FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 519

Date Filmed 2/7/79 Camera No. --- 2

Cameraman GPC

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FEDERAL ELECTION COMMISSION

Tax returns 1976 for Salvadore Gutierrez & The law firm of Gutierrez & Hand.

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

____	(1) Classified Information	X	(6) Personal privacy
____	(2) Internal rules and practices	____	(7) Investigatory files
____	(3) Exempted by other statute	____	(8) Banking Information
____	(4) Trade secrets and commercial or financial information	____	(9) Well Information (geographic or geophysical)
____	(5) Internal Documents		

Signed Robert Bogan

date 1/12/79

FEC 9-21-77

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

January 11, 1979

Mr. Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519 (78)

Dear Mr. Gutierrez:

On January 8, 1979 , the Commission agreed to the conciliation agreement that you have heretofore signed, and has closed the file on this matter.

For your records, please find enclosed a copy of the agreement.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of)
) MUR 519
Salvador E. Gutierrez)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Salvador E. Gutierrez violated the provisions of 2 U.S.C. §441g;

NOW, THEREFORE, the Federal Election Commission and Salvador E. Gutierrez, Jr., having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over Salvador E. Gutierrez and the subject matter of this proceeding.

II. Salvador E. Gutierrez has cooperated fully with the Commission, and has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. Salvador E. Gutierrez was a candidate for his party's nomination in the Louisiana First Congressional district.

B. Mr. Gutierrez contributed cash in the amount of $12,100 to his campaign.

C. The cash Mr. Gutierrez contributed to his campaign was derived from his savings accounts and his law prac-

tice.

IV. The cash contributions made by Mr. Gutierrez to his own campaign violates 2 U.S.C. §441g.

V. Mr. Gutierrez will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VI. This conciliation agreement, unless violated, shall constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

VII. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Salvador E. Gutierrez, Jr., shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and imple-

ment the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

1/11/79
Date

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

11/20/78
Date

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

January 11, 1979

Leroy A. Hartley, Esquire
225 Baronne Street
Suite 2201
New Orleans, Louisiana 70112

Re: MUR 519 (78)

Dear Mr. Hartley:

On January 8, 1979 , the Commission agreed to the conciliation agreement that you have heretofore signed, and has closed the file on this matter.

For your records, please find enclosed a copy of the agreement.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

7901001936

BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Southern Organization for Unified Louisiana	)	MUR 519(78)
	)	

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Southern Organization for Unified Louisiana (SOUL) violated the provisions of 2 U.S.C. § 441a and 2 U.S.C. §434(b)(9):

NOW, THEREFORE, the Federal Election Commission and SOUL having duly entered into conciliation as provided in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over SOUL and the subject matter of this proceeding.

II. SOUL has cooperated fully with the Commission, and has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. SOUL is the political arm of Southern Organization for Unified Leadership, a non-profit organization created to further minority interests.

B. SOUL furthers minority interests by organizing a get out the vote drive on election day.

C. The source of SOUL's funding for its get out the

vote efforts is derived from selected candidates running for local, state and federal office.

D. SOUL made expenditures on behalf of federal candidates in excess of $1,000.

E. Expenditures made on behalf of any candidate by SOUL was equal to the amount of money that candidate transferred to SOUL on his behalf.

F. All the monies received by SOUL from the candidates were deposited in one bank account.

G. The reports filed by SOUL with the Federal Election Commission failed to identify on whose behalf expenditures made by SOUL benefited any particular candidate and in what amount.

IV. SOUL is a political committee as defined by 2 U.S.C. § 431(d).

V. The failure of SOUL to disclose in reports filed with the Federal Election Commission the purpose of all expenditures made by SOUL and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made is a violation of 2 U.S.C. § 434 (b)(a).

VI. Expenditures by SOUL on behalf of a federal candidate in excess of $1000 is a violation of 2 U.S.C. §441(a)(1)(A).

VII. SOUL will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VIII. This conciliation agreement unless violated, shall

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constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

IX. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Southern Organization for Unified Louisiana shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and implement the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

1/11/79
Date

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

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4-15-78
Date.

LeRoy A. Hartley
Attorney for SOUL
Suite 1710, 144 Elk Place
New Orleans, Louisiana 70112

7 9 0 4 0 0 3 9 4 0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 519
Salvador E. Gutierrez, Jr.	)	
Southern Ortanization for Unified Louisiana	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on January 8, 1979, the Commission determined by a vote of 4-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated December 26, 1978, regarding the above-captioned matter:

1. Approve the conciliation agreements as signed by respondents.
2. Send respondents letters of notification.
3. Close the file.

Voting for this determination were Commissioners Aikens, McGarry, Thomson and Harris.

Attest:

1/8/79
Date

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

Signed by General Counsel: 12-26-78
Received in Office of Commission Secretary: 1- 2-79, 2:46
Circulated on 48 hour vote basis: 1- 3-79, 11:00

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January 2, 1979

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Pleasehhwse the attached General Counsel's Report on MUR 519 Bistributed to the Commission on a 48 hour tally basis.

Thank you.

7904009942

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

79 JAN 2 P 2: 46

In the Matter of)
)
) MUR 519 (78)
Salvador E. Gutierrez, Jr.)
Southern Organization for)
Unified Louisiana)

GENERAL COUNSEL'S REPORT

On October 25, 1978, the Commission authorized the sending of proposed conciliation agreements to the above-named respondents. Southern Organization for Unified Louisiana has, through its attorney, signed the agreement as proposed by the Commission and has sent its check for the civil penalty. (Attachment "A"). Mr. Gutierrez has also signed the agreement as proposed by the Commission except for one change. (Attachment "B"). Mr. Gutierrez disagrees with provision III B of the agreement wherein it was alleged that he had contributed $31,600 in cash to his Congressional primary campaign. Mr. Gutierrez asserts that this figure should be $12,100. In support of this assertion, Mr. Gutierrez has sent us additional documentation (Attachment "C") which we believe accurately reflects that only $12,100 of Mr. Gutierrez's cash went into the campaign. Thus, with the exception of this one change, the agreement as proposed by the Commission has been signed by Mr. Gutierrez. We are also in receipt of respondent's check for the full amount originally assessed by the Commission for the civil penalty.

RECOMMENDATION

1. Approve the conciliation agreements as signed by respondents.

2. Send respondents letters of notification.

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3. Close the file.

26 December 1978
Date

William C. Bladaker for WCB
General Counsel

Attachments:

2 Letters
Attachments "A", "B", "C"

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"A"

BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Southern Organization for Unified Louisiana	)	MUR 519(78)
	)	

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Southern Organization for Unified Louisiana (SOUL) violated the provisions of 2 U.S.C. § 441a and 2 U.S.C. §434(b)(9):

NOW, THEREFORE, the Federal Election Commission and SOUL having duly entered into conciliation as provided in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over SOUL and the subject matter of this proceeding.

II. SOUL has cooperated fully with the Commission, and has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. SOUL is the political arm of Southern Organization for Unified Leadership, a non-profit organization created to further minority interests.

B. SOUL furthers minority interests by organizing a get out the vote drive on election day.

C. The source of SOUL's funding for its get out the

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vote efforts is derived from selected candidates running for local, state and federal office.

D. SOUL made expenditures on behalf of federal candidates in excess of $1,000.

E. Expenditures made on behalf of any candidate by SOUL was equal to the amount of money that candidate transferred to SOUL on his behalf.

F. All the monies received by SOUL from the candidates were deposited in one bank account.

G. The reports filed by SOUL with the Federal Election Commission failed to identify on whose behalf expenditures made by SOUL benefited any particular candidate and in what amount.

IV. SOUL is a political committee as defined by 2 U.S.C. § 431(d).

V. The failure of SOUL to disclose in reports filed with the Federal Election Commission the purpose of all expenditures made by SOUL and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made is a violation of 2 U.S.C. § 434 (b)(a).

VI. Expenditures by SOUL on behalf of a federal candidate in excess of $1000 is a violation of 2 U.S.C. §441(a)(1)(A).

VII. SOUL will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VIII. This conciliation agreement unless violated, shall

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constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

IX. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Southern Organization for Unified Louisiana shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and implement the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

Date

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

4-15-78
Date.

LeRoy A. Hartley
Attorney for SOUL
Suite 1710, 144 Elk Place
New Orleans, Louisiana 70112

2004109418

106

LE ROY A. HARTLEY, ATTORNEY AT LAW
CLIENT TRUST ACCOUNT
225 BARONNE ST. SUITE 2201
NEW ORLEANS, LA 70112

14-72
650

11-15- 19 78

PAY TO THE ORDER OF U. S. Treasury $ 500 00

Five Hundred 00/100 DOLLARS

BNO THE BANK OF NEW ORLEANS AND TRUST COMPANY
NEW ORLEANS, LOUISIANA

FOR 5044

Le Roy A Hartley

⑈000106⑈ ⑆065000728⑆ 06 3704 6⑈

"B"

BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of)
) MUR 519
Salvador E. Gutierrez)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Salvador E. Gutierrez violated the provisions of 2 U.S.C. §441g;

NOW, THEREFORE, the Federal Election Commission and Salvador E. Gutierrez, Jr., having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over Salvador E. Gutierrez and the subject matter of this proceeding.

II. Salvador E. Gutierrez has cooperated fully with the Commission, and has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. Salvador E. Gutierrez was a candidate for his party's nomination in the Louisiana First Congressional district.

B. Mr. Gutierrez contributed cash in the amount of $12,100 to his campaign.

C. The cash Mr. Gutierrez contributed to his campaign was derived from his savings accounts and his law prac-

tice.

IV. The cash contributions made by Mr. Gutierrez to his own campaign violates 2 U.S.C. §441g.

V. Mr. Gutierrez will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VI. This conciliation agreement, unless violated, shall constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

VII. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Salvador E. Gutierrez, Jr., shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and imple-

7004049451

ment the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

Date

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

11/20/78
Date

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

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SALVADORE E. GUTIERREZ, JR.
ATTORNEY-AT-LAW - NOTARY PUBLIC
NO. 38 CAROLYN COURT
ARABI, LA. 70032

314

84-142
650

November 20 19 78

PAY TO THE ORDER OF Treasury of the United States $ 500.00

Five Hundred and No/100 ---------- DOLLARS

FOR

ST. BERNARD BANK AND TRUST COMPANY
ARABI - CHALMETTE - POYDRAS, LOUISIANA

S. E. Gutierrez Jr

⑈0650⑈0142⑆ ⑈0142⑈4⑆6⑈9⑈

"C"

5846

GUTIERREZ & HAND
A Professional Law Corp.

RECEIVED
FEDERAL ELECTION COMMISSION

666571

78 DEC 11 P4:29

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

December 6, 1978

Mr. Robert Bogin
Federal Election Commission
1325 K STreet N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Bogin:

This letter is to confirm our conversation wherein I explained to you that I had obtained copies of the two checks which were deposited to my campaign account as contributions from me. These checks were deposited to my account at the International City Bank in New Orleans. This bank was where I first opened my campaign account. I almost immediately switched the account to Century National Bank because Century is only one block from my office.

You will note on the reverse side of the checks where they were deposited and not cashed so that my contributions to the campaign were in check form and not cash for these respective amounts. You will note that the numbers on the reverse side of the checks are the bank's deposit numbers and are in serial numbers. Therefore, this is the reason that the conciliation agreement should reduce the amount of cash contributed by $19,500.

If you have any further questions in this regard, I will be happy to answer them.

Thanking you for your cooperation, I remain

Yours truly,

Salvador E. Gutierrez, J.

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

Enclosure

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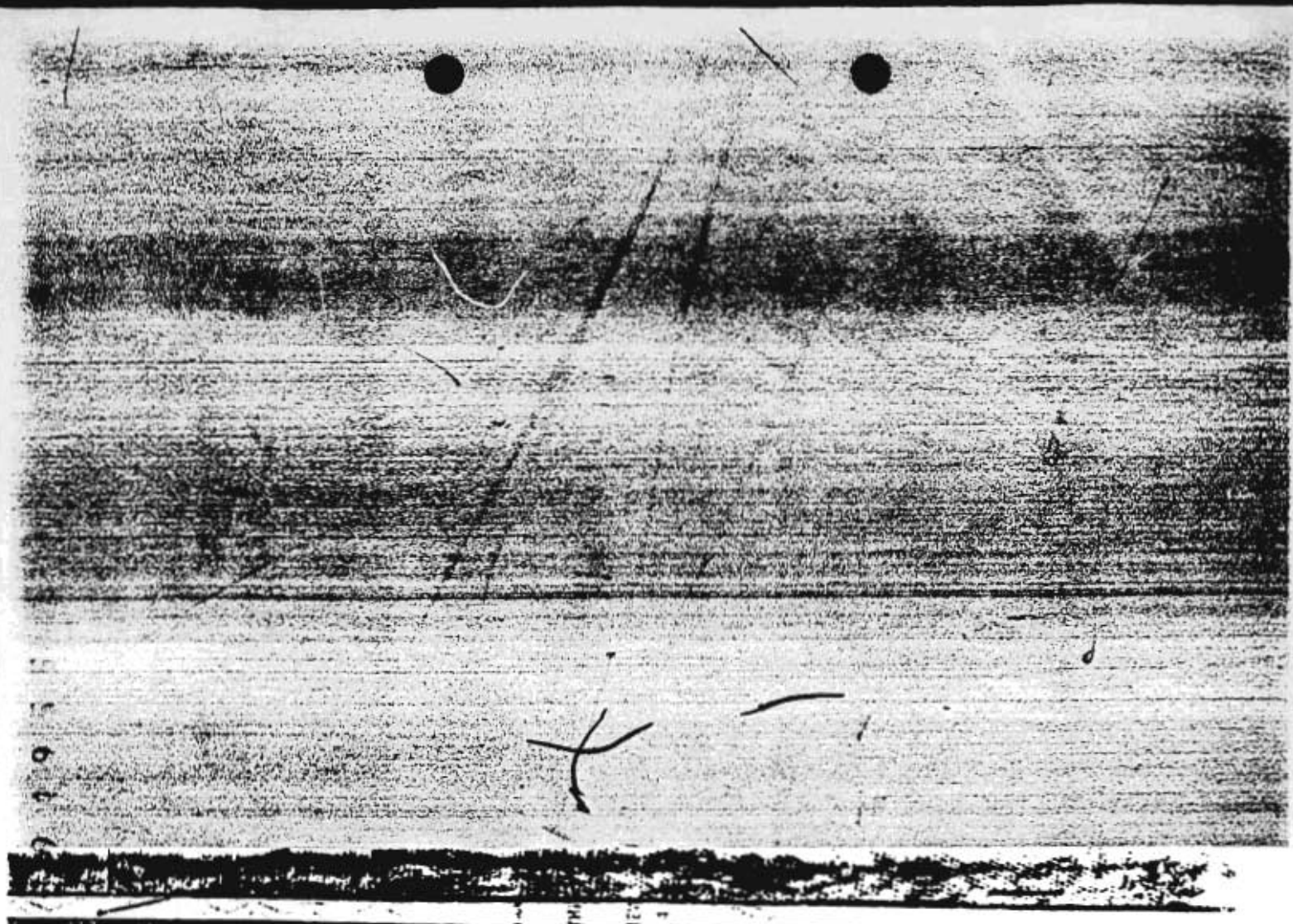

0-19537 (Share Loan)

Greater New Orleans Homestead Association

1128 TULANE AVE., NEW ORLEANS, LA. 70112

18280

July 9 19 76

14-17
650

GREATER H.O. -HOMESTEAD- 10000 DOLS 00 CTS

PAY Dollars $ 10,000.00

* Sal Gutierrez, Jr. ----------

TO THE ORDER OF

1100 TULANE AVENUE BRANCH
WHITNEY NATIONAL BANK
OF NEW ORLEANS
NEW ORLEANS, LOUISIANA
GREATER NEW ORLEANS HOMESTEAD ASSOC.

Capt Hollhausen

Cynthia Duncan

⑈018280⑈ ⑆065000171⑆ 07352727⑈ ⑈0001000000⑈

FEDERAL ELECTION COMMISSION

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

Leroy A. Hartley, Esquire
225 Baronne Street
Suite 2201
New Orleans, Louisiana 70112

Re: MUR 519 (78)

Dear Mr. Hartley:

On , the Commission agreed to the conciliation agreement that you have heretofore signed, and has closed the file on this matter.

For your records, please find enclosed a copy of the agreement.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

Mr. Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519 (78)

Dear Mr. Gutierrez:

On , the Commission agreed to the conciliation agreement that you have heretofore signed, and has closed the file on this matter.

For your records, please find enclosed a copy of the agreement.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

HIBERNIA NATIONAL BANK
IN NEW ORLEANS
New Orleans, La.

HOMESEEKERS
Savings and Loan Association
207 CARONDELET STREET
New Orleans, La. 701

THIS CHECK VOID AFTER 90 DAYS

No. 11773

HOMESEEKERS $9520 AND 00 CTS

DATE

7/13/76

AMOUNT

$9,520.00

HOMESEEKERS SAVINGS AND LOAN ASSOCIATION
NEW ORLEANS, LA.

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

PAY

PAYMENT for Loan #1000566

Optional Passbook #43082

SUBJECT TO SETTLEMENT OF ACCOUNTS ITEMIZED

⑈000095 2000⑈

⑆000095⑆ 0⑆ 48⑈9⑆ 9⑈

/5

CANCELLED

LOUISIANA

FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE

FROM: MARJORIE W. EMMONS MWE by jpe

DATE: NOVEMBER 24, 1978

SUBJECT: MUR 519 (78) - Interim Conciliation Report dated 11-22-78
Received in OCS: 11-22-78, 2:08

The above-named document was circulated on a 24 hour no-objection basis at 3:30, November 22, 1978.

The Commission Secretary's Office has received no objections to the Interim Conciliation Report as of 4:00 this date.

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November 22, 1976

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached Interim Conciliation Report on MUR 519 distributed to the Commission.

Thank you.

7901109496

RECEIVED
OFFICE OF THE

BEFORE THE FEDERAL ELECTION COMMISSION

78 NOV 22 P 2: 08

In the Matter of	)	
	)	
	)	MUR 519 (78)
Southern Organization for Unified Leadership	)	
Salvador E. Gutierrez	)	

INTERIM CONCILIATION REPORT

On October 25, 1978, the Commission found reasonable cause to believe that the above-named respondents have violated various provisions of the Act and authorized the sending of proposed conciliation agreements. The attorney for Southern Organization for Unified Leadership (SOUL) has advised us that SOUL will sign the agreement as proposed and pay the civil penalty. Mr. Gutierrez has advised us that he disagrees with the factual provision in the agreement which states that he contributed $31,600 in cash to his Congressional campaign in 1976. He plans to send us documentation which will indicate that the total amount of cash he contributed to his campaign is a reduced figure. We will advise the Commission and make the appropriate recommendation upon receipt of this evidence.

11/22/78
Date

William C. Oldaker
General Counsel

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OCC 5846

GUTIERREZ & HAND
A Professional Law Corp.

RECEIVED
FEDERAL ELECTION COMMISSION
78 DEC 11 P4:29

66657

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

December 6, 1978

Mr. Robert Bogin
Federal Election Commission
1325 K STreet N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Bogin:

This letter is to confirm our conversation wherein I explained to you that I had obtained copies of the two checks which were deposited to my campaign account as contributions from me. These checks were deposited to my account at the International City Bank in New Orleans. This bank was where I first opened my campaign account. I almost immediately switched the account to Century National Bank because Century is only one block from my office.

You will note on the reverse side of the checks where they were deposited and not cashed so that my contributions to the campaign were in check form and not cash for these respective amounts. You will note that the numbers on the reverse side of the checks are the bank's deposit numbers and are in serial numbers. Therefore, this is the reason that the conciliation agreement should reduce the amount of cash contributed by $19,500.

If you have any further questions in this regard, I will be happy to answer them.

Thanking you for your cooperation, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

Enclosure

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O-19537 (Home Loan)

Greater New Orleans

1100 TULANE AVE., NEW ORLEANS, LA. 70112

18280

July 9 19 76

14-17
650

GREATER N.O. -HOMESTEAD- ONE THOUSAND DOLLARS 00 CTS

PAY Dollars $ 10,000.00

* Sal Gutierrez, Jr. ----------

TO THE ORDER OF

1100 TULANE AVENUE BRANCH
WHITNEY NATIONAL BANK
OF NEW ORLEANS
NEW ORLEANS, LOUISIANA
GREATER NEW ORLEANS HOMESTEAD ASSOC.

Mark Habsburger

Cynthia DeLong

⑈018280⑈ ⑆0650-0017⑆ 07-352-727⑈ ⑈0001000000⑈

THIS CHECK VOID AFTER 90 DAYS

No. 11773

952 00 CTS

DATE

13/76

AMOUNT

$9,520.00

SEEKERS SAVINGS AND LOAN ASSOCIATION
NEW ORLEANS, LA.

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

⑈000095 2000⑈

5000 15507

GUTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

8 DEC 11 P4:29

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
REQUESTED

CERTIFIED
No. 863527
MAIL

5706

GUTIERREZ & HAND

A Professional Law Corp.

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

'78 NOV 27 AM 11 46

November 20, 1978

806011

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

Re: MUR 519 (78)

Dear Mr. Oldaker:

Enclosed please find a check in the amount of $500.00 made payable to the Treasury of the United States to settle the matter which is the concern of the enclosed conciliation agreement. I would appreciate receiving a copy of the agreement once you have signed it.

Thanking you for your cooperation, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

Enclosure

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314

SALVADORE E. GUTIERREZ, JR.
ATTORNEY-AT-LAW - NOTARY PUBLIC
NO. 38 CAROLYN COURT
ARABI, LA. 70032

84-142
650

November 20 19 78

PAY TO THE ORDER OF Treasury of the United States $ 500.00

Five Hundred and No/100 ---------- DOLLARS

FOR

ST. BERNARD BANK
AND TRUST COMPANY
ARABI - CHALMETTE - POYDRAS, LOUISIANA

S. E. Gutierrez Jr.

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GUTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

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

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LeRoy A. Hartley

ATTORNEY AT LAW
225 BARONNE STREET, SUITE 2201, NEW ORLEANS, LOUISIANA 70112
(504) 522-3276

FEDERAL ELECTION

78 NOV 20 AM 2:09

November 15, 1978

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

RE: MUR 519(78)

Dear Mr. Oldaker:

With regard to your letter of October 27, 1978, and the Conciliation Agreement attached thereto in the above reference titled matter with regard to Southern Organization for Unified Louisiana, you will find enclosed this letter the original Conciliation Agreement executed by myself on behalf of the Southern Organization for Unified Louisiana and a check for $500.00 as specified in Paragraph VII of the Agreement.

I apologize for the delay in returning this to you, but it was not until Friday that I had a chance to discuss this matter with Mr. Robert Bogin, the Attorney in Washington, D. C. with respect to Section 434(b)(9) violation.

I remain,

Sincerely yours,

LeRoy A. Hartley

Lah:cem

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LE ROY A. HARTLEY, ATTORNEY AT LAW
CLIENT TRUST ACCOUNT
225 BARONNE ST. SUITE 2201
NEW ORLEANS, LA 70112

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PAY TO THE ORDER OF U. S Treasury $ 500 00

Five Hundred 00/100 DOLLARS

BNO THE BANK OF NEW ORLEANS AND TRUST COMPANY
NEW ORLEANS, LOUISIANA

FOR Soul

Ray Hartley

"000106" :065000728: 06 3704 "

LeRoy A. Hartley
ATTORNEY AT LAW
225 BARONNE ST. - SUITE 2201
NEW ORLEANS, LOUISIANA 70112

CERTIFIED
No. 932065
MAIL

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

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

October 27, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

LeRoy A. Hartley
Suite 1710, 144 Elk Place
New Orleans, Louisiana 70112

Re: MUR 519(78)

Dear Mr. Hartley:

On October 25, 1978 the Commission found reasonable cause to believe that your client, Southern Organization for Unified Louisiana (SOUL), made expenditures in excess of the limitations in violation on 2 U.S.C. §441a. Specifically, the commingling of funds received from state, local and federal candidates, and the consequent expenditure of these funds in excess of $1,000 to federal candidates constitutes an excess expenditure, even though the money spent on the federal candidate might have been equal to the amount of money that candidate transferred to SOUL to be expended on his behalf. The Commission determined to take no further action with respect to the reporting violation of 2 U.S.C. §432(e)(2).

The Commission has a duty to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion and to enter into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). Towards this end, we are enclosing a proposed conciliation agreement which the Commission would accept in settlement of this matter.

In addition to the above findings, the Commission found reason to believe that SOUL did not include in its reports to the Commission, the identity of the candidate and the amount spent on the candidate's behalf with respect to expenditures made by SOUL. The failure of SOUL to disclose in its reports the purpose of its expenditures and the name and address of, and office sought by, each candidate on whose

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behalf expenditures were made apparently violates 2 U.S.C. §434(b)(9).

Under the Federal Election Campaign Act of 1971, as amended, SOUL has the opportunity to demonstrate that no action be taken against it regarding the violation of 2 U.S.C. §434(b)(9). 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.

In order that the Commission may promptly resolve this matter, SOUL's response should be submitted within ten days of receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless the Commission receives written authorization to make the investigation public.

To assist in resolving this matter expeditiously, we have incorporated the 2 U.S.C. §434(b)(a) violation into the proposed conciliation agreement, so that once your response is received we may deal with these matters together.

