
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$	\$
AMII, Michael 611 N. Kuakini St., #206 Honolulu, HI 96817 LOAN	7/20/76	1000.00	-0-	1000.00	
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$	\$
CRAVEN, John P. 4921 Waa St. Honolulu, HI 96821 LOAN	7/19/76 9/7/76 9/8/76	5000.00 5000.00 15000.00	-0-	25000.00	
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$	\$
DOLE, James 46-140 Kalahe St. Kaneohe, HI 96744 LOAN	7/18/76	1000.00	-0-	1000.00	
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$	\$
EDWARDS, Gregory 1196 Ulukou St. Honolulu, HI 96817 LOAN	7/30/76	1000.00	-0-	1000.00	
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$	\$
EDWARDS, Ellen 2011-A Kalia Ave. Honolulu, HI 96814 LOAN	7/18/76	1000.00	-0-	1000.00	
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$	\$
KAWANAMI, George 50-1448 Lanikuhana Ave. Maliakoni Town, HI 96789 LOAN	7/18/76	1000.00	-0-	1000.00	
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$	\$
KIMOTO, Jerry 95-473 Kaonohi St., #3 Aiea, HI 96701 LOAN	7/26/76	1000.00	-0-	1000.00	
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$	\$
KIMOTO, Ruby 3340 Campbell Ave. Honolulu, HI 96815 LOAN	8/4/76	1000.00	-0-	1000.00	
Subtotal this period this page (optional) ▶		\$ 32000.00	\$ -0-	\$ 32000.00	
Total this period (last page this line number only) ▶					
* Carry outstanding balance only, to appropriate line of summary.					

* Carry outstanding balance only, to appropriate line of summary.

Module C
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20543

Debits and Credits for Line Number 21 and/or 22 of FEC Form 3

Page 2 of 4 for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line).

(See instructions on back.)

736041061830

Name of Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payments To Date	Outstanding Balance at Close of This Period
CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA				
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
KIMOTO, Shirley 3340 Campbell Ave. Honolulu, HI 96815 LOAN	7/26/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
NITTA, Patrick 99-456 Poaha Pl. Aiea, HI 96701 LOAN	7/18/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Cheryl 1773-O Eames St. Wahiawa, HI 96786 LOAN	7/18/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Doreen 1773-O Eames St. Wahiawa, HI 96786 LOAN	7/26/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Howard 430 Leavens St. Honolulu, HI 96815 LOAN	7/27/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Joy 253 Hakuone St. Wahiawa, HI 96786 LOAN	7/18/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Roberta 55 Kalia St. Wahiawa, HI 96786 LOAN	7/27/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Ruth 55 Klie St. Wahiawa, HI 96786 LOAN	7/30/76	1000.00	-0-	1000.00
Subtotal this period (this page) (optional) ▶		\$ 8000.00	\$ -0-	\$ 8000.00
Total this period (last page this line number only) ▶				

* Carry outstanding balance only, to appropriate line of summary.

Debits and Obligations for
Line Numbers 25 and/or 26 of FEC Form 3

(See instructions on back)

Page 3 of 4 for

LINE NUMBER _____

(Use separate schedule(s) for each numbered line.)

Name of Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA				
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Sharleen 1773C Eames St. Wahiawa, HI 96766 LOAN	7/18/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Timothy 94-1225 Waipahu St. Waipahu, HI 96797 LOAN	7/18/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
TANAYOSE, Alan 3346 Ala Lani St. Honolulu, HI 96818 LOAN	7/18/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
TONO, Teleschi Lot 104 Kulaupuna Vailano, HI 96792 LOAN	7/18/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
YOUNG, Alan 633 Honolulu St. #410 Honolulu, HI 96817 LOAN	7/18/76	1000.00	-0-	1000.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
AFFINITY, Inc. 1020 Aiea St., Bldg. 4 Honolulu, HI 96814 ACCOUNTS PAYABLE	8/31/76 9/11/76	549.73 2545.51	-0-	3095.44
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
CULTURAL PLAZA ASSOCIATES 100 N. Beretania St. Honolulu, HI 96817 RENTAL (SPACE)	9/3/76	813.00	-0-	813.00
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
FISHER PRINTING CO. 919 Kekaulike Honolulu, HI 96817 ACCOUNTS PAYABLE	8/4/76 8/23/76 8/23/76	3803.05 900.64 1183.80	-0-	5887.49
Subtotal this period (this page optional) >		\$ 14793.93	\$ -0-	\$ 14793.93
Total this period (last page this line number only) >				

* Carry outstanding balance only, to appropriate line of summary

Schedule C
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20543

Disclosure of Contributions for Line Numbers 28 and/or 29 of FEC Form 3

(See instructions on back)

Page 4 of 4 for
LINE NUMBER _____
(Use alternate schedule(s) for each numbered line.)

