



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

THIS IS THE BEGINNING OF MUR # 4681

DATE FILMED 3/25/98 CAMERA NO. 2

CAMERAMAN EES

98043863907

RECEIVED
FEDERAL ELECTIONS
COMMISSION

OCT 14 1 24 PM '97

MUR 4681

OCT 11 3 51 PM '97

October 6, 1997

Director
Federal Elections Commission
999 E St N.W.
Washington, D.C. 20463

Dear Federal Elections Commission:

On 15 August 1997, Mr. Jack Block, candidate for re-election to Port of Seattle, District #1, (Seattle, WA) filed a Washington Public Disclosure Commission C-3 Report showing over \$5,000 (25% of Mr. Block's Primary Campaign fund) of contributions on a single day (14 August) from 45 individuals giving checks of \$100.00 and higher, who have been identified as self-employed taxi-cab drivers. There is no specific prohibition on raising political funds from individuals who may be directly dependent on their livelihood from Port Commission decisions.

However, there is a Federal Elections Commission prohibition on candidates and political committees receiving contributions from foreign nationals not having "green cards". We requested that the Federal Elections Commission investigate whether all 45 self-employed individuals contributing to Mr. Block on 14 August 1997 are either, U.S. citizens or individuals having "green cards".

Signed

Bill Elder
Bill Elder
14005 252nd Pl. S.E.
Issaquah, WA 98027

Stuart Freighton
Stuart Freighton
18926 Edgecliff Dr. S.W.
City of Normandy Park

Per 6
Per 9.7
Mr. Blackwell L M BLACKWELL

Redmond

COMMISSION expires 5-19-01

Per 6
Per 9.7
Mr. Blackwell L M BLACKWELL

Redmond

COMMISSION expires 5-19-01

98043063900

CASH RECEIPTS MONETARY CONTRIBUTIONS

C3
(MAY)

PGC OFFICE USE

RECEIVED
AUG 21 1997

Candidate or Committee Name (Do not abbreviate. Use full name.)

Committee to Re-elect Jack Black Seattle Wash
Port Commissioner

Mailing Address

1925 Marine View Circle S.W.

Seattle Wa 98166-3837

Office Sought (circled)

Seattle Port Commissioner

Wash #1

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received	Please type or print clearly in ink.	Amount	Total
	a. Anonymous		
	b. Candidate's personal funds deposited in the bank (include candidate loans in 1a)		
	c. Loans, notes, security agreements. Attach Schedule L		
	d. Miscellaneous receipts (interest, refunds, auctions, other). Attach explanation		
	e. Small contributions \$25.00 or less not itemized and number of persons giving (persons)		

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of \$100 or more: * Employer's Name, City and State	PRI	GEN	Amount	Aggregate Total
8-14-97	Arvinder S. Athwal P.O. Box 783 Kent Wa. 98035	Self Employed Occupation	X		\$ 220.00	
8-14-97	Harminder S. Grewal 6848 Beacon Ave So Seattle 98108	Self Employed Occupation	X		\$ 220.00	
8-14-97	Daljit Singh 13022 S.E. 189th Renton 98058	Self Employed Occupation	X		\$ 100.00	
8-14-97	Jodh S. Grewal 22511 126th Ave SE Kent 98031	Self Employed Occupation	X		\$ 100.00	
8-14-97	Sarbjit Saggu 3722 S. 154th # 5 Tukwila Wa 98188	Self Employed Occupation	X		\$ 100.00	
	<input type="checkbox"/> Check here if additional pages are attached				\$ 740.00 4360	

3. TOTAL FUNDS RECEIVED AND DEPOSITED OR CREDITED TO ACCOUNT

Sum of parts 1 and 2 above. Enter this amount in line 1, Schedule A to C4.

8-15-97

\$ 5100

Date of Deposit

8-15-97

Donor's Daytime Telephone No.

(206) 824-2883

I certify that this report is true and complete to the best of my knowledge

Treasurer's Signature

James C Black

Date

8-15-97

RECEIPTS CONTINUATION SHEET (Attachment to C Form)

Page 2

Candidate or Committee Name (Do not abbreviate. Use full name.)

Deposit Date

Committee to Re-elect Jack Black Port Commissioner Pos. #1

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of \$100 or more: Employer's Name, City and State	P R I M A R Y	Q U A N T I T Y	Amount	Aggregate Total
8-14-97	Parminster Singh 26807 32nd Lane So apt #c Sea-Tac, Wa. 98198	Self Employed Occupation	X		\$ 100 ⁰⁰	
8-14-97	Rajvir Sandhu 14600 S.E. 175th #8 Renton, Wa. 98058	Self Employed Occupation	X		\$ 100 ⁰⁰	
8-14-97	Surgit Singh P.O. Box 68156 Sea. Wa. 98168	Self Employed Occupation	X		\$ 100 ⁰⁰	
8-14-97	Kirpal S. Grewal P.O. Box 69342 Sea. Wa. 98168	Self Employed Occupation	X		\$ 100 ⁰⁰	
8-14-97	Jaswinder Singh Pannu 22440 Boush Rd. S.E. #5 Kent, Wa. 98031	Self Employed Occupation	X		\$ 120 ⁰⁰	
8-14-97	Jasvir Singh Jasse 16704 31st Ave. S. #23 Sea. Wa. 98188	Self Employed Occupation	X		\$ 120 ⁰⁰	
8-14-97	Gurdip S. Bisla 1312 Harrington S. E. Renton Wa. 98058	Self Employed Occupation	X		\$ 120 ⁰⁰	
8-14-97	Sidhuttardev S. 3445 - S. 160th #53 Seattle, Wa. 98166	Self Employed Occupation	X		\$ 120 ⁰⁰	

\$880⁰⁰

Page Total

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

Page 3

Candidate or Committee Name (Do not abbreviate. Use full name.)

Deposit Date

Committee To Re-elect Jack Black Port Commissioner Pos #1

1. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of \$100 or more: Employer's Name, City and State	P I	G E N	Amount	Aggregate Total
5-14-97	Dilbagh Singh 3508 S. 180 th # B13 Sea-Tac 98188	Self Employed Occupation	X		\$ 100 ⁰⁰	
5-14-97	Raghbir Singh 3117 S. 192 nd # G204 Sea-Tac, Wa 98188	Self Employed Occupation	X		\$ 120 ⁰⁰	
8-14-97	Harpreet Singh Bassi P.O. Box 69556 Sea. Wa. 98168	Self Employed Occupation	X		\$ 120 ⁰⁰	
8-14-97	VINOD K MAGO 719 N. 138 TH ST Seattle, Wa. 98133	Self Employed Occupation	X		\$ 120 ⁰⁰	
8-14-97	Dilpreet Singh 3726 S. 180 th # 203 Sea, Wa. 98188	Self Employed Occupation	X		\$ 120 ⁰⁰	
8-14-97	Surinder Gill 22122 35 th # 124 Kent Wa. 98032	Self Employed Occupation	X		\$ 100 ⁰⁰	
8-14-97	Balwant Singh 3510 S. 180 th D-12 Sea-Tac Wa. 98188	Self Employed Occupation	X		\$ 100 ⁰⁰	
8-14-97	Satpal S. Puriwal 2607 S. 200 th Sea-Tac. 98198	Self Employed Occupation	X		\$ 120 ⁰⁰	

Page Total \$900⁰⁰

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

Page 4

Candidate or Committee Name (Do not abbreviate. Use full name.)

Deposit Date

Committee to Re-elect Jack Block Port Commissioner Pos. #1

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of \$100 or more: Employer's Name, City and State	P H I	G E N	Amount	Aggregate Total
8-14-97	Gurmej Singh Johal 3508 S. 180 # B5 Sea. Wa. 98188	Self Employed Occupation	X		\$ 100.00	
8-14-97	Kanwagid Singh 1812 Terndale Ave SE Renton, Wa. 98058	Self Employed Occupation	X		\$ 100.00	
8-14-97	Jatinder Gill 15625 140th Pl SE Renton Wa 98058	Self Employed Occupation	X		\$ 120.00	
8-14-97	Dalbir Bhuller 1616 Index Ct SE Renton Wa. 98058	Self Employed Occupation	X		\$ 120.00	
8-14-97	Devinder Hans 1615 Index Ct. SE Renton, Wa. 98058	Self Employed Occupation	X		\$ 100.00	
8-14-97	Bakhtwar Singh 3117 So. 273 SE Auburn Wa 98	Self Employed Occupation	X		\$ 120.00	
8-14-97	Gurkmal S. Bhandal 185 Olympia Way Kent Wa 98031	Self Employed Occupation	X		\$ 100.00	
8-14-97	Bakhshish Sandher 32125 So. Kenyon St. Seattle 98118	Self Employed Occupation			\$ 100.00	

Page Total \$860.00

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

Page 5

Candidate or Committee Name (Do not abbreviate. Use full name.)

Deposit Date

Committee to Reelect Jack Block Port Commissioner Pos. #1

CONTRIBUTIONS OVER \$25.00		Contributions of \$100 or more:		Amount	Aggregate Total
Date Received	Contributor's Name, Address, City, State, Zip	Employer's Name, City and State	Occupation		
-14-97	Byung Soc Lee 31627 111 Ave. SE Auburn Wa. 98092		Self Employed	\$ 100 ⁰⁰	
-14-97	Mohammed Samir Hogue 3514 S. 180 # 614 Sea. Wa. 98188		Self Employed	\$ 100 ⁰⁰	
-14-97	Bhullar Gurbachan 13349 S.E. 197 th St. Renton Wa 98158		Self Employed	\$ 120 ⁰⁰	
-14-97	Raghvir S. Khattria 3249 S. 160 # 105 Sea-Tac Wa 98188		Self Employed	\$ 100 ⁰⁰	
-14-97	Kuldip S Dhanon 12505 S.E. 223 dr. Kent, Wa 98031		Self Employed	\$ 100 ⁰⁰	
-14-97	Lakhwinder S. Raedhawa 3726 S. 180 # 16304 Seattle, 98188		Self Employed	\$ 100 ⁰⁰	
-14-97	Dilbagh Singh 19907 35 th Line So. Sea-Tac. 98188		Self Employed	\$ 100 ⁰⁰	
-14-97	Sukhdev S. Hothi 27902 36 Ave. So. Auburn Wa. 98001		Self Employed	\$ 120 ⁰⁰	

Total \$ 840⁰⁰

RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)

Page 6

Candidate or Committee Name (Do not abbreviate. Use full name.)

Deposit Date

Committee to Reelect Jack Black Port Commissioner Pos. #1

2. CONTRIBUTIONS OVER \$25.00

Date Received	Contributor's Name, Address, City, State, Zip	Contributions of \$100 or more: Employer's Name, City and State	P R I M A R Y	Q U A N T I T Y	Amount	Aggregate Total
5-14-97	Raghus S. Khattar 3249 S. 160th #65 Sea-Tac 98188	Self Employed Occupation	<input checked="" type="checkbox"/>		\$ 120.00	
6-14-97	Pal Singh Dulai 11612 SE 219 pl Kent Wa. 98031	Self Employed Occupation	<input checked="" type="checkbox"/>		\$ 100.00	
6-14-97	Sukhminder Singh Giel 3020 S 154 #234 Seattle 98168	Self Employed Occupation	<input checked="" type="checkbox"/>		\$ 100.00	
6-14-97	Mul Kiet Singh Malhi 2122 Averdeen East SE Renton Wa. 98055	Self Employed Occupation	<input checked="" type="checkbox"/>		\$ 100.00	
6-14-97	Swaran Singh P.O. Box 276 Kent Wa. 98035	Self Employed Occupation	<input checked="" type="checkbox"/>		\$ 120.00	
6-14-97	Talant M. Sarhan 14717 N.E. GPI #A Bellevue Wa 98007	Self Employed Occupation	<input checked="" type="checkbox"/>		\$ 120.00	
6-14-97	J.S Chandler 16226 49th Ave. S. Tuckwila Wa 98188	Self Employed Occupation	<input checked="" type="checkbox"/>		\$ 100.00	
6-14-97	Sigh Mohinder 11527 S.E. 234 pl. Kent, Wa.	Self Employed Occupation	<input checked="" type="checkbox"/>		\$ 120.00	

Page Total \$880.00

Page A6

THE NEWS

Saturday, October 4, 1997

Port commissioners hail cabbies for campaign funds

NEWS STAFF

Port of Seattle Commission incumbents are raising money from all the expected sources: Stevedoring Services of America, former Port Executive Director Dick Ford, Holland Americanline Westours Inc., downtown Seattle lawyers, and taxi cab drivers.

That's right. Taxi cab drivers. Airport taxi cab drivers. Incumbents Jack Block and Paige Miller have raised a total of \$6,320 from

drivers of Seattle Tacoma International Taxi Association. Block raised \$5,100 and Miller \$1,220, according to PDC forms. Amounts of the 61 contributions range from \$100 to \$220.

STITA, composed of 115 owner-operators, was formed in 1969 when the Port had, in Miller's words, "a serious problem" with taxi service. Cabbies were driving beaters complete with shag-carpet covered boards as seats.

.....97

The Port negotiated with independent drivers, who formed the association, which agreed to comply with quality-control standards. In exchange, the association gets a nonexclusive contract to serve Sea-Tac.

The agreement, which is up for renewal next year, involves no money, only meet-

ing the standards, Miller said.

"That has nothing to do with political contributions," Patty Stephens, STITA board president, said of the impending contract renewal.

"Business people make contributions," Stephens said. "We're business people."

Virtually all of the donors are Sikhs, who fled political oppression in India. It's unclear how many are U.S. citizens, but PDC Executive Director Melissa Warheit said

that's not an issue. The drivers have to have green cards to work, and as long as people have green cards, they can contribute to campaigns, she said.

One cabbie contributor, Kashmir Hothi, said no one pressured the drivers to give.

Incumbents, by the way, hold commanding fundraising leads over the challengers.

According to PDC forms: Block has raised \$27,639. His expected challenger, David R. Ortman, has just

\$6,885.

Miller has taken in \$14,296 to Jim Bartlemay's \$1,785.

And Patricia Davis has \$18,225 to Dan Caldwell's \$11,000, all of which is his own money.

■ ■ ■

98043863915

111



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Dalbir Bhuller
1616 Index Ct. SE
Renton, WA 98058

RE: MUR 4681

Dear Mr. Bhuller:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

98043863916

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9 3 0 4 3 8 6 5 9 1 7



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Gurkmal S. Bhandel
185 Olympia Way
Kent, WA 98031

RE: MUR 4681

Dear Mr. Bhandel:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

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98043863910

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863919



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Harpeet Singh Bassz
PO Box 69556
Seattle, WA 98168

RE: MUR 4681

Dear Mr. Bassz:

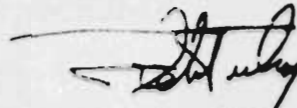
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If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863921



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Arvinder S. Athwal
PO Box 783
Kent, WA 98035

RE: MUR 4681

Dear Mr. Athwal:

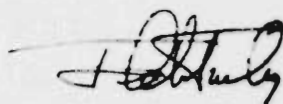
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If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863923



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Bill Elder
14005 252nd Place SE
Issaquah, WA 98027

Stuart Creighton
18926 Edgecliff Dr. SW
City of Normandy Park, WA 98166-3826

RE: MUR 4681

Dear Messrs. Elder and Creighton:

This letter acknowledges receipt on October 14, 1997, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended. The respondent(s) will be notified of this complaint within five business days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be notarized and sworn to in the same manner as the original complaint. We have numbered this matter MUR 4681. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is positioned above the typed name.