If you have any questions regarding this matter, please contact Robert Bogin, the attorney assigned to this case. He may be reached at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

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BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Southern Organization for Unified Louisiana	)	MUR 519(78)
	)	

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Southern Organization for Unified Louisiana (SOUL) violated the provisions of 2 U.S.C. § 441a and 2 U.S.C. §434(b)(9):

NOW, THEREFORE, the Federal Election Commission and SOUL having duly entered into conciliation as provided in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over SOUL and the subject matter of this proceeding.

II. SOUL has cooperated fully with the Commission, and has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. SOUL is the political arm of Southern Organization for Unified Leadership,a non-profit organization created to further minority interests.

B. SOUL furthers minority interests by organizing a get out the vote drive on election day.

C. The source of SOUL's funding for its get out the

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vote efforts is derived from selected candidates running for local, state and federal office.

D. SOUL made expenditures on behalf of federal candidates in excess of $1,000.

E. Expenditures made on behalf of any candidate by SOUL was equal to the amount of money that candidate transferred to SOUL on his behalf.

F. All the monies received by SOUL from the candidates were deposited in one bank account.

G. The reports filed by SOUL with the Federal Election Commission failed to identify on whose behalf expenditures made by SOUL benefited any particular candidate and in what amount.

IV. SOUL is a political committee as defined by 2 U.S.C. § 431(d).

V. The failure of SOUL to disclose in reports filed with the Federal Election Commission the purpose of all expenditures made by SOUL and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made is a violation of 2 U.S.C. § 434 (b)(a).

VI. Expenditures by SOUL on behalf of a federal candidate in excess of $1000 is a violation of 2 U.S.C. §441(a)(1)(A).

VII. SOUL will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VIII. This conciliation agreement unless violated, shall

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constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

IX. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Southern Organization for Unified Louisiana shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and implement the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

Date

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

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Date .

LeRoy A. Hartley
Attorney for SOUL
Suite 1710, 144 Elk Place
New Orleans, Louisiana 70112

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FEDERAL ELECTION COMMISSION

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

October 27, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mary Ann MacHaver, Treasurer
Gutierrez Campaign Committee
3516 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519(78)

Dear Ms. MacHaver:

On October 25, 1978 the Commission decided to take no further action with respect to violations of 2 U.S.C. §432(e)(2) and 2 U.S.C. §432(e)(3) in the above captioned matter.

This letter is to notify you that the file in this matter is to be closed.

Thank you for your cooperation.

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION

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

October 27, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas Jasper
1421 Tricou Street
New Orleans, Louisiana 70117

Re: MUR 519(78)

Dear Mr. Jasper:

On October 25, 1978 the Commission decided to take no further action with respect to violations of 2 U.S.C. § 432(c)(4) and 2 U.S.C. §434 (a)(2).

This letter is to notify you that the file in this matter is to be closed.

Thank you for your cooperation.

Sincerely yours,

William C. Oldaker
General Counsel

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PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO
Thomas Jasper

3. ARTICLE DESCRIPTION
REGISTERED NO. 943751 CERTIFIED NO. INSURED NO.
(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY NOV 8 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

INITIALS

USPO NOV 7 1978 NEW ORLEANS, LA.

☆GPO 1977—O—249-865

FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Re:Mur 519(78)

Dear Mr. Gutierrez:

On October 25, 1978 the Commission found reasonable cause to believe that you contributed cash to your campaign for Congress in 1976 in excess of $100 in violation of 2 U.S.C. § 441g. Specifically, two cash contributions totalling $31,600 was reported by your campaign committee as having been contributed by you.

The Commission has a duty to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion and to enter into a conciliation agreement. 2 U.S.C. §437 (a)(5)(A). Towards this end, we are enclosing a proposed conciliation agreement which the Commission would accept in settlement of this matter.

In order that this matter may be resolved through conciliation, please contact Robert Bogin, the staff attorney assigned to this matter at (202) 523-4004, at your earliest convenience.

Sincerely yours,

William C. Oldaker
General Counsel

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BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of)
) MUR 519
Salvador E. Gutierrez)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Salvador E. Gutierrez violated the provisions of 2 U.S.C. §441g;

NOW, THEREFORE, the Federal Election Commission and Salvador E. Gutierrez, Jr., having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over Salvador E. Gutierrez and the subject matter of this proceeding.

II. Salvador E. Gutierrez has cooperated fully with the Commission, and has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. Salvador E. Gutierrez was a candidate for his party's nomination in the Louisiana First Congressional district.

B. Mr. Gutierrez contributed cash in the amount of $31,600 to his campaign.

C. The cash Mr. Gutierrez contributed to his campaign was derived from his savings accounts and his law prac-

tice.

IV. The cash contributions made by Mr. Gutierrez to his own campaign violates 2 U.S.C. §441g.

V. Mr. Gutierrez will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VI. This conciliation agreement, unless violated, shall constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

VII. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Salvador E. Gutierrez, Jr., shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and imple-

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ment the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

Date

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

Date

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 519 (78)
Salvador E. Gutierrez	)	
Gutierrez Campaign Committee	)	
Southern Organization for Unified Louisiana	)	
Thomas Jasper	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 25, 1978, the Commission determined by a vote of 5 to 0 to adopt the following recommendations, as set forth in the General Counsel's Report dated September 27, 1978, regarding the above-captioned matter:

1. Find reasonable cause to believe that Salvador E. Gutierrez, Jr. violated 2 U.S.C. §441g, and authorize the proposed conciliation agreement and letter of notification attached to the above-named report.

2. Find reason to believe that SOUL violated 2 U.S.C. §434(b)(9) and reasonable cause to believe that SOUL violated 2 U.S.C. §441a(a)(1)(A), and authorize the sending of the letter of notification and proposed conciliation agreement attached to the above-named report.

3. Take no further action against the Gutierrez Campaign Committee for violations of 2 U.S.C. §§432(e)(2) and (3) and send the letter attached to the above-named report.

(Continued on page 2)

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4. Take no further action against Thomas Jasper for violations of 2 U.S.C. §§ 432(c)(4) and 434(a)(2), and send the letter attached to above-named report.

5. Take no further action against SOUL for violation of 2 U.S.C. §432(e)(2).

Voting affirmatively for the above actions were Commissioners Aikens, Harris, Springer, Thomson, and Tiernan.

Attest:

10/26/78
Date

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

Report signed: 11-15-78
Received in Office of Commission Secretary: 10-18-78, 5:05 p.m.
Circulated on 48 hour vote basis: 10-19-78, 10:30 a.m.
Objection filed. Placed on October 25, 1978 agenda. 10-23-78

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FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS mwe

DATE: OCTOBER 23, 1978

SUBJECT: MUR 519 - General Counsel's Report dated 9-27-78, Received in OCS: 10-18-78, 5:05

The above-named document was circulated on a 48 hour vote basis at 10:30, October 19, 1978.

Commissioner Staebler submitted an objection at 3:32, October 23, 1978, thereby placing MUR 519 on the Amended Agenda for October 25, 1978.

cc: Commissioner Staebler

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October 18, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached General Counsel's Report on MUR 519 distributed to the Commission on a 48 hour tally basis.

Thank you.

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BEFORE THE FEDERAL ELECTION COMMISSION
September 27,1978

In the Matter of	)	
	)	
Salvador E. Gutierrez	)	MUR 519(78)
Gutierrez Campaign Committee	)	
Southern Organization for Unified Louisiana	)	
Thomas Jasper		

GENERAL COUNSEL'S REPORT

On April 12, 1978, the Commission found reason to believe that the above-named respondents violated various provisions of the Federal Election Campaign Act of 1971, as amended. An investigation into these matters commenced, and on July 10, 1978, the Commission authorized the issuance of subpoenas to two of the respondents and others for the production of documents. We have received and analyzed the responses to these subpoenas and make the following recommendations.

Salvador E. Gutierrez, Jr.

In 1976, Mr. Gutierrez ran for his party's nomination for Congress in the Louisiana primary. Based on a review of the reports filed by his principal campaign committee, the Commission found reason to believe that Mr. Gutierrez violated 2 U.S.C. §441g by making contributions to his campaign in cash which, in the aggregate, exceeded $100. In response to the Commission's letter of notification, Mr. Gutierrez admits having made cash contributions totaling $31,600, but he asserts that the cash limitation of 2 U.S.C. §441g is not applicable to candidates making cash contributions to their campaigns, much in the same way that the contribution limitation

of 2 U.S.C. §441a(a)(1)(A) is not applicable to expenditures made by candidates on their own behalf. It is our opinion that the cash limitation of 2 U.S.C. §441g does apply to candidates contributing cash to their own campaigns. The legislative history for this provision indicates that Congress was concerned that contributions be traceable, and it enacted §441g to reduce the risk of large sums of illegal funds being laundered into the political process. Unlike limitations on personal expenditures by candidates on their own behalf, cash limitations do not impermissably infringe on a candidate's freedom of speech,only on its conditions. Furthermore, the purpose of this provision completely coincides with the primary governmental interest served by the Act - the prevention of actual and apparent corruption of the political process. Buckley v. Valeo, 424U.S. 1, 53-54(1976). For all these reasons 2 U.S.C. §441g is applicable to candidates.

As part of the investigation into this matter, we examined the financial activities of the respondent in the year 1976. As a result of this examination, we have determined that the source of $26,500 of the reported $31,600 in cash contributions came from three savings accounts maintained by the respondent. The respondent indicated that the remaining $5,100 in cash was derived from his law practice. We accept this to be the case, since we have no evidence to the contrary, and examination of respondent's personal finances indicates his ability to contribute such sums to his campaign.

Violation of 2 U.S.C. §441g is a serious matter and should be

of concern to the Commission. However, there are factors present in this matter that mitigate the seriousness of the offense. First, the contributions were reported to the Commission and there was no attempt to disguise the nature of the contributions. Second, Mr. Gutierrez was under the erroneous impression that the cash limitation did not apply to candidates contributing to their campaigns. Third, we have no evidence which would indicate that the source of these contributions was other than Mr. Gutierrez's own resources.

Gutierrez Campaign Committee

The Gutierrez Campaign Committee ("the Committee") was the principal campaign committee of Salvador E. Gutierrez, Jr., and, as such, the Committee had the obligation to compile and file all reports required by the Commission, not only for itself, but for every authorized campaign committee. The Commission found reason to believe that the Committee violated 2 U.S.C. §§432(e)(2) and (3) by failing to compile and file the required reports for the Southern Organization for Unified Louisiana (SOUL), an authorized campaign committee for Mr. Gutierrez.

In responding to the Commission's notification letter, the Committee admitted that it violated §§ 432(e)(2) and (3) of the Act. However, the Committee points out that SOUL filed its reports directly to the Commission, that the Committee was ignorant of its responsibility in these matters, and that no harm was caused by the failure of the Committee to properly file and compile SOUL's reports. For all these reasons we recommend that the Commission take no further action in this matter.

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Southern Organization for Unified Leadership (SOUL)

Based on a review of the reports filed by SOUL, the Commission found reason to believe that SOUL violated 2 U.S.C. §441a(a) by making contributions to candidates with respect to a federal election which, in the aggregate, exceeded $1,000. These reports show that on August 6, 1976, Salvador E. Gutierrez,[1/] a candidate in the Louisiana primary for First Congressional District seat, transferred $8,450 to SOUL, and that on August 10, 1976, Mr. Gutierrez paid $11,550 to a vendor for expenditures incurred by SOUL. These reports further show that on September 16, 1976, Rick A. Tonry, a candidate for his party's nomination in the run-off election for Louisiana's First Congressional District seat paid $10,000 to a vendor for expenditures incurred by SOUL, that on August 4, 1976, Lindy Boggs, a candidate for her party's renomination for Louisiana's Second Congressional seat transferred $500 to SOUL, and that four local candidates made transfers in varying amounts to SOUL.[2/] As a political committee, SOUL may receive contributions up to $5,000, and may make expenditures on behalf of any federal candidate in an amount not to exceed $1,000.

1/ Mr. Gutierrez appointed SOUL to be an authorized political committee pursuant to 11 C.F.R. §102.12.

2/ It should be noted that Louisiana law allows state and local candidates to accept contributions from corporations.

SOUL was created in 1976 in an attempt to comply with the reporting provisions of the Act, and is the political arm of Southern Organization for Unified Leadership, a non-profit organization for the advancement of minority interests in New Orleans. To further these interests, SOUL, which has a proven ability to get out the black vote in New Orleans, uses this ability to support the election of selected candidates. In order to benefit from SOUL's support and ability to get out the vote, the candidates underwrite the cost of the expenditures involved in SOUL's efforts to get out the vote. These expenditures include the mailing of a sample ballot, poll watchers, canvassers, telephone operators, and other expenditures incidental to getting out the vote.

In response to the Commission's letter of notification, SOUL through its attorney, raises the following points. 1) SOUL is not a political committee, and therefore is not subject to the limitations of 2 U.S.C. §§441a. 2) Even if SOUL is a political committee, the monies it received from candidates over $5,000 and the expenditures it made over $1,000 on behalf of these same candidates is not violative of 2 U.S.C. §441a(a), since a candidate may spend his personal funds without regard to limitations on his own behalf, and the amount of money SOUL expended on behalf of any one candidate was the same amount transferred to SOUL by that candidate.

An argument can be made that SOUL is not a political committee, but rather a conduit or intermediary through which candidates transfer their funds and have these funds expended on their own behalf. However, at 2 U.S.C. §431(d) political committee is defined as "...any group of persons which...make expenditures during a calendar year in an aggregate amount exceeding $1,000." SOUL is

within this definition, having made expenditures on behalf of federal candidates in excess of $1,000, and is therefore a political committee. Accord In the Matter of 17 Baltimore Clubs, MUR 223 (76).

As a political committee, SOUL is subject to the limitations set out in 2 U.S.C. §441a(a). This section imposes a $1,000 limitation on a political committee making contributions and expenditures on behalf of a federal candidate for the purpose of influencing an election. SOUL asserts that the $1,000 limit on contributions and expenditures does not apply to it based on the following circumstances present in this matter. In 1976, the source for all the money expended by SOUL came from the candidates themselves on whose behalf SOUL made expenditures. SOUL asserts that the amount expended by it on behalf of a candidate was equal to the amount of money that the candidate transferred to SOUL, therefore, SOUL argues that it should not be bound by the $1,000 limitation. However, SOUL admits that it did not maintain separate bank accounts for each candidate from whom it received funds. This failure to maintain separate accounts resulted in commingling of the candidates monies (SOUL commingled funds of federal, state and local candidates on whose behalf it made expenditures.) Therefore the §441a limits are applicable to SOUL, not because SOUL could not spend a candidates own money on his behalf without limit, but the limits are applicable in that the funds expended by SOUL cannot be traced to any particular

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candidate.

Additionally, the records filed with the Commission fail to indicate how the expenditures made by SOUL were allocated among the various candidates. 2 U.S.C. §434(b)(9). This provision states that a political committee must report the identity of the person to whom expenditures have been made by such committee, the amount, date, and purpose of each such expenditure and the name and address of, and office sought by each candidate on whose behalf such expenditure was made.

For this reason we recommend that the Commission find reason to believe that SOUL violated 2 U.S.C. §434(b)(9). We also recommend that the Commission find reasonable cause to believe that SOUL violated 2 U.S.C.§ 441a and that it enter into conciliation with SOUL. We have incorporated into the proposed agreement provisions regarding 2 U.S.C. §434(b)(9) with the expectation that the agreement, if acceptable, could apply to both violations of the Act.

Thomas Jasper

As treasurer of SOUL in 1976, Thomas Jasper was responsible for reporting the identification of each candidate on whose behalf SOUL made expenditures. Mr. Jasper also had the duty to comply with the provision of the Act which required SOUL, as an authorized campaign committee of Mr. Gutierrez, to report to the Gutierrez Campaign Committee instead of the Commission.

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In responding to the Commission's notification letter, Mr. Jasper admits that he violated 2 U.S.C. §§432(c)(4) and 434(a)(2) of the Act. However, Mr. Jasper points out that SOUL filed its reports directly to the Commission, that he was ignorant of his responsibility, and that as the result of a court action, he is no longer associated with SOUL. For all these reasons we recommend that the Commission take no further action in this matter.

Recommendations

1. Find reasonable cause to believe that Salvador E. Gutierrez, Jr. violated 2 U.S.C. §441g, and authorize the proposed conciliation agreement and attached letter of notification.
2. Find reason to believe that SOUL violated 2 U.S.C. §434(b)(9) and reasonable cause to believe that SOUL violated 2 U.S.C. §441a (a)(1)(A), and authorize the sending of the attached letter of notification and proposed conciliation agreement.
3. Take no further action against the Gutierrez Campaign Committee for violations of 2 U.S.C. §§432(e)(2) and (3) and send attached letter.
4. Take no further action against Thomas Jasper for violations of 2 U.S.C. §§ 432(c)(4) and 434(a)(2), and send attached letter.
5. Take no further action against SOUL for violation of 2 U.S.C. § 432(e)(2).

11/15/78
Date

William C. Oldaker
General Counsel

Attachments:
2 conciliation agreements
4 notification letters

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

LeRoy A. Hartley
Suite 1710, 144 Elk Place
New Orleans, Louisiana 70112

Re: MUR 519(78)

Dear Mr. Hartley:

On the Commission found reasonable cause to believe that your client, Southern Organization for Unified Louisiana (SOUL), made expenditures in excess of the limitations in violation on 2 U.S.C. §441a. Specifically, the commingling of funds received from state, local and federal candidates, and the consequent expenditure of these funds in excess of $1,000 to federal candidates constitutes an excess expenditure, even though the money spent on the federal candidate might have been equal to the amount of money that candidate transferred to SOUL to be expended on his behalf. The Commission determined to take no further action with respect to the reporting violation of 2 U.S.C. §432(e)(2).

The Commission has a duty to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion and to enter into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). Towards this end, we are enclosing a proposed conciliation agreement which the Commission would accept in settlement of this matter.

In addition to the above findings, the Commission found reason to believe that SOUL did not include in its reports to the Commission, the identity of the candidate and the amount spent on the candidate's behalf with respect to expenditures made by SOUL. The failure of SOUL to disclose in its reports the purpose of its expenditures and the name and address of, and office sought by, each candidate on whose

behalf expenditures were made apparently violates 2 U.S.C. §434(b)(9).

Under the Federal Election Campaign Act of 1971, as amended, SOUL has the opportunity to demonstrate that no action be taken against it regarding the violation of 2 U.S.C. §434(b)(9). 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.

In order that the Commission may promptly resolve this matter, SOUL's response should be submitted within ten days of receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless the Commission receives written authorization to make the investigation public.

To assist in resolving this matter expeditiously, we have incorporated the 2 U.S.C. §434(b)(a) violation into the proposed conciliation agreement, so that once your response is received we may deal with these matters together.

If you have any questions regarding this matter, please contact Robert Bogin, the attorney assigned to this case. He may be reached at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Re:Mur 519(78)

Dear Mr. Gutierrez:

On the Commission found reasonable cause to believe that you contributed cash to your campaign for Congress in 1976 in excess of $100 in violation of 2 U.S.C. § 441g. Specifically, two cash contributions totalling $31,600 was reported by your campaign committee as having been contributed by you.

The Commission has a duty to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion and to enter into a conciliation agreement. 2 U.S.C. §437 (a)(5)(A). Towards this end, we are enclosing a proposed conciliation agreement which the Commission would accept in settlement of this matter.

In order that this matter may be resolved through conciliation, please contact Robert Bogin, the staff attorney assigned to this matter at (202) 523-4004, at your earliest convenience.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mary Ann MacHaver, Treasurer
Gutierrez Campaign Committee
3516 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519(78)

Dear Ms. MacHaver:

On the Commission decided to take no further action with respect to violations of 2 U.S.C. §432(e)(2) and 2 U.S.C. §432(e)(3) in the above captioned matter.

This letter is to notify you that the file in this matter is to be closed.

Thank you for your cooperation.

Sincerely yours,

William C. Oldaker
General Counsel

7 0 4 0 0 0 9 5 0 0 2

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas Jasper
1421 Tricou Street
New Orleans, Louisiana 70117

Re: MUR 519(78)

Dear Mr. Jasper:

On the Commission decided to take no further action with respect to violations of 2 U.S.C. § 432(c)(4) and 2 U.S.C. §434 (a)(2).

This letter is to notify you that the file in this matter is to be closed.

Thank you for your cooperation.

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS MWE

DATE: AUGUST 11, 1978

SUBJECT: MUR 519 - Interim Report dated 8-4-78
Signed: 8-8-78; Received in
Office of Commission Secretary:
8-10-78, 10:21

The above-named document was circulated on a 24 hour no-objection basis at 1:00 p.m., August 10, 1978.

The Commission Secretary's Office has received no objections to Interim Report as of 3:00 p.m. this date.

7 7 0 4 0 0 2 5 0 0 4

August 10, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached Interim Report on MUR 519 distributed to the Commission.

Thank you.

7904100950005

BEFORE THE FEDERAL ELECTION COMMISSION
August 4, 1978

In the Matter of	)	
	)	
	)	MUR 519 (78)
Salvador E. Gutierrez	)	
Southern Organization for Unified Leadership (SOUL)	)	

INTERIM REPORT

On April 12, 1978, the Commission found reason to believe that the above named respondents violated various provisions of the Federal Election Campaign Act of 1971, as amended. To assist our investigation into this matter, the Commission authorized the sending of subpoenas to respondents Gutierrez and SOUL, to three banking institutions where Mr. Gutierrez maintains savings accounts and to Mr. Gutierrez's law firm. All subpoenas were received on or by July 19, 1978, and responses from all but one of the subpoenaed parties have recently been received by us. This one response, which was delayed through inadvertence, has been mailed, and is expected to arrive here shortly.

Based on the response we received from SOUL, an additional subpoena may be required. While SOUL supplied all the information they have, they advised us that the records we want, if they exist at all, may be in the custody of a rival faction of that organization over which they have no control.

We will shortly analyze all the information we have received and determine what recommendations we can make to the Commission.

8/9/78
Date

William C. Oldaker
General Counsel

7904100950007

005380

RECEIVED
FEDERAL ELECTION
COMMISSION

Gac # 4524

Greater New Orleans Homestead Association

'78 AUG 15 AM 11:08

1122 TULANE AVENUE • NEW ORLEANS, LOUISIANA 70112 • 581-7474
1522 ROBERT E. LEE BLVD. • NEW ORLEANS, LA. 70122 • 283-3478
4401 TRANSCONTINENTAL DRIVE • METAIRIE, LA. 70002 • 885-6300
2030 METAIRIE ROAD • METAIRIE, LOUISIANA 70005 • 837-3437

CERTIFIED MAIL #393942
RETURN RECEIPT REQUESTED

Mr.Robert Bogin
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

re: Mur 519 (78)
O-19537
Sal Gutierrez, Jr.

Dear Mr. Bogin:

In reference to our telephone conversation today, I have enclosed copies of the following:

1. Share Loan History indicating loan date July 9, 1976 in the amount of $10,000.00. This was the balance as of December 31, 1976.

2. Copy of Share loan Check No.18280 in the amount of $10,000.00 issued to Mr. Gutierrez,Jr.

As I mentioned in our conversation, this loan was paid April 12, 1978. Mr. Gutierrez, Jr. made a withdrawal from Opt 19537 in the amount of Share Loan pay off.

If you have any questions, please contact me.

Your truly,

Joy C. Thater

(Mrs.) Joy C Thater
Treasurer

JCT/s

FSLIC

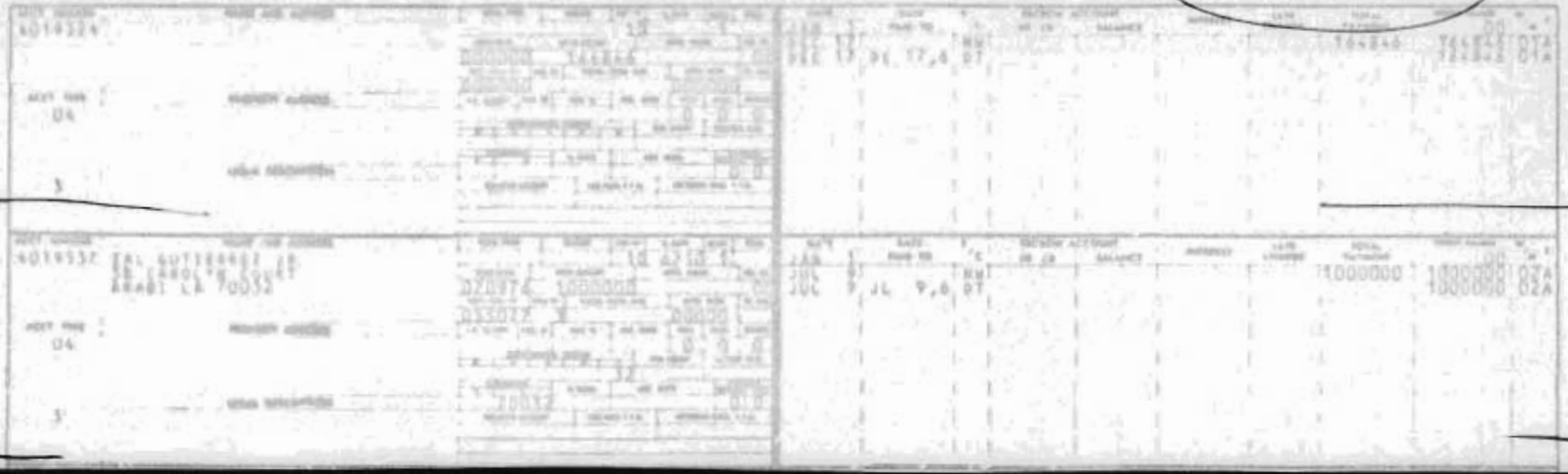
FEDERAL HOME LOAN BANK SYSTEM MEMBER

SERVING THE GREATER NEW ORLEANS AREA SINCE 1909

ASSOCIATION 51 OFFICE 51

LOAN HISTORY

Date 12-31-76 Page 787



0-19537 (Share Loan)

18280

Greater New Orleans
Homestead Association

1133 TULANE AVE. • NEW ORLEANS, LA. 70112

14-17
650

July 9 19 76

GREATER N.O. -HOMESTEAD- I0000 DOLS 00 CTS

PAY Dollars $ 10,000.00

* Sal Gutierrez, Jr. ----------

TO THE ORDER OF

1100 TULANE AVENUE BRANCH
WHITNEY NATIONAL BANK
OF NEW ORLEANS
NEW ORLEANS, LOUISIANA
GREATER NEW ORLEANS HOMESTEAD ASSOC.