Name of Candidate or Committee in full		Amount of Original Debt, Contract, Agreement, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA				
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
MILLNER & HORI, INC. 677 Ala Moana Blvd. #913D Honolulu, HI 96813 ACCOUNTS PAYABLE	8/6/76 9/14/76	1239.13 2957.23	-0-	4206.36
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
WISTERIA 1206 S. King St. Honolulu, HI 96814 ACCOUNTS PAYABLE	9/8/76	1855.45	-0-	1855.45
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Subtotal this period this page (optional)		\$	\$	\$
Total this period (last page this line number only)		\$ 60958.74	\$ -0-	\$ 60958.74
Carry outstanding balance only, to alternate line of summary				

728601410100151180522

Report of Receipts and Expenditures
for a Candidate or Committee
Signifying any Candidate(s) for
Nominating or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election. JUL - 8 276

1(a) Name of Candidate or Committee (in full) CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA		2 Identification Number 061973
(b) Address (number and street) 100 N. Beretania St. Room 150		3(a) Is this a report of receipts and expenditures for only one election? ☒ Yes ☐ No
(c) City, State and ZIP code Honolulu, Hawaii 96817		(b) If "Yes" for which election? Primary on 10/2/76 (General, Primary, Runoff) (Date)
4 Type of Report (Check appropriate box and complete, if applicable)		
(a) ☐ Amendment		(e) ☐ January 31 Report
(b) ☐ April 10 Report		(f) ☐ Alternative Monthly Report
(c) ☒ July 10 report		(g) ☐ Termination
(d) ☐ October 10 report		
(h) ☐ Tenth day report preceding _____ election on _____ in the state of _____ (Primary, general or convention) (date)		
(i) ☐ Thirtieth day report following _____ election on _____ in the state of _____ (Primary, general or convention) (date)		

Committee Summary of Receipts and Expenditures

5 Covering Period: From April 1, 1976 through June 30, 1976		
Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year To Date
6 Cash on hand January 1, 19__		\$ -0-
7 Cash on hand at beginning of reporting period	\$ -0-	
8 Add total receipts (from line 19)	\$ 1565.00	\$ 1565.00
(a) Subtotal	\$ 1565.00	\$ 1565.00
9 Subtract total expenditures (From line 24)	\$ 254.00	\$ 254.00
10 Cash on hand at close of reporting period	\$ 1311.00	\$ 1311.00
11 Contributions on hand to be liquidated (Attach itemized list)	\$	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	\$ 254.00	\$ 254.00
13 Less Refunds and Rebates (from line 17)	\$ -0-	\$ -0-
14 (a) Expenditures subject to limitation	\$ 254.00	\$ 254.00
(b) Expenditures from prior years subject to limitation		\$ -0-
(c) Total expenditures subject to limitation		\$ 254.00

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

[Signature]
(Signature of Treasurer or Candidate)

July 5, 1976
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (text on reverse side of form).

For further
information
Contact:

Federal Election Commission
1225 K Street, N.W.
Washington, D.C. 20463

7 9706400101 JUL 8 1976

Detailed Summary Schedule of Receipts and Expenditures

(Page 2)

Name of Candidate or Committee CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA		Report covering the period From: 4/1/76 To: 6/30/76	
Part I - Receipts		Column A This Period	Column B Calendar year-to-date
15 Contributions and other income:			
(a) Itemized (use Schedule A) (Supplemental Schedule Attached)		\$ 1000.00	
(b) Unitemized		\$ 565.00	
(c) Sales and Collections Included Above: List by event on memo Schedule D (\$ _____)			
(d) Subtotal of contributions and other income		\$ 1565.00	\$ 1565.00
16 Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments received		\$ -0-	\$ -0-
17 Refunds, Rebates, etc:			
(a) Itemized (use Schedule A)		\$	
(b) Unitemized		\$	
(c) Subtotal of refunds, rebates, etc.		\$ -0-	\$ -0-
18 Transfers In:			
(a) From Affiliated Committee (itemize all on Schedule A)		\$	
(b) From other Committees (itemize all on Schedule A)		\$	
(c) Subtotal of transfers in		\$ -0-	\$ -0-
19 Total Receipts		\$ 1565.00	\$ 1565.00
Part II - Expenditures			
20 Operating Expenditures:			
(a) Itemized (use Schedule B)		\$ 254.00	
(b) Unitemized		\$	
(c) Subtotal of operating expenditures		\$ 254.00	\$ 254.00
21 Loans, Loan Repayments, and Contribution Refunds:			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$ -0-	\$ -0-
22 Fundraising Expenditures: (Apply to 20% Exemption - Presidential Campaigns Receiving Federal Funds)			
(a) Itemized (use Schedule B)		\$	
(b) Unitemized		\$	
(c) Subtotal of fundraising expenditures		\$ -0-	\$ -0-
23 Transfers Out:			
(a) To Affiliated Committee (itemize all on Schedule B)		\$	
(b) To Other Committees (itemize all on Schedule B)		\$	
(c) Subtotal of transfers out		\$ -0-	\$ -0-
24 Total Expenditures		\$ 254.00	\$ 254.00
Part III - Debts and Obligations			
25 Debts and obligations owed to the Committee (itemize all on Schedule C)		\$ -0-	
26 Debts and obligations owed by the Committee (itemize all on Schedule C)		\$ 2826.17	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees			
27 Total Receipts (from line 19)		\$ 1565.00	
28 Less Transfers In (from line 18(c))		\$ -0-	
29 Net Receipts		\$ 1565.00	
30 Total Expenditures (from line 24)		\$ 254.00	
31 Less Transfers Out (from line 23(c))		\$ -0-	
32 Net Expenditures		\$ 254.00	