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosure
Procedures

9804363924



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Bhullar Gurbachan
13349 SE 197th Street
Renton, WA 98058

RE: MUR 4681

Dear Mr. Gurbachan:

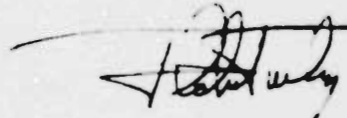
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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9 8 0 4 3 8 6 3 9 2 6



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Kirpal S. Grewal
PO Box 69342
Seattle, WA 98168

RE: MUR 4681

Dear Mr. Grewal:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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90043863927

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043063920



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Jodh S. Grewal
22511 126th Ave. SE
Kent, WA 98031

RE: MUR 4681

Dear Mr. Grewal:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

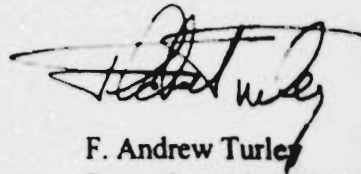
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9804366929

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043063930



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Harminder S. Grewal
6848 Beacon Ave., So.
Seattle, WA 98108

RE: MUR 4681

Dear Mr. Grewal:

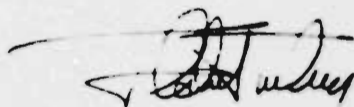
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If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863932



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Surindee Gill
22122 35th Place S. #H214
Kent, WA 98032

RE: MUR 4681

Dear Mr. Gill:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863934



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Sukhminder Singh Gill
3020 S. 152 #234
Seattle, WA 98168

RE: MUR 4681

Dear Mr. Gill:

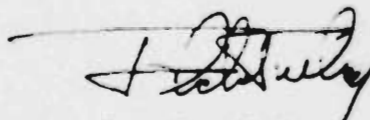
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If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863936



FEDERAL ELECTION COMMISSION

Washington, DC 20463

October 20, 1997

Jatinder Gill
15625 140 Place SE
Renton, WA 98058

RE: MUR 4681

Dear Mr. Gill:

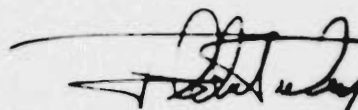
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If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043366938



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Pal Singh Dulai
11612 SE 219 Place
Kent, WA 98031

RE: MUR 4681

Dear Mr. Dulai:

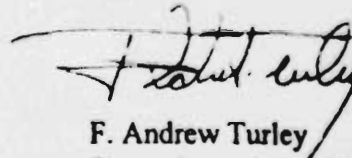
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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9804386394C



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Kuldip S. Dhanon
12505 SE 223 Drive
Kent, WA 98031

RE: MUR 4681

Dear Mr. Dhanon:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

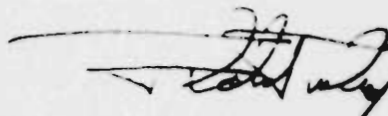
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98043863941

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863942



FEDERAL ELECTION COMMISSION

Washington, DC 20463

October 20, 1997

J.S. Chandler
16226 49th Ave. S.
Tuckwila, WA 98188

RE: MUR 4681

Dear Mr. Chandler:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

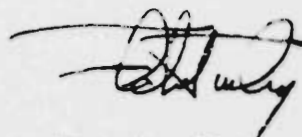
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98043863943

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863944



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Gurdip S. Bisla
1312 Harrington SE
Renton, WA 98058

RE: MUR 4681

Dear Mr. Bisla:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863946



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Bakhthwar Singh
3117 So. 273 SE
Auburn, WA 98001-1801

RE: MUR 4681

Dear Mr. Singh:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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98043863947

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Sincerely,



F. Andrew Tupley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

980433863940



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Balwant Singh
3510 S. 180 D-12
Sea-Tac, WA 98188

RE: MUR 4681

Dear Mr. Singh:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

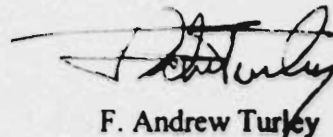
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98043863949

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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863950



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Daljit Singh
13022 SE 189 Ct.
Renton, WA 98058

RE: MUR 4681

Dear Mr. Singh:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

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98043863951

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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9804386952



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Dilbagh Singh
3508 S. 180th #B-13
Sea-Tac, WA 98188

RE: MUR 4681

Dear Mr. Singh:

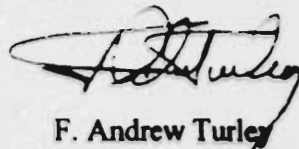
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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863954



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Dilbagh Singh
19907 35th Lane So.
Sea-Tac, WA 98188

RE: MUR 4681

Dear Mr. Singh:

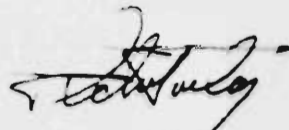
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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863956



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Dill Preet Singh
3726 S. 180 #203
Seattle, WA 98188

RE: MUR 4681

Dear Mr. Singh:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

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9804368957

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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

93043863956



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Kanwagid Singh
1812 Ferndale Ave. SE
Renton, WA 98058

RE: MUR 4681

Dear Mr. Singh:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863960



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Parminder Singh
20807 32nd Lane So.
Apt. C
Sea-Tac, WA 98198

RE: MUR 4681

Dear Mr. Singh:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

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98043063961

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley /
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043063962



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Raghubir Singh
3117 S. 192nd #G204
Sea-Tac, WA 98188

RE: MUR 4681

Dear Mr. Singh:

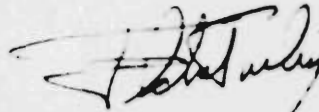
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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863964



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Surgit Singh
PO Box 68156
Seattle, WA 98168

RE: MUR 4681

Dear Mr. Singh:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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9804386965

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863966



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Swaran Singh
PO Box 276
Kent, WA 98035

RE: MUR 4681

Dear Mr. Singh:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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9804366967

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863960



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Byug Soo Lee
31627 111 Ave. SE
Auburn, WA 98092

RE: MUR 4681

Dear Mr. Lee:


The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9 8 0 4 3 0 6 3 9 7 C



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Vinod K. Mago
719 N. 138th Street
Seattle, WA 98133

RE: MUR 4681

Dear Mr. Mago:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

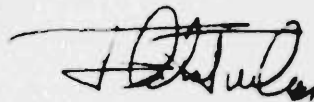
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9804366971

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9804366972



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Mal Kiat Singh Melhi
2122 Averdeencost SE
Renton, WA 98055

RE: MUR 4681

Dear Mr. Melhi:

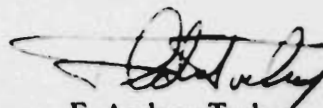
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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9804366974



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Jaswinder Singh Pannu
22440 Beacon Road SE, A-5
Kent, WA 98031

RE: MUR 4681

Dear Mr. Pannu:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

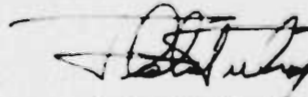
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98043066975

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turléy
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863976



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Sigh Mohinder
11527 SE 234 Place
Kent, WA 98031-3403

RE: MUR 4681

Dear Mr. Mohinder:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

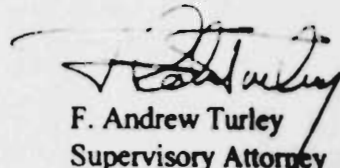
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980043863977

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863976



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Satpal S. Puriwal
2607 S. 200th
Sea-Tac, WA 98198

RE: MUR 4681

Dear Mr. Puriwal:

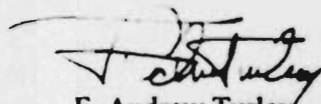
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If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9804386398C



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Lakhwinder S. Randhawa
3726 S. 180 #G304
Seattle, WA 98188

RE: MUR 4681

Dear Mr. Randhawa:

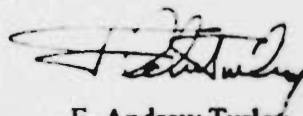
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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9 8 0 4 3 8 6 3 9 8 2



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Sarbjit Saggu
3722 S. 154 Street #5
Tukwila, WA 98188

RE: MUR 4681

Dear Mr. Saggu:

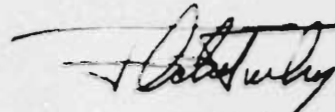
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If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863984



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Bakhshish Sandhar
3212 So. Kenyon Street
Seattle, WA 98118

RE: MUR 4681

Dear Mr. Sandhar:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

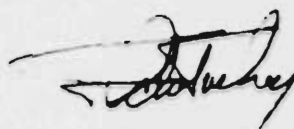
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98043863985

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9804363986



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Rajvir Sandmu
14600 SE 176th Street #A-8
Renton, WA 98058

RE: MUR 4681

Dear Mr. Sandmu:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

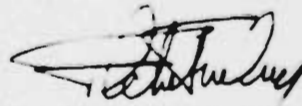
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98043863987

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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9804383988



FEDERAL ELECTION COMMISSION
Washington, DC 20483

October 20, 1997

Talant M. Sarhan
14717 NE G Place #A
Bellevue, WA 98007

RE: MUR 4681

Dear Mr. Sarhan:

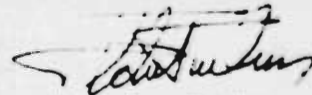
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Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863990



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

S. Sidhuttardeu
3445 S. 160th #53
Seattle, WA 98166

RE: MUR 4681

Dear Mr./Ms. Sidhuttardeu:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

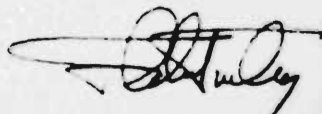
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98043863991

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043863992



FEDERAL ELECTION COMMISSION

Washington, DC 20463

October 20, 1997

Devinder Hans
1615 Index Ct. SE
Renton, WA 98058

RE: MUR 4681

Dear Mr. Hans:

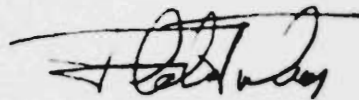
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If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

980436394



FEDERAL ELECTION COMMISSION

Washington, DC 20463

October 20, 1997

Mohammed Saimol Hogue
3514 S. 180 #G14
Seattle, WA 98188

RE: MUR 4681

Dear Mr. Hogue:

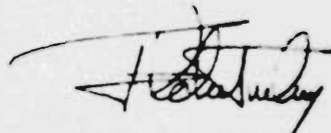
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If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043063996



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Sukhde S. Hothi
27902 36th Ave. So.
Auburn, WA 98001

RE: MUR 4681

Dear Mr. Hothi:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

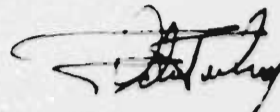
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

9 0 0 4 3 0 6 3 9 9 7

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

- 1. Complaint**
- 2. Procedures**
- 3. Designation of Counsel Statement**

9804386390



FEDERAL ELECTION COMMISSION

Washington, DC 20463

October 20, 1997

Jasvir Singh Jasse
16704 31st Ave. S., #K236
Seattle, WA 98188

RE: MUR 4681

Dear Mr. Jasse:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

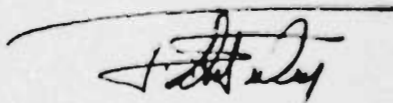
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

9804306399

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9804364000



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Gurmej Singh Johal
3508 S. 180 #B5
Seattle, WA 98188

RE: MUR 4681

Dear Mr. Johal:

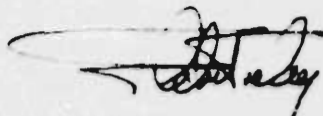
The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9804364002



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Raghvir S. Khattri
3249 S. 160 #105
Sea-Tac, WA 98188

RE: MUR 4681

Dear Mr. Khattri:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

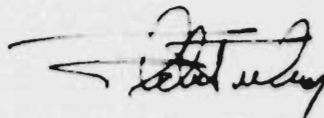
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

98043864003

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043864004



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Raghus S. Khattsu
3249 S. 160th #65
Sea-Tac, WA 98188

RE: MUR 4681

Dear Mr. Khattsu:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

98043364005

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043664006



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 20, 1997

Frances C. Block, Treasurer
Committee to Re-Elect Jack Block
Port Commissioner
19225 Marine View Circle SW
Seattle, WA 98166-3837

RE: MUR 4681

Dear Ms. Block:

The Federal Election Commission received a complaint which indicates that the Committee to Re-Elect Jack Block Port Commissioner ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4681. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

98043864007

If you have any questions, please contact Jennifer H. Boyt at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

98043864003

To: [illegible]
Date: [illegible]
Office: [illegible]

Nov 4 12 39 PM '97

General Counsel's office,
Federal Election Comm.
Washington DC 20463

RE: MLR 4681

Dear Sir,

As I am U.S. Citizen
so I can donate money for
any kind of Election campaign.
As a proof I am sending you
photocopy of my voter registration.

Thanking you,

Faithfully yours

Balwant Singh

Old Add: 3510 S 182, D+2
SeaTac WA 98188

New Address:

BALWANT SINGH
9609 S. 242 St.
KENT WA 98031

dt. 10-28-97

9804364009

NOVEMBER 2, 1997

FEDERAL ELECTION
COMMISSION
OFFICE

SATPAL S. PURI WAL
2607. SO 200 ST
SEATTLE WA 98198

DIRECTOR

FEDERAL ELECTION COMMISSION

999 E ST. N.W.

WASHINGTON DC 20463

DEAR ELECTION COMMISSION,

RE-MUR 4681

I am in receipt of your letter dated
OCT 20, 1997.

I made a volunteer contribution - to JACK
BLOCK'S campaign fund for election to SEATTLE
PORT COMMISSION.

I have a ~~work~~ work PERMIT from INS
to legally work in the UNITED
STATE OF AMERICA and based on that, A
~~BUS~~ BUSINESS LICENSE from state of WASHINGTON

I was under the impression that I
could make a Political contribution. AFTER
RECEIVING your letter, I contacted JACK BLOCK'S
ELECTION committee. only then I found out that

NOV 5 2 42 PM '97

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE

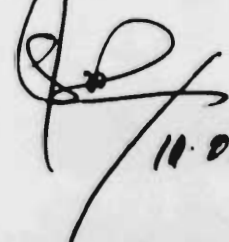
98043864010

to do that one had to be a CITIZEN OR GREEN
CARD ~~Holder~~ Holder

JACK BLOCK is ~~Ref~~ refunding my CONTRIBUTION.
WHAT EVER I DID was out of ignorance and
I ~~had~~ had no intention to VIOLATE the LAW

If you need any any other information
PLEASE LET ME KNOW.

SINCERELY
SATPAL S. PURI WAL


11.02.97

98043864011

Bakhtawar Singh
3117 So. 273 St
Auburn, WA 98001

FEDERAL ELECTION
COMMISSION
OFFICE

Nov 6 10 33 AM '97

November 2, 1997

Federal Election Commission
999 E Street N.W.
Washington, DC 20463

Ref. MUR 4681

Dear Sir,

In response to your letter dated October 20, 1997,
I would like to provide information that would allow
me to prove that the donation I have made for the
Federal Election Campaign is legal

I am a permanent resident (green card holder)
of the United States of America. My A# is

A photocopy of my green card
is enclosed herewith

Please take no further action on the above
matter. Your cooperation in this matter will
be greatly appreciated.

Sincerely,

Bakhtawar Singh
Bakhtawar Singh

STATE OF WASHINGTON
COUNTY OF KING

On this 3rd day of November, 1997 personally appeared
BAKHTAWAR SINGH who acknowledged this to be his true and lawful signature.

NOREEN A. ROBINSON

My commission expires 5/20/98

NOVEMBER 20 1997

DIRECTOR

FEDERAL ELECTION COMMISSION

999 E ST NW

WASHINGTON DC 20543

NOV 6 2 14 PM '97

DEAR ELECTION COMMISSION

REF MUR 4681

I am in Receipt of your letter
DATED OCT 20, 1997

I AM A NATURALIZED CITIZEN OF
U.S.A AND A REGISTERED VOTER

I AM LEGALLY ALLOWED

YOURS SINCERELY

Gurmej Singh Sahal

98043064013

Federal Election Commission Nov 6 2 30 PM '97

999 E Street NW
Washington DC 20463

Ref: RE-4681

Dear Sir,

In response to your letter
dated 06, 1997. I would like to provide
the following information, that: -

I am a RESIDENT ALIEN
(Green Card Holder) of the U.S.A. My Alien
Number is If need more
further information call me later.

Thanking you.

Dated: 11-3-97

Yours Sincerely,

Lakshmi S. Kundra

3726 S. 18th St G-304
SeaTac WA 98148

980443869014

NOV. 2. 1997

DIRECTOR

FEDERAL ELECTION COMMISSION

999, E ST NW

WASHINGTON - DC - 20463

DEAR ELECTION COMMISSION,

REF-MUR-4681

I MAKE A VOLUNTEER CONTRIBUTION TO JACK BLOCK
CAMPAIN FUND FOR ELECTION TO SEATTLE PORT COMMISSION.

I HAVE A WORK PERMIT FROM I.N.S. (A 93063123)
TO WORK LEGALLY IN UNITED STATES OF AMERICA AND A
BASED ON THAT A BUSINESS LINCENSE FROM STATE OF WASHING.

I WAS UNDER THE IMPRESSION THA-
S COULD MAKE A POLITICAL CONTRIBUTION. I HAVE NOT
RECIEVED ANY LETTER FROM F.E.C. BUT FRIEND HAS MY
NAME IS ON THE LIST.

I CONNECTED JACK, BLOCK'S
ELECTION COMMITTEE AND THEY ARE REFUND MY
CONTRIBUTION.

I HAD NO INTENTION TO VIOLATE
THE LAW. WHATEVER I DID WAS OUT OF IGNORANCE
AND I AM SORRY FOR THAT.

YOURS FAITHFULLY
SUKHMINDER SINGH GILL
PO BOX 68612

SEATTLE-WA- 98168

Sukhminder Singh Gill

Nov 6 2 39 PM '97

NOVEMBER 2, 1997

DIRECTOR

FEDERAL ELECTION COMMISSION

999 E ST. N.W.

WASHINGTON, DC 20463

NOV 7 12:48 PM '97

RAGHVIK S. KHATTAR,

P.O. Box 69536

SEATTLE WA

98168

DEAR ELECTION COMMISSION

RE MUR 0681

I am in receipt of your letter dated
OCT 20, 1997

I made a VOLUNTEER contribution to
JACK BLOCK'S CAMPAIGN Fund for ELECTION
to SEATTLE PORT COMMISSION

I have a work PERMIT FROM INS

to LEGALLY WORK IN THE UNITED STATES
OF AMERICA AND BASED ON THAT, A BUSINESS
LICENSE FROM STATE OF WASHINGTON.

I WAS UNDER THE IMPRESSION THAT I
COULD MAKE A POLITICAL CONTRIBUTION. AFTER
RECEIVING YOUR LETTER, I CONTACTED JACK
BLOCK'S ELECTION COMMITTEE. ONLY THEN I FOUND
OUT THAT TO DO THAT ONE HAD TO BE A CITIZEN OR
GREEN CARD HOLDER.