Carol Holzhauser

Cynthia B. Lampo

⑈018280⑈ ⑆0650-0017⑆ 07-352-727⑈ ⑈0001000000⑈

7201029501 0

15

Greater New Orleans
Homestead Association
1122 TULANE AVE. • NEW ORLEANS, LA. 70112

NEW ORLEANS, LA. AUG 11 PM 1978

RECEIVED FEDERAL ELECTION COMMISSION

'78 AUG 1 AM 11:08

RETURN RECEIPT REQUESTED

CERTIFIED
No. 393942
MAIL

Mr. Robert Bogin
Federal Election Commission
1325 K. Street N.W.
Washington, D.C. 20463

519

C05379

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 AUG 15 AM 11:08

DIXIE SAVINGS

233 CARONDELET STREET — NEW ORLEANS, LA. 70130 — PHONE 588-9313

August 11, 1978

Attention: Robert Bogin
Office of General Counsel
Federal Election Commission
1325 K Street
NW, Washington D.C. 20463

Re: Salvadore E Gutierrez, Jr.

Dear Mr Bogin:

As requested in your letter of July 13, we have checked our records using the account #4207. We did not find any accounts in the name of Salvadore E Gutierrez, Jr under account #4207. We do have three other accounts that were in existence in the year 1976. Account #'s 14217, 8650685, and 8751190, but only one account was active, account #14217. Enclosed you will find a copy of the history on the accounts for the year of 1976.

In your letter you also requested a copy of all checks made payable to Salvadore E Gutierrez, Jr. for the year of 1976, we are in the process of obtaining this information for you and we will forward it as soon as possible.

Should you require further information regarding the above account please contact us at your convenience.

Very truly yours

Nelson A. Reeves

Nelson A. Reeves
Assistant Vice President

NR/bm
Encls.

FSLIC

GET FREE S&H GREEN STAMPS FOR SAVING MONEY... NOT SPENDING IT!

7001 0320 0001 2013

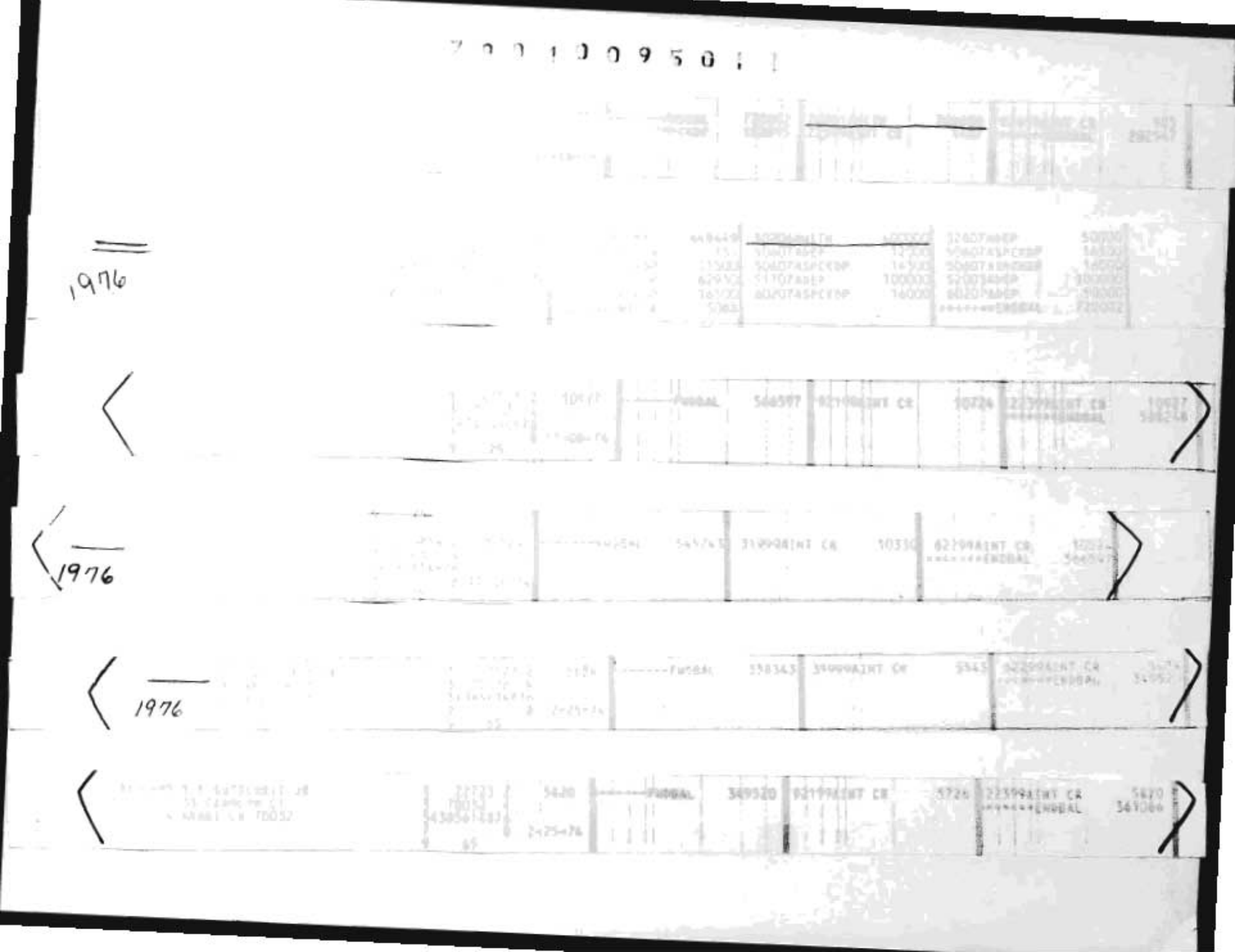
DIXIE SAVINGS

233 CARONDELET ST. — NEW ORLEANS, LA. 70130

Office of General Counsel
Federal Election Commission
1325 K Street
NW, Washington D.C. 20463

ATTENTION: ROBERT BOGIN

CERTIFIED MAIL
No. 129518



519

Acct 4484

RECEIVED
FEDERAL ELECTION
COMMISSION

NORMAN PURCHASING CORPORATION

SPORTING GOODS DEPARTMENTS

MURPHY'S MARTS
HECHINGER

MARYLAND
VIRGINIA
PENNSYLVANIA
OHIO

BUYING OFFICE
814 THAYER AVENUE
SILVER SPRING
MARYLAND, 10910

'78 AUG 14 AM 9:38

EXECUTIVE OFFICES
99 W. HAWTHORNE AVENUE
VALLEY STREAM, L.I., N.Y.
TEL. 516 LO 1-0680

August 9, 1978

805293

Mr. Robert Bogin
Federal Election Commission
1325 K Street N.W.
Washington, D. C. 20463

Dear Mr. Bogin,

We acknowledge notification of being in default of the Federal Election Campaign Act. It was first brought to our attention in April when the Lowenstein '76 Committee returned our $100.00 donation. This was an oversight, and sincerely regret we can only plead ignorance of the law.

Very truly yours,

NORMAN PURCHASING CORP.

NORMAN TIPOGRAPH
President

2 0 0 0 1 0 9 5 0 1 5

Norman Purchasing Corp.
99 W. Hawthorne Avenue
Valley Stream, New York 11580

'78 AUG 14 AM 9:39

Mr. Robert Bogen
Federal Election Commission
1325 K Street NW
Washington, D. C. 20463

804876

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20436

'78 AUG 1 PM 12:07

Attention: Mr. Robert Bogin, Attorney at Law

RE: MUR 519 (78)

Dear Mr. Bogin:

This letter is in reply to the certified letter and subpoena received by Mr. Sherman Copeland with regard to the Southern Organization for Unified Leadership. In line with our telephone conversation of the last two days, I will in the following paragraphs attempt to outline my client's position with respect to the subpoena and explain the circumstances surrounding my client's participation in the Congressional Election of 1976.

First, the letter and subpoena directed to Mr. Sherman Copeland, President, Southern Organization for Unified Leadership and the subpoena attached thereto is incorrect with respect to Mr. Copeland's position. Mr. Copeland is not the President of the Southern Organization for Unified Leadership but is in fact the Vice Chairman/Vice President of said organization.

The subpoena attached to the letter of July 13, 1978 required that all documentation with respect to the 1976 Federal Election with respect to contributions and expenditures made by "SOUL" be forwarded to the Commission. As I informed you in telephone conference yesterday, I have reviewed all the documentation with respect to the Southern Organization for Unified Leadership that are in the possession of my client. It was not until after our conversation yesterday and in reviewing all the documentation that was delivered to my office that I determined that the subpoena issued on July 13, 1978 was issued to the Southern Organization for Unified Leadership, which in fact is the parent organization known as "SOUL" of which Mr. Don Hubbard is the Chairman and Mr. Sherman Copeland is the Vice Chairman at this time.

With respect to the 1976 election, all of the Federal Election Reports that were filed were filed under the title Southern Organization for Unified Louisiana (S.O.U.L.), this was a distinct separate organization formed by the Southern Organization for Unified Leadership to attempt to comply with the Federal Election Laws in effect in 1976. Prior to this time, the Southern Organization for Unified Leadership, the parent organization, had in and of itself endorsed and supported candidates for political office on all levels. In 1976 the then officers and directors of the Southern Organization for Unified Leadership, more particularly Mr. Thomas Jasper, Mr. Peter Sanchez, Mr. Art Simmons and Mr. Nils Douglas, formed the Southern Organization for Unified Louisiana for the 1976 Federal Elections for Congress. Each of the Federal Election Reports that have been filed for 1976 were filed by Mr. Thomas Jasper who was then the Treasurer of the Southern Organization for Unified Louisiana and the Treasurer for the Southern Organization for Unified Leadership. Therefore, I believe the title of the subpoena addressed to Mr. Copeland is incorrect and the documentation that you require and request is that pertaining to the Southern Organization for Unified Louisiana which in fact was the political arm of the Southern Organization for Unified Leadership for the Congressional Election of 1976.

As I explained to you on the telephone, after the Congressional elections of 1976, there was an organizational change in the Southern Organization for Unified Leadership. At that time Mr. Don Hubbard and Mr. Sherman Copeland respectively elected Chairman and Vice Chairman of the said organization, subsequent to that they made numerous requests upon the formal officers to provide them with the records, minutes and property of the Southern Organization for Unified Leadership and its political committee, Southern Organization for Unified Louisiana. As will reflect from the enclosed documents, the former officers refused to relinquish both the documentation belonging to the organization and refused to cease functioning as the Southern Organization for Unified Leadership and Southern Organization for Unified Louisiana. Due to the fact that we had two organizations functioning with the same name thus causing confusion in the political community and the City of New Orleans, my office was retained to represent Mr. Don Hubbard and Mr. Sherman Copeland and the Southern Organization for Unified Leadership to file for an injunction against the former officers. Said petition was filed in August 1977, a hearing was held on my motion for a preliminary writ of injunction on August 25, 1977 and on August 26, 1977 after the hearing, the Judge for the Civil District Court for the Parish of Orleans entered a preliminary writ of injunction against Mr. Thomas Jasper, Mr. Peter Sanchez and Mr. Art Simmons and enjoining them, their agents, etc. from using the name Southern Organization for Unified Leadership or any name deceptively similar thereto. Therefore, since August 26, 1977, my clients have been able to function as the Southern Organization for Unified Leadership and the Southern Organization for Unified Louisiana, the political arm, and the former officers have been functioning under the political organization known as ROOTS (Reforming Organization of Today's Struggle). In conjunction with the proceedings of August 1977, I had served on each of the defendants a subpoena duces tecum, a copy of which is enclosed, requiring them to produce in court for my examination all the material that they had in their possession with respect to the Southern Organization for Unified Leadership. At the time of the trial and on return of the subpoena duces tecum, all three of the defendants took the witness stand and testified that they did not have in their possession any documentation whatsoever belonging to the Southern Organization for Unified Leadership. To this date, I have received no documentation whatsoever from the defendants in that lawsuit and yesterday I spoke with their attorney and he informed me that to the best of his knowledge no records were ever produced to him at the time of trial nor subsequent to that date.

As will reflect from the documentation enclosed with this letter and the Special Congressional Election of 1977, the former officers of SOUL, Mr. Jasper, Mr. Sanchez and Mr. Simmons, put out an official SOUL ballot. Mr. Hubbard and Mr. Copeland who were then the duly elected officers of the Southern Organization for Unified Leadership and the political action committee, Southern Organization for Unified Louisiana, also put out a ballot. Their Treasurer, Mr. Harold Fontenette, filed reports on June 17, 1977 and March 27, 1978 under the name, Southern Organization for Unified Louisiana, and to the best of our knowledge, we do not know whether Mr. Jasper and Mr. Sanchez or Mr. Simmons also filed a report under the same name.

The present standing with respect to the lawsuit filed last year is that there is presently in the hands of the new attorney for Mr. Sanchez, Mr. Jasper and Mr. Simmons, a Consent Judgment granting a permanent injunction against them from the use of the name Southern Organization for Unified Leadership or any name deceptively similar. Said Judgment will be filed in the court as soon as it is returned to counsel by the defendants' attorney.

I sincerely hope that this letter is responsive to the subpoena issued to Mr. Sherman Copeland on July 13, 1978 and please rest assured that Mr. Sherman Copeland, Mr. Donald Hubbard, the Southern Organization for Unified Leadership and the Southern Organization for Unified Louisiana and myself will do everything in our power to cooperate with the Federal Election Commission.

I remain,

Sincerely yours,

LeROY A. HARTLEY

LAH/dmt

7 0 0 1 0 0 0 0 1 0

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED: _____ DEPUTY CLERK: _____

MOTION TO RELEASE BOND

NOW INTO COURT through undersigned counsel comes Southern Organization for Unified Leadership (S.O.U.L.), who with respect represents:

1.

This Honorable Court on August 25, 1977 issued a preliminary injunction against the named defendants herein.

2.

On August 25, 1977 in conjunction with issuing the preliminary writ of injunction, the Court set the bond for said preliminary writ of injunction at $1,500.

3.

On August 25, 1977 the plaintiff herein posted with the Clerk of Court for the Parish of Orleans, a bond in the amount of $1,500 as required by the preliminary writ of injunction.

4.

On July 26, 1978 the parties hereto have entered into a Consent Judgment for a permanent injunction to be issued, said permanent injunction having been issued by this Honorable Court this date, the plaintiff desires that the Clerk of Court for the Parish of Orleans be ordered to return to plaintiff its bond in the amount of $1,500.

Respectfully Submitted

USRY, LEEFE, HARTLEY & WEEKS

BY: _____

LeROY A. HARTLEY
ATTORNEY FOR PLAINTIFF
SUITE 1710, 144 ELK PLACE
NEW ORLEANS, LOUISIANA 70112
TELEPHONE: 561-0077

O R D E R

Considering the above and foregoing Motion for Release of Bond;

IT IS ORDERED that the bond in the amount of $1,500.00, posted on be-

half of the plaintiff in this captioned matter at the time of the issuing of the preliminary writ of injunction be returned to the said plaintiff by the Clerk of Court for the Parish of Orleans.

Signed this ____ day of _____, 1978.

_____
JUDGE

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CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED: _____ DEPUTY CLERK: _____

J U D G M E N T

This matter was being heard on plaintiff's application for a preliminary injunction on August 24, 1977. On August 25, 1977, at the conclusion of that hearing, the court ordered that a preliminary injunction issue in favor of plaintiff herein. Said preliminary injunction has been in effect since August 25, 1977.

It is agreed among and between the parties to this litigation that the preliminary injunction issued herein on August 25, 1977 should be made permanent and absolute.

Considering the consent of the parties to the issuance of a permanent injunction appearing herein through undersigned counsel:

LeRoy A. Hartley, attorney for Plaintiff

Ivan L. R. Lemelle, attorney for Defendants

IT IS ORDERED, ADJUDGED AND DECREED that the acts herein complained of are injurious to the plaintiff and an impairment of their property rights, and that accordingly, there be judgment in favor of plaintiff, Southern Organization for Unified Leadership (S.O.U.L.), and against the defendants, Thomas Jasper, Peter Sanchez and Arthur Simmons, perpetuating the preliminary writ of injunction herein issued and forever enjoining, restraining and prohibiting the defendants, Thomas Jasper, Peter Sanchez and Arthur Simmons, their agents and employees, and all others acting or claiming to act on their behalf, from using in any manner the name Southern Organization for Unified Leadership (S.O.U.L.) or any name deceptively similar thereto.

Judgment read, rendered and signed this ____ day of August, 1978.

_____
J U D G E

LeROY A. HARTLEY

IVAN L. R. LEMELLE

7 0 4 0 0 9 5 0 2 3

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP

5500 NORTH JOHNSON

NEW ORLEANS, LA. 70126

May 26, 1978

Mr. Salvador E. Gutierrez, Jr.
Gutierrez & Hand
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

Dear Mr. Gutierrez:

I am writing to acknowledge receipt of your correspondence of April 24th, 1978 i.e. notice from Federal Election Committee to Thomas Jasper re: Sal Gutierrez Congressional Election.

In your correspondence you imply responsibility and confirmation on my part to resolve the matter of dispute raised by the Federal Election Committee. While I am most anxious to assist in the resolution of this matter, your letter is at least misleading and more accurately, distorted.

In my limited connection with you, which was basically a brief telephone conversation, as I had no written communication on the subject, you defined a concern; as a gentleman, I committed, to the extent feasible, to assist in a harmonious resolution of the matter. However, in your letter to me (copy to Federal Elections Committee) of April 24, 1978, you imply substantially more than the facts.

As you are aware, during the reporting period in question, the responsibility for these matters were in the hands of other members and officers of S.O.U.L.; namely, Thomas Jasper, Nils Douglas and Arthur Simmons. In July of 1977 a judgement in Civil District Court, Parish of Orleans, State of Louisiana was rendered which clarified the dispute and gave me and others official authority and responsibility. Since this judgement, I, and the other officers as declared by the judgement have been working diligently to rectify numerous discrepancies in the records and other matters. As I stated to you in our telephone conversation, I will do my level best to resolve the matter in question. But I cannot create information or facts of which I have no personal knowledge or supportive records.

By copy of this correspondence, I am requesting that my attorneys and auditors provide any and all information and records to you and the Federal Election Committee to determine what monies were received by the organization and the respective expenditures made.

If I can be of any further assistance in this matter, kindly do not hesitate to call upon me.

Yours truly,

Sherman N. Copelin, Jr.

cc: Mr. Don C. Hubbard
Federal Elections Committee
S.O.U.L. Attorneys
S.O.U.L. Auditors

March 10, 1978

Federal Election Committee
Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

RE: SOUTHERN ORGANIZATION FOR
UNIFIED LEADERSHIP (S.O.U.L.)

Dear Sir:

This letter is to advise you that as attorney for the Southern Organization for Unified Leadership you will be receiving under separate cover Federal Election Report for December 1 through December 31, 1977 and a year end report for the Southern Organization for Unified Leadership which was due on January 30, 1978.

In order to attempt to explain the delay in this matter, you will find enclosed a copy of the Judgment of Civil District Court for the Parish of Orleans wherein a preliminary injunction was issued against Mr. Thomas Jasper, Pete Sanchez and Arthur Simmons [illegible] the name of Southern Organiza- [illegible] The said preliminary injunc- [illegible] rties to this litigation will

[illegible]ng who in fact was the Southern [illegible]asper has been listed over the [illegible]ization for Unified Leadership [illegible]ee have been addressed to him. [illegible]n that the reports needed had [illegible]ed me that they will prepare [illegible]l Election Committee and will [illegible]uesday, March 21 at 5:00 p.m. [illegible] the Southern Organization for [illegible]thur Simmons officers of the [illegible] by Mr. Harold Fontennette, [illegible], New Orleans, Louisiana. Mr. Fontennette has been acting as the Treasurer since the Civil District Court in New Orleans ruled that the other officers had been removed from office by the members of the Southern Organization for Unified Leadership.

Should your office require any further information from me with respect to this matter, please do not hesitate to contact me. I remain,

Sincerely yours,

LeROY A. HARTLEY

LAH/dmp

ORDERS TO PAY OR DEPOSIT

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET NO. 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

VS.

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

J U D G M E N T

This matter came on for hearing on plaintiff's application for a preliminary injunction on August 24, 1977, and was continued for further testimony until August 25, 1977.

PRESENT: LeROY A. HARTLEY and T. ALLEN USRY, Attorneys for Plaintiff;

DOUGLAS, NABONNE AND WILKERSON and HERBERT CADE, Attorneys for Defendants.

At the conclusion of the hearing this date, the Court took the matter under advisement.

For the written reasons this day handed down, it is ordered that a preliminary injunction issue herein upon plaintiff, Southern Organization For Unified Leadership (S.O.U.L.), furnishing security, in accordance with law, in the amount of FIFTEEN HUNDRED ($1500) Dollars, which injunction shall be directed to Defendants, Thomas Jasper, Peter Sanchez and Arthur Simmons, restraining and enjoining them, their agents and employees, and all others acting or claiming to act on their behalf, from using in any manner the name, Southern Organization For Unified Leadership (S.O.U.L.), or any name deceptively similar thereto, said injunction to be effective upon plaintiff furnishing bond as aforesaid and pending judgment on the merits hereof.

JUDGMENT SIGNED IN OPEN COURT THIS 25th day of August, 1977.

JUDGE

Received 1500.00

and deposited in Registry of Court.

Receipt No. 7328

Clerk

A TRUE COPY

CLERK, CIVIL DISTRICT COURT
PARISH OF ORLEANS
STATE OF LOUISIANA

ORDERS TO PAY OR DEPOSIT

7 0 4 0 0 9 5 0 2 7

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET NO. 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

VS.

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED: _____ _____
MINUTE CLERK

REASONS FOR JUDGMENT

It should be noted at the outset that this matter was tried only on the application for a preliminary injunction. There has been no trial on the merits, and the decision here is not dispositive of all of the issues which may be raised between the parties on the merits. Specifically, the Court does not decide who are the de jure officers of the plaintiff corporation (S.O.U.L.), nor whether all of the proceedings, meetings, etc. of S.O.U.L. or of the affiliated organizations were proper or regular.

The law is clear that a corporation, whether non-profit or commercial, acts through its officers and board members. It is equally clear that officers and board members once elected continue to serve until their successors are validly elected.

The three individuals who testified on behalf of plaintiff corporation and who seek a preliminary injunction on behalf of said corporation are at least de facto officers of plaintiff corporation. Defendants offered no evidence to the contrary. There was no evidence that the defendants have functioned as de facto officers or that they have attempted to operate the corporation. If the defendants claim the right to office in plaintiff corporation, they should assert this right in the proper forum. Absent such an assertion, they cannot continue to purport to act on behalf of the corporation.

R.S. 12:204 (E) is applicable to this situation. This section of the non-profit corporation law gives the plaintiff

corporation the exclusive use of its name and the unqualified right to injunctive relief to prevent the unauthorized use by others of the same name or one deceptively similar.

It should be emphasized that this case involves the use of a name only, and the Court's decision is that the corporation has the exclusive right to use its name. The corporation exercises this right through its officers, whether de jure or de facto. Defendants offered no evidence whatsoever that they are such officers. As noted, the case involves only the use of the name at this time; the fundamental issues are undoubtedly much deeper: who are the members of the board and officers of the corporation; did the affiliated organizations elect representatives as members of the plaintiff's federation of organizations, and if so, did they do so validly; and whether the various meetings referred to in the testimony were proper and lawful. Until these fundamental issues are resolved, the de facto officers are the only ones authorized to act on behalf of the corporation and to use the name. Others who claim these rights cannot exercise them until their authority to do so is established by legal proceedings.

Accordingly, there will be judgment in favor of plaintiff, granting a preliminary injunction.

JUDGE

New Orleans, Louisiana
August 25, 1977

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CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO: 77-12580 DIVISION "I" DOCKET NO:

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (SOUL)

versus

THOMAS JASPER, PETER SANCHEZ
and ARTHUR SIMMONS

FILED: _____ DEPUTY CLERK: _____

* *

MOTION TO QUASH SUBPOENA DUCES TECUM

NOW COMES Thomas Jasper, Arthur Simmons, and Andrew Sanchez defendants in the above numbered and entitled cause along with Nils R. Douglas, who suggest to This Honorable Court that they have been served with a subpoena duces tecum which they now move to quash for the following reasons:

1. The subpoena duces tecum issued in aid of the above numbered and entitled law suit. Defendants have admitted that they published the ballot attached to the petition consequently insofar as plaintiff is concerned the only question is whether under all of the circumstances defendants can be enjoined from using the emblem SOUL. Defendants have carefully attempted to maintain the narrow issue as posed by the petition, and defendants have carefully attempted not to make any assertions of ultimate fact. By the peculiar nature of the facts alleged by plaintiff, he has control over all of the facts and supporting documents upon which he relies to prevail witness in the petition:

1. Allegation I is a matter of Public record.
2. Allegation II requires a legal conclusion by the Court.
3. Allegation III requires a a legal conclusion by the Court.
4. Allegation IV is admitted.
5. Allegation V is admitted.
6. Allegation VI is admitted.
7. Allegation VII is admitted.