730400118507

Itemized Receipts,
Contributions, Ticket Purchases, Loans,
Refunds, and Transfers for Line
Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

Page 1 of 1 for
LINE NUMBER 15(a)
(Use separate schedule for each
numbered line).

Name of Candidate or Committee in full CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA		
Full Name, mailing address and ZIP code Jackson M. Tomskey P. O. Box 61961 New Orleans, LA 70160	Date (month, day, year) 6/22/76	Amount of each receipt this period 1000.00
Principal place of business Hydro-Space Divers International Dyce, Aberdeen, Scotland	Occupation President ☐ Check if Contributor is self-employed Aggregate Year-to-Date > \$1000.00	
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-Date < \$	
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-Date < \$	
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-Date < \$	
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-Date < \$	
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-Date < \$	
Full Name, mailing address and ZIP code	Date (month, day, year)	Amount of each receipt this period
Principal place of business	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-Date < \$	
Subtotal of receipts this page (optional)		\$
Total this period (last page this line number only)		\$ 1000.00

7283490001113501

Supplemental Statement

SCHEDULE A ITEMIZED CONTRIBUTIONS (Contributions In-Kind)

SUBMITTED BY: Citizens for John P. Craven,
Hawaii and the Sea

FULL NAME & ADDRESS	OCCU- PATION	PLACE OF EMPLOY.	CK. IF SELF EMPLOYED	DATE	AMOUNT THIS PERIOD	AGGREGATE YEAR TO DATE
KIMOTO, Jerry 98-473 Kaonohi St. Aiea, HI 96701	Fiscal Officer	State of Hawaii (Honolulu)		6/30/76	35.95	35.95
KIMOTO, Shirley 3040 Campbell Ave. Honolulu, HI 96815	Secretary	Robert Oshiro, Attorney At Law (Wahiawa)		6/29/76 6/29/76 6/30/76	186.86 278.98 29.11	494.95
KIRCHHOFFER, James 512-B Alewa Dr. Honolulu, HI 96817	Planner	State of Hawaii (Honolulu)		6/30/76	354.72	354.72
OSHIRO, Robert 85 Kalia St. Wahiawa, HI 96786	Attorney	Wahiawa, HI	X	6/29/76 6/30/76	960.00 9.43	969.43
OSHIRO, Ruth 85 Kalia St. Wahiawa, HI 96786	Real Estate Broker	Waipahu, HI	X	6/29/76 6/30/76	764.87 206.25	971.12

SUBTOTALS of this page

TOTAL this period

2226.17 2226.17

Schedule B

January, 1976

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

Itemized Expenditures

Campaign Fundraising, Loans, and Transfers
for Lines 20, 21, 22, and/or 23 of FEC Form 3
(see Instructions on back)

Page 1 of 1 for

LINE NUMBER 20 (a)

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Pacific Expositions 140 Puuhale Road Honolulu, HI 96819	Booth Rental - State Farm Fair	6/25/76	254.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page (optional)			\$
Total this period (list page this line number only)			\$ 254.00

Schedule C

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Debits and Obligations for Line Numbers 25 and/or 26 of FEC Form 3

Page 1 of 1 forLINE NUMBER 25

(Use separate schedule for each numbered line).

(see instructions on back)

Name of Candidate or Committee in full CITIZENS FOR JOHN P. CRAVEN, HAWAII & THE SEA		Amount of Original Debt, Contract, Agree- ment, or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
KIMOTO, Jerry 98-473 Kaonohi St. Aiea, HI 96701 Reimb. for Office Supplies	6/30/76	35.95	-0-	35.95
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
KIMOTO, Shirley 3340 Campbell Ave. Honolulu, HI 96815 (See Supplemental Schedule attached)		494.95	-0-	494.95
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
KIRCHHOFFER, James 913-B Alewa Dr. Honolulu, HI 96817 (See Supplemental Schedule attached)		354.72	-0-	354.72
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Robert 55 Kalia St. Wahiawa, HI 96786 (See Supplemental Schedule attached)		969.43	-0-	969.43
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
OSHIRO, Ruth 55 Kalia St. Wahiawa, HI 96786 (See Supplemental Schedule attached)		971.12	-0-	971.12
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Full Name, mailing address and ZIP code, and nature of obligation	Date (month, day, year)	\$	\$	\$
Subtotal this period (this page) (optional)		\$	\$	\$
Total this period (first page this line number only)		2826.17		2826.17

* Carry outstanding balance only, to appropriate line of summary.



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR #

351