JACK BLOCK IS REFUNDING MY
CONTRIBUTION. WHAT EVER I DID WAS OUT OF
IGNORANCE AND I HAD NO INTENTION TO
VIOLATE THE LAW.

IF YOU NEED ANY OTHER INFORMATION
PLEASE LET ME KNOW.

Sincerely.

Raghu S. Khattar

98043864017

Jack

Committee to Re-elect
Port Commissioner Jack Block
19225 Marine View Circle S W
Seattle, Washington 98166



Block

Seattle Port Commission
Position One
Dick Ford, Co-Chairman
Elaine Young, Co-Chairman

November 2nd, 1997

F Andrew Turley
Supervisory Attorney
Central Enforcement Department
FEDERAL ELECTIONS COMMISSION
Washington DC 20463

RE FEC Case MUR 4681

Dear Mr. Turley:

On October 14th, 1997 a complaint was filed with the Federal Elections Commission by Bill Elder and Stuart Creighton. Please refer to the allegations contained in the letter of complaint # MUR 4681.

Taxis and taxi drivers are licensed by local authorities (not the Port). We have attached the King County Code that governs taxis - business and drivers (6.64.330 - 6.64.360). It seems unlikely that King County Authorities would knowingly license aliens without "green cards." To do so would make those local officials a party to violation of US Immigration laws. Moreover, it seems reasonable that myself and my campaign should be able to rely on the licensing of these cab drivers in believing these drivers may lawfully drive their cabs. Simply put, it did not occur to me that we had to question the propriety of giving by publicly licensed service providers (see King County Code 6.64.330 - 6.64.360, attached).

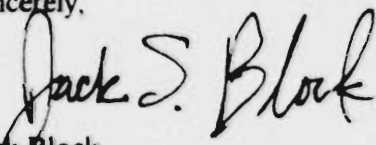
This complaint is racist and denies legitimate business people working and living legally in the USA participation in the political process. The complaint is political tactic used primarily to generate negative press.

NOV 7 12 47 PM '97

We have been informed that there may be between one and five taxi drivers that hold work permits and business licenses, but only have temporary "green cards." We are refunding the contributions of all of the following donors to avoid any confusion.

Surgit Singh, PO Box 68156, Seattle 98168
Harpeet Singn Bazzt, PO Box 69556, Seattle 98168
Raghrir S Khattra, 3249 S. 160 3105, Sea-Tac 98188
Sukhmindar Singh Gill, 3020 South 154 #234, Seattle 98168
Swargin Singh, PO Box 276, Kent 98035

Sincerely,


Jack Block
Candidate


Frances Block
Treasurer

Attachment

98043864012

STATEMENT OF DESIGNATION OF COUNSEL

MUR 4681

NAME OF COUNSEL: Richard Ford

FIRM: Preston Gates Ellis

ADDRESS: 701 Fifth Avenue, Suite 5000
Seattle, WA 98104-7078

TELEPHONE: (206) 623-7580

FAX: (206) 623-7022

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

11-2-97
Date

Jack S. Block
Signature

RESPONDENT'S NAME: JACK S. BLOCK

ADDRESS: 19225 Marine View Circle SW
Seattle WA 98166

TELEPHONE: HOME() _____

BUSINESS() _____

NOV 7 12 47 PM '97

FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

980043864020

Chapter 6.64
TAXIS - BUSINESSES AND DRIVERS

I. GENERAL PROVISIONS

Sections:

- 6 64 005 Purpose
- 6 64 007 Scope of authority
- 6 64 010 Definitions
- 6 64 015 Interlocal agreement
- 6 64 025 Fees

II TRADE NAME AND COLOR SCHEME REGISTRATION

- 6 64 200 Service organization registration
- 6 64 210 Color scheme
- 6 64 220 Independent color scheme

III VEHICLE LICENSE REQUIREMENTS AND STANDARDS

- 6 64 300 Taxicab and for-hire license required
- 6 64 310 Application
- 6 64 320 Required documents
- 6 64 330 Applicant requirements
- 6 64 340 Vehicle requirements
- 6 64 350 Insurance required
- 6 64 360 Certificate of safety
- 6 64 370 Vehicle standards
- 6 64 380 Taxicab and for-hire vehicle license expiration
- 6 64 390 Taxicab and for-hire vehicle license plate
- 6 64 400 Taximeter
- 6 64 410 Consumer information board
- 6 64 420 Taxicab and for-hire owner - Responsibilities
- 6 64 430 Standards for denial - Taxicab or for hire vehicle owner
- 6 64 440 Standards for suspension/revocation - Taxicab or for-hire vehicle owner
- 6 64 450 Destruction, replacement, retirement of a taxicab
- 6 64 460 Surrender of vehicle license

IV. FOR-HIRE DRIVER REQUIREMENTS AND STANDARDS

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- 6 64 520 Investigation
- 6 64 530 Qualifications
- 6 64 540 Temporary permit
- 6 64 550 Application null and void
- 6 64 560 Medical certification
- 6 64 570 Training program
- 6 64 580 Written examination
- 6 64 590 Driving record
- 6 64 600 Standards for denial of a license - for-hire driver
- 6 64 610 Standards for suspension/revocation - for-hire driver
- 6 64 620 License issuance

- 6 64 630 License expiration - for-hire driver.
- 6 64 640 For-hire driver operating standards.
- 6 64 650 Vehicle safety standards.
- 6 64 660 Conduct standards.
- 6 64 670 Taxicab meter/rates standards.
- 6 64 680 Driver-passenger relations standards.
- 6 64 690 Soliciting and cruising standards.
- 6 64 695 Taxi zone standards.

V. ENTRY STANDARDS AND RATES

- 6 64 700 Taxicab - maximum number
- 6 64 710 Transfer of permit.
- 6 64 720 Industry reporting.
- 6 64 730 Response times.
- 6 64 740 Annual report.
- 6 64 750 Determination of fare and number of licenses.
- 6 64 760 Rates.
- 6 64 770 Rate study.

VI. PENALTIES

- 6 64 800 Infraction.
- 6 64 810 Misdemeanors.
- 6 64 820 Civil penalty.

VII. MISCELLANEOUS

- 6 64 900 Consumer complaint hotline.
- 6 64 910 Passenger complaint process.
- 6 64 920 Renewal of license, registration or permit - late penalty.
- 6 64 990 Severability.

CROSS - REFERENCE:

Taxicab operating agreement at airport, see Chs. 15.48 and 15.80 of this code

I. GENERAL PROVISIONS

6.64.005 Purpose. The purpose of this chapter is to further for the public the safety, reliability, and economic viability and stability of privately operated taxicab transportation services within King County. These matters are matters of public concern, and accordingly, this chapter is intended to protect the public as a whole and shall not be construed to create a duty toward any particular individual or groups of individuals. (Ord. 10498 § 3, 1992).

6.64.007 Scope of authority. Unless otherwise specifically stated, binding provisions shall apply to all licensees operating in the unincorporated areas of King County and other jurisdictions or public agencies authorized to contract for services with King County under the authorities provided in the Interlocal Agreement Act, RCW 39.34, as amended; provided, that should provisions herein conflict with those contained in any such interlocal agreement, the interlocal agreement shall supercede in all cases. (Ord. 10498 § 4, 1992).

98043864022

6.64.010 Definitions. For the purposes of this chapter and unless the context plainly requires otherwise, the following definitions apply:

A "Affiliated representative" means the individual within the service organization who has the authority to file special rates and contract agreement rates and charges for a group of affiliated taxicabs, and who is designated as the individual responsible for the receipt of any correspondence or notices pertaining to the service organization or the taxicabs or for-hire vehicles operating within the service organization.

B "Affiliated taxicab" means a taxicab associated with a service organization.

C "Alcohol" means a mixture containing no less than eighty-five percent methanol, ethanol or other alcohols, in any combination, by volume.

D "Alternative fuel" means a means for propulsion by other than gasoline or diesel fuel and shall include:

- 1 Alcohol.
- 2 Dual energy.
- 3 Electricity.
- 4 Natural gas.
- 5 Propane.
- 6 Human powered.

E "Approved mechanic facility" means a garage or repair facility who employs mechanics who have successfully passed the examinations of, and met the experience requirements prescribed by the National Institute for Automotive Service Excellence, and who have been awarded Certificates in Evidence of Competence satisfactory to the director, and who are Authorized Emission Specialists certified by the Washington Department of Ecology, and none of whom are the owner, lessee, or driver of a taxicab, or for-hire vehicle or the employee of a taxicab or for-hire vehicle company, and none of whom have a financial interest in a taxicab or for-hire vehicle or taxicab or for-hire vehicle company.

F "Contract agreement rate" means the rate specified in a written agreement signed by both parties in advance of the dispatch of a taxicab or for-hire vehicle for the services identified in the contract.

G "Director" means the director of the King County department of executive administration and his duly appointed representatives.

H "Dual energy" means capable of being operated using an alternative fuel and gasoline or diesel fuel.

I "Engage in the business of operating a taxicab or vehicle for hire" means the pickup and transportation of any fare paying passenger from a point within the geographical confines of unincorporated King County, whether or not the vehicle is dispatched from a taxicab stand or office within any other municipal corporation, and whether or not the ultimate destination or route of travel is within the confines of unincorporated King County; provided, that nothing in this chapter shall be construed to apply to taxicabs or for-hire vehicles licensed by any other municipal corporation and transporting passengers from a point within the licensing municipality to a destination outside thereof, whether or not the ultimate destination or route traveled is within unincorporated King County.

J "For-hire driver" means any person in control of, operating or driving a taxicab or for-hire vehicle and includes a lease driver, owner/operator, or driver of taxicabs or for-hire vehicles as an employee.

K "For-hire vehicle" means and includes every motor vehicle used for the transportation of passengers for hire, and not operated exclusively over a fixed and definite route, except:

1. Taxicabs;

2. Passenger vehicles carrying passengers on a noncommercial enterprise basis;
3. Vehicles or operators expressly exempt by RCW from county regulation;
4. Operators of charter boats.

L "He" means and includes in all references either he or she.

M "His" means and includes in all references either his or her.

N "Independent taxicab" means a taxicab that is not affiliated with a service organization.

O "Lease driver" means a for-hire driver who is an independent contractor/sole proprietor and who has a taxicab for-hire vehicle lease contract or other form of agreement with a taxicab or for-hire vehicle owner or service organization.

P "Lessor" means an owner of a taxicab or for-hire vehicle who leases, by contract or other form of agreement, to a lease driver as defined in this section.

Q "Licensee" means all applicants, including for-hire drivers, vehicle owners, and service organizations including the affiliated representative required to license under the provisions of this chapter.

R "Motor vehicle" means every motorized vehicle by or upon which any person may be transported or carried upon a public street, highway or alley, provided, that vehicles used exclusively upon stationary rail tracks or propelled by use of overhead electric wires shall not come under the provisions of this chapter.

S "Service organization" means a group of taxicabs owned or operated by the same or various owners and using the same color scheme, trade name, dispatch services, and having an affiliated representative.

T "Special rate" means discounted rates for senior citizens and disabled.

U "Taxicab" means every motor vehicle used for the transportation of passengers for hire, where the route traveled or destination is controlled by a customer and the fare is based on an amount recorded and indicated on a taximeter, or on a special fare rate or contracted agreement as permitted by this chapter.

V "Taxicab vehicle owner" means the registered owner of the vehicle as defined by RCW 46 04 460 as now or hereafter amended.

W "Taximeter" means any instrument or device by which the charge for hire of a passenger carrying vehicle is measured or calculated either for the distance traveled by such vehicle or for waiting time, or for both, and upon which such calculated charges shall be indicated by means of figures (Ord 10498 § 1, 1992).

6.64.015 Interlocal agreement. A. The executive may execute an interlocal agreement with the City of Seattle and/or the Port of Seattle for the purposes of coordinating and consolidating for-hire driver, taxicab and for-hire vehicle licensing, administration and enforcement, reducing duplication of licensing functions, and a sharing of license fees as agreed to by the city and county. The agreement may authorize the city to accept and investigate applications for and issue taxicab and for-hire vehicle licenses and license renewals on behalf of the county, provided that the city uses the requirements of this chapter for taxicab and for-hire vehicle licenses. The agreement may authorize the county to accept and investigate applications for and issue for-hire driver licenses and license renewals and/or taxicab vehicle licenses and license renewals on behalf of the city, provided that the city agrees to the requirements of this chapter for driver licenses and/or taxicab licenses.

B. The executive is directed to begin negotiating an interlocal agreement with the City of Seattle and with the Port of Seattle to accomplish the objectives stated in K.C.C. 6.64.015A. The executive shall report to the Council no later than April 1, 1994 on the status of negotiating an interlocal agreement with the City of Seattle and the Port of Seattle regarding regional taxicab and for-hire vehicle regulation. (Ord. 10498 § 5, 1992).

6.64.025 Fees. A. The following non-refundable fees shall apply:

I. Taxicab and For-Hire Vehicle Fees

a. Taxicab or for-hire vehicle license

	Regional (Seattle & King Co.)	County
County/City	\$225.00	\$140.00
Late fee	22.50	14.00
Vehicle equipment charge	50.00	25.00
Change of owner: Sept/Feb	225.00	140.00
Mar/Aug	112.50	140.00
Replace taxicab plate	10.00	10.00
Vehicle inspection	10.00	10.00

b. For-hire driver

For-hire	50.00	50.00
Late fee	10.00	10.00
ID photo	2.00	2.00
Fingerprinting	per charge authorized by RCW 10.97.100	per charge authorized by RCW 10.97.100
Replacement license	2.00	2.00
Training fee		per contract

B. During the years 1991 through 1996, the fee will be waived for those taxicabs and for-hire vehicles which, upon inspection by the director, are found to operate on alternative fuel.

C. The regional fees specified in Section 6.64.025A of this chapter shall not go into effect until such time as King County and the City of Seattle have executed an interlocal agreement as contemplated in Section 6.64.015 of this chapter. (Ord. 11558 § 1, 1994; Ord. 10498 § 6, 1992).

II. TRADE NAME AND COLOR SCHEME REGISTRATION

6.64.200 Service organization registration. A registration shall be filed by the affiliation representative with the director annually on or before August 31 on forms provided for same and shall be sworn to and notarized and include the following:

A. The name, business address, and business phone number of the service organization;

B. Ownership information including the names, home addresses, phone numbers, dates of birth, social security numbers of any owner, or if a corporation or other business entity, of the officers and registered agent, true legal name, state of incorporation and Washington business license number, and any other information which may be reasonably required;

C. The color scheme the taxicabs in the service organization will be operating under and two (2) 2" X 2" sample color chips;

D. The name, address, phone number and date of birth of the affiliated representative;

E. The taxicab number and the name of each taxicab vehicle owner operating under the service organization;

F. Any other information as may be required by the director (Ord. 10498 § 7, 1992).

6.64.210 Color scheme. The director shall, in the interest of protecting the public from being deceived or confused, have the exclusive control in the granting of permission to use any color scheme, design, or monogram by any taxicab and/or taxicab service organization (Ord 10498 § 8, 1992).

6.64.220 Independent color scheme. Independent taxicab owners shall file the color scheme the taxicab will be operating under on forms provided for same including two (2) 2" X 2" sample color chips. (Ord 10498 § 9, 1992).

III. VEHICLE LICENSE REQUIREMENTS AND STANDARDS

6.64.300 Taxicab and for-hire license required. It is unlawful to own or operate, advertise, or engage in the business of operating a taxicab or for-hire vehicle in unincorporated King County without first having obtained, for each and every vehicle so used, a taxicab or for-hire vehicle license (Class M). (Ord. 10498 § 10, 1992).

6.64.310 Application. An application shall be filed by the registered owner of the vehicle to be used as a taxicab or for-hire vehicle on forms provided by the director. The application shall be signed and sworn to by the applicant and shall include:

A. The full name of the applicant, date of birth, social security number, business address, home address, phone number, and any other applicant information as may be reasonably required;

B. If the applicant is a corporation, the corporation name, corporation's business address and telephone number, full names, titles, dates of birth, social security numbers, home addresses and phone numbers of each officer, and the name, address, date of birth, and phone number of the registered agent of the corporation, and any other corporation information as may be reasonably required;

C. Vehicle information including the name and number the taxicab or for-hire vehicle will be operating under, the make, model, year, vehicle identification number, Washington State license number, and any other vehicle information as may be reasonably required;

D. Whether or not the applicant(s) have ever had a license suspended, revoked or denied and for what reason;

E. Criminal history information of the applicant, or if a corporation, each officer and registered agent. (Ord. 10498 § 11, 1992).