8. Allegation VIII is admitted.

9. Allegation IX is admitted.

10. Allegation X is denied.

11. Allegation XI is denied.

12. Allegation XII is denied.

13. Allegation XIII is denied.

14. Allegation XV is denied.

15. Allegation XVI is denied.

Allegations X through XVI respectively say in essence:

X. Plaintiffs asked defendants not to use emblem.

XI. Plaintiffs never authorized use of emblem.

XII. Defendants use of emblem is identical to that of plaintiff thus misleading the public.

XIII. Defendants intend to continue use of emblem.

XIV. Irreparable injury will result from continued use.

XVI. Also says an injunction is needed.

Clearly no documentation is needed to prove:

X. That Jasper, Simmons and Sanchez were asked not to use the emblem. Under any circumstances defendants deny that they were asked to refrain from doing so in writing.

XI. That no person representing the Hubbard-Copelin faction authorized use of the emblem.

XII. Defendants admit use of the emblem the remaining portion of XII does not require documentation it requires a legal conclusion.

XIII. Defendants even if they intended contrary to law to continue to use the emblem after being prohibited by this court would never commit such interest into writing.

XIV. Irreparable injury as alleged here lies only within the breast of plaintiff. Defendants cannot reasonably be experted to provide them with documentation showing how they will be harmed.

XV and XVI are conclusions of law.

Plaintiff has not demonstrated a reasonable need for the documents required.

Plaintiffs, in January of this year filed a Mandamus against Thomas Jasper and Nils R. Douglas seeking some of the same records as they now seek in the duces tecum. The Mandamus was decided adversely to plaintiff. The holding in that case is binding herein insofar as the issue and records are concerned.

Article VI of that petition (Case #76-19835) of this Court says:

> "Availing themselves of Louisiana Revised Statutes (R.S.) 12:225 (C) and 12:103, petitioners endeavored by written notice on November 15, 1976 to inspect the books and records of SOUL in possession of defendants, in accordance with a resolution of the board of directors of SOUL adopted at a meeting of same held on November 9, 1976."

The subpoena duces tecum is unreasonable and oppressive. The documents sought in the subpoena are not relevant to any issue raised by the petition or answer. Nothing admissable will be forthcoming from a production of the above documents. The subpoena was not drawn up so as to be reasonably calculated to lead to admissable evidence. It is a fishing expedition. Witness the general language used.

> "Any and all minute books, membership lists, membership certificates, extracts of minutes, stock books, checkbooks, promissory notes, corporate documents of any kind and character relating to or connected in any manner with that certain non-profit corporation known as Southern Organization for Unified Leadership,...(S.O.U.L.)"

Plaintiff has already been provided with whatever documents the treasurer Thomas Jasper had as per his affidavit which is part of the record in case #76-19835, Hubbard et al versus Douglas et al.

Nils R. Douglas is not now a member of SOUL, is not now an officer of SOUL, has not been either a member or officer of SOUL since before September, 1974. He does not have any documents

to which plaintiff is entitled nor does defendants Thomas Jasper, Arthur Simmons, and Andrew Sanchez.

Respectfully submitted,

HERBERT CADE
ATTORNEY FOR DEFENDANTS
1821 Orleans Avenue
New Orleans, Louisiana 70116
504/822-4110

DOUGLAS, NABONNE AND WILKERSON
418 Common Street
New Orleans, Louisiana 70130
504/523-5197

BY: Herbert A. Cade
HERBERT CADE
Trial Attorney

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STATE OF LOUISIANA

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

THE STATE OF LOUISIANA

Issue Subpoena Duces Tecum

To Thomas Jasper, 1421 Tricou Street, New Orleans, La. 70117

CLERK, CIVIL DISTRICT COURT

No. 77-12560

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)
versus
THOMAS JASPER, PETER SANCHEZ, and ARTHUR SIMMONS

Please issue, in the name of the Civil District Court, Parish of Orleans, State of Louisiana, a Subpoena Duces Tecum to the party named above to produce in Division "I", 421 Loyola Ave., New Orleans, La. 70112, on the 23rd day of August, 1977

at 9:30 a.m. or on any other day to which this case may be continued, the following, to-wit:

Any and all minute books, membership lists, membership certificates, extracts of minutes, stock books, checkbooks, promissory notes, corporate documents of any kind and character relating to or connected in any manner with that certain non-profit corporation known as Southern Organization for Unified Leadership, (S.O.U.L.), together with all political literature, political campaign endorsements, cards, lists, ballots and other political paper or endorsements and advertisements of any nature whatsoever with all printed ballot forms, mailing lists, letters, newspaper advertisement, radio commercial and television commercial manufactured by or on behalf of Tom Jasper, Peter Sanchez and Art Simmons and carrying the endorsements of any or all of said individuals during the last 12 months pertaining to any or all elections whether local, state or federal including but no limited to all such political literature and advertisement bearing the word SOUL or any reference thereto, thereon or therein and/or carrying the pictures of said individuals thereon or referring to their names therein more specifically including but not limited to all such literature and advertisement related to or connection in any manner with the Democratic and Republic Primaries held on Saturday, June 25, 1977 for a set in the House of Representatives in the First Congressional District and for the seat on the Board of Elementary and Secondary Education from the First Congressional District of the State of Louisiana held on Saturday, June 25, 1977, together with receipts for all contributions to said individuals arising out of or connected in any manner with the creation and dissemination of said political literature and advertisement.

Pursuant to the provisions of Article 1354 et. seq. of the Louisiana Code of Civil Procedure _____, 197_____.

Issued at the request of

ATTORNEY _____
Attorney's Signature

ATTORNEY'S NAME LeRoy A. Hartley

AND ADDRESS 1710, 144 Elk Pl., N.O., La. 70112

File original and two copies with Clerk, fourth copy for Attorney's File.

REQUEST FOR WRIT OF SUBPOENA DUCES TECUM

Form-E 100-20M Edwards

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STATE OF LOUISIANA

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

THE STATE OF LOUISIANA

Issue Subpoena Duces Tecum

To Andrew Pete Sanchez, 1519 Charbonnet St., New Orleans, La. 70117 OR
City Hall, Rm. 2W04, New Orleans, Louisiana 70112

CLERK, CIVIL DISTRICT COURT

No. 77-12500

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

Please issue, in the name of the Civil District Court, Parish of Orleans, State of Louisiana, a Subpoena Duces Tecum to the party named above to produce in Division "I", 421 Loyola Ave., New Orleans, La. 70112, on the 23rd day of August, 1977

at 9:00 a.m. or on any other day to which this case may be continued, the following, to-wit:

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Pursuant to the provisions of Article 1354 et. seq. of the Louisiana Code of Civil Procedure _____, 197_____.

Issued at the request of

ATTORNEY _____
Attorney's Signature

ATTORNEY'S NAME LeRoy A. Hartley

AND ADDRESS 1710, 144 Elk Pl., N.O., La. 70112

File original and two copies with Clerk, fourth copy for Attorney's File.

REQUEST FOR WRIT OF SUBPOENA DUCES TECUM

Form-E 100-20M Edwards

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STATE OF LOUISIANA

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

THE STATE OF LOUISIANA

Issue Subpoena Duces Tecum

To Arthur Simmons, Division of Youth Services, 1000 Howard Ave., New Orleans, La.

CLERK, CIVIL DISTRICT COURT

No. 77-12530

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

Please issue, in the name of the Civil District Court, Parish of Orleans, State of Louisiana, a Subpoena Duces Tecum to the party named above to produce in Division "I", 421 Loyola Ave., New Orleans, La. 70112, on the 23rd day of August, 1977

at 9:00 a/m. or on any other day to which this case may be continued, the following, to-wit:

Any and all minute books, membership lists, membership certificates, extracts of minutes, stock books, checkbooks, promissory notes, corporate documents of any kind and character relating to or connected in any manner with that certain non-profit corporation known as Southern Organization for Unified Leadership, (S.O.U.L.), together with all political literature, political campaign endorsements, cards, lists, ballots and other political paper or endorsements and advertisements of any nature whatsoever with all printed ballot forms, mailing lists, letters, newspaper advertisement, radio commercial and television commercial manufactured by or on behalf of Tom Jasper, Peter Sanchez and Art Simmons and carrying the endorsements of any or all of said individuals during the last 12 months pertaining to any or all elections whether local, state or federal including but not limited to all such political literature and advertisement bearing the word SOUL or any reference thereto, thereon or therein and/or carrying the pictures of said individuals thereon or referring to their names therein more specifically including but not limited to all such literature and advertisement related to or connection in any manner with the Democratic and Republic Primaries held on Saturday, June 25, 1977 for a set in the House of Representatives in the First Congressional District and for the seat on the Board of Elementary and Secondary Education from the First Congressional District of the State of Louisiana held on Saturday, June 25, 1977, together with receipts for all contributions to said individuals arising out of or connected in any manner with the creation and dissemination of said political literature and advertisement.

Pursuant to the provisions of Article 1354 et. seq. of the Louisiana Code of Civil Procedure _____, 197____.

Issued at the request of

ATTORNEY _____
Attorney's Signature

ATTORNEY'S NAME LeRoy A. Hartley

AND ADDRESS 1710, 144 Elk Pl., N.O., La. 70112

File original and two copies with Clerk, fourth copy for Attorney's File.

REQUEST FOR WRIT OF SUBPOENA DUCES TECUM

Form-E 100-20M Edwards

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STATE OF LOUISIANA

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

THE STATE OF LOUISIANA

Issue Subpoena Duces Tecum

To Dale T. Douglas, Esq., 643 Carondelet Street, New Orleans, La. 70130

CLERK, CIVIL DISTRICT COURT

No. 77-12500

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

Please issue, in the name of the Civil District Court, Parish of Orleans, State of Louisiana, a Subpoena Duces Tecum to the party named above to produce in Division "I", 421 Loyola Ave., New Orleans, La. 70112, on the 23rd day of August, 1977

at 9:00 a.m. or on any other day to which this case may be continued, the following, to-wit:

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Pursuant to the provisions of Article 1354 et. seq. of the Louisiana Code of Civil Procedure _____, 197_____.

Issued at the request of

ATTORNEY _____ Attorney's Signature

ATTORNEY'S NAME Leroy A. Hartley

AND ADDRESS 1710, 146 [illegible] Pl., N.O., La. 70112

File original and two copies with Clerk, fourth copy for Attorney's File.

REQUEST FOR WRIT OF SUBPOENA DUCES TECUM

Form-E 100-20M Edwards

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THE OFFICIAL SOUL TICKET

DON C. HUBBARD
Chairman

CAUTION

Recently the enemies of SOUL have had fake ballots printed. There are 2 ways you can be sure you have the Correct SOUL Ballot: (1) If you received it in the mail. (2) If you checked it at SOUL Headquarters: 948-3996

ON SATURDAY, JUNE 25, 1977
VOTE THE ENTIRE SOUL TICKET

U.S. HOUSE OF REPRESENTATIVES

RICK TONRY **#4**

STATE BOARD OF ELEMENTARY & SECONDARY EDUCATION

LE ROY HARTLEY **#20**

FOR ADDITIONAL INFORMATION CALL:
948-3996
VOTE THE ENTIRE SOUL TICKET
YOU CAN TAKE THIS BALLOT IN THE POLLS

This ballot is put out by the Southern Organization For Unified Louisiana (SOUL) as affiliate of the Southern Organization For Unified Leadership (SOUL), organized to comply with the Federal Elections Law, Chairman- Don C. Hubbard.

EXHIBIT "A"

THE OFFICIAL SOUL TICKET

JASPER SANCHEZ SIMMONS

ELECTION SATURDAY, JUNE 25, 1977

VOTE FOR

RICK TONRY

FOR U.S. HOUSE OF REPRESENTATIVES 4 ☒

ALSO VOTE FOR

CLAIRE ROY LANDRY

STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION 21 ☒

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CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. DIVISION " " DOCKET NO.

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED: _____ _____
DEPUTY CLERK

PETITION FOR INJUNCTION

The petition of Southern Organization for Unified Leadership (S.O.U.L.), a non-profit corporation organized under the laws of the State of Louisiana, and domiciled in the Parish of Orleans, respectfully represents:

I.

That Southern Organization for Unified Leadership (S.O.U.L.) was organized and incorporated under the Louisiana Non-Profit Corporation Law (LSA R.S. 12:101 et seq. later renumbered 201 et seq.), on May 29, 1968.

II.

That pursuant to LSA R.S. 12:204(e), the act of incorporation by plaintiff herein under the name "Southern Organization for Unified Leadership (S.O.U.L.)" gave plaintiff the exclusive right to us of said name and the portion thereof used as its emblem: "SOUL".

III.

That pursuant to LSA R.S. 12:204(e) no individuals, corporation or other forms of organization or entitites are entitled to use plaintiff's name of Southern Organizatin for Unified Leadership or its emblem SOUL or any name or emblem deceptively similar thereto and that said statute further provides that injunctive relief must be granted to prohibit any such use of said name or emblem and that said injunctive relief must issue without the necessity of proof that any person has been mislead or deceived.

IV.

That since the date of its incorporation on May 29, 1968, plaintiff has, pursuant to the purposes for which it was created, participated in the election process in district, city, state and nationwide elections by disbursing, mailing and delivering an official SOUL ballot upon which are listed individuals that said organization endorses for political office in those elections and by engaging in other forms of political endorsements under the emblem of "SOUL".

V.

That Plaintiff herein has employed the emblem of "SOUL" to identify all of its political endorsements for all candidates for all offices in which plaintiff has made endorsements whether those endorsements have taken the form of newspaper ads, printed ballots, radio or television commercials or any other form of political endorsement.

VI.

That the emblem "SOUL" has been identified by the general public both in the City of New Orleans and the State of Louisiana exclusively with Southern Organization for Unified Leadership and the appearance of said emblem on political endorsement materials of any kind carries with it a clear implication of endorsement by Southern Organization for Unified Leadership.

VII.

That at all times prior to May 29, 1968 and at all times subsequent thereto with the exception of several months prior to the June 25, 1977 Democratic primary race for the First Congressional District for the State of Louisiana, plaintiff herein was the only entity in the State of Louisiana to use the emblem SOUL as its emblem of identification and endorsement on political endorsement materials.

VIII.

That prior to the Democratic primary for the First Congressional District seat for the State of Louisiana held on June 25, 1977, plaintiff herein endorsed a candidate in said race and also in the race for State Board of Elementary and Secondary Education for the First Congressional District and disseminated political endorsement materials all identified by the emblem "SOUL".

IX.

That prior to said election Thomas Jasper, Peter Sanchez and Arthur Simmons, defendants herein, acted in concert to have printed and distributed and in fact did have printed and distributed a ballot carrying the emblem "SOUL" and endorsing candidates not endorsed by plaintiff herein in the aforedescribed Congressional District races (copies of the ballot printed and distributed by defendants being attached hereto as Exhibit "A").

X.

That the action of defendants herein in having printed and distributed said ballot was totally without authority or permission of plaintiff herein and was in fact in direct contravention of plaintiff's express request

and demand for defendants to refrain from taking such actions.

XI.

That defendants have never been authorized to issue any political endorsements, written or oral, bearing the SOUL emblem irrespective of whether said endorsements support candidates endorsed by plaintiff or not and plaintiff has always demanded that defendants not use the SOUL emblem or issue any such endorsements.

XII.

That defendants have not only used the emblem "SOUL" but have used it in such a manner, by way of placing said emblem on the same type and color of ballot and designating and setting forth said emblem in a manner identical to that of plaintiff, so as to attempt through said wording and import to trade upon the good will and reputation of plaintiff thereby misleading the public as to the actual candidates receiving the official endorsement of plaintiff.

XIII.

That defendants plan to continue to issue such misleading endorsements using plaintiff's emblem in future elections.

XIV.

That the actions of defendants as outlined hereinabove and as planned will result in irreparable injury, loss and damage to the reputation of plaintiff and to plaintiff's continued existence as a viable and respected political organization.

XV.

That since irreparable injury, loss or damage will result to plaintiff, it is necessary that a permanent injunction be issued enjoining defendants herein from the use of the emblem SOUL or any derivative thereof which is deceptively similar to said emblem as well as the name Southern Organization for Unified Leadership. Unless restrained from so doing, defendants herein will continue to trade upon the good will of plaintiff herein and misrepresent and mislead the public as set forth herein so as to irreparably damage the reputation, good will and effectiveness of plaintiff.

XVI.

That since irreparabel injury of the nature mentioned above will occur during the pendency of these proceedings, it is necessary that this Honorable Court issue a preliminary writ of injunction in the form and substance of the permanent injunction mentioned above in order to protect petitioner's

rights to the emblem and name above mentioned.

WHEREFORE, petitioner prays:

1. That defendants be duly ordered to show cause on a day and at an hour fixed by this Honorable Court why a preliminary injunction should not issue forthwith herein according to law, directed to the defendants and restraining and enjoining and prohibiting defendants, their agents and employees and all persons, firms or corporations acting or claiming to act on their behalf from using in any manner whatsoever whether through advertisements, operations of business, political campaigns, political endorsement or otherwise the emblem SOUL or the name Southern Organization for Unified Leadership or any deceptively similar derivative thereof; and that after due proceedings be had, there be judgment herein making said rule absolute and issuing said preliminary injunction;

2. That the defendant herein be further ordered to show cause on a date and at an hour to be fixed by this Honorable Court why a permanent injunction in the form and substance of the preliminary injunction prayed for above should not issue;

3. That the defendants herein be case for all costs of these proceedings and plaintiff herein be granted all other general and equitable relief.

LEROY A. HARTLEY
T. ALLEN USRY
ATTORNEYS FOR PLAINTIFF
USRY, LEEFE, HARTLEY & STAHL
SUITE 1710, 144 ELK PLACE
NEW ORLEANS, LOUISIANA 70112
TELEPHONE: 561-0077

STATE OF LOUISIANA

PARISH OF ORLEANS

Before me personally came and appeared Donald C. Hubbard, Chairman of the Board of Directors of plaintiff herein who after being duly sworn by me, Notary, did depose and say that all of the allegations of fact contained in the

above and foregoing petition are true and correct to the best of his knowledge.

DONALD C. HUBBARD, Chairman
SOUTHERN ORGANIZATION FOR UNIFIED
LEADERSHIP (S.O.U.L.)

SWORN TO AND SUBSCRIBED
BEFORE ME, NOTARY, THIS
____ DAY OF AUGUST, 1977.

NOTARY PUBLIC

PLEASE SERVE:

Thomas Jaspers (PERSONAL SERVICE ONLY)
1421 Tricou
New Orleans, La. 70117

Andrew Peter Sanchez (PERSONAL SERVICE ONLY)
1519 Charbonnet Street
New Orleans, La. 70117

or
City Hall
Room 2W04
New Orleans, La. 70112

Arthur Simmons (PERSONAL SERVICE ONLY)
5701 Congress Drive
New Orleans, La. 70126

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CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. DIVISION " " DOCKET NO.

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED: _____ _____
DEPUTY CLERK

ORDER

It appearing from the verified petition in this case that immediate and irreparable injury, loss and damage will result to plaintiff by virtue of the defendants' use of the emblem SOUL and/or the name Southern Orgnaization for Unified Leadership before notice can be serviced and the hearing had on the plaintiff's application for a permanent injuncion.

IT IS ORDERED that Thomas Jasper, Peter Sanchez and Arthur Simmons show cause on _____, 1977 at _____ a.m., why a preliminary injunction should not issue forthwith herein according to law directed to the defendants and restraining and enjoining and prohibiting defendants, their agents and employees and all persons, firms, corporations acting or claiming to act on their behalf from using in any manner whatsoever whether through advertisements, operations of business, political campaign, political endorsement or otherwise the emblem SOUL or the name Southern Organization for Unified Leadership or any deceptively similar derivative thereof to be effective during the pendency of this proceeding. On the hearing of this rule, proof may be adduced by verified pleadings, by supporting affidavits, or by proof as in ordinary cases, or by any or all of such methods, at the election of the parties offering the proof.

This order signed in the City of New Orleans, State of Louisiana on this ____ day of _____, 1977 at the hour of _____ __.m.

_____
J U D G E

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO: 77-12580 DIVISION "I" DOCKET NO. 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (SOUL)

versus

THOMAS JASPER, PETER SANCHEZ
and ARTHUR SIMMONS

FILED:_____ DEPUTY CLERK:_____

* *

A N S W E R

NOW COMES, the defendants Thomas Jasper, Peter Sanchez and Arthur Simmons, who for answer:

1. Allegation I is admitted.
2. Allegation II is admitted.
3. Allegation III is denied.
4. Allegation IV is admitted.
5. Allegation V is admitted.
6. Allegation VI is admitted.
7. Allegation VII is admitted.
8. Allegation VIII is admitted.
9. Allegation IX is admitted.
10. Allegation X is denied.
11. Allegation XI is denied.
12. Allegation XII is denied.
13. Allegation XIII is denied.
14. Allegation XV is denied.
15. Allegation XVI is denied.

RECONVENTIONAL DEMAND

And further answering defendants allege that they are entitled under L.S.A. - C.C.P. Art. 3608 to damages for attorney fees in the amount of 57 lawyer hours at the rate of Fifty Dollars per hour or Two Thousand Eight Hundred Fifty and no/100 Dollars ($2,850.00).

WHEREFORE, defendants pray that there be judgment in favor of Thomas Jasper, Peter Sanchez and Arthur Simmons and against plaintiff dismissing the law suit with prejudice and that there be judgment in favor of Thomas Jasper, Peter Sanchez and Arthur Simmons in the amount of Two Thousand Eight Hundred Fifty and no/100 Dollars ($2,850.00).

Respectfully submitted,

HERBERT CADE
ATTORNEY FOR DEFENDANTS
1821 Orleans Avenue
New Orleans, Louisiana 70116

DOUGLAS, NABONNE AND WILKERSON
418 Common Street
New Orleans, Louisiana 70130

BY: _____
HERBERT CADE
Trial Attorney

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO: 77-12580 DIVISION "I" DOCKET NO:

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (SOUL)

versus

THOMAS JASPER, PETER SANCHEZ
and ARTHUR SIMMONS

FILED: _____ DEPUTY CLERK: _____

* *

MOTION TO QUASH SUBPOENA DUCES TECUM

NOW COMES Thomas Jasper, Arthur Simmons, and Andrew Sanchez defendants in the above numbered and entitled cause along with Nils R. Douglas, who suggest to This Honorable Court that they have been served with a subpoena duces tecum which they now move to quash for the following reasons:

1. The subpoena duces tecum issued in aid of the above numbered and entitled law suit. Defendants have admitted that they published the ballot attached to the petition consequently insofar as plaintiff is concerned the only question is whether under all of the circumstances defendants can be enjoined from using the emblem SOUL. Defendants have carefully attempted to maintain the narrow issue as posed by the petition, and defendants have carefully attempted not to make any assertions of ultimate fact. By the peculiar nature of the facts alleged by plaintiff, he has control over all of the facts and supporting documents upon which he relies to prevail witness in the petition:

1. Allegation I is a matter of Public record.
2. Allegation II requires a legal conclusion by the Court.
3. Allegation III requires a a legal conclusion by the Court.
4. Allegation IV is admitted.
5. Allegation V is admitted.
6. Allegation VI is admitted.
7. Allegation VII is admitted.

8. Allegation VIII is admitted.

9. Allegation IX is admitted.

10. Allegation X is denied.

11. Allegation XI is denied.

12. Allegation XII is denied.

13. Allegation XIII is denied.

14. Allegation XV is denied.

15. Allegation XVI is denied.

Allegations X through XVI respectively say in essence:

X. Plaintiffs asked defendants not to use emblem.

XI. Plaintiffs never authorized use of emblem.

XII. Defendants use of emblem is identical to that of plaintiff thus misleading the public.

XIII. Defendants intend to continue use of emblem.

XIV. Irreparable injury will result from continued use.

XVI. Also says an injunction is needed.

Clearly no documentation is needed to prove:

X. That Jasper, Simmons and Sanchez were asked not to use the emblem. Under any circumstances defendants deny that they were asked to refrain from doing so in writing.

XI. That no person representing the Hubbard-Copelin faction authorized use of the emblem.

XII. Defendants admit use of the emblem the remaining portion of XII does not require documentation it requires a legal conclusion.

XIII. Defendants even if they intended contrary to law to continue to use the emblem after being prohibited by this court would never commit such interest into writing.

XIV. Irreparable injury as alleged here lies only within the breast of plaintiff. Defendants cannot reasonably be experted to provide them with documentation showing how they will be harmed.

XV and XVI are conclusions of law.

Plaintiff has not demonstrated a reasonable need for the documents required.

Plaintiffs, in January of this year filed a Mandamus against Thomas Jasper and Nils R. Douglas seeking some of the same records as they now seek in the duces tecum. The Mandamus was decided adversely to plaintiff. The holding in that case is binding herein insofar as the issue and records are concerned.

Article VI of that petition (Case #76-19835) of this Court says:

> "Availing themselves of Louisiana Revised Statutes (R.S.) 12:223 (C) and 12:103, petitioners endeavored by written notice on November 15, 1976 to inspect the books and records of SOUL in possession of defendants, in accordance with a resolution of the board of directors of SOUL adopted at a meeting of same held on November 9, 1976."

The subpoena duces tecum is unreasonable and oppressive. The documents sought in the subpoena are not relevant to any issue raised by the petition or answer. Nothing admissable will be forthcoming from a production of the above documents. The subpoena was not drawn up so as to be reasonably calculated to lead to admissable evidence. It is a fishing expedition. Witness the general language used.

> "Any and all minute books, membership lists, membership certificates, extracts of minutes, stock books, checkbooks, promissory notes, corporate documents of any kind and character relating to or connected in any manner with that certain non-profit corporation known as Southern Organization for Unified Leadership,...(S.O.U.L.)"

Plaintiff has already been provided with whatever documents the treasurer Thomas Jasper had as per his affidavit which is part of the record in case #76-19835, Hubbard et al versus Douglas et al.

Nils R. Douglas is not now a member of SOUL, is not now an officer of SOUL, has not been either a member or officer of SOUL since before September, 1974. He does not have any documents

to which plaintiff is entitled nor does defendants Thomas Jasper, Arthur Simmons, and Andrew Sanchez.

Respectfully submitted,

HERBERT CADE
ATTORNEY FOR DEFENDANTS
1821 Orleans Avenue
New Orleans, Louisiana 70116
504/822-4110

DOUGLAS, NABONNE AND WILKERSON
418 Common Street
New Orleans, Louisiana 70130
504/523-5197

BY: _____
HERBERT CADE
Trial Attorney

ORDERS TO PAY OR DEPOSIT

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET NO. 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

VS.

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

J U D G M E N T

This matter came on for hearing on plaintiff's application for a preliminary injunction on August 24, 1977, and was continued for further testimony until August 25, 1977.

PRESENT: LeROY A. HARTLEY and T. ALLEN USRY, Attorneys for Plaintiff;

DOUGLAS, NABONNE AND WILKERSON and HERBERT CADE, Attorneys for Defendants.

At the conclusion of the hearing this date, the Court took the matter under advisement.

For the written reasons this day handed down, it is ordered that a preliminary injunction issue herein upon plaintiff, Southern Organization For Unified Leadership (S.O.U.L.), furnishing security, in accordance with law, in the amount of Fifteen Hundred ($1500) Dollars, which injunction shall be directed to Defendants, Thomas Jasper, Peter Sanchez and Arthur Simmons, restraining and enjoining them, their agents and employees, and all others acting or claiming to act on their behalf, from using in any manner the name, Southern Organization For Unified Leadership (S.O.U.L.), or any name deceptively similar thereto, said injunction to be effective upon plaintiff furnishing bond as aforesaid and pending judgment on the merits hereof.

JUDGMENT SIGNED IN OPEN COURT THIS 25th day of August, 1977.

JUDGE

Received

and deposited in Registry of Court.

Receipt No.

Clerk

A TRUE COPY

ORDERS TO PAY OR DEPOSIT

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET NO. 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

VS.

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED: _____ _____
MINUTE CLERK

REASONS FOR JUDGMENT

It should be noted at the outset that this matter was tried only on the application for a preliminary injunction. There has been no trial on the merits, and the decision here is not dispositive of all of the issues which may be raised between the parties on the merits. Specifically, the Court does not decide who are the de jure officers of the plaintiff corporation (S.O.U.L.), nor whether all of the proceedings, meetings, etc. of S.O.U.L. or of the affiliated organizations were proper or regular.

The law is clear that a corporation, whether non-profit or commercial, acts through its officers and board members. It is equally clear that officers and board members once elected continue to serve until their successors are validly elected.

The three individuals who testified on behalf of plaintiff corporation and who seek a preliminary injunction on behalf of said corporation are at least de facto officers of plaintiff corporation. Defendants offered no evidence to the contrary. There was no evidence that the defendants have functioned as de facto officers or that they have attempted to operate the corporation. If the defendants claim the right to office in plaintiff corporation, they should assert this right in the proper forum. Absent such an assertion, they cannot continue to purport to act on behalf of the corporation.

R.S. 12:204 (E) is applicable to this situation. This section of the non-profit corporation law gives the plaintiff

corporation the exclusive use of its name and the unqualified right to injunctive relief to prevent the unauthorized use by others of the same name or one deceptively similar.

It should be emphasized that this case involves the use of a name only, and the Court's decision is that the corporation has the exclusive right to use its name. The corporation exercises this right through its officers, whether de jure or de facto. Defendants offered no evidence whatsoever that they are such officers. As noted, the case involves only the use of the name at this time; the fundamental issues are undoubtedly much deeper: who are the members of the board and officers of the corporation; did the affiliated organizations elect representatives as members of the plaintiff's federation of organizations, and if so, did they do so validly; and whether the various meetings referred to in the testimony were proper and lawful. Until these fundamental issues are resolved, the de facto officers are the only ones authorized to act on behalf of the corporation and to use the name. Others who claim these rights cannot exercise them until their authority to do so is established by legal proceedings.

Accordingly, there will be judgment in favor of plaintiff, granting a preliminary injunction.

JUDGE

New Orleans, Louisiana
August 25, 1977

Service:
Douglas, Osborne & Kaufman
344 Camp St
N O La

Vernon Cole
1821 Orleans, Apt.
N.O. La.

A TRUE COPY

DEPUTY CLERK, CIVIL DISTRICT COURT
PARISH OF ORLEANS
STATE OF LA.

800

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CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET #5

SOUTHERN ORGANIZATION FOR UNITED LEADERSHIP
(SOUL)

VERSUS

THOMAS JASPER, PETER SANCHEZ AND ARTHUR SIMMONS

FILED: _____ _____
DEPUTY CLERK

MOTION TO WITHDRAW AS COUNSEL

NOW INTO COURT comes HERBERT A. CADE and on suggesting to the Court that he no longer wishes to represent defendants herein:

IT IS ORDERED, ADJUDGED AND DECREED that HERBERT A. CADE be given permission to withdraw as counsel of record for Thomas Jasper, Peter Sanchez and Arthur Simmons.

NEW ORLEANS, LOUISIANA, THIS DAY OF ,1978.

_____
JUDGE

HERBERT A. CADE
GERDES & VALTEAU
1821 ORLEANS AVENUE - SUITE 103
NEW ORLEANS, LOUISIANA 70116
PHONE: 822-4110

CERTIFICATE OF SERVICE

I do hereby certify that I have on this 11th day of January, 19 78, served a copy of the foregoing pleading on counsel for all parties to this proceeding by mailing the same by United States mail, properly addressed and first class postage prepaid.

Herbert A. Cade

GERDES & VALTEAU
LAW AND NOTARIAL OFFICES
1821 ORLEANS AVE. - SUITE 103
NEW ORLEANS, LOUISIANA 70116
822-4110

THE LOUISIANA WEEKLY

MEMBER OF AUDIT BUREAU OF CIRCULATIONS

VOL LI No. 49 | Saturday, September 10, 1977 | New Orleans, La. 70150 | Price 25¢

Judge Rules There Is Only 1 Political SOUL

Hubbard And Copelin In Drivers' Seat

By Ben Young

Who heads SOUL??? A question that has plagued the minds of many in the Crescent City since last November, was answered recently when Orleans Parish Civil Court Judge Adrian Duplantier ruled that the 9th Ward Political group is legally under the direction of Don Hubbard and Sherman Copelin.

SOUL, stands for the Southern Organization for Unified Leadership, and the downtown group was founded in 1967 by Hubbard, John Thompson, Atty. David Dennis and Nils Douglas, who has been a commissioner in the local Criminal District Court since August of 1974, and reportedly, not a member of the group since that time.

Over the years, the group has emerged into one of the city's strongest political groups. However, last November, three members of SOUL (now former members) state Rep. Thomas Jasper, city Property Manager Andrew "Pete" Sanchez and state Youth Opportunity Dir. Arthur Simmons split from the group, and with that split, they also took the name SOUL and started their own organization under the same name.

Also, the three men at that time told the public via the press that Hubbard and Copelin had been "Kicked out" of SOUL as a result of a November 6, 1976 meeting that reportedly took place between them and other SOUL board members.

Immediately thereafter, board and group members backing Hubbard and Copelin released a resolution that directly contradicted the statement of Jasper and the others, since it said in effect that both Hubbard and Copelin, respectively, were still chairman and vice-chair-

Cont. Page 10, Col. 1, Sect 1

7 9 0 4 0 0 9 5 0 5 6

Only 1 Political SOUL

Continued From Page 1

man of the political group; thus, still the group's leaders.

Hence, the conflict emerged over who leads the group and finally, who had the right to use the group's name, "SOUL."

On August 25, 1977, Judge Duplantier ruled that Thomas Jasper, Andrew "Pete" Sanchez and Arthur Simmons (named defendants in the suit), or any one working for them as agents, do not have the right to use the name SOUL or any name "deceptively similar" to it.

The judge further ruled that Hubbard, Copelin and their group have "exclusive" right to use the name SOUL in the state of Louisiana. The judge then issued a preliminary injunction effective immediately, pending a trial where the full merits of the case might be argued.

Attorneys representing Hubbard-Copelin, Leroy A. Hartley and T. Allen Usry, said they did not know when they would push for a hearing to get a permanent injunction; while the attorney representing the defendants, Herbert Cade, said he would leave it up to his clients.

Contacted by telephone was Sanchez, who said that presently, he and other defendants are meeting to decide on what they will do.

Hubbard, who was interviewed right after what he called a "victory" (referring to the ruling), said that he hopes the matter is resolved now, in regards to who leads the group. He further said he was "sorry" to the Black community, "since we had to solve our internal problems in the public."

The chairman of SOUL said that the "abuse on the part of Jasper and others in using the name of SOUL motivated me to sue."

He said, "especially" in light of the recent past congressional election, when both Hubbard's group and Jasper's faction had out SOUL ballots endorsing candidate Sanford Krasnoff. As a result of the ruling by Duplantier, Jasper and the others could not put out a SOUL ballot for that election; although reportedly, some were already out prior to the ruling.

The faction group did put out a ballot, however, and they chose to call it the Martin Luther King Political Club; and perhaps, they have jumped out of the frying pan and into the fire, since the name of the late Dr. King is so sacred to so many people, including local SCLC members.

SCLC, stands for the Southern Christian Leadership Conference, formerly headed by King; and according to Ms. Marie Galatas, the local chapter's exec. dir., "they (Jasper and others) shouldn't use the name of Dr. King for a political group." Ms. Galatas, who is running for the City Council said, "I'm a politician, but I am also a serious follower of the teachings of Dr. King; I don't believe they should use his name like that."

She said, "they will have bad luck."

In another development, related to the SOUL matter, Commissioner Douglas who is not supposed to be in SOUL, was called as a witness by attorneys representing Hubbard and Copelin.

It came out in court, reportedly, that Douglas allegedly, signed some checks with SOUL's name on it or related to SOUL in some manner (Jasper's faction) as late as last December. Also, according to an anonymous source, the commissioner was seen at several political meetings with Jasper, Sanchez and Simmons.

Eugene Murret, chief exec. officer of the Louisiana Judiciary Commission told this writer that if information develops indicating that Douglas is or has been involved "Politically" that he would be subject to an
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groups since

SOUL Gives Birth (Indirectly) to ROOTS

By ED ANDERSON

The breakaway element of the Southern Organization for Unified Leadership (SOUL) — now known as the Reforming Organization of Today's Struggle (ROOTS) said Wednesday it hopes to be a viable force in the black community for the Oct. 1 citywide election.

"We have time to pull the pieces together and support a (mayoral) candidate," said Andrew "Pete" Sanchez, ROOTS vice chairman of political affairs and director of the Department of Property Management in the Landrieu Administration.

At a news conference announcing the official split with SOUL, held at 418 Common St., Sanchez said the new

organization boasts "in excess of 2,000 members."

Sanchez said the new organization draws its members from the ranks of the Lower Ninth Ward Development Association, the Desire-Florida Education Association, the Pontchartrain Park Development Association, the Gentilly Independent Organization, the 17th Ward Improvement Association and the Eighth Ward Improvement Association.

Also attending the news conference with Sanchez were officials of the new group, including Arthur Simmons, ROOTS chairman; and Herbert Cade, vice chairman for civic affairs.

"ROOTS represents a political rebirth," said Cade, citing changing times and personalties in the SOUL group as reasons for the split. He said the group will not only deal with politics and political endorsements but will function as a civic group in the community.

"The only citywide candidate endorsed by ROOTS as of today (Wednesday)," said Cade, "is state Sen. Sidney Barthelemy (for councilman-at-large)." The backing of a mayoral candidate "would be complete by Friday," he said.

SOUL leadership — under its president Don Hubbard — and the breakaway element — led by state Rep. Thomas Jasper, Simmons, Cade and Sanchez — have been feuding for months over the use of the SOUL label.

Just recently, the Sanchez-Jasper group lost a court battle to use the name in endorsements in the recent First Congressional District general election. The formation of ROOTS, Sanchez said, "somewhat ends the court fight regarding SOUL."

Sanchez said although he lost the court battle over the use of the SOUL name, he is "pleased" it indirectly gave birth to ROOTS. "I am pleased we were able to be reborn," he said.

He predicted ROOTS would have "a smoother operation" than SOUL. "We have new dimepsions," said Simmons, referring to the civic and political roles the new organization will play.

In response to a question, Sanchez said he does not feel the SOUL-ROOTS split will dilute black voter strength in the city.

"I certainly don't think by organizing ROOTS we will split the black vote," he said. "It will enhance the black vote" by making the organizations more competitive and anxious to sign up black voters.

Cade said that one of the civic issues the group will tackle is opposition to the proposed widening of the Industrial Canal which would displace residents of the Ninth Ward where SOUL and ROOTS draw their strength.

He said ROOTS has been in contact with both U.S. Rep. Robert L. "Bob" Livingston Jr. and U.S. Sen. J. Bennett Johnston Jr. on the matter, urging their opposition to the canal widening.

Other ROOTS officers include: Vernon McCullum, secretary; Jasper, treasurer; Charles McGilberry, parliamentarian; Curtis W. Carkum, sergeant-at-arms; and Westley Thompson, director of public relations.

SOUL faction forms ROOTS to be 'rebirth'

Their "coup" at SOUL failed, so now they've taken ROOTS.

That's the name of a new political organization formed by a dissident group that split off from the Southern Organization for Unified Leadership, the powerful Downtown black political group.

ROOTS (Reforming Organization of Today's Struggle) "represents a political rebirth," said its chairman, Arthur Simmons, at a news conference today. Other officers of the group are city Property Management Department Director Andrew "Pete" Sanchez, vice chairman of political affairs; Vera McCullum, secretary; state Rep. Thomas Jasper, treasurer; Charles McGilberry, parliamentarian; Curtis W. Carkum, sergeant-at-arms; and Westley Thompson, director of public relations.

The Jasper-Sanchez group announced several months ago it had ousted Sherman Copelin and Don Hubbard and assumed control of SOUL, but after a lengthy court fight the Copelin-Hubbard group retained control. ROOTS leaders say they plan no further litigation.

ROOTS today endorsd state Sen. Sidney Barthelemy for councilman-at-large and said a mayoral endorsement will be made by Friday.

News summary

New Orleans

Starting next week, the cars of motorists who violate a new Central Business District parking ordinance will be ticketed and towed away to allow street sweeping. Until now illegal parkers have only gotten warnings. Page A-14.

Don Hubbard and Sherman Copelin are the heads of the Southern Organization for Unified Leadership and their group has exclusive use of the name, a judge has ruled. The court has issued a preliminary restraining order against another group headed by state Rep. Thomas Jasper, Arthur Simmons and Andrew "Pete" Sanchez, saying there was no evidence they had functioned as heads of SOUL. Page A-3.

Copelin, Hubbard ruled SOUL heads

By WALTER ISAACSON

Don Hubbard and Sherman Copelin are the heads of the Southern Organization for Unified Leadership (SOUL) and their group has exclusive use of the name, a Civil District Court has ruled.

Judge Adrian Duplantier issued a preliminary restraining order against an organization headed by state Rep. Thomas Jasper, state Youth Service Director Arthur Simmons and Property Management chief Andrew "Pete" Sanchez from using the SOUL name.

The preliminary injunction will be effective until the full merits of the case can be argued. At that time a permanent injunction will be considered. The preliminary injunction is based on who in fact are the heads of SOUL rather than who legally are its heads.

Duplantier ruled that there was no evidence that Jasper, Sanchez or Simmons have actually functioned as heads of, or attempted to operate, the organization SOUL.

The two factions split earlier this year when Jasper, Sanchez and Simmons held a meeting at which they claimed a vote was held to oust Hubbard as SOUL chairman and Copelin as SOUL vice chairman. Copelin and Hubbard subsequently held a meeting which they claimed reasserted their authority as the organization's leaders.

Since that time each faction has put out pink sample ballots with their own pictures and the word SOUL on top. In tomorrow's congressional election, both factions reportedly are supporting Sanford Krasnoff. There are two sets of ballots circulating, both pink and both with the words SOUL, but with different pictures of the organization's purported leaders on top.

A date has not been set for a full hearing on the merits of the case and the question of a permanent injunction.

Unit Can't Use SOUL Name on Ballot — Judge

Two original SOUL officials have gained a court injunction barring use of the organization's name on a sample ballot by a rival group.

SOUL, which is Southern Organization for Unified Leadership Inc., is one of the city's main black political organizations.

The Thursday order of Civil Court Judge Adrian Duplantier was a victory for Sherman Copelin and Don Hubbard in what the defendants called "an internal struggle."

Duplantier said, "The plaintiffs have the exclusive use of the name and are entitled to prevent its unauthorized use by others."

He said the defendants have not "functioned as officers or tried to operate the corporation," according to the evidence.

Hubbard is chairman of SOUL and Copelin its vice-chairman. Both are executives with Superdome Services Inc.

Naned as defendants were Arthur Simmons, state Rep. Thomas Jasper and Andrew "Pete" Sanchez, city director of property management.

Attorney T. Allen Usry said some sample ballots endorsing Sanford Krasnoff in Satuday's First Congressional District special election were sent out by the defendants.

Copelin and Hubbard are also endorsing Krasnoff.

Usry said Duplantier's ruling should stand through the Oct. 1 open primary election unless there is further legal action or a new hearing by Duplantier.

"The position my clients take is that the defendants have absented themselves from meetings of the parent SOUL and have started a new organization calling itself SOUL. They have withdrawn themselves from the original organization and are purporting to represent it, but they do not," said Usry.

Usry said Copelin and Hubbard were elected to their present positions in 1976 and re-elected this year.

Several witnesses before Duplantier testified they were board members of SOUL representing various wards in the city but didn't attend three board meetings last November and February.

They testified they weren't informed about these meetings.

Duplantier said the issue was one of use of the name only and that "the fundamental issues are much deeper."

Washington, D.C. 20463

Supporting any Candidate(s) for Nomination or Election to Federal Office

Note. *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain records with respect to each election.*

1(a) Name of Candidate or Committee (in full)

Southern Organization For Unified Louisiana (S.O.U.L.)

(b) Address (number and street)

418 Common Street

(c) City, State and ZIP code

New Orleans, Louisiana 70130

2 Identification Number

FEC #064629

'78 AUG 1 PM 12:07

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No

(b) If "Yes," for which election?

_____ on _____
(General, Primary, Runoff) (Date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☐ Tenth day report preceding _____ election on _____ in the state of _____
(primary, general or convention) (date)

(i) ☒ Thirtieth day report following General election on 11/2/76 in the state of Louisiana
(primary, general or convention) (date)

Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year
6 Cash on hand January 1, 19__		$ 500.00
7 Cash on hand at beginning of reporting period	$ 500.00	
8 Add total receipts (from line 19)	$ 27,040.00	$ 27,540.00
(a) Subtotal	$ 27,540.00	$ 27,540.00
9 Subtract total expenditures (From line 24)	$ 27,045.18	$ 27,045.18
10 Cash on hand at close of reporting period	$ 494.82	$ 494.82
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Less Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation		$

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

Thomas Riepler — 1/6/76
(Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (See reverse side of form)

For further information Contact:

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

7 0 0 4 1 0 0 9 5 0 6

FEC Form 3
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Mailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee	Report Covering the period From:	To:
Part I - Receipts	Column A This Period	Column B Calendar year to
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 27,040.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($ _____)		
(d) Subtotal of contributions and other income	$ 27,040.00	$ 27,540.0
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc.	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize all on Schedule A)	$	
(b) From other Committees (Itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 27,040.00	$ 27,540.
Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$ 27,045.18	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ 27,045.18	$ 27,045.1
21 Loans, Loan Repayments, and Contribution Refunds:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures: (Apply to 20% Exemption - Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committee (Itemize all on Schedule B)	$	
(b) To Other Committees (Itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$ 27,045.18	$ 27,045.
Part III - Debts and Obligations		
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees		
27 Total Receipts (from line 19)	$ 27,540.00	
28 Less Transfers In (from line 18(a))	$	
29 Net Receipts	$ 27,540.00	
30 Total Expenditures (from line 24)	$ 27,045.18	
31 Less Transfers out (from line 23(a))	$	
32 Net Expenditures	$ 27,045.18	

FEC 3

Itemized Receipts,

Contributions, Ticket Purchases, Loans, Rebates and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see Instructions on back)

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5 K Street, N.W.
ington, D.C. 20463

Page 1 of 1 for
LINE NUMBER 15a
(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana S.O.U.L.

Full Name, mailing address and ZIP code	Principal place of business	Occupation / Aggregate Year-to-Date	Date (month, day, year)	Amount of each receipt this period
John D. Lambert 1300 Perdido Street New Orleans, La. 70113	Same	Councilman ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $ 5,000.00	9/18/76	5,000.00
Thomas Early 4611 Orange Blvd. New Orleans, La. 70112	Same	Judge - Civil District Ct. ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 5,000.00	8/10/76	5,000.00
Robert "Bob" Tucker 4736 St. Authony Street New Orleans, Louisiana	1300 Perdido Street New Orleans, La. 70113	Exec. Asst. to Mayor ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 4,590.00	9/16/76 10/2/76	3,600.00 990.00
Salvador E. Gutierrez, Jr. 38 Carolyn Court Arabi, Louisiana 70032	3514 Canal Street New Orleans, La. 70119	Attorney ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 8,450.00	8/6/76	8,450.00
State Central Democratic Committee Baton Rouge, Louisiana	Same	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 3,500.00	11/1/76	3,500.00
Second Congress District Executive Committee New Orleans, Louisiana	Same	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 500.00	11/1/76	500.00

Subtotal of receipts this page (optional) ▶ $

Total this period (last page this line number only) ▶ $ 27,040.00

Schedule B
uary 1976
eral Election Commission
25 K Street, N.W.
hington, D.C. 20463

Campaign Fundraising, Loans, and Transfers for Lines 20, 21, 22, and/or 23 of FEC Form 3

(see Instructions on back)

LINE NUMBER 15a

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana (S.O.U.L.)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
U. S. Post Office New Orleans, Louisiana	Postage	10/29/76	4,500.00
N.O.P.S.I. 317 Baronne Street New Orleans, La.	Utilities	9/23/76	236.59
City of New Orleans	Voter Service	9/10/76 9/14/76 7/15/76	600.00 335.03 600.00
Innovative Data Systems of La. Inc. P. O. Drawer 5100 Bossier City, La. 70101	Telegrams	9/23/76	2,927.96
Louisiana Weekly News 640 S. Rampart St. New Orleans, La. 70112	Publication	8/30/76	400.00
Campo Hardware Co. 2601 Jackson Avenue New Orleans, La. 70113	Staple Guns & Staples	7/29/76	165.30
Liberty Hardware Co. 1445 St. Bernard Avenue New Orleans, La. 70116	Staple Gun & Staples	9/17/76	202.00
Canvassers	Canvassing Door-to-Door	7/17/76 7/24/76	775.00 775.00

Subtotal of expenditures this page (optional) ▶ $

Total this period (last page this line number only) ▶ $

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nuary 1976
deral Election Commission
175 K Street, N.W.
shington, D.C. 20463

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 21, 22, and/or 23 of FEC Form 3

(see instructions on back)

Page 2 of 2 for
LINE NUMBER 20a
(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana (S.O.U.L.)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Braniff International N.O. International Airport New Orleans, La.	Air Freight	8/10/76	126.30
Telephone Operators	Phoning Voters	7/30/76 8/6/76 8/14/76	300.00 300.00 360.00
Same as Above		9/17/76 9/24/76 10/2/76	300.00 300.00 360.00
Same as Above		10/22/76 10/29/76 11/2/76	 300.00 360.00
Edwards Printing Co. 3412 Washington Avenue New Orleans, La. 70125	Printing of Campaign Literature	10/22/76	5,732.00
Data News Magazine New Orleans, La.	Advertising	10/2/76	100.00
Election Day Expense	Campaign Canvassers	8/14/76 10/2/76 11/2/76	2,245.00 2,745.00 2,000.00

Subtotal of expenditures this page (optional). ▶ $ 27,045.18

Total this period (last page this line number only) ▶ $

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (S.O.U.L.)

The following is a list of Inkind Contributions From Candidate:

NAME OF CANDIDATE	TO WHOM-WHAT FOR	DATE	AMOUNT
Salvador R. Guiterrez, Jr. U. S. House of Representatives First Congressional District	U. S. Post Office N. O. La. (Postage)	8/10/76	$11,550.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	CO-SOUL Radio Time	8/1/76	4,000.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	South Central Bell (Phone Service)	7/23/76	2,600.00
Rick A. Tonry U. S. House of Representatives First Congressional District	U. S. Post Office N. O. La. (Postage)	9/16/76	5,000.00
Rick A. Tonry U. S. House of Representatives First Congressional District	Edwards Printing Co. Campaign Printing	9/16/76	5,000.00

7 9 0 4 0 0 9 5 0 6 6

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

Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Candidate or Committee (in full)
Southern Organization For Unified Louisiana S.O.U.L.