6.64.320 Required documents. In addition to the application required in Section 6.64.310, the applicant for a taxicab or for-hire vehicle license shall submit the following:

A. State of Washington For-Hire Certificate;

B. State of Washington vehicle registration;

C. Certificate of insurance as required in Section 6.64.350.

D. Certificate of safety as required in Section 6.64.360.

E. City of Seattle Weights and Measures vehicle inspection approval;

F. Other documents as may be reasonably required. (Ord. 10498 § 12, 1992).

6.64.330 Applicant requirements. No person, or if the applicant is a corporation, no officer or registered agent, shall be issued a taxicab or for-hire vehicle license unless the following minimum applicant qualifications are met:

- A Must be eighteen years of age or older;
- B Must present documentation, as required by the United States Department of Justice Immigration and Naturalization Service, that the applicant is authorized to work and/or own a business in the United States (Ord. 10498 § 13, 1992)

6.64.340 Vehicle requirements. No person, or if the applicant is a corporation, no officer or registered agent, shall be issued a taxicab or for-hire vehicle license unless the following minimum vehicle requirements are met:

- A Must meet a color scheme approved by the director;
- B Must be properly insured as required in K C C. 6.64.350;
- C Must meet the safety standards as required in K C C. 6.64.360;
- D Must meet the vehicle standards as required in K C C. 6.64.370. (Ord. 10498 § 14, 1992)

6.64.350 Insurance required. A The applicant shall file a certificate of insurance providing proof of compliance with RCW Chapter 46.72, as now or hereafter amended, for each taxicab or for-hire vehicle to be licensed. The certificate shall also provide that the insurer notify the director of any cancellation, in writing, at least thirty days prior to cancellation of the policy.

B Such certificate shall be issued by a company authorized to carry on an insurance business in the State of Washington.

C King County shall be named as a certificate holder.

D In addition, all applicants shall maintain a policy of underinsured motorist coverage which runs to the benefit of passengers; provided, that a certificate of self-insurance issued pursuant to RCW 46.29.630 may be filed with the director in lieu of such policy. Proof of compliance will be a certificate of insurance indicating a minimum coverage of ten thousand dollars per person, and twenty thousand dollars per accident;

E If an insurance policy is cancelled, proof of a new policy must be filed prior to the date of cancellation or the taxicab or for-hire vehicle license is automatically suspended and must be surrendered to the director. (Ord. 10498 § 15, 1992).

6.64.360 Certificate of safety. The certificate of safety required in K.C.C. 6.64.320 shall be performed by an approved mechanic facility as defined in this chapter. Such inspection shall ensure the mechanical and structural integrity of the vehicle and shall include:

A Adequate braking system including emergency or auxiliary as per the manufacturer's allowable tolerance;

B Adequate suspension system to prevent excessive motion when the vehicle is in operation;

C Adequate steering system as per the manufacturer's allowable tolerance;

D Exhaust system that is free of leaks, defects, or tampering and that meets State of Washington motor vehicle emissions standards;

E No fluid leaks, including but not limited to motor oil, antifreeze, transmission fluid, and brake fluid;

F Air conditioning system free of CFC leaks, if the vehicle has such system;

G No excessive noise;

H Mechanically sound;

I Front end aligned. (Ord. 10498 § 16, 1992).

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6.64.370 Vehicle standards. No taxicab or for-hire vehicle shall be operated unless it meets the minimum vehicle standards as prescribed in this section. Each taxicab or for-hire vehicle shall be inspected by the director before it is placed into service and thereafter semi-annually. No taxicab or for-hire vehicle shall be operated without having passed inspection within the last six months. The inspection required by this section and the vehicle operating standards shall include the following:

A Current taxicab vehicle plate or for-hire vehicle decal displayed as prescribed by the director; (Class I)

B Rate posting, numbers and letters displayed as prescribed by the director; (Class I)

C Color scheme, decals and insignias as approved by the director; (Class I)

D Windshield wiping blades, switch and defroster, all fully operational; (Class I)

E Mirrors, rear and side view (2), adjustable, and free of cracks or defects; (Class I)

F The taxicab or for-hire vehicle must be equipped with four doors, and all door latches shall be operable from both the interior and exterior of the vehicle; (Class I)

G The windshield shall be without cracks, chips or defects that could interfere with the driver's vision. All other windows shall be intact and able to be opened and closed as intended by the manufacturer. The windows and windshield shall be maintained in a clean condition so as not to obstruct visibility; (Class I)

H Adequate emergency braking system; (Class I)

I Headlights shall be operable on both high and low beam. Taillights, parking lights, signal lights, back-up lights, license plate lights, emergency flashers, and interior lights shall all be operable and properly covered with factory equivalent lenses; (Class I)

J Tires, including spare, shall be properly inflated, and have a minimum tread depth of 2/32 inches as determined by gauge, on all surfaces contacting the road, and free of visible defects; (Class I)

K No loose items on the taxicab or for-hire vehicle dashboard or rear shelf; (Class I)

L Horn fully operational; (Class I)

M Interior panels free of rips or tears, interior lights, dashboard instruments and lights operating properly; (Class I)

N Floor covering on all floor areas, no metal showing, and no torn or ripped floor mats; (Class I)

O Upholstered area and headliner to have no rips, torn seams, holes, or burns; (Class I)

P Seats shall be unbroken, fastened securely, and have no exposed springs, wires, or framework; (Class I)

Q Seat belts shall be functional and readily available for passenger use; (Class I)

R Pedals shall have rubber pads with no metal showing; (Class I)

S The trunk or luggage area must be covered either with a factory covering or a floor carpet. This covering or carpet shall be maintained in a clean condition, free of foreign matter, offensive odors, and litter. The trunk or luggage area shall contain only the following items:

1. A spare tire (inflated);
2. Those tools or accessories necessary for the safe operation of the taxicab or for-hire vehicle;
3. Those items necessary for vehicle cleaning and passenger safety and/or convenience;

4 A serviceable tire jack. (Class I)

T. Bumpers and body molding must be in good condition and properly attached as the manufacturer intended. (Class I)

U. General body is to be free of noticeable dents, rust or holes which would impair the appearance or serviceability of the vehicle. A violation of this section is deemed to have occurred any time one or more of the following exists:

1 There are any visible dents which exceed three (3) square feet in any single area of the exterior surface of the taxicab or for-hire vehicle, provided, that the deepest point of depression is three-quarters of an inch deep or greater, or,

2 There are any visible dents which exceed four square feet of the total exterior surface of the taxicab or for-hire vehicle, provided that the deepest point of depression is three-quarters of an inch deep or greater, or,

3 There are any visible dents which exceed six lineal feet of the total exterior surface of the taxicab or for-hire vehicle, provided that the deepest point of depression is three-quarters of an inch deep or greater, or,

4 There are any areas of the exterior surface of the taxicab or for-hire vehicle that contain a hole larger than six square inches, or,

5 There is a visible dent which exceeds twelve inches square, provided that the deepest point of depression is more than two inches. (Class I)

V. Wheels and rims straight and aligned properly. Wheels must have hubcaps or covers. Rims are to be of uniform color. (Class I)

W. Two-way radio dispatch or telephone operational. (Class I)

X. Meter sealed and functioning per ordinance requirements. (Class I)

Y. Functional heater, defroster, and fan. (Class I)

Z. Consumer information board included as prescribed by the director. (Class I)

AA. Decals, posters, or any other material shall not be placed on the windows or windshield so as to obscure the driver's or passenger's view. (Class I)

BB. A toplight that is activated by the use of the meter, size of the toplight and activation as prescribed by the director. (Class I)

CC. Other reasonable requirements as may be determined by the director. (Ord. 10498 § 17, 1992).

6.64.380 Taxicab and for-hire vehicle license expiration. All taxicab and for-hire licenses shall expire on August 31st of each year. (Ord. 10498 § 18, 1992).

6.64.390 Taxicab and for-hire vehicle license plate. The director shall furnish with each taxicab or for-hire vehicle issued one or more plates, decals, or tags, bearing the taxicab or for-hire vehicle number, as assigned by the director, and the expiration year of the license. All plates, decals or tags shall remain the property of the director. (Ord. 10498 § 19, 1992).

6.64.400 Taximeter. A. Each taxicab shall be equipped with a taximeter as prescribed by the director;

B. Every taximeter shall be installed at the right side of the driver, either adjoining the cowl or dashboard of the taxicab, and, except for special service vehicles, shall contain only one fare rate;

C. The reading face of the taximeter shall at all times be well lighted and distinctly readable to passengers;

D. Upon satisfactorily passing the meter inspection, a written notice shall be plainly posted and a security seal attached to the taximeter as prescribed by the director;

E. The taximeter shall conform to the requirements prescribed in Weights and Measures Handbook #44 as now or hereafter amended.

F. The taximeter must have the capacity of storing the following information:

1. Total trips;
2. Total paid miles;
3. Total miles operated;
4. Total number of fare units and/or fare dollars;
5. Total number and/or dollars for extras (Ord 10498 § 20, 1992).

6.64.410 Consumer information board. Each taxicab or for-hire vehicle shall be equipped with a consumer information board, the size, material, and placement to be prescribed by the director. Such board shall include, at a minimum, the taxicab or for-hire vehicle name and number, the driver's for-hire driver's license number, the taxi hotline number and consumer survey and complaint cards (Ord 10498 § 21, 1990).

6.64.420 Taxicab and for-hire owner - Responsibilities. It is the responsibility of each taxicab or for-hire vehicle owner to ensure that the following conditions or requirements are met and continually maintained:

A. Proof of insurance as required in K C C 6 64 350 is on file with the director; (Class M)

B. Any person driving, operating, in control of or any lessee of the taxicab or for-hire vehicle has been issued a for-hire driver's license and such license is valid; (Class M)

C. The taxicab or for-hire vehicle meets the safety standards as set forth in K.C.C. 6 64 360 at all times the vehicle is operating; (Class I or M)

D. The taxicab or for-hire vehicle meets the vehicle standards as set forth in K C C 6.64.370 at all times the vehicle is operating; (Class I or M)

E. The taxicab or for-hire vehicle owner shall maintain a business address and a mailing address where he can accept mail, and a business telephone in working order that can be answered during normal business hours, Monday through Friday, and during all hours of operation. (Class I) (Ord 10498 § 22, 1992).

6.64.430 Standards for denial - Taxicab or for-hire vehicle owner. A. The director shall deny any taxicab or for-hire vehicle owner license application if he determines that the applicant, or if a corporation, any of the officers or registered agent:

1. Has made any material misstatement in the application for a license;
2. Fails to meet any of the applicant or vehicle requirements of a taxicab or for-hire vehicle owner licensee;
3. Has had a bail forfeiture or conviction for crimes pertaining to alcohol or controlled substances within five years of the date of application where such crime involved the use of a taxicab.

B. The director may deny any taxicab or for-hire vehicle owner license application if he determines that the applicant:

1. Has had a bail forfeiture or conviction involving crimes reasonably related to the applicant's ability to operate a taxicab or for-hire business, including but not limited to prostitution, gambling, fraud, larceny, extortion, income tax evasion, provided that such bail forfeiture or conviction was within five years of the date of application;

2. Has been found to have exhibited past conduct in driving or operating a taxicab or for-hire vehicle or operating a taxicab or for-hire business which would lead the director to reasonably conclude that the applicant will not comply with the provisions of the chapter related to vehicle requirements and the safe operation of the vehicle;

3. Engaged in the business of operating any taxicab or for-hire vehicle for which a license is required while unlicensed or while such license was suspended or revoked. (Ord. 10498 § 23, 1992)

6.64.440 Standards for suspension/revocation - Taxicab or for-hire vehicle owner. A. A taxicab or for-hire vehicle owner's license shall be immediately suspended if

1. At any time the insurance as required in K C C 6 64 350 expires, lapses, is cancelled or revoked,

2. The taximeter security seal is missing, broken, or tampered with;

3. The director places the vehicle out-of-service for a violation of a vehicle standard which is found to be an immediate safety hazard as further defined in this chapter;

4. The vehicle owner fails to comply with a written Notice of Violation or Notice of Correction within the prescribed time,

5. It is discovered after license issuance that the applicant, or if a corporation, any of the officers or registered agent, failed to meet the applicant qualifications, or that the vehicle failed to meet the vehicle qualifications, at the time the license was issued.

B. The director may suspend or revoke a taxicab or for-hire vehicle owner's license if he determines that the licensee has

1. Received a conviction or bail forfeiture for a crime which would be grounds for denial as set forth in K C C 6 64 430,

2. Been found to have exhibited a record which would lead the director to reasonably conclude that the taxicab or for-hire vehicle owner licensee would not comply with the provisions of the chapter related to vehicle standards or operating requirements;

3. Allowed the operation of a taxicab or for-hire vehicle that does not meet the safety standards and the vehicle standards as set forth in this chapter,

4. Submitted a safety inspection form that was not completed by an approved mechanic facility as defined in this chapter,

5. Provided false information in connection with the annual industry reporting required in this chapter. (Ord. 10498 § 24, 1992).

6.64.450 Destruction, replacement, retirement of a taxicab. A. The taxicab vehicle owner shall notify the director within five working days whenever a taxicab is destroyed, rendered permanently inoperable, or is sold.

B. A replacement vehicle must be placed in service within sixty days of the date the original vehicle is removed from service unless prior written permission has been obtained from the director. It is the intent of this section that the director in granting such permission gives due consideration to the operating situation of the permit holder on a case-by-case basis. The following guidelines are to be used in granting permission for a permit holder to take longer than sixty days in placing a replacement vehicle in service:

1. The licensee must submit a written request for an extension of time, stating the specific reason additional time is required and identifying a plan and timetable for placing the replacement vehicle in service. Written documents sufficient to substantiate the factual information contained in the request should also be submitted;

2 The plan and timetable submitted must reflect a reasonable approach for placing the vehicle in service within the shortest possible time frame,

3 An additional period of time not to exceed sixty calendar days may be granted to a permit holder in case of severe personal illness or other similar hardship;

4 An additional period of time not to exceed thirty calendar days may be granted to a licensee in case of extensive vehicle repairs or other similar reason,

5 No extensions will be granted to any permit holder who is unable to meet the basic operational costs, including liability insurance, regulatory fees, and normal maintenance and repairs of operating a taxicab vehicle,

6 No more than one extension in time will be granted for each vehicle permit during its license year (September 1 through August 31)

C When a permit holder permanently retires any taxicab vehicle from service and does not replace it within 60 days, the permit for each retired vehicle shall be considered abandoned and null and void. The permit holder shall immediately surrender each related taxicab plate to the director. Such abandoned permits may not be restored or transferred by any means. (Ord. 10498 § 25, 1992)

6.64.460 Surrender of vehicle license. When a vehicle has been placed out-of-service, or a taxicab or for-hire vehicle license has been suspended or revoked, the operation of the taxicab or for-hire vehicle must cease, and the vehicle license plate or decal and taxicab or for-hire vehicle license surrendered immediately to the director. (Class M) (Ord. 10498 § 26, 1992)

IV FOR-HIRE DRIVER REQUIREMENTS AND STANDARDS

6.64.500 For-hire driver's license required. It is unlawful for any person to drive, be in control of, or operate a taxicab in the unincorporated areas of King County without first having obtained a valid for-hire driver's license. (Class M) (Ord. 10498 § 27, 1992)

6.64.510 Application. The applicant shall file an application on a form furnished by the director, which shall be signed and sworn to by the applicant and shall include: Name, height, weight, color of hair and eyes, residence address, place and date of birth, social security number, Washington State driver's license number, aliases, criminal history information, whether or not the applicant has ever had a license suspended, revoked, or denied and for what cause, and such other information as may be reasonably required. (Ord. 10498 § 28, 1992).

6.64.520 Investigation. All applicants for a for-hire driver's license shall be referred to the King County department of public safety for fingerprinting, and all applications shall be referred for a criminal background check. Information relating to the applicants' criminal history, including nonconviction data, shall be forwarded to the business license section for review. (Ord. 10680 § 1, 1992; Ord. 10498 § 29, 1992).

6.64.530 Qualifications. No person shall be issued a for-hire driver's license unless he possesses the minimum following qualifications as further defined in this chapter;

A. Must be twenty-one years of age or older;

B. Must possess a valid State of Washington driver's license;

C. Must submit a physician's certification certifying his fitness as a for-hire driver upon initial application and every three years thereafter;

D Must submit a letter from the taxicab vehicle owner which has been approved by the service organization, if applicable, which indicates which taxicab(s) the applicant is authorized to operate;

E Must have completed a training program offered or approved by the director;

F Must successfully complete a written exam as further defined in this chapter;

G Must present documentation, as required by the United States Department of Justice Immigration and Naturalization Service, that the applicant is authorized to work in the United States (Ord 10498 § 30, 1992)

6.64.540 Temporary permit. A Upon application for a for-hire driver's license and successful completion of the written examination, the director may, at his discretion, issue a temporary permit which shall entitle the applicant to operate a taxicab or for-hire vehicle pending final action upon his application for a period not to exceed 60 days from the date of the application

B The temporary permit shall not be transferable or assignable and shall be valid only for the taxicab(s) or for-hire vehicle(s) to which it was originally issued

C The temporary permit shall be immediately null and void should at any time the applicant's Washington State driver's license become expired, suspended or revoked, or following the denial of an application. The permit shall remain null and void pending the resolution of any appeal as provided

D In cases where the applicant fails to complete the license issuance process, a temporary license will not be issued, unless the incomplete license application was filed at least two years preceding the application under consideration. (Ord 10498 § 31, 1992).

6.64.550 Application null and void. All applications for for-hire driver's licenses shall become null and void after sixty days from the date of filing if the applicant, for any reason, fails or neglects to complete the application process or obtain a license. (Ord 10498 § 32, 1992)

6.64.560 Medical certification. A. The medical certification examination required under K.C.C. 6.64.530 shall be performed by a licensed physician who shall certify the applicant's fitness as a for-hire driver.