2 Identification Number
064629

(b) Address (number and street)
418 Common Street

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No

(c) City, State and ZIP code
New Orleans, Louisiana 70130

(b) If "Yes," for which election?
_____ on _____
(General, Primary, Runoff) (Date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) XX Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☐ Tenth day report preceding Primary election on 8/14/76 in the state of Louisiana
(primary, general or convention) (date)

(i) ☐ Thirtieth day report following _____ election on _____ in the state of _____
(primary, general or convention) (date)

Committee Summary of Receipts and Expenditures

5 Covering Period: From June 11, 1976 Through August 4, 1976

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To
6 Cash on hand January 1, 19__		$ -0-
7 Cash on hand at beginning of reporting period	$ -0-	
8 Add total receipts (from line 19)	$ 500.00	$ 500.00
(a) Subtotal	$ 500.00	$ 500.00
9 Subtract total expenditures (From line 24)	$ To Be Reported in Subsequent Report	
10 Cash on hand at close of reporting period	$ 500.00	$ 500.00
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Less Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation		$

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

Gloria Foster
(Signature of Treasurer or Candidate)

1-6-76
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §441 (text on reverse side of form)

For further information Contact:

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

1/6/77

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee
Southern Organization For Unified Louisiana Soul

Report Covering the period From: To:

	Column A This Period	Column Calendar yr.
Part I - Receipts		
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 500.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($)		
(d) Subtotal of contributions and other income	$ 500.00	$ 500.0
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc.	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize all on Schedule A)	$	
(b) From other Committees (Itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 500.00	$ 500.0
Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$	$
21 Loans, Loan Repayments, and Contribution Refunds:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures: (Apply to 20% Exemption—Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committee (Itemize all on Schedule B)	$	
(b) To Other Committees (Itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$	$
Part III - Debts and Obligations		
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees		
27 Total Receipts (from line 19)	$	
28 Less Transfers In (from line 18(a))	$	
29 Net Receipts	$	
30 Total Expenditures (from line 24)	$	
31 Less Transfers out (from line 23(a))	$	
32 Net Expenditures	$	

FEC

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Rebates, and Transfers for Line Numbers 1[illegible]16, 17 and/or 18 of FEC Form[illegible]

(see instructions on back)

LINE NU[illegible]

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana S.O.U. L.

Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Honorable Lindy Boggs U. S. Representative U.S. Congress Washington, D. C. 20515	CongressWoman ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $500.00	8/4/76	500.00
Principal place of business			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		

Subtotal of receipts this page (optional) ▶	$
Total this period (last page this line number only) ▶	$ 500.00

FEC Form 3
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Report of Receipts and Expenditures for Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

COPY
Annual Report 12-31-77

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Candidate or Committee (in full) ☐ Check if name or address is changed

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA(SOUL)

(b) Address (number and street)
5500 North Johnson Street

(c) City, State and ZIP code
New Orleans, Louisiana 70117

2 Identification Number
064629

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No

(b) If "Yes," for which election? _____ on _____
(general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment For _____ (Which report)
(b) ☐ April 10 Quarterly Report
(c) ☐ July 10 Quarterly Report
(d) ☐ October 10 Quarterly Report
(e) ☒ January 31 Year End Report
(f) ☐ Monthly Report _____ (Month)
(g) ☐ Termination Report
(h) ☐ Tenth day report preceding _____ (primary, general or convention) election on _____ (date) in the State of _____
(i) ☐ Thirtieth day report following _____ (primary, general or convention) election on _____ (date) in the State of _____

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1977		$ 494.82
7 Cash on hand at beginning of reporting period	$ 494.82	
8 Total receipts (from line 19)	$ 0	$ 32,040.00
(a) Subtotal (Add lines 7 and 8)	$ 494.82	$ 32,040.00
9 Total expenditures (From line 25)	$ 0	$ 31,545.18
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	$ 494.82	$ 494.82
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		$

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

Harold L. Fontenette — (Typed Name of Treasurer or Candidate)
_____ — (Signature of Treasurer or Candidate)
3/7/78 — (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g or §441j (See reverse side of form)

For further information Contact: Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

FEC Form 3
July 1976
Federal Election Commission
325 K Street, N.W.
Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee: SOUTHWEST [illegible] FOR UNITED LOUISIANA (SCHL)

REPORT COVERING THE PERIOD FROM: 9/15/77 TO: 12/31/77

	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	$ 0	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($ _____)		
(d) Subtotal of contributions and other income	$ 0	$ 32,040.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, returns	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 0	$ 32,040.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees *Not* Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	$ 0	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ 0	$ 31,945.18
21 Independent Expenditures (use Schedule E)	$	$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	$	
(c) Subtotal of transfers out	$	$
25 Total Expenditures	$ 0	$ 31,945.18
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	$ 0	
29 Transfers In (from line 18(a))	$	
30 Net Receipts (Subtract line 29 from line 28)	$ 0	
31 Total Expenditures (from line 25)	$ 0	
32 Transfers out (from line 24(a))	$	
33 Net Expenditures (Subtract line 32 from line 31)	$	

FEC Form 3
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Report of Receipts and Expenditures for Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

COPY
April 10 QTRLY 1977

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Candidate or Committee (in full) ☐ Check if name or address is changed
SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (SOUL)

2 Identification Number
064629

(b) Address (number and street)
5500 North Johnson Street

(c) City, State and ZIP code
New Orleans, Louisiana 70117

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No

(b) If "Yes," for which election? _____ on _____
(general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment For _____ (Which report)
(b) ☒ April 10 Quarterly Report
(c) ☐ July 10 Quarterly Report
(d) ☐ October 10 Quarterly Report
(e) ☐ January 31 Year End Report
(f) ☐ Monthly Report _____ (Month)
(g) ☐ Termination Report
(h) ☐ Tenth day report preceding _____ (primary, general or convention) election on _____ (date) in the State of _____
(i) ☐ Thirtieth day report following _____ (primary, general or convention) election on _____ (date) in the State of _____

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19 77		$ 494.82
7 Cash on hand at beginning of reporting period	$ 494.82	
8 Total receipts (from line 19)	$ -0-	$27,540.00
(a) Subtotal (Add lines 7 and 8)	$ 494.82	$27,540.00
9 Total expenditures (From line 25)	$ -0-	$27,045.18
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	$ 494.82	$ 494.82
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		$

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

_____ (Typed Name of Treasurer or Candidate)
Stanley Lombard (Signature of Treasurer or Candidate)
6/17/77 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g or §441j (See reverse side of form)

For further information Contact: Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

Any information reported herein may not be copied for sale or use by any person for purpose of soliciting contributions or for any commercial purpose.

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deral Elect on Commission
25 K Street, N.W.
shington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee
SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (SOUL)

REPORT COVERING THE PERIOD
FROM: TO:

	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
16 Contributions and other income:		
(a) Itemized (use Schedule A)	$ -0-	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($)		
(d) Subtotal of contributions and other income	$ -0-	$27,540.00
18 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, returns	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ -0-	$ 27,540.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees *Not* Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures)		
(a) Itemized (use Schedule B)	$ -0-	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ -0-	$27,045.18
21 Independent Expenditures (use Schedule E)	$	$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	$	
(c) Subtotal of transfers out	$	$
25 Total Expenditures	$ -0-	$27,045.18
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	$ -0-	
29 Transfers In (from line 18(a))	$ -0-	
30 Net Receipts (Subtract line 29 from line 28)	$	
31 Total Expenditures (from line 25)	$ 27,045.18	
32 Transfers out (from line 24(a))	$	
33 Net Expenditures (Subtract line 32 from line 31)	$ 27,045.18	

FEC Form 3
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Report of Receipts and Expenditures for Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

CITY
Special Election 8/27/77

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Candidate or Committee (in full) ☐ Check if name or address is changed

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA(SOUL)

2 Identification Number
C 06[illegible]629

(b) Address (number and street)
5500 North Johnson Street

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☐ No

(b) If "Yes," for which election? Special, Primary on 8-27-77
(general, primary, runoff) (date)

(c) City, State and ZIP code
New Orleans, Louisiana 70117

U.S. House of Rep.

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment For _____ (Which report)
(b) ☐ April 10 Quarterly Report
(c) ☐ July 10 Quarterly Report
(d) ☐ October 10 Quarterly Report
(e) ☐ January 31 Year End Report
(f) ☐ Monthly Report _____ (Month)
(g) ☐ Termination Report

(h) ☐ Tenth day report preceding _____ (primary, general or convention) election on _____ (date) in the State of _____

(i) ☒ Thirtieth day report following Special (primary, general or convention) election on 8-27-77 (date) in the State of Louisiana

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19		$ 494.82
7 Cash on hand at beginning of reporting period	$ 494.82	
8 Total receipts (from line 19)	$ 4,500.00	$ 32,040.00
(a) Subtotal (Add lines 7 and 8)	$ 5,994.82	$ 32,040.00
9 Total expenditures (From line 25)	$ 4,500.00	$ 31,545.18
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	$ 494.82	$ 494.82
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		$

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

Harold L. Fontenette — [signature] — 3/27/78
(Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g or §441j (See reverse side of form)

For further information Contact: Federal Election Commission, 1325 K Street, N.W. Washington, D.C. 20463

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

EC Form 3
uly 1976
ederal Election Commission
325 K Street, N.W.
/ashington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee: Southern Organization for United Louisiana (SOUL)

REPORT COVERING THE PERIOD FROM: 8-25-77 TO: 9-16-77

	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	$ 4,500.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($)		
(d) Subtotal of contributions and other income	$ 4,500.00	$ 32,040.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, returns	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 4,500.00	$ 32,040.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees *Not* Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures)		
(a) Itemized (use Schedule B)	$ 4,500.00	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ 4,500.00	$ 31,545.18
21 Independent Expenditures (use Schedule E)	$	$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
24 Transfers Out		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	$	
(c) Subtotal of transfers out	$	$
25 Total Expenditures	$ 4,500.00	$ 31,545.18
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	$ 4,500.00	
29 Transfers In (from line 18(a))	$	
30 Net Receipts (Subtract line 29 from line 28)	$ 4,500.00	
31 Total Expenditures (from line 25)	$ 4,500.00	
32 Transfers out (from line 24(a))	$	
33 Net Expenditures (Subtract line 32 from line 31)	$ 4,500.00	

Schedule B
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Itemized Expenditures Campaign Fundraising, Loans, and Transfers for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see Instructions on back)

Page 1 of 1 for

LINE NUMBER 20

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

SOUTHERN ORGANIZATION FOR UNITED LOUISIANA(SOUL)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Canvassers	Distribution of Campaign Literature Election Day	8-27-77	$ 1,500.00
Canvassers	Election Day Distribution of Campaign Ballots	8-27-77	$ 3,000.00

Subtotal of expenditures this page (optional) ▶ $

Total this period (last page this line number only) ▶ $ 4,500.00

Page

Schedule A
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Itemized Receipts, Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see Instructions on back)

Page 1 of 1 for
LINE NUMBER 15a
(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA(SOUL)

Full Name, mailing address and ZIP code	Principal place of business	Occupation	Date (month, day, year)	Amount of each receipt this period
Sandy Krasnoff 4030 Canal St. N.O., La. 70119	same	Attorney ☒ Check if Contributor is self-employed Aggregate Year-to-date ▶ $1,500.00	8-25-77	$1,500.00
Subtotal of receipts this page (optional) ▶				$
Total this period (last page this line number only) ▶				$1,500.00

Page

7 9 0 4 1 0 0 9 5 0 7 7

Washington, D.C. 20463

Supporting a Candidate(s) for Nomination or Election to Federal Office

2

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain records with respect to each election.

1(a) Name of Candidate or Committee (in full)
Southern Organization For Unified Louisiana (S.O.U.L.)

2 Identification Number
#064629

(b) Address (number and street)
418 Common Street

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No

(b) If "Yes," for which election?
_____ on _____
(General, Primary, Runoff) (Date)

(c) City, State and ZIP code
New Orleans, Louisiana 70130

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☐ Tenth day report preceding _____ election on _____ in the state of _____
(primary, general or convention) (date)

(i) ☒ Thirtieth day report following General election on 11/2/76 in the state of Louisiana
(primary, general or convention) (date)

Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year
6 Cash on hand January 1, 19__		$ 500.00
7 Cash on hand at beginning of reporting period	$ 500.00	
8 Add total receipts (from line 19)	$ 27,040.00	$ 27,540.00
(a) Subtotal	$ 27,540.00	$ 27,540.00
9 Subtract total expenditures (From line 24)	$ 27,045.18	$ 27,045.18
10 Cash on hand at close of reporting period	$ 494.82	$ 494.82
11 Outstanding items on hand to be liquidated (attach itemized list) $ _____		
Section B Presidential Campaign Expenditures Subject to Limitation Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Less Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation		$

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

Donna Loeper
(Signature of Treasurer or Candidate)

1/6/76
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (text on reverse side of form).

For further information Contact:

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

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FEC Form 3
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee	Report Covering the period From:	To:
Part I - Receipts	Column A This Period	Column B Calendar year to
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 27,040.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($ _____)		
(d) Subtotal of contributions and other income	$ 27,040.00	$ 27,540.0
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc.	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize all on Schedule A)	$	
(b) From other Committees (Itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 27,040.00	$ 27,540.
Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$ 27,045.18	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ 27,045.18	$ 27,045.1
21 Loans, Loan Repayments, and Contribution Refunds:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures: (Apply to 20% Exemption–Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committee (Itemize all on Schedule B)	$	
(b) To Other Committees (Itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$ 27,045.18	$ 27,045.
Part III - Debts and Obligations		
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees		
27 Total Receipts (from line 19)	$ 27,540.00	
28 Less Transfers In (from line 18(a))	$	
29 Net Receipts	$ 27,540.00	
30 Total Expenditures (from line 24)	$ 27,045.18	
31 Less Transfers out (from line 23(a))	$	
32 Net Expenditures	$ 27,045.18	

FEC 7

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Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see Instructions on back)

LINE NUMBER 15a

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana S.O.U.L.

Full Name, mailing address and ZIP code	Principal place of business	Occupation / Check if Contributor is self-employed / Aggregate Year-to-Date	Date (month, day, year)	Amount of each receipt this period
John D. Lambert 1300 Perdido Street New Orleans, La. 70113	Same	Councilman ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $ 5,000.00	9/18/76	5,000.00
Thomas Early 4611 Orange Blvd. New Orleans, La. 70112	Same	Judge - Civil District Ct. ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 5,000.00	8/10/76	5,000.00
Robert "Bob" Tucker 6736 St. Anthony Street New Orleans, Louisiana	1300 Perdido Street New Orleans, La. 70113	Exec. Asst. to Mayor ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 4,590.00	9/16/76 10/2/76	3,600.00 990.00
Salvador E. Gutierrez, Jr. 38 Carolyn Court Arabi, Louisiana 70032	3514 Canal Street New Orleans, La. 70119	Attorney ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 8,450.00	8/6/76	8,450.00
State Central Democratic Committee Baton Rouge, Louisiana	Same	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 3,500.00	11/1/76	3,500.00
Second Congress District Executive Committee New Orleans, Louisiana	Same	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 500.00	11/1/76	500.00

Subtotal of receipts this page (optional) ▶ $

Total this period (last page this line number only) ▶ $ 27,040.00

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25 K Street, N.W.
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Campaign Fundraising, Loans, and Transfers for Lines 20, 21, 22, and/or 23 of FEC Form 3

(see instructions on back)

LINE NUMBER 15a

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana (S.O.U.L.)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
U. S. Post Office New Orleans, Louisiana	Postage	10/29/76	4,500.00
N.O.P.S.I. 317 Baronne Street New Orleans, La.	Utilities	9/23/76	236.59
City of New Orleans	Voter Service	9/10/76 9/14/76 7/15/76	600.00 335.03 600.00
Innovative Data Systems of La. Inc. P. O. Drawer 5100 Bossier City, La. 70101	Telegrams	9/23/76	2,927.96
Louisiana Weekly News 640 S. Rampart St. New Orleans, La. 70112	Publication	8/30/76	400.00
Campo Hardware Co. 2601 Jackson Avenue New Orleans, La. 70113	Staple Guns & Staples	7/29/76	165.30
Liberty Hardware Co. 1445 St. Bernard Avenue New Orleans, La. 70116	Staple Gun & Staples	9/17/76	202.00
Canvassers	Canvassing Door-to-Door	7/17/76 7/24/76	775.00 775.00
Subtotal of expenditures this page (optional) ▷			$
Total this period (last page this line number only) ▷			$

Schedule B
(Rev. January 1976)
Federal Election Commission
325 K Street, N.W.
Washington, D.C. 20463

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 21, 22, and/or 23 of FEC Form 3
(see Instructions on back)

Page 2 of 4 for
LINE NUMBER 20a
(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full
Southern Organization For Unified Louisiana (S.O.U.L.)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Braniff International N.O. International Airport New Orleans, La.	Air Freight	8/10/76	126.30
Telephone Operators	Phoning Voters	7/30/76 8/6/76 8/14/76	300.00 300.00 360.00
Same as Above		9/17/76 9/24/76 10/2/76	300.00 300.00 360.00
Same as Above		10/22/76 10/29/76 11/2/76	300.00 360.00
Edwards Printing Co. 3412 Washington Avenue New Orleans, La. 70125	Printing of Campaign Literature	10/22/76	5,732.00
Data News Magazine New Orleans, La.	Advertising	10/2/76	100.00
Election Day Expense	Campaign Canvassers	8/14/76 10/2/76 11/2/76	2,245.00 2,745.00 2,000.00
Subtotal of expenditures this page (optional). . . . . ▶			$ 27,045.18
Total this period (last page this line number only) . . . . . ▶			$

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (S.O.U.L.)

The following is a list of Inkind Contributions From Candidate:

NAME OF CANDIDATE	TO WHOM-WHAT FOR	DATE	AMOUNT
Salvador E. Guiterrez, Jr. U. S. House of Representatives First Congressional District	U. S. Post Office N. O. La. (Postage)	8/10/76	$11,550.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	CO-SOUL Radio Time	8/1/76	4,000.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	South Central Bell (Phone Service)	7/23/76	2,600.00
Rick A. Tonry U. S. House of Representatives First Congressional District	U. S. Post Office N. O. La. (Postage)	9/16/76	5,000.00
Rick A. Tonry U. S. House of Representatives First Congressional District	Edwards Printing Co. Campaign Printing	9/16/76	5,000.00

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1325 K Street, N.W.
Washington, D.C. 20463

Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Candidate or Committee (in full)
Southern Organization for Unified Louisiana (SOUL)

2 Identification Number

(b) Address (number and street)
418 Common Street

3(a) Is this a report of receipts and expenditures for only one election? ☒ Yes ☐ No

(b) If "Yes," for which election? Primary (General, Primary, Runoff) on 8/14/ (Date)

(c) City, State and ZIP code
New Orleans, Louisiana 70130

4 Type of Report (Check appropriate box and complete, if applicable)
(a) ☐ Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☒ Tenth day report preceding Primary (primary, general or convention) election on 8/14/76 (date) in the state of Louisiana

(i) ☐ Thirtieth day report following _____ (primary, general or convention) election on _____ (date) in the state of _____

Committee Summary of Receipts and Expenditures

5 Covering Period: From June 11, 1976 Through August 4, 1976

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To
6 Cash on hand January 1, 19__		$ -0-
7 Cash on hand at beginning of reporting period	$ -0-	
8 Add total receipts (from line 19)	$ 12,050.00	$ 12,050
(a) Subtotal	$ 12,050.00	$ 12,050
9 Subtract total expenditures (From line 24)	$ To be reported in subsequent report.	
10 Cash on hand at close of reporting period	$ 12,050.00	$ 12,050
11 Contracted items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Less Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation		$

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

[signature] 8/10/76
(Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (text on reverse side of form).

For further information Contact:
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

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

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee	Report Covering the period From	To

Part I - Receipts	Column A This Period	Column B Calendar year-to-date
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 12,050.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above List by event on memo Schedule D ($ _____)		
(d) Subtotal of contributions and other income	$ 12,050.00	$ 12,050.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc.	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize all on Schedule A)	$	
(b) From other Committees (Itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 12,050.00	$ 12,050.00
Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$	$
21 Loans, Loan Repayments, and Contribution Refunds:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures: (Apply to 20% Exemption–Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committee (Itemize all on Schedule B)	$	
(b) To Other Committees (Itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$	$
Part III - Debts and Obligations		
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees		
27 Total Receipts (from line 19)	$	
28 Less Transfers In (from line 18(a))	$	
29 Net Receipts	$	
30 Total Expenditures (from line 24)	$	
31 Less Transfers out (from line 23(a))	$	
32 Net Expenditures	$	

GPO 606-1

Federal Election Commission
[illegible] St., N.W.
Washington, D.C. 20463

Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(See Instructions on back)

Page [illegible]

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization for Unified Lousiana (SOUL)

Full Name, mailing address and ZIP code	Occupation / Principal place of business	Date (month, day, year)	Amount of each receipt this period
Honorable Lindy Boggs, U. S. Representative U. S. Congress Washington, D. C. 20515	Occupation: Congresswoman Principal place of business: U.S. House of Representatives ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $ 500.00	8/5/76	500.00
Salvador E. Guiterrez, Jr. 38 Carolyn Court Arabi, Louisiana	Occupation: Atty. -Candidate for Congress ☒ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 11,550.00	8/ /76	11,550.00
Full Name, mailing address and ZIP code	Principal place of business / Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Principal place of business / Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Principal place of business / Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Principal place of business / Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $	Date (month, day, year)	Amount of each receipt this period

Subtotal of receipts this page (optional) ▶	$ 12,050
Total this period (last page this line number only) ▶	$

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full)	2 Identification Number
Southern Organization for Unified Louisiana	
(b) Address (number and street)	3 Date of registration (month, day, year)
418 Common Street	
(c) City, State and ZIP code	4 Is this an amended statement ☐ Yes [X] No
New Orleans, Louisiana 70130	If "Yes" fill in only those lines on which there has been a ch

5 Check one

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (General, Primary, Runoff, etc.) Election(s)

to be held in the State of _____ (State in which election is held) on _____ (Date(s))

(The Principal Campaign Committee will forward to the Commission a copy of the Statement of Organization for each committee required to file with it).

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc.) Election(s)

held on _____ (Date(s)), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(Attach a copy of Candidate's written authorization.) (FEC Form 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

[X] (d) This committee is a multicandidate committee.

☐ (e) This committee is a _____ (National, state, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Name of affiliated or connected organization	Mailing address and ZIP code	Relationship
NONE		

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

for a Committee

Name of Committee
Southern Organization for Unified Louisiana

7 Area, Scope and Jurisdiction of Committee

(a) Will this committee operate in more than one State? ☐ Yes ☒ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☒ No
(c) Will it primarily support candidates seeking State or local office? ☒ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Salvador E. Gutierrez, Jr.	38 Carolyn Court Arabi, Louisiana	U.S. Congress	Democrat
Lindy (Mrs. Hale) Boggs	623 Bourbon Street New Orleans, Louisiana	U.S. Congress	Democrat

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
Thomas Jasper	1421 Tricou Street New Orleans, Louisiana	Treasurer

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate item above where information is continued on separate page(s).

For a Committee

(Page 3)

Name of Committee

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (SOUL)

11 List by name, address and position, other principal officers of the committee:

Full name	Mailing address and ZIP code	Title or position
Don Hubbard	4848 Rosemont Pl.-NOLA	Chairman
Clarence Guillemet	1607 St. Phillips St.-NOLA	Secretary
Thomas Jasper	1421 Tricou Street-NOLA	Treasurer
Arthur Simmons	3610 N. Derbigney St.-NOLA	Member Finance Committee
John H. Thompson, Sr.	1931 Tupelo Street-NOLA	Member Finance Committee

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☒ No

If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code
I. C. B. and Trust Company	P.O. Box 50010 New Orleans, Louisiana 70150

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code
Not Applicable			

Attach additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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

[signature] (Signature of Treasurer)

8/12/76 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 441 (text on reverse side of form).