B The scope of the examination and the certificate form shall be prescribed by the director

C The examination shall be required upon initial application, and every three years thereafter; provided, however, the director may at any time at his discretion require any for-hire licensee or applicant to be re-examined if it appears that the licensee has become physically or mentally incapacitated to a degree so as to render the applicant or licensee unfit for a for-hire driver. (Ord. 10498 § 33, 1992).

6.64.570 Training program. A. All for-hire driver applicants are required to complete a training program providing information about the history and geography of the Puget Sound area, incentives for defensive driving and personal safety, and enhancement of driver/passenger relations, appearance and communication skills.

B Such training shall be required upon initial application and every two years thereafter.

C. The director shall assure that this training is offered by the county and/or offered by another public or private entity. If training offered by a non-county entity, certification for purposes of obtaining or renewing a license pursuant to this chapter is contingent upon the director's approval that contents and training staff capability are equivalent to what would be provided through the county (Ord. 10498 § 34, 1992).

6.64.580 Written examination. A. An applicant for an initial for-hire license shall be required to complete a written examination.

B. The examination will test the applicant's knowledge of the chapter requirements dealing with fare determination, driver-passenger relations, conduct including the applicant's ability to understand oral and written directions in the English language, vehicle safety requirements and driver regulations, and a satisfactory geographical knowledge of King County and surrounding areas. The content of the examination will be prescribed by the director.

C. The temporary license issued pursuant to K C C 6.64.540 will not be issued until successful completion of the written examination.

D. The written examination is not required for the renewal of a for-hire driver's license unless the applicant's license has remained expired for more than one year (Ord. 10498 § 35, 1992).

6.64.590 Driving record. Each applicant for a for-hire driver's license shall authorize the director to obtain a current copy of his driving record from the Washington State Department of Licensing. (Ord. 10498 § 36, 1992).

6.64.600 Standards for denial of a license - for-hire driver. A. The director shall deny any for-hire driver license application if he determines that the applicant:

1. Has made any material misstatement in the application for a license;
2. Fails to meet any of the qualifications of a for-hire driver;
3. Has had a bail forfeiture or conviction for crimes pertaining to alcohol or controlled substances within five years of the date of application;
4. Is required to register as a sex offender pursuant to RCW 9A.44.130.

B. The director may deny any for-hire driver license application if he determines that the applicant:

1. Has had a bail forfeiture or conviction involving crimes pertaining to prostitution, gambling, physical violence, or other crimes reasonably related to the applicant's honesty and integrity, including but not limited to fraud, larceny, burglary, extortion and/or reasonably related to his ability to operate a taxicab, provided that such bail forfeiture or conviction was within five years of the date of application;

2. Has been found to have exhibited past conduct in driving or operating a taxicab which would lead the director to reasonably conclude that the applicant will not comply with the provisions of the chapter related to driver/operator conduct and the safe operation of the vehicle;

3. Has been found to have exhibited a past driving record which would lead the director to reasonably conclude that the applicant would not operate the taxicab or for-hire vehicle in a safe manner. (Ord. 10498 § 37, 1992).

6.64.610 Standards for suspension/revocation. For-hire driver. A. A for-hire driver's license shall be immediately suspended/null and void if:

1. At any time his Washington State driver's license expires, is suspended or revoked;

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2 It is discovered after license issuance that he fails to meet the qualifications of a for-hire driver.

3 He is found to be in possession of controlled substances or alcohol while in control of or while operating any taxicab or for-hire vehicle.

B. The director may suspend or revoke a for-hire driver's license if he determines that the licensee has

1 Received a conviction or bail forfeiture for a crime which would be grounds for denial as set forth in K C C 6 64 600.

2 Failed to comply with the driver standards as set forth in this chapter.

3 Been found to have exhibited a driving record which leads the director to reasonably conclude that the applicant would not operate a taxicab or for-hire vehicle in a safe manner (Ord 10498 § 38, 1992)

6.64.620 License issuance. The director may obtain such other information concerning the applicant's character, integrity, personal habits, past conduct and general qualifications as will show the applicant's ability and skill as a driver of a motor vehicle for hire and his honesty, integrity and character for the purposes of determining whether the applicant is a suitable person to drive a motor vehicle for hire. If the director is satisfied that the applicant for a for-hire driver's license possesses the qualifications and is a suitable person to drive a motor vehicle for hire under the provisions of this chapter, he shall issue him a for-hire driver's license. (Ord 10498 § 39, 1992)

6.64.630 License expiration. For-hire driver. All for-hire driver's licenses shall expire one year from the date of application (Ord 10498 § 40, 1992)

6.64.640 For-hire driver operating standards. No driver shall operate a taxicab or for-hire vehicle in violation of any of the for-hire driver standards as set forth in this chapter (Ord 10498 § 41, 1992)

6.64.650 Vehicle safety standards. A. A driver, before starting each shift, shall check the lights, brakes, tires, steering, seat belts, taximeter seal, and other vehicle equipment to see that they are working properly. The driver shall also ensure that the state for-hire certificate, the county and/or city taxicab or for-hire vehicle license, vehicle registration and proof of insurance card are in the vehicle. (Class I)

B. A driver shall maintain the interior and the exterior of the taxicab or the for-hire vehicle in a clean condition and good repair. (Class I)

C. A driver shall not transport more passengers than the number of seat belts available nor more luggage than the taxicab capacity will safely and legally allow. (Class I)

D. A driver shall not drive, be in control of or operate a taxicab or for-hire vehicle that does not meet the vehicle standards as set forth in this chapter. (Class I)

E. A driver shall allow the director to inspect the taxicab or for-hire vehicle at any reasonable time or place. (Class M) (Ord 10498 §§ 42-46, 1992)

6.64.660 Conduct standards. A. A driver shall not drink any alcoholic beverage while on duty or eight hours prior to going on duty nor have in his possession an open or unsealed container of any alcoholic beverage. (Class M)

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(King County 9-92)

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B A driver shall, at the end of each trip, check his vehicle for any article that is left behind by his passenger(s). Such articles are to be reported as found property on the TAXI Hotline, as well as to the service organization, and such property is to be returned to the service organization/affiliated representative at the end of the shift or sooner if possible. Unaffiliated taxicabs or for-hire vehicles shall deposit said items at the King County business license section. (Class M)

C A driver shall have in his possession a valid for-hire driver's license at any time he is driving, in control of or operating a taxicab or for-hire vehicle and such license shall be displayed as prescribed by the director. (Class I)

D A driver shall comply with any written Notice of Violation or Notice of Correction by the director including removal from service. (Class M)

E A driver shall not operate a taxicab or for-hire vehicle when such taxicab or for-hire vehicle has been placed out-of-service by order of the director. (Class M)

F A driver shall immediately surrender the vehicle license plate or decal to the director upon written notice that such vehicle is out-of-service. (Class M)

G A driver shall not be in control of a taxicab or for-hire vehicle for more than twelve (12) consecutive hours nor for more than twelve (12) hours spread over a total of fifteen (15) hours in any 24-hour period. Thereafter, such driver shall not drive any taxicab until eight (8) consecutive hours have elapsed. (Class I)

H A driver shall not drive, operate, or be in control of a taxicab or for-hire vehicle other than that designated on his temporary for-hire permit. (Class I)

I A driver shall not drive, be in control of or operate a taxicab or for-hire vehicle where the customer information board, as required under the vehicle standards section of this chapter, is not present and contains the required information. (Class I)

J A driver shall operate the taxicab or for-hire vehicle with due regard for the safety, comfort and convenience of passengers. (Class I)

K A driver shall not solicit for prostitution nor allow the vehicle to be used for such unlawful purpose. (Class M)

L A driver shall not knowingly allow the taxicab or for-hire vehicle to be used for the illegal solicitation, transportation, or sale, or any other activity related to controlled substances. (Class M)

M A driver shall deposit all refuse appropriately and under no circumstances, litter. (Class I)

N A driver shall not use offensive language, expressions, or gestures to any person while driving, operating, or in control of a taxicab or for-hire vehicle. (Class I)
(Ord. 10498 §§ 47 - 60, 1992)

6.64.670 Taxicab meter/rates standards. A. A driver shall not operate a taxicab that has a taximeter which is not sealed, in good working order, or accurate. (Class M)

B A driver must activate the taximeter at the beginning of each trip and deactivate the taximeter upon completion of the trip. Beginning of a trip means the point where the passenger is seated and the forward motion of the vehicle begins. (Class I)

C A driver shall assure that the meter reading is visible from a normal passenger position at all times. (Class I)

D A driver shall not operate a taxicab or for-hire vehicle that does not have the rate posted as prescribed by the director. (Class I)

E A driver shall not ask, demand or collect any rate or fare other than as specified on the meter, required by ordinance, or pursuant to special rates or contract rates on file with the director. (Class M)

F A driver shall complete tripsheets and shall show all trips in an accurate and legible manner as each trip occurs. (Class I)

G A driver shall complete all items on tripsheets including:

- 1 Driver's name and for-hire license number;
- 2 Company name and vehicle name and number;
- 3 Vehicle for-hire license number;
- 4 Beginning and ending odometer reading;
- 5 Beginning and ending time of each shift worked;
- 6 Date, time, place or origin, and dismissal of each trip;
- 7 Fare collected;
- 8 Number of passengers;
- 9 "No shows";
- 10 Contract rates or special rates. (Class I)

H A driver shall allow the director to inspect the daily trip sheet at any time while driving, in control of or operating a taxicab. (Ord. 10498 §§ 61 - 68, 1992).

6.64.680 Driver-passenger relations standards. A. A driver shall wear suitable clothes that are neat and clean, and the driver shall be well groomed at all times while on duty. The term "well groomed" shall refer to that state of personal hygiene, body cleanliness and absence of offensive body odor normally associated with bathing or showering on a regular basis, and shall mean that hair is neatly trimmed, beards and mustaches groomed and neatly trimmed at all times in order not to present a ragged appearance, and scalp and facial hair combed and brushed. The term "neat and clean" as it relates to clothes shall mean that all clothing is clean, free from soil, grease and dirt and without unrepaired rips or tears. The term "suitable clothes" shall mean full length pants, collared shirt, and shoes. It shall not be permissible for any driver to wear as an outer garment any of the following: undershirt or underwear, tank tops, body shirts (see-through mesh), swimwear, jogging or warm-up suits or sweatshirts or similar attire, shorts or trunks (jogging or bathing), sandals, or any similar clothing. (Class I)

B A driver shall provide his customer with professional and courteous service at all times. (Class I)

C A driver shall not refuse a request for service because of the driver's position in line at a taxicab zone; a passenger may select any taxicab in line. (Class M)

D A driver shall at all times assist a passenger by placing luggage or packages (under fifty (50) pounds) in and out of the taxicab or for-hire vehicle. (Class I)

E A driver shall not refuse to transport in the taxicab or for-hire vehicle any passenger's wheelchair which can be folded and placed in either the passenger, driver, or trunk compartment of the taxicab or for-hire vehicle, an assist dog or guide dog to assist the disabled or handicapped, groceries, packages or luggage when accompanied by a passenger. (Class M)

F A driver shall provide each passenger a receipt upon payment of the fare. The receipt shall accurately show the date and time, the amount of the fare, the taxicab name and number, and the printed name and for-hire driver license number of the for-hire driver. (Class I)

G A driver shall use the most direct available route on all trips unless the passenger specifically requests to change the route. (Class M)

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(King County 9-92)

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H. A driver shall not permit a non-fare paying passenger, or pets, to ride in the taxicab or for-hire vehicle. Validly licensed trainees, when approved by the passenger, are exempt from this requirement. (Class I)

I. A driver shall not refuse to transport any person except when:

1. The driver has already been dispatched on another call;
2. The passenger is acting in a disorderly or threatening manner, or otherwise causes the driver to reasonably believe that his health or safety, or that of others, may be endangered;

3. The passenger cannot, upon request, show ability to pay fare. (Class M)

J. A driver shall not smoke while the taxicab or for-hire vehicle is occupied without the consent of all passengers. (Class I)

K. A driver shall be able to provide a reasonable and prudent amount of change, and if correct change is not available, no additional charge will be made to the passenger in attempting to secure the change. (Class I) (Ord. 10498 §§ 69-79, 1992).

6.64.690 Soliciting and cruising standards. A. A driver shall not cruise at Sea-Tac airport. (Class M)

B. A driver shall not drive, be in control of, or operate a taxicab or for-hire vehicle on the passenger or check-in drives at Sea-Tac airport without having on display a Port of Seattle authorized permit, when available for-hire. (Class I)

C. A driver shall not solicit on the Sea-Tac terminal drives or inside the airport terminal building. (Class I)

D. A driver may solicit passengers only from the driver's seat or standing immediately adjacent to the taxicab or for-hire vehicle, and only when the vehicle is safely and legally parked. (Class I)

E. A driver shall not use any other person to solicit passengers. (Class I)

F. A driver shall not hold himself out for designated destinations, provided that nothing shall prevent use of long-haul and short-haul lines at the airport. (Class I) (Ord. 10498 §§ 80 - 85, 1992)

6.64.695 Taxi zone standards. A. A driver while in a taxicab zone shall not leave the taxicab unattended for more than fifteen (15) minutes. Such vehicles are subject to impound by order of the director. (Class I)

B. A driver shall occupy a taxicab zone only when available for hire. (Class I)

C. A driver shall not perform engine maintenance or repairs on the taxicab while in a taxicab zone. (Class I) (Ord. 10498 §§ 86-88, 1992).

V. ENTRY STANDARDS AND RATES

6.64.700 Taxicab. Maximum number. A. The King County council finds that the safety, reliability and economic viability of privately operated taxi transportation is a matter of county concern and regulation of such transportation is an essential government function. The council further finds that the number of taxicab licenses in effect as of May 31, 1991 is sufficient to provide the public adequate taxicab service.

B. The total number of taxicab licenses issued shall not exceed the number in effect as of May 31, 1991.

C. The director may, at his discretion, issue taxicab licenses to special service vehicles used to provide transportation to disabled persons defined in K.C.C. 6.64.010.

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D. The executive shall formulate and forward to the council for its approval a methodology for apportioning taxicab licenses when the total number of taxicab licenses in effect is less than the maximum number allowed. The executive shall submit this information to the council no later than April 1, 1994. (Ord. 10498 § 89, 1990).

6.64.710 Transfer of permit. Transfer (sale) of a permit to any other person is authorized. Application for transfer of a permit to another person shall include the name of the transferee, and the trade name and color scheme under which the vehicle will be operated, the sales price and other information required by the director. The transferee shall comply with all requirements of this chapter. Any transfer of a taxicab license shall be for the transfer of all licenses issued to said vehicle. If the transfer is for one vehicle license only, the remaining taxicab license shall be considered abandoned, nonrenewable or non-transferable. (Ord. 10498 § 90, 1992)

6.64.720 Industry reporting. A. Beginning January 1, 1993, the following information must be collected for each licensed taxicab:

1. Total number of trips
2. Total paid miles
3. Total miles driven
4. Amount of fares collected and number of fare units.
5. Vehicle lease or rental income
6. Costs, including
 - a. Equipment depreciation
 - b. Equipment purchases
 - c. Repair and maintenance costs
 - d. Fuel and oil costs
 - e. Other supplies
 - f. Leases and service contract costs
 - g. License fees and taxes
 - h. Insurance
 - i. Labor costs (driver salary paid or lessee income retained by lessee)
 - j. Other relevant costs,

This information must be provided annually to the director on or before January 30th of each calendar year to cover the period from January 1 to December 31 of the prior year. Failure of an owner to report as required shall result in the owner being required to purchase and install a taximeter conforming to the requirements of K.C.C. 6.64.400. Said taximeter shall be capable of issuing receipts to customers.

B. Information stored on meters as required in K.C.C. 6.64.400 shall be collected at official county or city taxicab testing stations a minimum of two times per year. Other information required to be reported under this section shall be reported in a manner established by the director.

C. The director may verify operating cost information reported by the industry as required in this section of this chapter through special audits performed on a random sample basis. Failure to submit information required for a special audit to document the costs reported pursuant to this section of this chapter within two weeks of the director's request shall result in the owner being required to purchase and install a taximeter conforming to the requirements of K.C.C. 6.64.400. Said taximeter shall be capable of issuing receipts to customers.

D. Providing data verified to be false is grounds for the suspension or revocation of the license. (Ord. 10498 § 91, 1992).

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(King County 9-92)

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6.64.730 Response times. The director shall establish a schedule of optimum average taxicab response times to requests for taxicab service at selected points within the county. The director shall periodically thereafter survey actual taxicab response times. A comparison of average actual response times to the optimum average taxicab response times shall be used as an indicator of taxicab industry performance and may be used as one criterion in evaluating and recommending rate and entry changes. The director shall publish a draft report of the optimum response times and shall provide a ten-day comment period on the schedule before finalizing the schedule. Comments received by the director shall be included in the annual report submitted to the council pursuant to K.C.C. 6.64.750 (Ord. 10498 § 92, 1992).

6.64.740 Annual report. A. On or before April 1st of each year, beginning April 1, 1993, the director shall file an annual report with the King County council based upon data collected pursuant to K.C.C. 6.64.730 for the period between January 1 and December 31 of the preceding calendar year.

B. These reports shall include but not be limited to the following:

1. Number of taxicabs licensed in Seattle/King County during the reporting period and during the preceding year.
2. Number of drivers licensed in Seattle/King County during the reporting period and during the preceding year.
3. Numbers and nature of complaints.
4. Results of survey of taxicab response times, changes in response times from previous reporting periods, and relationship of the actual response times to the optimum average response times established by the director pursuant to K.C.C. 6.64.760.
5. Results of annual industry reporting including total net profit as reported.
6. Results of meter readings as required in K.C.C. 6.64.720.
7. Any other recommendations deemed appropriate by the director. (Ord. 10498 § 93, 1992).

6.64.750 Determination of fares and number of licenses. King County finds and declares that fair and reasonable rates for the taxi industry should be established in the public interest and measured in terms of the taxi industry's need for revenue and the need for adequate service provided to the public as reflected by taxi service response times and other factors affecting the public's safety and welfare (Ord. 10498 § 94, 1992).

6.64.760 Rates. A. The rates for taxicabs licensed to operate in King County shall be established by the King County council.

B. In reviewing rates the council may take into account, among other things, and with the objective of prescribing a just and reasonable rate, the following factors:

1. The recommendations of the director pursuant to K.C.C. 6.68.740, if any;
2. The public need for adequate taxi service at the lowest level of charges consistent with the provision, maintenance and continuation of such service;
3. The rates of other licensees operating in similar areas;
4. The effect of such rates upon transportation of passengers by other modes of transportation;
5. The licensee's need for revenue of a level which under honest, efficient and economical management is sufficient to cover the cost (including

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all operating expenses, depreciation accruals, rents, license fees and taxes of every kind) of providing adequate taxi service, plus an amount equal to such percentage of the cost as is reasonably necessary for the replacement of deteriorated taxicabs and a reasonable profit to the licensee.

C. No taxicab shall have more than one rate on its meter.

D. Except for special or contract rates as provided for in this chapter or any per trip fee established by the Port of Seattle and set forth in any operating agreement or tariff, it shall be unlawful for anyone operating a taxicab licensed by King County to charge, demand or receive any greater or lesser rate than the following:

Meter rate

1. Drop charge for passengers for first 1/9 mile \$1.80
2. Per mile thereafter 1/9 mile or fraction thereof at the first 1/9 mile .20
3. For every minute of waiting time .50
4. Extra charge for passengers over two excluding children under 12 .50

E. Special rates and contract rates

1. Special rates as defined in this chapter shall be calculated as a percentage of the meter rate

2. All special rates must be filed with the director on forms furnished by the director

3. All special rates and contract rates shall be filed once a year at the time of application by the authorized representative of a service company or the vehicle licensee in the case of an independent driver.

4. Licensees shall change the special rates filed no more than once a year.

5. Rates for contracts acquired or changed during the license year shall be filed within two weeks of securing such contract and prior to implementing the contracted rate.

F. Every for-hire vehicle licensee shall, before commencing operating, file all rates and charges with the director. All rates and charges shall be conspicuously displayed inside the for-hire vehicle to be readily discernible to the passenger. The manner of such posting will be prescribed by the director.

G. The rates specified in this section shall not apply to transportation of persons provided pursuant to a written contract which establishes a fare at a different rate for specified transportation and has been previously filed with the director; provided, that no contract may include any provision the effect of which is to directly or indirectly require exclusive use of the transportation services of the contracting taxicab vehicle.

H. It is unlawful to make any discriminatory charges to any person, or to make any rebate or in any manner reduce the charge to any person unless such is in conformity with the discounts/surveys contained in the filed rates.

I. It is unlawful under the Americans with Disabilities Act to charge a special service vehicle rate which is different from the taxicab rates adopted in subsection D, except in those instances where the transportation of disabled persons is pursuant to a written contract as specified in subsection G. (Ord. 10498 § 95, 1992).

6.64.770 Rates. The director shall study the effects of rates and their impact on income of drivers, owners, and service companies, the effects of

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(King County 9-92)

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any rate increases on the costs to drivers, study the varying markets and rate structures for service companies and independent operators, and study the scarcity or monopoly value of license. Such information shall be forwarded to the council by April 1, 1994. (Ord. 10498 § 96, 1992)

VI. PENALTIES

6.64.800 In addition to any penalty provided herein, violation of any provisions identified in this chapter as a (Class I) shall be designated as an infraction. Any person cited for an infraction shall be subject to the Justice Court Rules of Procedures. Any person found guilty of committing an infraction shall be assessed a monetary penalty not to exceed \$1,000.00. A finding that an infraction has been committed shall not give rise to any other legal disability which is based upon conviction of a crime. (Ord. 10498 § 97, 1992).

6.64.810 Misdemeanors. Violation of any of the provisions identified in this chapter as a (Class M) shall be designated as a misdemeanor and upon conviction shall be punished by a fine of not more than \$1,000, or by imprisonment in the county jail for not more than 90 days, or both. (Ord. 10498 § 98, 1992)

6.64.820 Civil Penalty. In addition to or as an alternative to any other penalty provided herein or by any other ordinance, any person who violates any provision of any business license ordinance shall be assessed a civil penalty in an amount not to exceed \$1,000 per violation to be determined by the director. The director, in a reasonable manner, may vary the amount of the civil penalty assessed to consider the appropriateness of the penalty to the size of the business of the violator, the gravity of the violation, the number of past violations, the violator's history of violations, and the good faith of the violator in attempting to achieve compliance with the ordinance. All civil penalties assessed will be enforced and collected in accordance with the procedure specified under this title. (Ord. 10498 § 99, 1992).

VII MISCELLANEOUS

6.64.900 Consumer complaint hotline. The director may establish, in conjunction with the City of Seattle and the Port of Seattle, a shared consumer complaint telephone number and complaint process. (Ord. 10498 § 100, 1992).

6.64.910 Complaint process. A. Upon receiving a written complaint involving the conduct of a for-hire driver, the route of transportation, the rate charged for the transportation, or any other injury or property damage not arising from a vehicle accident, the director shall cause the following to be performed:

1. Issue a written complaint to the for-hire driver and vehicle owner, and company, if applicable, regarding such person of the allegation(s) made in the complaint;
2. Require the for-hire driver, vehicle owner, and company if applicable, to respond, in writing, to the allegation(s) in the Notice of Complaint within ten days of receipt of the Notice of Complaint;
3. Investigate the allegation(s) in the written complaint and the response submitted by the for-hire driver, vehicle owner, and company, if applicable;
4. Make a determination as to the validity of the allegation(s) in the written complaint. If it is found to be a violation, the director shall issue a Notice and Order pursuant to the process described in RCW 60A.130.

TAXIS - BUSINESS

DRIVERS

6.64.910 - 6.68.020

B Failure to constitute a waiver right to contest the that the allegation(s)

C Failure to process will result one year from the d

6.64.920 I penalty shall be cha received later than or permit as set for date of such licens follows:

For a license, than fifty dollars, tw

For a license, than one thousand d

For a license, five percent of the

6.64.990 S clause or phrase of decision shall not a § 103, 1992)

writing, to a Notice of Complaint within ten days shall driver's, vehicle owner's, and company's, if applicable, on the written complaint and shall be prima facie evidence

any Notice and Order issued as a result of the above n of the license(s) involved. Such revocation will last is surrendered (Ord. 10498 § 101, 1992)

license, registration or permit - late penalty. A late applications for renewal of a license, registration or permit s after the expiration date of such license, registration tive resolution or ordinance establishing the expiration or permit The amount of such penalty is fixed as

permit requiring a fee of fifty cents or more, but less of the required fee,

permit requiring a fee of fifty dollars or more, but less ent of the required fee,

permit requiring a fee of one thousand dollars or more, rd 10498 § 102, 1992)

Should any section, subsection paragraph, sentence, declared unconstitutional or invalid for any reason, such of the remaining portion of this chapter. (Ord. 10498

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1 NOVEMBER 2, 1997

RECEIVED
FEDERAL ELECTION
COMMISSION

NOV 10 1 24 PM '97

SORJIT SINGH

P. O. BOX 68156

SEATTLE, WA, 98168

DIRECTOR

FEDERAL ELECTION COMMISSION

999 E STREET NW

WASHINGTON, D.C. 20463

DEAR ELECTION COMMISSION

RE MUR 4681

NOV 10 1 24 PM '97

I am in Receipt of your
letter dated oct 20 1997

I made a volunteer Contribution
to Jack Black Campaign fund for election to Seattle
Port Commission.

I have a work permit from INS

to legally work in the United States
of America and based on that, A Business license
from state of Washington

I was under the impression
that I could make a political Contribution. After receiving
your letter, I contacted Jack Black's Committee.
Only then I found out that to do that one had to
be a citizen or Green Card Holder

2804380449

Jack Block is refunding my contribution,
Whatever I did was out of ignorance, and
I had no intention to violate the law.

If you need any
other information, Please let me know.

Sincerely
Surjit Singh
Surjit Singh

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FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Nov 10 3 19 PM '97

ARVINDER S. ATHWAL
P O Box 783
KENT, WA - 98035.

NOV 02, 1997.

DIRECTOR;

Federal Election Commission
999 E Street N.W.
WASHINGTON, D.C. 20463

Dear
Election Commission

Re: MUR-4681

I'm in receipt of your letter on dated
Oct 14th 1997.

I made a volunteer contribution
to Jack Block's campaign fund for election
to Seattle Port Commission.

I am U.S. Naturalized citizen. If you
want any further information please let me
know.

Thank You.
Arvinder S. Athwal

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HARDEV S. SIDHU
3445 S. 160TH ST #53
SEATTLE WA-98188

①

NOVEMBER 2, 1997.

FEDERAL ELECTION COMMISSION,
999 E ST. ~~SW~~ NW.
WASHINGTON DC 20463

15, 11, 1997

REF. MUR 4681

Dear Sir,

In response to your letter dated OCT 20, 97
I would like to provide information that
would allow me to prove that donation
I have made for the Federal Election Campaign
is legal.

I am US citizen

Please take no further action on the above
matter. Your cooperation in this matter
will be greatly appreciated.

~~Hardev S. Sidhu~~
Sincerely

HARDEV S. SIDHU

DILPREET SINGH

3726 SO 180th St. #C-203
Seattle WA. 98188

(2)

NOVEMBER 2, 1997.

FEDERAL ELECTION COMMISSION,
999 E ST. ~~SW~~ NW.
WASHINGTON DC 20463

Ref. MUR 4681

Dear Sir,

In response to your letter dated OCT 20, 97
I would like to provide information that
would allow me to prove that donation
I have made for the Federal Election Campaign
is legal.

I am AUS ALTON.

Please take no further action on the above
matter. Your cooperation in this matter
will be greatly appreciated.

Sincerely

Dilpreet Singh

DILPREET SINGH

NOV 10 3 13 PM '97

KIRPAL S GREWAL
P O Box 69342
SEATTLE WA-98168
NOV 4TH, 1997

GENERAL COUNSEL'S OFFICE
FEDERAL ELECTION COMMISSION
999 E STREET, N W
WASHINGTON, D C -20463

RE: MUR 4681

DEAR ELECTION COMMISSION,

I RECEIVED YOUR LETTER ON DATED OCT, 21 1997

I MADE A VOLUNTEER CONTRIBUTION TO MR JACK BLOCK
CAMPAIGN FUND FOR ELECTION TO SEATTLE PORT COMMISSIONER

I AM A US CITIZEN. MY CERTIFICATE OF NATURALIZATION

THIS IS FOR YOUR INFORMATION
THANK YOU

SINCERELY

K S Grewal

KIRPAL S. GREWAL

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NOV-3-97

DIRECTOR
FEDERAL ELECTION
999.E STREET NW
WASHINGTON DC-2063

NOV 10 3 00 PM '97

Dear Sir

I Respond to your Letter date OCT-20-1997

I am citizen of the U.S.A, so I am
legally entitled to make political contribution,

If you need any information Please
let me know

DILBACH Singh
D.O.B 12-22-48
Dilbagh Singh

98043864055

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

NOV 10 1 36 PM '97 NOV 10 3 20 PM '97

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

SUKHDEV S. HOTHI

27902 36th AVE S.

AUBURN, WA 98001

Nov. 2, 1997

DIRECTOR

FEDERAL ELECTION COMMISSION

999 E ST. N.W.

WASHINGTON, DC 20463

RE: MUR 4681

Dear Federal Election Commission;

I am in receipt
of your letter dated October 20, 97.

I am a naturalized citizen of
the United States of America and, therefore, I guess,
legally entitled to make political contributions
within the legal limits.

What have I done wrong? - I don't
know. Please let me know. I don't think I am
in violation of any law.

If you need any other information,
please let me know.

Sincerely,

Sukhdev S. Hoti

20043604056

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GENERAL Consel's office

Ref = MUR 4681

Dear Federal Election Commission

I am Bakrish Singh Sandhar and U.S.
citizen since 1988. I am Registered Voter
King County of Washington State and so I am
Eligible for donation ~~any~~ any Election
candidate and I am self employee

Thank you

BAKRISH SINGH SANDHAR

3812 SO KENYON ST

SEATTLE - 98118

WASH

9004360057

NOV 10 3 10 PM '97

Federal Election Commission
999 E Street NW
WASHINGTON DC 20543

Ref: MFC 4121

Dear Sir:

In response to your letter dated
October 2, 1997. I would like to provide
information and would allow me to provide
the information I have made from the F.E.C.
is legal.

Permanent Residence
of the ... is

I am ... further action in the
above matter ... cooperation in the
matter ... your gentle response.

Yours Sincerely
Malkit S. Malhi
Malkit S. Malhi

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NOV 2, 1997

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SHARAN SINGH

PO BOX 276

KENT, WA. 9803

DIRECTOR

NOV 10 3 10 PM '97

FEDERAL ELECTION COMMISSION

999 E 8th NW

WASHINGTON D.C. 20463

DEAR ELECTION COMMISSION

RE MUR 4681

I am in RECEIPT OF YOUR
LETTER DATE OCT 20, 1997

I MADE A VOLUNTEER CONTRIBUTION
TO JACK BLOCKS CAMPAIGN FUND FOR
ELECTION TO SEATTLE PORT COMMISSION

I HAVE A WORK PERMIT FROM
I.N.S. " " TO LEGALLY WORK IN THE

UNITED STATES OF AMERICA AND BASED ON THAT,
A BUSINESS LICENSE FROM STATE OF WASHINGTON

980043861059

I WAS UNDER THE IMPRESSION THAT

42

I COULD MAKE A POLITICAL CONTRIBUTION.
AFTER RECEIVING YOUR LETTER, I CONTACTED JACK
BLOCK'S ELECTION COMMITTEE ONLY THEN I FOUND
OUT THAT TO DO THAT ONE HAD TO BE A CITIZEN
OR GREEN CARD HOLDER.

JACK BLOCK IS REFUNDING MY
CONTRIBUTION, WHATEVER. I DID WAS OUT OF
IGNORANCE AND I HAD NO INTENTION TO
VIOLATE THE LAW.

IF YOU NEED ANY OTHER
INFORMATION PLEASE LET ME KNOW.

SINCERELY

SWARAN SINGH

PO BOX 276

KENT WA. 98035

Swaran Singh

November 2, 1997

Director

NOV 10 3 07 PM '97

Federal Election Commission
999 E St NW
WA, DC 20463

Dear Election Commission

RE MUR 4681

I am in receipt of your letter
dated Oct. 20, 1997

I made a volunteer contribution to
JACK BLOCK's Campaign fund for election
to Seattle Port Commission.

I am a Green Card holder since
11-22-87 with
as Permanent Resident

yours sincerely,

Kanwaljit Singh
1812 Ferndale Ave SE
Renton WA 98058

98043864061

FEDERAL ELECTION COMMISSION '97
999 E. STREET, N.W.
WASHINGTON, DC. 20463

REF. MURUG81.

DEAR MR. F E C

IN RESPONSE TO YOUR LETTER DATED
OCTOBER, 20, 1997. So I would like to
provide information that would allow me
to prove that the donation I have
made for the F E C is legal.

I am the citizen of USA and
I have REG. VOTE.

Please take no further action
on the above matter.

Sincerely,
PAL SINGH DULAI
for S. Dulai

DATED
NOV. 2-1997

98043864062

FROM: DEVINDER HA
1615 INDEX CT
RENTON WA 981

RECEIVED
FEDERAL ELECTION
COMMISSION
OCT 20 1997

NOV. 2, 1997

DIRECTOR NOV 10 3 09 PM '97

FEDERAL ELECTION COMMISSION

999 E ST NW

WASHINGTON DC 20463

DEAR ELECTION COMMISSION:

RE MUR 4681

I am in receipt of your letter dated
OCT 20, 1997

I made a volunteer contribution
to JACK BLOCK'S campaign fund for
election to Seattle PORT COMMISSION

I am a USA CITIZEN.

my USA PASSPORT NO. is
I am eligible to donate the money
for any election. If you have any
question. Please call me at

Thank you.