For further information contact:

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

NOTICE OF RECEIPT

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

Office of the Clerk
Office of Records and Registration
U.S. House of Representatives
Washington, D.C. 20515

064029 IS YOUR IDENTIFICATION NUMBER. PLEASE USE IT ON ALL CORRESPONDENCE AND REPORTS SUBMITTED TO THIS OFFICE.

TYPE OF DOCUMENT (as specified by submitting candidate or committee)	DATE RECEIVED
PRE-ELECTION REPORT	01/11/77
POST-ELECTION REPORT	01/11/77

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA
MR. THOMAS JASPER, TREASURER
418 COMMON STREET
NEW ORLEANS, LA
70130

0 6 0 5 6 0 0 F C C 4

RECEIPT FOR CERTIFIED MAIL
NO INSURANCE COVERAGE PROVIDED
DO NOT USE FOR INTERNATIONAL MAIL

No. 850430

SENT TO
Wilmer Bo
STREET AND NO.
City, St. Mary's Beach
P.O. STATE AND ZIP CODE

POSTAGE $

CERTIFIED FEE $
SPECIAL DELIVERY FEE $
RESTRICTED DELIVERY FEE $
SHOW TO WHOM AND DATE DELIVERED $
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY $
RESTRICTED DELIVERY $
SHOW TO WHOM AND DATE DELIVERED $
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY $
TOTAL POSTAGE AND FEES $

OPTIONAL SERVICES
RETURN RECEIPT FOR MERCHANDISE
CONSULT POSTMASTER FOR FEE

POSTMARK OR DATE
JAN 8 1977

PS Form 3800, Apr. 1976

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CERTIFIED MAIL
No. 827758

USRY, LEEFE,
HARTLEY & STAHL
SUITE 1710, 144 ELK PLACE
NEW ORLEANS, LOUISIANA 70112

TO Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20436

FIRST CLASS MAIL

Information

D-152

FEDERAL ELECTION COMMISSION

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

July 14, 1978

MEMORANDUM

TO: OFFICE OF GENERAL COUNSEL ATTN: Robert Bogin

THROUGH: ORLANDO B. POTTER
TOM HASELHORST

MUR #: 519(78)

FROM: PETER KELL

SUBJECT: SANFORD KRASNOFF/SOUTHERN ORGANIZATION OF UNIFIED LOUISIANA (SOUL)

Southern Organization of Unified Louisiana has filed a statement of organization stating that it is supporting only Sanford Krasnoff, but is not an authorized committee. The FEC Form 1 was received on March 30, 1978, the same day the committee filed its 30 Day Report for the Special Election held in the 1st District of Louisiana on August 27, 1977. This report shows that the committee received $4,500 from Mr. Krasnoff and spent $4,500 for canvassing. The House Team of the Reports Analysis Division recommends that a letter be sent to Sanford Krasnoff notifying him that a committee is operating on his behalf and requesting that he file an FEC Form 2a, authorizing SOUL.

Attachments: SOUL-FEC Form 1
30 Day Post-Special Report

Copy of letter requesting FEC 2a

7 0 0 4 0 0 9 5 0 0 1

FEC Form 1
(Rev. 1977)

Statement of Organization
For a Political Committee

(Any organization or person who receives contributions or makes expenditures in excess of $1,000 in one calendar year in support of one or more candidates for Federal office must complete and file this statement.)

(See Reverse Side for Instructions)

FILED
FEDERAL ELECTION COMMISSION
JUN 27 12 03 PM '77
U.S. HOUSE OF REPRESENTATIVES

Notes: Committees authorized by a candidate to receive contributions and make expenditures in connection with his campaign for Federal office should keep separate records with respect to each election.

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (SOUL)	# 064629
(b) Address (number and street)	3 Date
5500 North Johnson Street	6-14-77
(c) City, State and ZIP code	4 Is this an amended statement? ☐ Yes ☒ No. If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
New Orleans, Louisiana 70117	

5 Check one

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State) , and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION) (FEC FORM 2a)

☒ (c) This committee supports only one candidate Candice Exnicios but is not an authorized committee. (Name of Candidate)

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, etc) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
NONE		

7 Name and mailing address (if different) of custodian of books and accounts

8 Type of committee ☐ Separate segregated fund ☐ Party committee ☐ Candidate committee

9 Treasurer's name and mailing address (if different)

10 Name, address, office sought, and party affiliation of each candidate whom this committee supports, and listed in this Statement of Organization. (If the committee supports the entire slate of candidates of a political party, so indicate.)

11 Name, address, and position of other principal officers, including members of the finance committee, if any

12 Federal funds

☐ This committee does not expect to receive Federal funds during this calendar year.

☐ This committee does expect to receive Federal funds during this calendar year.

13 Banks, safety deposit boxes, or other depositories used

14 Any other information

15 Purpose of committee (Indicate specific candidate(s) or party, if any)

16 The committee agrees to amend this Statement within 10 days of any change in information previously submitted.

Date _____ Signature _____

Filing Instructions

(a) This Statement of Organization must be filed with the Secretary of the Senate, Office of Public Records, 1216 Hart Senate Office Building, Washington, D.C. 20510, and with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, D.C. 20515.

(b) Thereafter, each report filed by the committee must disclose the information contained in this Statement which has changed since the committee's last report.

(c) Where to file: See FEC Publication 84, Campaign Guide for Political Committees.

(d) When to file: See FEC Publication 84, Campaign Guide for Political Committees.

(e) Who must file: See FEC Publication 84, Campaign Guide for Political Committees.

(f) Penalties: See FEC Publication 84, Campaign Guide for Political Committees.

(g) Definitions: See FEC Publication 84, Campaign Guide for Political Committees.

FEC Form 1 (Rev. 1977)

Previous editions may be used.

Paperwork Reduction Act Notice: This notice is required by law but is not mandatory. You are not required to fill out this form unless you are a candidate or political committee. The information requested is necessary to carry out the disclosure requirements of the Federal Election Campaign Act of 1971, as amended. Failure to provide the information requested may result in civil or criminal penalties.

Estimate of burden: 1 hour

Comments on this estimate or suggestions for reducing this burden should be directed to the Federal Election Commission, Washington, D.C. 20463.

760052067

7001313 / 15

Statement of Organization for a Committee

(Page 2)

1 Name of Committee

COALITION ORGANIZATION FOR UNITED LOUISIANA(COOL)

2 Area, Scope and Jurisdiction of Committee

(a) Will this committee operate in more than one State? ☐ Yes ☒ No

(b) Will it operate on a statewide basis in one State? ☐ Yes ☒ No

(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☒ No

(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☒ Yes ☐ No

3 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Sandy Krasnoff	4030 Canal Street N.O., La. 70119	U.S. House of Rep.	Independent

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office that this committee is supporting further the committee is supporting the entire ticket of a party as indicated in line 6)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

6 If this committee is supporting the entire ticket of a party, give name of party. (e

7 (a) Name, by name, address and position, the names in proximate of otherwise active and responsible

Full name	Mailing address and ZIP code	Title or position
Gerald Fontenecito	[illegible] Johnson [illegible] ..., La. 70117	Treasurer

F90400950273

2 0 1 3 1 3 7 1 3

[illegible]

[illegible]

[illegible]

FEC Form 3
Report of Receipts and Expenditures
for a Candidate or Committee
Supporting any Candidate(s) for
Nomination or Election to Federal Office

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

FILED BY MAIL
REGULAR MAIL

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with his campaign for election must maintain separate records with respect to each election.

1(a) Name of Candidate or Committee (in full) ☐ Check if name or address is changed

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA(SOUL

1(b) Address (number and street)

5200 North Johnson Street

1(c) City, State and ZIP code

New Orleans, Louisiana 70117

2 FEC Identification Number
C 00045229

2(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☐ No

2(b) If "Yes," for which election? Special-8-27-77
(primary, general, runoff) (date)

3 Type of Office Sought: U.S. House of Rep.

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment for _____ (which report)
(b) ☐ April 10 Quarterly Report
(c) ☐ July 10 Quarterly Report
(d) ☐ October 10 Quarterly Report
(e) ☐ January 31 Year End Report
(f) ☐ Monthly Report _____ (Month)
(g) ☐ Termination Report

(h) ☐ Twelve day report preceding _____ election on _____ in the State of _____
(primary, general or convention) (date)

(i) ☒ Thirty day report following Special election on 8-27-77 in the State of Louisiana
(primary, general or convention) (date)

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19		$ 164.82
7 Cash on hand at beginning of reporting period	$ 164.82	
8 Total receipts (From line 19)	$ 4,500.00	$ 32,000.00
9 Subtotal (Add line 7 and 8)	$ 4,664.82	$ 32,000.00
10 Total expenditures (From line 21)	$ 4,500.00	$ 31,835.18
11 Cash on hand at close of reporting period (Subtract line 9 from line 8)	$ 164.82	$ 164.82
12 Outstanding loans on hand (to be liquidated) (attach itemized list)	$	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
13 Opening expenditures (From line 22)	$	$
14 Balance and Refunds (From line 13)	$	$
15 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation (Add line 15a and 15b)		$

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

Harold L. Fontenette — Signature of Treasurer or Designee — 9/22/77

Typed Name of Treasurer or Designee — Signature of Treasurer or Designee — Date

Note: Submission of false, erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 437g or 18 U.S.C. § 1001 as set forth on page 2 of instructions.

Mail Copies to: Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes.

0560042

Form 3
FEC
8 Election Commission
E Street, S.W.
ington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Committee or Committee
Southern Organization for Unified Louisiana(SOUL)

REPORT COVERING THE PERIOD FROM: 8-25-77 TO 9-16-77

	Column A This Period	Column B Calendar year-to-date
PART II - RECEIPTS		
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 4,500.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above List by event on memo Schedule D (5 _____)	$ 4,500.00	$ 32,040.00
(d) Subtotal of contributions and other income	$	
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	$
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	$	$
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, returns	$	
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	$	$
(b) From other Committee (Itemize on Schedule A Regardless of Amount)	$	
(c) Subtotal of transfers in	$ 4,500.00	$ 32,040.00
19 Total Receipts		
PART IV - EXPENDITURES		
20 Operating Expenditures (Committees Also Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures)	$ 4,500.00	
(a) Itemized (use Schedule B)	$ 4,500.00	$ 31,505.38
(b) Unitemized	$	$
(c) Subtotal of operating expenditures		
21 Independent Expenditures (use Schedule E)	$	$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	$	$
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds		
23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:	$	$
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures		
24 Transfers Out:	$	$
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	$	
(b) To Other Committee (Itemize on Schedule B Regardless of Amount)	$ 4,500.00	$ 32,505.38
(c) Subtotal of transfers out		
25 Total Expenditures		
PART III - DEBTS AND OBLIGATIONS	$	
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)		
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	$ 4,500.00	
29 Transfers In (from line 18(a))	$ 4,500.00	
30 Net Receipts (subtract line 29 from line 28)	$	
31 Total Expenditures (from line 25)	$ 4,500.00	
32 Transfers Out (from line 24(a))		
33 Net Expenditures (subtract line 32 from line 31)		

Schedule A
(FEC
of Election Commission
N. Street, N.W.
ington, D.C. 20463

Itemized Receipts, Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see instructions on back)

Page 1 of 1 for Line number 15A

Use separate schedule(s) for each numbered line

Name of Committee or Committee on Suit

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA(SOUL)

Full Name, mailing address and ZIP code	Occupation / Principal place of business	Date (month, day, year)	Amount of each receipt this period
Sandy Krannoff 4030 Canal St. N.O., La. 70119	Occupation: Attorney Principal place of business: Same ☐ Check if Contributor is self employed Aggregate Year-to-date $ 1,500.00	8-25-77	$4,500.00
Full Name, mailing address and ZIP code	Occupation Principal place of business ☐ Check if Contributor is self employed Aggregate Year-to-date $	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation Principal place of business ☐ Check if Contributor is self employed Aggregate Year-to-date $	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation Principal place of business ☐ Check if Contributor is self employed Aggregate Year-to-date $	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation Principal place of business ☐ Check if Contributor is self employed Aggregate Year-to-date $	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation Principal place of business ☐ Check if Contributor is self employed Aggregate Year-to-date $	Date (month, day, year)	Amount of each receipt this period
Subtotal of receipts this page (optional)			$ 4,500.00
Total this period (last page this line number only)			$ 4,500.00

Page

FEC FORM 3 (1976)

Schedule B
SEE
FEC Election Commission
N. Capitol, N.W.
Washington, D.C. 20463

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3
(See instructions on back)

Page 3 of 3 for
Line number 20a
Enter separate schedule(s) for each numbered line

Name of Candidate or Committee in full
SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA(SOUL)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Canvassers	Election Day exps. Distribution of Campaign Literature	5-27-77	$ 4,500.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page (optional) ▷			$ 4,500.00
Total this period (last page only) ▷			$

Page

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

Dear _____:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act. Records on file with the Clerk of the House indicate that a political committee, other than your designated principal committee, may be operating on your behalf.

Our Regulations state that a "candidate shall file a Statement of Authorization on FEC Form 2a or by letter containing the same information for any political committee other than a principal campaign committee which will be authorized to accept contributions or make expenditures on behalf of that candidate" (Section 101.2(b)). The following committee appears to be soliciting and/or expending monies on your behalf with no indication of having been authorized by you:

----------applicable committee name inserted----------

If this committee has been authorized by you, an enclosed FEC Form 2a should be filed by you with a copy to be maintained by your principal campaign committee and the authorized committee. In addition, your authorized committee is required by 2 U.S.C. 432(e)(2) (applicable reference in the Regulations is Part 102.1) to file a Statement of Organization (on FEC Form 1) with the affiliated principal campaign committee which, in turn, must file a copy with the Clerk of the House.

If this committee has been authorized by you, the enclosed FEC Forms 1 and 2a should be filed within fifteen (15) days from the date of this letter with the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C., 20515. A copy must also be filed with your Secretary of State or equivalent state officer.

If you have any questions concerning this matter, please contact _____, in our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

Orlando B. Potter
Staff Director

Certified Mail
Return Receipt Requested

Enclosures (2)

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Joy Thater
Treasurer
Greater New Orleans Homestead Association
1122 Tulane Avenue
New Orleans, Louisiana

Re: MUR 519(78)

Dear Mrs. Thater:

The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. § 437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of certain bank records involving transactions between your bank and Salvador E. Gutierrez, Jr. for the year 1976.

This matter is confidential in accordance with 2 U.S.C. § 437g(a)(3).

If you have any questions, please contact Robert Bogin, the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

√ R Board 519

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 4.
Add your address in the "RETURN TO" space on reverse.

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

2. ARTICLE ADDRESSED TO:
Mrs Joy Thater

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 943640 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Pamela W Dann

4. DATE OF DELIVERY 7.19.78

POSTMARK NEW ORLEANS, LA JUL 19 1978 U.S. CARRIERS

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO 1977-O-234-337

7 9 0 1 5 0 0 2 0 0 7

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Mrs. Joy Thater
Treasurer
Greater New Orleans Homestead Association
1122 Tulane Avenue
New Orleans, Louisiana

The Federal Election Commission pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that the documents be sent prepaid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A copy of a statement which reflects the balance of account #0-19537 on January 1, 1976.
2. A copy of all deposit slips and checks cashed or deposited by Salvador E. Gutierrez, Jr. at your bank in the year 1976 on account numbered 0-19537.
3. A copy of all checks or bank drafts payable to Salvador E. Gutierrez, Jr. and issued by your bank for the year 1976.
4. A copy of all periodic statement or passbook pages for the year 1976 which reflect the then current balance on account numbered 0-19537 and any other account maintained by Salvador E. Gutierrez, Jr. at your institution.

7 0 0 4 0 1 5 6 0 0

5. A copy of all papers reflecting loans, if any, made to Salvador E. Gutierrez, Jr. by your institution in the year 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463; this 11th day of July, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie Emmons
Secretary to the Commission

7 9 0 0 0 0 9 5 1 0 5

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Nelson Reeves
Assistant Vice President
Dixie Savings
233 Carondelet
New Orleans, Louisiana 70130

Re: MUR 519(78)

Dear Mr. Reeves:

The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. § 437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of certain bank records involving transactions between your bank and Salvador E. Gutierrez, Jr. for the year 1976.

This matter is confidential in accordance with 2 U.S.C. § 437g(a)(3).

If you have any questions, please contact Robert Bogin, the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

RB 519 ✓

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:
Nelson Reeves

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	94364 1	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Connie Makabe

4. DATE OF DELIVERY: 7/17/78

POSTMARK: JUL 17 '78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO 1977-O-234-337

7 0 1 5 0 0 0 0 1 0 0 7

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Nelson Reeves
Assistant Vice President
Dixie Savings
233 Carondelet
New Orleans, Louisiana 70130

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that the documents be sent prepaid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A copy of a statement which reflects the balance of account numbered 4207 on January 1, 1976.
2. A copy of all deposit slips and checks cashed or deposited by Salvador E. Gutierrez, Jr. at your bank in the year 1976 on account numbered 4207.
3. A copy of all checks or bank drafts payable to Salvador E. Gutierrez, Jr. and issued by your bank for the year 1976.
4. A copy of all periodic statements or passbook pages for the year 1976 which reflect the then current balance on account numbered 4207 and any other account maintained by Salvador E. Gutierrez, Jr. at your institution.

7 9 0 4 0 0 9 5 1 0 8

5. A copy of all papers reflecting loans, if any, made to Salvador E. Gutierrez, Jr. by your institution in the year 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this 11th day of July 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie Emmons
Secretary to the Commission

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

T. G. Wunder, Jr.
President
Homeseekers Savings and Loan Association
207 Carondelet
New Orleans, Louisiana 70130

Re: MUR 519(78)

Dear Mr. Wunder:

The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. § 437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of certain bank records involving transactions between your bank and Salvador E. Gutierrez, Jr. for the year 1976.

This matter is confidential in accordance with 2 U.S.C. § 437g(a)(3).

If you have any questions, please contact Robert Bogin, the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

RB 519

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO: 69
   T. G. Wunder, Jr.

3. ARTICLE DESCRIPTION:
   REGISTERED NO. | CERTIFIED NO. 943642 | INSURED NO.

(Always obtain signature of addressee or agent)

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

E. J. Wunder

4. DATE OF DELIVERY 7/17/78 — POSTMARK JUL 17 1978

5. ADDRESS (Complete only if requested)

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

☆ GPO : 1977—O-234-337

7 9 0 0 4 0 0 7 1 1 1 5

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: T. G. Wunder, Jr.
President
Homeseekers Savings and Loan Association
207 Carondelet
New Orleans, Louisiana 70130

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that the documents be sent prepaid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A copy of a statement which reflects the balance of account numbered 43082 on January 1, 1976.
2. A copy of all deposit slips and checks cashed or deposited by Salvador E. Gutierrez, Jr. at your bank in the year 1976 on account numbered 43082.
3. A copy of all checks or bank drafts payable to Salvador E. Gutierrez, Jr. and issued by your bank for the year 1976.
4. A copy of all periodic statements or passbook pages for the year 1976 which reflect the then current balance on account numbered 43082 and any other account maintained by Salvador E. Gutierrez, Jr. at your institution.

7 6 0 9 5 1 2

5. A copy of all papers reflecting loans, if any, made to Salvador E. Guitierrez, Jr. by your institution in the year 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this 11th day of July, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W Emmons
Marjorie Emmons
Secretary to the Commission

7 9 0 4 0 0 9 5 1 1 3

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519(78)

Dear Mr. Gutierrez:

The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. As you are aware, the Commission is investigating the reported cash contributions you made to your primary campaign in 1976. Additional questions have been raised by this investigation which makes necessary the use of the Commission's subpoena power. Pursuant to this power, the Commission requests by the enclosed subpoena a copy of your income statements for the year 1976.

This matter remains confidential. If you have any questions, please contact Robert Bogin the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

RB 519

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 4.
Add your address in the "RETURN TO" space on reverse.

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

2. ARTICLE ADDRESSED TO:
Salvador E Gutierrez, Jr.

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943643	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
T.H. McKennon

4. DATE OF DELIVERY
7/17/78

POSTMARK
JUL 1 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO : 1977—O-234-337

7 9 0 4 0 0 9 5 1 1 5

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N. W., Washington, D. C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A statement of income from your law practice and any other sources for the year 1976.

2. A copy of your tax return for the year 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N. W., Washington, D. C. 20463, this 17th day of July, 1978.

Joan D. Aikens

Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Gutierrez and Hand
A Professional Law Corporation
3514 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519(78)

Dear Sirs:

The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. As you are aware, the Commission is investigating the reported cash contributions made by Mr. Gutierrez to his primary campaign in 1976. Additional questions have been raised by this investigation which makes necessary the use of the Commission's subpoena power. Pursuant to this power, the Commission requests by the enclosed subpoena a copy of your firm's financial statements for the year 1976.

This matter is confidential pursuant to 2 U.S.C. § 437g(a)(3). If you have any questions, please contact Robert Bogin the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

7 9 0 4 0 0 5 1 1 7

RB 519 ✓

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 4.
Add your address in the "RETURN TO" space on reverse.

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

2. ARTICLE ADDRESSED TO:
Gutierrez and Hand

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943644	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
X M Keeler

4. DATE OF DELIVERY 7-17-78

POSTMARK: NEW ORLEANS, LA. JUL 17 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO : 1977—O-234-337

7 9 0 0 4 0 0 5 1 1 8

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Gutierrez and Hand
A Professional Law Corporation
3514 Canal Street
New Orleans, Louisiana 70119

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N. W., Washington, D. C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A copy of all financial statements which state the assets, liabilities and income of Gutierrez and Hand law firm for the time period January 1, 1976 through December 31, 1976. Statements supplied should include but not be limited to an income statement, balance sheet, cash flow statement, statement of partnership interests and any other financial statement prepared.

2. A copy of all records pertaining to drawing accounts or disbursements made by the firm, including the sharing of profits; and any other books or records which show any additional payments to Salvador E. Gutierrez, Jr.

SUBPOENA TO: Gutierrez and Hand
A Professional Law Corporation
3514 Canal Street
New Orleans, Louisiana 70119

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this 12th day of July 1978.

Joan D. Aikens

JOAN D. AIKENS,
Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

7 0 4 0 0 2 5 1 2 0

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Sherman Copeland
President
Southern Organization for Unified Leadership
5500 North Johnson
New Orleans, Louisiana 70126

Re: MUR 519(78)

Dear Mr. Copeland:

The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. § 437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of certain of Soul's contribution and expenditure records for the year 1976.

This matter is confidential in accordance with 2 U.S.C. § 437g(a)(3).

If there are any questions, please contact Robert Bogin, the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

RB. ✓ 519

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:
Mr Sherman Copeland

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943639	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Patricia Jackson

4. DATE OF DELIVERY
7-17-75

NEW ORLEANS, LA. MAIN OFFICE STA. 1ST POSTMARK JUL 17 1975 USPS

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO 1977—O-234-337

7 9 0 4 0 0 5 1 2 2

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Mr. Sherman Copeland, President
Southern Organization for United Leadership (SOUL)
5500 North Johnson
New Orleans, Louisiana 70126

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D. C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A copy of all bank records in your possession, including, but not limited to, deposit slips, cancelled checks, periodic balance statements and any other bank record which accounts for all contributions received and expenditures made by SOUL in the year 1976.

2. A copy of all records which account for all contributions and/or expenditures SOUL made to any federal candidate for the year 1976.

3. A copy of all records which account for all contributions received by SOUL from a federal candidate in the year 1976.

SUBPOENA TO: Mr. Sherman Copeland, President
Southern Organization for United Leadership (SOUL)
5500 North Johnson
New Orleans, Louisiana 70126

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this 12th day of July 1978.

Joan D. Aikens

JOAN D. AIKENS,
Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

7 0 0 4 0 0 9 5 1 2 4

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 519 (78)
Salvador Edward Gutierrez, Jr.,)
Southern Organization for Unified)
Louisiana (SOUL))
Gutierrez Campaign Committee)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on July 10, 1978, the Commission approved by a vote of 4-0 the recommendation in the General Counsel's memorandum dated July 5, 1978 to issue subpoenas to the following:

T. G. Wunder, Jr.
President
Homeseekers Savings and Loan Association
207 Carondelet
New Orleans, Louisiana 70130

Mrs. Joy Thater
Treasurer
Greater New Orleans Homestead Association
1122 Tulane Avenue
New Orleans, Louisiana

Nelson Reeves
Assistant Vice President
Dixie Savings
233 Carondelet
New Orleans, Louisiana 70130

Gutierrez and Hand
A Professional Law Corporation
3514 Canal Street
New Orleans, Louisiana 70119

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Mr. Sherman Copeland, President
Southern Organization for United Leadership (SOUL)
5500 North Johnson
New Orleans, Louisiana 70126

Commissioners Harris and Staebler were not present at the time of the vote.

DATE: 7/10/78 Marjorie W. Emmons, Secretary to the Commission

Received in Office of Commission Secretary: 7-5-78, 2:28
Circulated on 48 hour vote basis: 7-6-78, 9:00

7904095125

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 12, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS mwe

SUBJECT: SUBPOENAS IN RELATION TO MUR 519 (78)

The attached subpoenas, approved July 11, 1978, have been signed and sealed this date.

ATTACHMENTS:
Subpoenas (2)

7904029512 6

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 12, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W, EMMONS MWE

SUBJECT: SUBPOENAS IN RELATION TO MUR 519 (78)

The attached subpoenas, approved July 11, 1978, have been signed and sealed this date.

ATTACHMENT:
Subpoenas (4)

7904090511 27

[redacted]

[redacted] TO: Margo Ramos

[redacted]: Elinor T. Carr

[redacted]: MTR 319

Please have the attached request for assignment distributed to the Commission on a 48 hour tally basis.

Thank you.

7904009512

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 5, 1978

MEMORANDUM TO: The Commission

FROM: William C. Oldaker

SUBJECT: Request for Issuance of Subpoenas - MUR 519(78)

On April 12, 1978, the Commission found reason to believe that Salvador E. Gutierrez, Jr. and Southern Organization for Unified Leadership (SOUL) violated the Act. Mr. Gutierrez reportedly made contributions of currency to his own campaign, which, in the aggregate, exceeded $100. This is a possible violation of 2 U.S.C. § 441g. SOUL made contributions or expenditures to federal candidates in excess of the contribution limits, in possible violation of 2 U.S.C. § 441a.

SALVADOR E. GUTIERREZ, JR.

In connection with our investigation into these matters, respondent Gutierrez has informed us that $26,500 of the $31,600 contribution he made to his campaign, came from three different savings institutions: $10,000 from Greater New Orleans Homestead Association, $7,000 from Dixie Homestead Association, and $9,500 from Homeseekers Savings and Loan Association. The remaining $5,100 was provided by legal fees derived from respondent's law practice. While the Gutierrez Campaign Committee did list on its reports that respondent's contributions were "cash", the information that Mr. Gutierrez supplied to us later was not clear on this point. In view of this and the amount of the money involved, we think additional questions need to be asked to firmly establish how the contributions were made and to trace the source of these funds. It is for these reasons that we are requesting subpoenas for the three savings institutions, the law firm of Gutierrez and Hand, as well as for the respondent Gutierrez.