98043364063

NOV. 1ST 1997

FEDERAL ELECTION COMMISSION

● ZODH SINGH GREWAL

22511, 126 Ave S.E

KENT

WA 98031

DIRECTOR

FEDERAL ELECTION COMMISSION

NOV 10 3 00 PM '97

999 E. ST. N.W.

WASHINGTON DC 20463

REF — MUR 4681

DEAR ELECTION COMMISSION,

I am in receipt of your

LETTER DATED OCT 20, 1997.

I made a voluntary contribution

to Jack Block. Campaign Fund for election

to Seattle Port Commissioner

I am a permanent resident

Alien. My RESIDENT ALIEN

Thank you -
J.S. Grewal

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Nov 10 3 06 PM '97

DILBAG SINGHI
19907 35th LANE S.
SEATTLE WA 98188

DIRECTOR

FEDERAL ELECTION COMMISSION

999 E STREET N.W

WASHINGTON D.C. 20463

98043864065
DEAR ELECTION COMMISSION

RE = MUR 4681

I am in receipt of your letter dated
Oct 14, 97

I made a volunteer
Contribution to JACK BLOCK's campaign Fund
for Election to Seattle Port Commission. I
am U.S. citizen. If you ~~have any~~ want any
information, please let me know.

Thanks
Dilbagh Singh.

Nov. 8, 1997.

To

NOV 10 3 05 PM '97

HARPREET S. BASS
P.O. BOX 69556
SEATTLE, WA - 98168

DIRECTOR
FEDERAL ELECTION COMMISSION
999 E STREET NW
WA-DC - 20463

DEAR ELECTION COMMISSION
RE MUR 4681

I am in Receipt of your letter dated Oct 20 1997 stating that I made a volunteer contribution to JACK Block Campaign fund for election to Seattle Port Commission.

The Reason that I made that decision was based on Legally - Authorized - Work Permit, to work in United States, provided by INS (SEATTLE) and A Business license from State of Washington. UNDERGIVEN is my LEGAL WORK AUTHORIZATION since I have been married to a U.S. CITIZEN, also.

Further more . I was under the impression that I could make a political contribution. I contacted Jack Block's committee after I recieved your letter and, only, then I happened to find out that one has to be a citizen or Green Card Holder. ON top of that Jack Block is refunding my contribution. So please make a note of that whatever I did, was out of ignorance & fully knowledge of policies. And I certainly had no intention to violate the law.

If you have any other questions or infirm to ask, please let me know.

Thanking you Sincerely
HARPREET S. BASS
Harpreet S. Bass

Nov 10 3 05 PM '97

Federal Election Commission

999 E. ST N.W.
WASHINGTON, D.C. 20463

Ref - MUR 4681

DEAR SIR,

AN RESPONSE TO YOUR LETTER dated
OCT 20, 1997. I would like to provide information
that would allow me to prove the donation. I
have made the volunteer contribution is legal.

I AM A U.S. CITIZEN.

PLEASE TAKE NO further ACTION on the ABOVE
matter. I be greatly ~~fully~~ Thankful to you.

GURKAMAL S BHANDAL
Jitkamel S Bhandal

185 OLYMPIC WAY
KENT, WA. 98031

IF YOU HAVE ANY further question,
Please Contact me.

To, FEDERAL ELECTION COMMISSION,

NOV 10 3 26 PM '97

I am Replying the matter MUR 4681

That I am Naturalized U S Citizen

I am elig. to donate the money for Fed Commission election fund

From,

RATVIL S SANDHU
14601 SE 176th N # L-2
RENTON WA - 98058

98043864068

From

Nov 18 3 28 PM '97
Jaswinder Singh Pannu
22440 ~~Benson~~ Rd SE A-5
Kent WA 98031

To

General Counsel's Office
Federal Election Commission
999 E St. NW WAS DC-2046

RE: MUR 4681

Dear Sir,

As I am U.S. Citizen and
registered voter of King County so
I am eligible to donate money for
any kind of Election campaign.
With that I am enclosing my voter
Registration Card copy.

Thanking you,

Faithfully yours
Jaswinder Singh Pannu

dt NOV 2, 1997.

And make correction in my address
street name is Benson Rd. not Beacon

98043864069

JARBJIT SAGGU
3722 S. 154 ST #5
TUKWILA WA-98188

NOV 10 3 25 PM '97

NOVEMBER 2, 1997

FEDERAL ELECTION COMMISSION
999 E. STREET NW.
WASHINGTON DC 20463

REF MUR 4681

Dear Sir,

In response to your letter dated OCT 20 1997
I would like to provide information that would
allow me to prove that donation for the election
Campaign is legal.

I am US CITIZEN. Holding US Passport
Photocopy attached.

Hoping this would clear the matter.

Thanking you,

Yours Sincerely

Jarbjit Saggu

3722 S. 154 ST #5
TUKWILA WA-98188

9800438604070

NOVEMBER 2 1997

RECEIVED

MOHINDER SINGH ~~XXXX~~

NOV 10 3 23 PM '97

11527 S.E 234th PL

KENT WA 98031

DIRECTOR

FEDERAL ELECTION COMMISSION

999 E ST. N.W.

WASHINGTON D.C. 20463

DEAR ELECTION COMMISSION

REF: MUR 4681

I am in receipt of your letter dated
OCTOBER 20 1997

I made a volunteer contribution
to JACK BLOCK'S CAMPAIGN FUND FOR ELECTION
TO SEATTLE PORT COMMISSION

~~I have~~ I am an
PERMANENT RESIDENCE OF UNITED STATE with a
GREEN CARD in my POSSESSION I SENDING A
PHOTO COPY OF GREEN CARD in my GUESS the
making ELIGIBLE FOR any Political Contribution

Yours sincerely
Mohinder Singh

98043864071

NOVEMBER 2, 1997

DIRECTOR

FEDERAL ELECTION COMMISSION

999 E STREET N.W.

WASHINGTON DC 20463

R. SINGH
22244 35th / S
Apt F-208
KENT WA 98032

NOV 10 3 23 PM '97

FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Dear Election Commission,

RE MUR 4681

I am in Receipt of your letter
dated October 20, 1997

I made a volunteer Contribution
to Jack Block's Campaign fund for election to Seattle
Port Commission

I am a Naturalized Citizen of U.S.A
And a registered voter. I am legally allowed to
Contribute

Yours Sincerely
Raghu Singh
Raghu Singh

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RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL

Nov 12 2 19 PM '97

(LAST) (FIRST) (MIDDLE)
Jasse, Jasvir Singh
16704, 31st Ave S # K-236
Seattle, wa-98188

November 3, 1997

Director,
Federal Election Commission,
999, E ST NW
Washington, D.C. - 20463

RE: MUR 4681

Dear Sir/Madam

This is in reference to
your letter dated oct 20, 1997.

I have work Authorization from
INS which authorizes me to work
+ stay in U.S. legally. I made a
Voluntary Contribution to Jack Block's
Fund For Election to Seattle

Port Commission under the impression
that I could do so.

After receiving your letter I
contacted them + they told me that only
U.S. Citizens or Green Card Holders
could contribute so they are
returning back my contribution.

904364073

If you have any questions
or I could be of any further help
Please feel free to contact me.

Thanks

Sincerely Yours

(Jasse, Jasvir Singh)

Jasvir Singh Jasse

98043869074

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

KULDI S. DHANOA
12505 SE 223 DR
KENT WA - 98031.

Nov 12 8 50 AM '97

Nov 2, 1997

DIRECTOR
FEDERAL ELECTION COMMISSION
999 E. STREET N W
WASHINGTON, D. C. 20463.

DEAR ELECTION COMMISSION,

REF: MUR 4681.

I am in receipt of your letter dated OCT 14, 1997. I made a volunteer contribution to MR JACK BLOCK'S campaign fund for election to Seattle Port Commission. AND yes, I am United States CITIZEN. If you want any further information please let me know.

Thanks.
Kuldi S. Dhanoa Nov 2, 1997

Nov. 1st. 1997

DALJIT SINGH

DIRECTOR

FEDERAL ELECTION COMMISSION

13022 S.E. 184th CT.

RENTON

WA - 98058

999. E. ST. N.W.

WASHINGTON

D.C. 20463

REF: MUR 4681

DEAR ELECTION COMMISSION,

I AM IN RECEIPT OF YOUR

LETTER DATED OCT. 20, 1997

I MADE A VOLUNTEER CONTRIBUTION

TO JACK BLOCK CAMPAIGN FUND FOR ELECTION

TO SEATTLE PORT COMMISSIONER. ~~FUND~~

I AM A PERMANENT RESIDENT-ALIE

MY RESIDENT ALIEN AL

THANK YOU.

DALJIT SINGH

Daljit Singh

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NOV-3 97

MOHAMMED SAIMUL
HOQUE

DIRECTOR
FEDERAL ELECTION
999.E ST N.W
WASHINGTON D.C. - 2063

NOV 12 3 48 AM '97

1010. S 99 ST #5
SEATTLE, WA -
98108

I Respond to your letter dated
OCT. 20 TH 1997.

I am a Resident Alien (Green

card Halder) My A

I am legally

Entitled to make Political contribution.

IF you Need any INFORMATION Please let
me know,

MO. SAIMUL / HOQUE.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)
)
)
)
)

CASE CLOSURES UNDER
ENFORCEMENT PRIORITY

FEB 11 3 11 PM '93

GENERAL COUNSEL'S REPORT

I. INTRODUCTION.

The cases listed below have been identified as either stale or of low priority based upon evaluation under the Enforcement Priority System (EPS). This report is submitted to recommend that the Commission no longer pursue these cases.

II. CASES RECOMMENDED FOR CLOSURE.

A. Cases Not Warranting Further Action Relative to Other Cases Pending Before the Commission

EPS was created to identify pending cases which, due to the length of their pendency in inactive status or the lower priority of the issues raised in the matters relative to others presently pending before the Commission, do not warrant further expenditure of resources. Central Enforcement Docket (CED) evaluates each incoming matter using Commission-approved criteria which results in a numerical rating of each case.

Closing cases permits the

Commission to focus its limited resources on more important cases presently

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pending before it. Based upon this review, we have identified 16 cases that do not warrant further action relative to other pending matters.¹ The attachment to this report contains summaries of each case, the EPS rating, and the factors leading to assignment of a low priority and recommendation not to further pursue the matter.

B. Stale Cases

Effective enforcement relies upon the timely pursuit of complaints and referrals to ensure compliance with the law. Investigations concerning activity more remote in time usually require a greater commitment of resources, primarily due to the fact that the evidence of such activity becomes more difficult to develop as it ages. Focusing investigative efforts on more recent and more significant activity also has a more positive effect on the electoral process and the regulated community. In recognition of this fact, EPS provides us with the means to identify those cases which remained unassigned for a significant period due to a lack of staff resources for effective investigation. The utility of commencing an investigation declines as these cases age, until they reach a point when activation of a case would not be an efficient use of the Commission's resources.

¹ These cases are: MUR 4631 (Petro/McClure); MUR 4661 (Cox and Ampicon, Inc.); MUR 4667 (Specter & Greenwood); MUR 4668 (Schakowsky for Congress); MUR 4672 (Friends of John O'Toole); MUR 4673 (Papan for Assembly); MUR 4676 (Warren County Democratic Committee); MUR 4677 (Patrick Kennedy); MUR 4681 (Jack Black); MUR 4683 (Janice Schakowsky for Congress); MUR 4684 (Spartanburg County Republicans); MUR 4694 (Jan Schakowsky for Congress); MUR 4695 (Schakowsky for Congress); MUR 4696 (Janice Schakowsky for Congress); MUR 4703 (Dumont Institute / Robert McGee); and Pre-MUR 356 (Pritzker for Congress).

We have identified cases which have remained on the Central Enforcement Docket for a sufficient period of time to render them stale. We recommend 27 of these cases be closed.³ Nine of these cases were part of the so-called "Major 96" cases that have not been able to be activated due to a lack of resources to effectively pursue them in a timely fashion.⁴ Since the time period rendering them stale has now passed, we recommend their closure at this time.

We recommend that the Commission exercise its prosecutorial discretion and direct closure of the cases listed below, effective February 24, 1998. Closing

³ These cases are: MUR 4350 (Republican Party of Minnesota); MUR 4355 (Aqua-Lessure Industries, Inc.); MUR 4372 (Nebraska Democratic Party); MUR 4394 (Americans for Term Limits); MUR 4472 (Committee to Elect Winston); MUR 4483 (Nebraska Democratic State Central Committee); MUR 4504 (NH Democratic State Party Committee); MUR 4507 (People for Bocharov); MUR 4509 (Wellstone for Senate); MUR 4565 (Bell for Congress); MUR 4570 (Congresswoman Andrea Seastrand); MUR 4571 (Sybert for Congress Committee); MUR 4572 (Friends of Dick B. Durbin); MUR 4575 (Dana Corrington); MUR 4583 (Hughes for Congress Committee); MUR 4589 (Congressman Bart Gordon); MUR 4592 (Iowa Public Television); MUR 4593 (Public Interest Institute); MUR 4599 (Bruce W. Hapeman); MUR 4601 (Charles Nason of Oklahoma); MUR 4602 (WFSB-TV Channel 3); MUR 4604 (Dana Corrington); MUR 4605 (Christian Coalition); Pre-MUR 346 (Coalition of Politically Active Christians); RAD 96NF-09 (O'Sullivan for Congress); RAD 96L-12 (Alaska Democratic Party); and RAD 97NF-02 (Zien for Congress).

⁴ These cases are: MUR 4350 (Republican Party of Minnesota); MUR 4372 (Nebraska Democratic Party); MUR 4394 (Americans for Term Limits); MUR 4472 (Committee to Elect Winston); MUR 4483 (Nebraska Democratic State Central Committee); MUR 4504 (NH Democratic State Party Committee); MUR 4507 (People for Bocharov); MUR 4509 (Wellstone for Senate); and MUR 4565 (Bell for Congress).

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these cases as of this date will permit CED and the Legal Review Team the necessary time to prepare closing letters and case files for the public record.

III. RECOMMENDATIONS.

A. Decline to open a MUR, close the file effective February 24, 1998, and approve the appropriate letters in the following matters:

- | | | |
|----------------|----------------|----------------|
| 1. RAD 96NF-09 | 3. RAD 97NF-02 | 5. Pre-MUR 356 |
| 2. RAD 96L-12 | 4. Pre-MUR 346 | |

B. Take no action, close the file effective March 2, 1998, and approve the appropriate letters in the following matters:

- | | | |
|--------------|--------------|--------------|
| 1. MUR 4350 | 14. MUR 4575 | 27. MUR 4668 |
| 2. MUR 4355 | 15. MUR 4585 | 28. MUR 4672 |
| 3. MUR 4372 | 16. MUR 4589 | 29. MUR 4673 |
| 4. MUR 4394 | 17. MUR 4592 | 30. MUR 4676 |
| 5. MUR 4472 | 18. MUR 4593 | 31. MUR 4677 |
| 6. MUR 4483 | 19. MUR 4599 | 32. MUR 4681 |
| 7. MUR 4504 | 20. MUR 4601 | 33. MUR 4683 |
| 8. MUR 4507 | 21. MUR 4602 | 34. MUR 4684 |
| 9. MUR 4509 | 22. MUR 4604 | 35. MUR 4694 |
| 10. MUR 4565 | 23. MUR 4605 | 36. MUR 4695 |
| 11. MUR 4570 | 24. MUR 4631 | 37. MUR 4696 |
| 12. MUR 4571 | 25. MUR 4661 | 38. MUR 4703 |
| 13. MUR 4572 | 26. MUR 4667 | |

2/24/98
Date

Lawrence M. Noble
General Counsel

98043864081



FEDERAL ELECTION COMMISSION
Washington DC 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/LISA R. DAVIS
COMMISSION SECRETARY

DATE: FEBRUARY 19, 1998

SUBJECT: Case Closures Under Enforcement Priority. General
Counsel's Report dated February 11, 1998.

The above-captioned document was circulated to the Commission
on Thursday, February 12, 1998

Objection(s) have been received from the Commissioner(s) as
indicated by the name(s) checked below:

Commissioner Aikens	—
Commissioner Elliott	—
Commissioner McDonald	<u>XXX</u>
Commissioner McGarry	—
Commissioner Thomas	<u>XXX</u>

This matter will be placed on the meeting agenda for

Tuesday, February 24, 1998

Please notify us who will represent your Division before the Commission on this
matter.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) Agenda Document
Case Closures Under) No. X98-13
Enforcement Priority)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on February 24, 1998, do hereby certify that the Commission took the following actions with respect to Agenda Document No. X98-13:

1. Failed in a vote of 3-2 to pass a motion to approve the General Counsel's recommendations, subject to amendment of the closing date in recommendation A to read March 2, 1998, and subject to deletion of those cases listed in footnote 4 on Page 3 of the staff report.

Commissioners McDonald, McGarry, and Thomas voted affirmatively for the motion. Commissioners Aikens and Elliott dissented.

2. Decided by a vote of 5-0 to

A. Decline to open a MUR, close the file effective March 2, 1998, and approve the appropriate letters in the following matters:

- | | |
|----------------|----------------|
| 1. RAD 96NF-09 | 4. Pre-MUR 346 |
| 2. RAD 96L-12 | 5. Pre-MUR 356 |
| 3. RAD 97NF-02 | |

(continued)

98043864083

- B. Take no action, close the file effective March 2, 1998, and approve the appropriate letters in the following matters:

1. MUR 4350	20. MUR 4601
2. MUR 4355	21. MUR 4602
3. MUR 4372	22. MUR 4604
4. MUR 4394	23. MUR 4605
5. MUR 4472	24. MUR 4631
6. MUR 4483	25. MUR 4661
7. MUR 4504	26. MUR 4667
8. MUR 4507	27. MUR 4668
9. MUR 4509	28. MUR 4672
10. MUR 4565	29. MUR 4673
11. MUR 4570	30. MUR 4676
12. MUR 4571	31. MUR 4677
13. MUR 4572	32. MUR 4681
14. MUR 4575	33. MUR 4683
15. MUR 4585	34. MUR 4684
16. MUR 4589	35. MUR 4694
17. MUR 4592	36. MUR 4695
18. MUR 4593	37. MUR 4696
19. MUR 4599	38. MUR 4703

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

2-25-98
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

98043864084



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Bill Elder
14005 252nd Pl. S.E.
Issaquah, WA 98027

Stuart Creighton
18926 Edgecliff Dr. S.W.
City of Normandy Park, WA 98166-3826

RE: MUR 4681

Dear Messrs. Elder and Creighton:

On October 14, 1997, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

A handwritten signature in dark ink, appearing to read "F. Andrew Turley", written over a horizontal line.

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

Sixteen respondents reply that they are United States citizens who are entitled to contribute to political campaigns. Eleven others assert that they are resident aliens in the United States and likewise eligible to contribute to political campaigns. Seven respondents claim that they did not know that they were ineligible to contribute to political campaigns in the United States. The remaining individuals cited in the complaint did not respond.

Candidate Jack Block responds that his committee solicited donations from these individuals, believing that taxi cab license holders were required to either be US citizens or resident aliens in reliance on the King County's licensing code governing taxi businesses. He states that his committee will refund contributions to five individuals whose status is uncertain. Mr. Block expresses his opinion that the complaint was racist in nature and a political tactic used to generate negative publicity.

This matter is less significant relative to other matters pending before the Commission.

980043869006



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Dilbagh Singh
3508 S. 180th #B-13
Sea-Tac, WA 98188

RE: MUR 4681

Dear Mr. Singh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is written over a horizontal line.

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864087

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

Sixteen respondents reply that they are United States citizens who are entitled to contribute to political campaigns. Eleven others assert that they are resident aliens in the United States and likewise eligible to contribute to political campaigns. Seven respondents claim that they did not know that they were ineligible to contribute to political campaigns in the United States. The remaining individuals cited in the complaint did not respond.

Candidate Jack Block responds that his committee solicited donations from these individuals, believing that taxi cab license holders were required to either be US citizens or resident aliens in reliance on the King County's licensing code governing taxi businesses. He states that his committee will refund contributions to five individuals whose status is uncertain. Mr. Block expresses his opinion that the complaint was racist in nature and a political tactic used to generate negative publicity.

This matter is less significant relative to other matters pending before the Commission.

98043064030



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Dilbagh Singh
19907 35th Lane So.
Sea-Tac, WA 98188

RE: MUR 4681

Dear Mr. Singh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

Sixteen respondents reply that they are United States citizens who are entitled to contribute to political campaigns. Eleven others assert that they are resident aliens in the United States and likewise eligible to contribute to political campaigns. Seven respondents claim that they did not know that they were ineligible to contribute to political campaigns in the United States. The remaining individuals cited in the complaint did not respond.

Candidate Jack Block responds that his committee solicited donations from these individuals, believing that taxi cab license holders were required to either be US citizens or resident aliens in reliance on the King County's licensing code governing taxi businesses. He states that his committee will refund contributions to five individuals whose status is uncertain. Mr. Block expresses his opinion that the complaint was racist in nature and a political tactic used to generate negative publicity.

This matter is less significant relative to other matters pending before the Commission.

98043864020



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

March 2, 1998

Dilpreet Singh
3726 S. 180 #C-203
Seattle, WA 98188

RE: MUR 4681

Dear Mr. Singh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is written over a horizontal line.

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864091

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

Sixteen respondents reply that they are United States citizens who are entitled to contribute to political campaigns. Eleven others assert that they are resident aliens in the United States and likewise eligible to contribute to political campaigns. Seven respondents claim that they did not know that they were ineligible to contribute to political campaigns in the United States. The remaining individuals cited in the complaint did not respond.

Candidate Jack Block responds that his committee solicited donations from these individuals, believing that taxi cab license holders were required to either be US citizens or resident aliens in reliance on the King County's licensing code governing taxi businesses. He states that his committee will refund contributions to five individuals whose status is uncertain. Mr. Block expresses his opinion that the complaint was racist in nature and a political tactic used to generate negative publicity.

This matter is less significant relative to other matters pending before the Commission.

98043864092



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Kanwagid Singh
1812 Ferndale Ave. SE
Renton, WA 98058

RE: MUR 4681

Dear Mr. Singh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

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This matter is less significant relative to other matters pending before the Commission.

98043864094



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Raghubir Singh
22244 35th Pl. S.
Apt. F-208
Kent, WA 98032

RE: MUR 4681

Dear Mr. Singh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864095

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

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This matter is less significant relative to other matters pending before the Commission.

98043864096



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Surjit Singh
P.O. Box 68156
Seattle, WA 98168

RE: MUR 4681

Dear Mr. Singh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864097

MUR 4681
JACK BLOCK

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Candidate Jack Block responds that his committee solicited donations from these individuals, believing that taxi cab license holders were required to either be US citizens or resident aliens in reliance on the King County's licensing code governing taxi businesses. He states that his committee will refund contributions to five individuals whose status is uncertain. Mr. Block expresses his opinion that the complaint was racist in nature and a political tactic used to generate negative publicity.

This matter is less significant relative to other matters pending before the Commission.

98043864098



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

March 2, 1998

Swaran Singh
P.O. Box 276
Kent, WA 98035

RE: MUR 4681

Dear Mr. Singh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864099

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

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This matter is less significant relative to other matters pending before the Commission.

9804364100



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Surindee Gill
22122 35th Pl. S. #H-214
Kent, WA 98032

RE: MUR 4681

Dear Mr. Gill:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864101

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

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This matter is less significant relative to other matters pending before the Commission.

98043864102



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Devinder Hans
1615 Index Ct. SE
Renton, WA 98058

RE: MUR 4681

Dear Mr. Hans:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Tunley".

F. Andrew Tunley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

93043864103

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

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This matter is less significant relative to other matters pending before the Commission.

98043864104



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 2, 1998

Sarbjit Saggu
3722 S. 154 St. #5
Tukwila, WA 98188

RE: MUR 4681

Dear Mr. Saggu:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864105

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043864106



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 2, 1998

Bakhshish Sandhar
3212 So. Kenyon St.
Seattle, WA 98118

RE: MUR 4681

Dear Mr. Sandhar:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

9804364107

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043064100



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Rajvir Sandhu
14600 S.E. 176th St. #A-8
Renton, WA 98058

RE: MUR 4681

Dear Mr. Sandhu:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

980433641C



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Talaat M. Sarhan
14717 N.E. GPI #A
Bellevue, WA 98007

RE: MUR 4681

Dear Mr. Sarhan:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 219-3690.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is written over a horizontal line.

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

9804306411

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043864112



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Hardev S. Sidh
3445 S. 160th #53
Seattle, WA 98166

RE: MUR 4681

Dear Mr. Sidh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864113

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

9804386414



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Bakhtawar Singh
3117 So. 273 SE
Auburn, WA 98001-1801

RE: MUR 4681

Dear Mr. Singh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864115

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

9804386416



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Balwant Singh
9609 S. 242 St.
Kent, WA 98031

RE: MUR 4681

Dear Mr. Singh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is written over a horizontal line.

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864117

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

Sixteen respondents reply that they are United States citizens who are entitled to contribute to political campaigns. Eleven others assert that they are resident aliens in the United States and likewise eligible to contribute to political campaigns. Seven respondents claim that they did not know that they were ineligible to contribute to political campaigns in the United States. The remaining individuals cited in the complaint did not respond.

Candidate Jack Block responds that his committee solicited donations from these individuals, believing that taxi cab license holders were required to either be US citizens or resident aliens in reliance on the King County's licensing code governing taxi businesses. He states that his committee will refund contributions to five individuals whose status is uncertain. Mr. Block expresses his opinion that the complaint was racist in nature and a political tactic used to generate negative publicity.

This matter is less significant relative to other matters pending before the Commission.

98043864118



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Daljit Singh
13022 S.E. 189 Ct.
Renton, WA 98058

RE: MUR 4681

Dear Mr. Singh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864119

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043864120



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

March 2, 1998

Byug Soo Lee
31627 111 Ave. SE
Auburn, WA 98092

RE: MUR 4681

Dear Mr. Lee:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 219-3690.

Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

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MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 2, 1998

Vinod K. Mago
719 N. 138th St.
Seattle, WA 98133

RE: MUR 4681

Dear Mr. Mago:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043864124



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 2, 1998

Malkait S. Malhi
2122 Averdeencost SE
Renton, WA 98055

RE: MUR 4681

Dear Mr. Malhi:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

9804364126



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Mohinder Singh
11527 SE 234 Pl.
Kent, WA 98031-3403

RE: MUR 4681

Dear Mr. Singh:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864127

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043864128



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Jaswinder Singh Pannu
22440 Benson Rd
Kent, WA 98031

RE: MUR 4681

Dear Mr. Pannu:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043064130



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Satpal S. Puriwal
2607 S. 200th St.
Seattle, WA 98198

RE: MUR 4681

Dear Mr. Puriwal:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

9804364132



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Lakhwinder S. Randhawa
3726 S. 180 #G304
Sea-Tac, WA 98188

RE: MUR 4681

Dear Mr. Randhawa:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043064133

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043864134



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Harminder S. Grewal
6848 Beacon Ave., So.
Seattle, WA 98108

RE: MUR 4681

Dear Mr. Grewal:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864135

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043864136



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 2, 1998

Jodh S. Grewal
22511 126th Ave. SE
Kent, WA 98031

RE: MUR 4681

Dear Mr. Grewal:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864137

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043864130



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

March 2, 1998

Kirpal S. Grewal
P.O. Box 69342
Seattle, WA 98168

RE: MUR 4681

Dear Mr. Grewal:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

9804336414C



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

March 2, 1998

Bhullar Gurbachan
13349 SE 197th St.
Renton, WA 98058

RE: MUR 4681

Dear Mr. Gurbachan:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

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Sincerely,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

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MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

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This matter is less significant relative to other matters pending before the Commission.

9 0 0 4 3 0 6 4 1 4 2



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Mohammed Saimol Hogue
1010 S. 99 St. #59
Seattle, WA 98108

RE: MUR 4681

Dear Mr. Hogue:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

9804364143

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

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This matter is less significant relative to other matters pending before the Commission.

98043864144



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 2, 1998

Sukhdev S. Hothi
27902 36th Ave. So.
Auburn, WA 98001

RE: MUR 4681

Dear Mr. Hothi:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864145

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Jasvir Singh Jasse
16704 31st Ave. S., #K236
Seattle, WA 98188

RE: MUR 4681

Dear Mr. Jasse:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

9 8 0 4 3 8 6 4 1 4 7

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043864148



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Gurmej Singh Johal
3508 S. 180 #B5
Seattle, WA 98188

RE: MUR 4681

Dear Mr. Johal:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

9804364149

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043864150



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Raghvir S. Khattrra
P.O. Box 69536
Seattle, WA 98168

RE: MUR 4681

Dear Mr. Khattrra:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

P. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864151

MUR 4681
JACK BLOCK

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98043864152



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Raghus S. Khattsu
3249 S. 160th #65
Sea-Tac, WA 98188

RE: MUR 4681

Dear Mr. Khattsu:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4681
JACK BLOCK

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98043864154



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 2, 1998

Arvinder S. Athwal
P.O. Box 783
Kent, WA 98035

RE: MUR 4681

Dear Mr. Athwal:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043864156



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Harpeet Singh Bassi
P.O. Box 69556
Seattle, WA 98168

RE: MUR 4681

Dear Mr. Bassi:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

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JACK BLOCK

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98043064150



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Gurkmal S. Bhandel
185 Olympic Way
Kent, WA 98031

RE: MUR 4681

Dear Mr. Bhandel:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

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Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043069159

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

98043064100



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Dalbir Bhuller
1615 Index Ct SE
Renton, WA 98058

RE: MUR 4681

Dear Mr. Bhuller:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864161

MUR 4681
JACK BLOCK

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This matter is less significant relative to other matters pending before the Commission.

9804364162



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

J. S. Chaudri
16226 49th Ave. S.
Tuckwila, WA 98188

RE: MUR 4681

Dear Mr. Chaudri:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

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Sincerely,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864163

MUR 4681
JACK BLOCK

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98043064164



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

March 2, 1998

Pal Singh Dulai
11612 SE 219 Pl.
Kent, WA 98031

RE: MUR 4681

Dear Mr. Dulai:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

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Sincerely,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

9804364165

MUR 4681
JACK BLOCK

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98043864165



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Kuldip S. Dhanon
12505 SE 223 Dr.
Kent, WA 98031

RE: MUR 4681

Dear Mr. Dhanon:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is written over a horizontal line.

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864167

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

Sixteen respondents reply that they are United States citizens who are entitled to contribute to political campaigns. Eleven others assert that they are resident aliens in the United States and likewise eligible to contribute to political campaigns. Seven respondents claim that they did not know that they were ineligible to contribute to political campaigns in the United States. The remaining individuals cited in the complaint did not respond.

Candidate Jack Block responds that his committee solicited donations from these individuals, believing that taxi cab license holders were required to either be US citizens or resident aliens in reliance on the King County's licensing code governing taxi businesses. He states that his committee will refund contributions to five individuals whose status is uncertain. Mr. Block expresses his opinion that the complaint was racist in nature and a political tactic used to generate negative publicity.

This matter is less significant relative to other matters pending before the Commission.

98043864168



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Jatinder Gill
15625 140 Pl. SE
Renton, WA 98058

RE: MUR 4681

Dear Mr. Gill:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043664169

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

Sixteen respondents reply that they are United States citizens who are entitled to contribute to political campaigns. Eleven others assert that they are resident aliens in the United States and likewise eligible to contribute to political campaigns. Seven respondents claim that they did not know that they were ineligible to contribute to political campaigns in the United States. The remaining individuals cited in the complaint did not respond.

Candidate Jack Block responds that his committee solicited donations from these individuals, believing that taxi cab license holders were required to either be US citizens or resident aliens in reliance on the King County's licensing code governing taxi businesses. He states that his committee will refund contributions to five individuals whose status is uncertain. Mr. Block expresses his opinion that the complaint was racist in nature and a political tactic used to generate negative publicity.

This matter is less significant relative to other matters pending before the Commission.

98043864170



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Sukhminder Singh Gill
P.O. Box 68612
Seattle, WA 98168

RE: MUR 4681

Dear Mr. Gill:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

9804386171

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

Sixteen respondents reply that they are United States citizens who are entitled to contribute to political campaigns. Eleven others assert that they are resident aliens in the United States and likewise eligible to contribute to political campaigns. Seven respondents claim that they did not know that they were ineligible to contribute to political campaigns in the United States. The remaining individuals cited in the complaint did not respond.

Candidate Jack Block responds that his committee solicited donations from these individuals, believing that taxi cab license holders were required to either be US citizens or resident aliens in reliance on the King County's licensing code governing taxi businesses. He states that his committee will refund contributions to five individuals whose status is uncertain. Mr. Block expresses his opinion that the complaint was racist in nature and a political tactic used to generate negative publicity.

This matter is less significant relative to other matters pending before the Commission.

98043864172



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 2, 1998

Frances C. Block, Treasurer
Committee to Re-Elect Jack Block Port Commissioner
19225 Marine View Circle S.W.
Seattle, WA 98166-3837

RE: MUR 4681

Dear Ms. Block:

On October 20, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the Committee to Re-Elect Jack Block Port Commissioner and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on March 2, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer H. Boyt on our toll-free number, (800)-424-9530. Our local number is (202) 694-1650.

Sincerely,

F. Andrew Turler
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

98043864173

MUR 4681
JACK BLOCK

Complainants Bill Elder and Stuart Creighton allege that Mr. Jack Block, a candidate for Port of Seattle's Commission, and his committee accepted contributions ranging from \$100 to \$220 each from 45 individuals who they claim may be foreign nationals. All of these individuals bear Indian or Pakistani surnames; most are taxi cab drivers in Kings County, WA.

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Candidate Jack Block responds that his committee solicited donations from these individuals, believing that taxi cab license holders were required to either be US citizens or resident aliens in reliance on the King County's licensing code governing taxi businesses. He states that his committee will refund contributions to five individuals whose status is uncertain. Mr. Block expresses his opinion that the complaint was racist in nature and a political tactic used to generate negative publicity.

This matter is less significant relative to other matters pending before the Commission.

98043864174



FEDERAL ELECTION COMMISSION
WASHINGTON D C 20463

THIS IS THE END OF MUR # 4681
DATE FILMED 3/25/68 CAMERA NO. 2
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