7 9 0 4 0 0 9 5 1 2 9

SOUL

Respondent SOUL has not responded directly to the written questions included in the reason to believe notification. Of primary concern is a determination of whether SOUL used its general treasury funds to make expenditures for certain federal candidates. In order to assist our investigation into this matter, we recommend that the attached subpoena for this respondent be issued.

7004009530

FEDERAL ELECTION COMMISSION

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

June 14, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS mwe

SUBJECT: MUR 519 (78) - Interim Report dated June 12, 1978
Signed by General Counsel: June 16, 1978
Received in Office of Commission
Secretary: June 14, 1978, 10:01

The above-mentioned document was circulated on a 24 hour no-objection basis at 11:30 a.m., June 14, 1978.

There were no objections to the Interim Report.

7900100951

June 14, 1979

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached Interim Report on MUR 519 distributed to the Commission.

Thank you.

7904009513 2

BEFORE THE FEDERAL ELECTION COMMISSION
June 12, 1978

In the Matter of	)	
	)	
Salvador E. Gutierrez;	)	
Gutierrez Campaign Committee;	)	MUR 519(78)
Southern Organization for Unified Leadership (SOUL);	)	
Thomas Jasper, Treasurer;	)	

INTERIM REPORT

On April 12, 1978, the Commission found reason to believe that respondents violated various provisions of the Act. We have received responses from all respondents. Based on these responses, additional investigation and information will be required (i.e., documents, bank records, answers to specific questions, etc.), for which subpoenas and orders may be advisable. We will advise the Commission shortly as to any request for compulsory process.

6/16/78
Date

William C. Oldaker
General Counsel

7 9 0 4 0 0 9 5 1 3 3

FEDERAL ELECTION COMMISSION

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

May 15, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS mwe

SUBJECT: MUR 519 (78) - Interim Report dated 5-10-78
Received in Office of Commission Secretary:
5-12-78, 11:47

The above-mentioned document was circulated on a 24 hour no-objection basis at 4:30, May 12, 1978.

As of 4:30 p.m., this date, no objections have been received in the Office of Commission Secretary to the Interim Report

7 9 0 4 0 0 9 5 1 3 M

May 12, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached Interim Report on MUR 519 distributed to the Commission.

Thank you.

7904009535

BEFORE THE FEDERAL ELECTION COMMISSION
May 10, 1978

In the Matter of	)	
	)	
Salvador Gutierrez	)	
Gutierrez Campaign Committee	)	MUR 519 (78)
SOUL	)	
Thomas Jasper	)	

INTERIM REPORT

On April 12, 1978, the Commission found reason to believe that respondents violated various sections of the Act, and authorized the sending of notification letters. Based on a conversation with respondent Gutierrez, we have learned that respondent SOUL has undergone internal changes, and now has a new mailing address. We have remailed the original notification letter to this address.

On April 28, 1978, we received letters from the other two respondents in this matter which, though cooperative in tone, did not fully answer all the questions. We telephoned Mr. Gutierrez and explained what it was that we wanted, and we are confirming this conversation by letter. Mr. Gutierrez agreed to supply the full answers on behalf of himself and his campaign committee, but has advised us that due to flooding in New Orleans, he may not be able to assemble this information immediately.

5/10/78
Date

William C. Oldaker
General Counsel

7 0 0 4 0 0 9 5 1 3 6

GCA 4301

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 JUL 31 PM 1:07

Greater New Orleans Homestead Association

1122 TULANE AVENUE • NEW ORLEANS, LOUISIANA 70112 • 581-7474
1522 ROBERT E. LEE BLVD. • NEW ORLEANS, LA. 70122 • 283-3478
4401 TRANSCONTINENTAL DRIVE • METAIRIE, LA. 70002 • 885-6300
2030 METAIRIE ROAD • METAIRIE, LOUISIANA 70005 • 837-3437

804922

July 27, 1978

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

re: Mur 519 (78)

Dear Mr.Oldaker:

Enclosed please find copies of account #19537 in the name of Sal Gutierrez, Jr. showing transactions from January thru June and July thru December 1976.

Mr. Gutierrez, Jr. did not make any deposits or withdrawals on this account during the year 1976. Also, our records do not indicate any other accounts maintained by Mr. Gutierrez, Jr. or loans made to him.

If you have any questions, please contact me at (504) 581 7474.

Yours truly,

Joy C. Thater

(Mrs.) Joy C. Thater
Treasurer

JCT/s

CERTIFIED MAIL #393858
RETURN RECEIPT REQUESTED

7 8 0 1 0 2 0 9 5 1 3 7

FSLIC

FEDERAL HOME LOAN BANK SYSTEM MEMBER

SERVING THE GREATER NEW ORLEANS AREA SINCE 1909

7 2 0 4 0 3 9 5 1 3 8

GREATER NEW ORLEANS HOMESTEAD ASSOCIATION

SIGNATURE CARD

ACCT NO 0-19537

SOC SECUR NO 438 56 1487

DATE OPENED 5/30/75

MINOR'S AGE

SPST ACCT

Sal Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana 70032

I HEREBY APPLY FOR MEMBERSHIP IN GREATER NEW ORLEANS HOMESTEAD ASSOCIATION SUBJECT TO ITS CHARTER AND BY LAWS.

Sal Gutierrez, Jr.

RES PHONE _____

BUS PHONE _____

SIGNATURES

7 2 2 4 0 0 9 5 1 3 9

031 OFFICE 031

SAVINGS HISTORY

Date 06-30-76 Page 535

1019537 SAL GUTIERREZ JR
01 58 CAROLYN COURT
4 ARABI LA 70032

1 28797 2 14493
3 70032 4
5 4385614876
7 8 6-09-75
9 01

TRANSACTIONS					
-------FWDBAL	1082764	32699AINT CR	14306	62999AINT CR	14493
				*******ENDBAL	1111561

SAVINGS HISTORY

12-31-76 Page 533

031 OFFICE 031

1019537 SAL GUTIERREZ JR
01 58 CAROLYN COURT
4 ARABI LA 70032

1 28761 2 14879
3 70032 4
5 4385614876
7 8 6-09-75
9 01

-------FWDBAL	1111561	92799AINT CR	14685	22899AINT CR	14879
				*******ENDBAL	1141125

The Hibernia National Bank, Data Processing Center
New Orleans, La

C 10 C 10 C 10

Greater New Orleans
Homestead Association
1122 TULANE AVE. NEW ORLEANS LA. 70112

RETURN RECEIPT REQUESTED

CERTIFIED

No. 393858

MAIL

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

GCA 4336

004980

GUTIERREZ & HAND

A Professional Law Corp.

FEDERAL ELECTION COMMISSION

'78 AUG 1 AM 11:58

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

July 26, 1978

Attention: Robert Bogin
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519-(78)

Dear Mr. Bogin:

This will confirm our conversation of July 20, 1978, in which I advised you that I was sending you my 1976 income tax return which is attached hereto. As I advised you, all of the records from my law practice were destroyed in the flood of May 3, 1978 when our office was completely innundated by water.

The income tax return which I have enclosed, however, does include a statement of all my income, including but not limited to, the income from my law practice for 1976.

I have tried to provide you with as much information as is available regarding the campaign funds. If I can be of any further assistance please do not hesitate to contact me.

Yours truly,

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

Enclosure

7 0 4 0 0 9 5 - 4 1

GUTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

Attention: Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CEPTIFIED MAIL
PETURN RECEIPT REQUESTED

CERTIFIED
No. 803935
MAIL

GUTIERREZ & HAND
A Professional Law Corp.

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

FEDERAL ELECTION COMMISSION
78 AUG 1 PM 12:02

July 26, 1978

Attention: Robert Bogin
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Bogin:

In reference to the subpoena dated July 13, 1978, and sent to my office, this is to advise you that during the period requested, January 1, 1976 to December 31, 1976, there was in fact no legal partnership in existence between Gutierrez & Hand. The business arrangement which was in existence was an association between Mr. Gutierrez and myself wherein office expenses were shared and some cases were worked on jointly. The individual records that I kept on each case on which Mr. Gutierrez and I worked jointly were lost in a flood which occurred in New Orleans on May 3, 1978. It was not until October of 1977 that Mr. Gutierrez and I formed the professional corporation of Gutierrez & Hand and began our legal relationship. I am enclosing for your reference a copy of my 1976 income tax return. This is the only record of my income that I have been able to locate since my records were lost when my office was destroyed by the flood of May 3, 1978.

Please do not hesitate to contact me if any further information is needed by your office.

Sincerely,

Terrence J. Hand

Terrence J. Hand

TJH/mah

Dictated but final not read

Enclosure

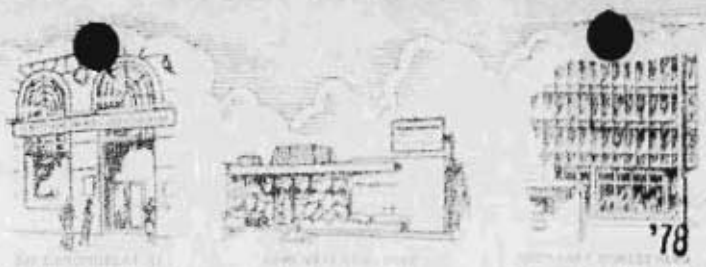
7 9 0 4 0 0 9 5 1 4 3

GUTIERREZ & HAND
A Professional Law Corp.
3519 Canal Street
New Orleans, Louisiana 70119

Attention: Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

CERTIFIED
No. 863954
MAIL



HOMESEEKERS SAVINGS & LOAN ASSOCIATION
207 CARONDELET STREET NEW ORLEANS, LA 70130

FEDERAL ELECTION COMMISSION
'78 JUL 42
MEMBER FSLIC
Your Savings Insured to $40,000

July 18, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

804743

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

Attention: Mr. Robert Bogin

Re: Gutierrez, Jr., Salvador E.
MUR 519(78)

Gentlemen:

Pursuant to your communication of July 13, 1978 and Subpoena dated July 11, 1978 regarding the above entitled matter, the answers to the questions are hereby given in the order as set forth in the subpoena.

1. Photo copy of subject's account for the period requested.
2. None
3. None
4. None
5. Photo copy of our Check No. 11773 in the amount of $9,520.00 payable to the order of Mr. S. E. Gutierrez, Jr. This check represented a share loan which was secured by the account listed in Item One above. Also enclosed is the New Share Loan Setup sheet for this loan.

The only transactions that occurred on this account during the period in question was the credit of dividends, as outlined on the photo enclosed.

Yours very truly,
Homeseekers Savings and Loan Association

T. G. Wunder, Jr.
President

TGWJr:gm
Enclosures

NEW SHARE LOAN SETUP

1 Use Status Bar

Borrower Mr. S. E. Gutierrez, Jr. Originated By: A.M.G.

Date 38 Carolyn Ct. Arabi, La. 70032 Transmitted By:

July 13, 1976

INDEX #	TRANSACTION CODE 12 --ML 11 - NA 10 - 1		ROW #	INDEX #
1st	Loan #	1000566	7-1 6-1	
2nd	Loan Type	50000	10-7	
	Interest Rate	06250	5-1	2nd
3rd	Related Savings Acct. #	43082	8-1	3rd

2 Use Paid Out Bar

INDEX #	TRANSACTION CODE 12 - ML 11 - NA 10 - LC		ROW #	INDEX
1st	Loan #	1000566	6-1	1st
2nd	Blank			2nd
3rd	New Loan Amount	9,520.00	8-1	3rd

7 2 0 4 0 0 9 5 1 4 7

HIBERNIA NATIONAL BANK
IN NEW ORLEANS
New Orleans, La. 14-9
650

HOMESEEKERS
Savings and Loan Association
207 CARONDELET STREET
New Orleans, La. 70130

THIS CHECK VOID AFTER 90 DAYS

No. 11773

Member of
Federal Home Loan Bank
of Little Rock

HOMESEEKERS $9520 AND 00 CTS

PAY TO THE ORDER OF

Mr. S. E. Gutierrez, Jr.

DATE

7/13/76

AMOUNT

$9,520.00

HOMESEEKERS SAVINGS AND LOAN ASSOCIATION
NEW ORLEANS, LA.

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

Share Loans
PAYMENT FOR: Loan #1000566
Secured by Optional Passbook #43082

IN FULL SETTLEMENT OF ACCOUNTS ITEMIZED

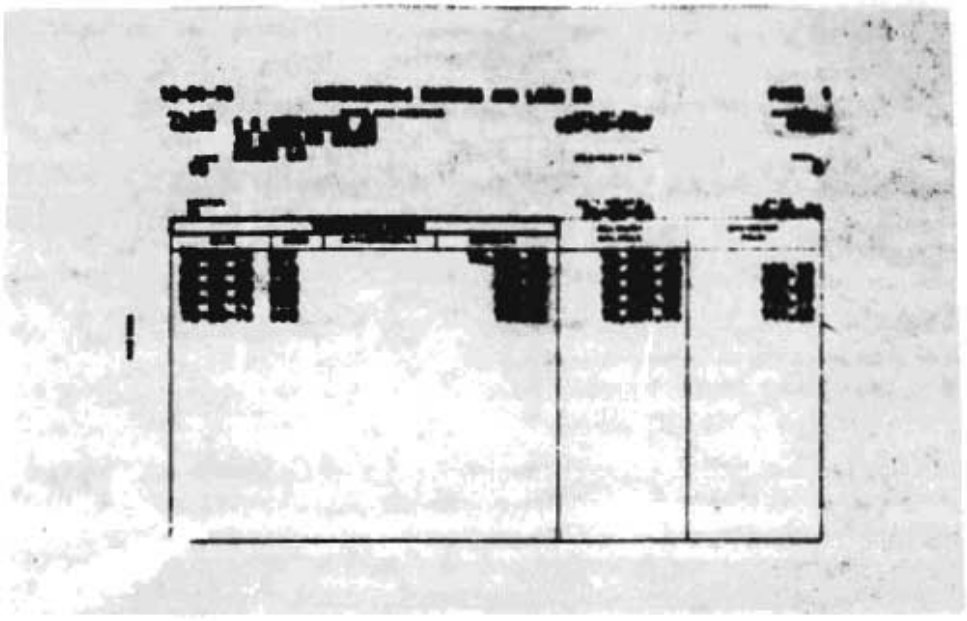
⑈011773⑈ ⑆0650⑉0009⑆ 02 48⑉9626 9⑈ ⑈0000952000⑈

15

1976

PAY ANY BANK P.O.
...AL AMERICAN BANK
...ANS, LOUISIANA 1460

7 2 0 1 1 0 2 9 5 1 4 3



EKERS SAVINGS & LOAN ASSOCIATION
NDELET STREET · NEW ORLEANS, LA. 70130

CERTIFIED
No. 535208
MAIL

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Attention: Mr. Robert Bogin

DCC3867

GUTIERREZ & HAND
A Professional Law Corp.

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 JUN 20 PM 12:38

Salvador E. Gutierrez, Jr.
Terrence J. Hand

New Orleans, Louisiana 70119
Telephone (504) 482-3393

June 13, 1978

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

803786

Re: MUR 519 (78)

Dear Mr. Bogin:

I would like to verify at this time that S.O.U.L. is a political organization in the State of Louisiana which endorsed me in my campaign for U.S. Representative in the primary of 1976. Said organization made expenditures on my behalf which included the cost of such activities as supplying workers for polling places as well as for distribution of campaign material. S.O.U.L. also assisted my campaign by distributing ballots, mail-outs, and telephone calls as well as other functions to aid me in my campaign.

If you have any further questions regarding S.O.U.L.'s role in my campaign, please do not hesitate to contact my office.

Yours truly,

Salvador E. Gutierrez, Jr.

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

7 7 0 4 0 0 0 5 1 5 0

GUTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

'78 JUN 20 PM 12:34

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

CERTIFIED
No. 100848
MAIL

MCC3683

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 MAY 27 AM 12:46

GUTIERREZ & HAND
A Professional Law Corp.

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3500 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

23 May 1978

CERTIFIED
RETURN RECEIPT REQUESTED

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

RE: MUR 519 (78)

803079

Dear Mr. Bogin

As per our conversation, I am addressing this letter to the matter of "cash" contribution made on my F.E.C. form.

Although the source of funds for my own use of my personal money reads "cash" in my F.E.C. report, the funds that were received from the lending institutions were in the form of bank drafts and not cash. These lending institutions are named in my letter to you of May 9, 1978. I hope this clears up the unfortunate use of the word "cash" when, in fact, they were drafts from the lending institutions.

Thanking you for your cooperation and assistance in clarifying this matter, I remain

Yours truly,

Salvador E. Gutierrez

Salvador E. Gutierrez, Jr.

SEG/mm

7 8 0 4 0 0 9 5 1 5 2

GUTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

CERTIFIED
RETURN RECEIPT REQUESTED

MAY 27 12:

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

CERTIFIED
No. 100838
MAIL

Doc3693

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 MAY 31 PM 12:19

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP

5500 NORTH JOHNSON

NEW ORLEANS, LA. 70126

May 26, 1978

803213

Mr. Salvador E. Gutierrez, Jr.
Gutierrez & Hand
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

Dear Mr. Gutierrez:

I am writing to acknowledge receipt of your correspondence of April 24th, 1978 i.e. notice from Federal Election Committee to Thomas Jasper re: Sal Gutierrez Congressional Election.

In your correspondence you imply responsibility and confirmation on my part to resolve the matter of dispute raised by the Federal Election Committee. While I am most anxious to assist in the resolution of this matter, your letter is at least misleading and more accurately, distorted.

In my limited connection with you, which was basically a brief telephone conversation, as I had no written communication on the subject, you defined a concern; as a gentleman, I committed, to the extent feasible, to assist in a harmonious resolution of the matter. However, in your letter to me (copy to Federal Elections Committee) of April 24, 1978, you imply substantially more than the facts.

As you are aware, during the reporting period in question, the responsibility for these matters were in the hands of other members and officers of S.O.U.L.; namely, Thomas Jasper, Nils Douglas and Arthur Simmons. In July of 1977 a judgement in Civil District Court, Parish of Orleans, State of Louisiana was rendered which clarified the dispute and gave me and others official authority and responsibility. Since this judgement, I, and the other officers as declared by the judgement have been working diligently to rectify numerous discrepancies in the records and other matters. As I stated to you in our telephone conversation, I will do my level best to resolve the matter in question. But I cannot create information or facts of which I have no personal knowledge or supportive records.

By copy of this correspondence, I am requesting that my attorneys and auditors provide any and all information and records to you and the Federal Election Committee to determine what monies were received by the organization and the respective expenditures made.

If I can be of any further assistance in this matter, kindly do not hesitate to call upon me.

Yours truly,

Sherman N. Copelin, Jr.

cc: Mr. Don C. Hubbard
Federal Elections Committee
S.O.U.L. Attorneys
S.O.U.L. Auditors

7 9 0 4 0 0 9 5 1 5 5

S.O.U.L.
5500 North Johnson
New Orleans, La. 70126

'78 MAY 31 PM 12:19

Mr. Robert Bogin
Federal Elections Commission
1325 K Street. N.W.
Washington. D. C. 20463

CERTIFIED
No. 177054
MAIL

Return Receipt Requested

002737

DOC3551

GUTIERREZ & HAND
A Professional Law Corp.

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 MAY 15 PM 2:26

Salvador E. Gutierrez, Jr.
Terrence J. Hand

5314 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

May 9, 1978

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Bogin:

Enclosed please find verifications of the sources which provided cash for the contributions I made to my own campaign. As stated in my letter to Mr. William Oldaker on April 21, 1978, please find evidence of a share loan I made with Greater New Orleans Homestead Association in the amount of $10,000 (marked Enclosure A); a withdrawal in the amount of $7,000 from Dixie Homestead Association (marked Enclosure B); a loan in the amount of $9,520 ($9,520 principal and $469.47 interest) from Homeseekers Savings & Loan Association made against my account no. 43082 (marked Enclosure C).

As for the $5,100 provided by legal fees derived from my law practice, enclosed please find an Order of Dismissal in the case entitled "George Liebman v. Atlantic Richfield Co., et al," No. 74-1951, United States District Court, Eastern District of Louisiana (marked Enclosure D). This case was settled in July of 1976 for $29,000.00. The $5,100 I contributed to my campaign consisted of a portion of this settlement amount.

I hope this letter will provide you with all the information necessary to clarify this matter. If there are any further questions, please do not hesitate to contact me.

Thanking you for your cooperation, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

Enclosures

ENCLOSURE A

SHARE LOAN CODE PLACED

Teller A-2 CH

Initial Verified JCT

Greater New Orleans Homestead Association

1122 TULANE AVENUE • NEW ORLEANS, LOUISIANA 70112 • 581-7474
1822 ROBERT E. LEE BLVD. • NEW ORLEANS, LA. 70122 • 283-3478
4401 TRANSCONTINENTAL DRIVE • METAIRIE, LA. 70002 • 885-6300

SHARE LOAN NOTE

$ 10,000.00

New Orleans, Louisiana

July 9, 1976

Payable on demand, or ____ days after date, I promise to pay to the order the the GREATER NEW ORLEANS HOMESTEAD ASSOCIATION, ten thousand DOLLARS, amount financed, for value received, with interest at the rate of 6 3/4 per cent per annum from date until paid, which is also the ANNUAL PERCENTAGE RATE. There are no installments required, but installments will be accepted.

PAID GR. N. O. HOMESTEAD ASS'N 7-13-77

PLEDGE: If this note is not paid at maturity, I hereby irrevocably authorize the Greater New Orleans Homestead Association, or my agent and attorney in fact, hereby constituting it such for the purpose, for me and in my name and stead, at the option of my said agent, to endorse, sell at public or private sale, or to withdraw and transfer my shares, Certificate # _____, Passbook # 0-19537, in this Association, which I hereby pledge as security for this note, and to apply the proceeds to the payment of this note and interest, hereby ratifying and confirming all that shall be lawfully done under this authority, all without notice to me, in accordance with the charter and by-laws. If this note is satisfied exactly six months after date, the total FINANCE CHARGE would be $ 312.50, and the total of payments would be $ 10,312.50.

At its option, the Greater New Orleans Homestead Association shall have the right, without notice, to retain the pledged shares and/or credits, as owner, in payment in whole or in part, of the obligation due hereunder.

Should this note be placed in the hands of an attorney to enforce the same, or to recover the amount hereof, or any portion of same, I hereby agree to pay the fee of such attorney, which is hereby fixed at 15% of the amount then due with interest and all costs.

This note may be renewed or extended by agreement between the Association and the makers hereof.

Sal Gutierrez Jr

SERVING THE GREATER NEW ORLEANS AREA SINCE 1909

ENCLOSURE B [redacted] ACCOUNT NO. [redacted]4217

DIXIE HOMESTEAD ASSOCIATION

NEW ORLEANS, LA.

S. E. Gutierriz, Jr.

This pass book has been issued in connection with, and by the acceptance hereof, is held subject to all provisions of Certificate No. ..... representing ..... optional payment shares. The rights of the holder hereof are determined by the terms of said certificate. This pass book is non-transferable. Upon the transfer of said certificate upon the books of the undersigned, this pass book, at the option of the Association, shall be surrendered by the holder hereof or may be held, at the option of the Association, subject to all the provisions of any certificates representing shares of the Association issued upon the transfer of the certificate mentioned above.

INSURED

YOUR SAVINGS INSURED UP TO $20,000

BY THE

FEDERAL SAVINGS & LOAN INSURANCE CORPORATION

FEDERAL HOME LOAN BANK SYSTEM MEMBER

Member

Federal Home Loan Bank System

Federal Savings and Loan Insurance Corporation

DIXIE HOMESTEAD ASSOCIATION

ENCLOSURE C

Loan No: 1000566
Type: 5000
Int Rate: .06250
Date Opened: 76-07

Name and Address: MR S E GUTIERREZ JR
38 CAROLYN COURT
ARABI LA 70032

Payment: .00
Escrow:
Term: 0000
Prop Value: 7,711.8
Amount of Loan: 9.5

Assumption Date: 04-28-77
Percent to Appr: 00
Service Code: 00
Loan Purp: 0
Int Flag: 0
Type Prop: 00
Escrow Code: 0
Late Charge Rate: 00000

Loan No: 1000566
Page No: 003
Telephone No: 00043082
Prop Location:

TRANSACTION			DETAIL						
Date	Code	Amount	Interest	Principal	Escrow		Taxes/Insurance	OTHER DISB	LPT
123176	BF			952000					0776
042877	MR	998947	46947	952000-					0477

CANCELLED 4-28-77

BALANCES							
Detail	46947						
Master	46947	00000000					

NAB 5003 (R 2-71)

PREPARED BY NATIONAL AMERICAN BANK DATA PROCESSING SERVICES • REMOTE DATA CENTER • REAL TIME SERVICES • ON LINE SERVICES

ENCLOSURE D

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

JUN 16 12 00 PM '76
CLERK

GEORGE LIEBMAN

SECTION: "H"

versus

CIVIL ACTION

NO. 74-1951

ATLANTIC RICHFIELD COMPANY ET AL

ORDER OF DISMISSAL

The Court having been advised by counsel for the parties that the above action has been settled;

IT IS ORDERED that this action is hereby dismissed without costs and without prejudice to the right, upon good cause shown within 60 days, to reopen the action if settlement is not consummated.

New Orleans, Louisiana, this 16th day of June, 19 76.

R B Beer

UNITED STATES DISTRICT JUDGE

****

JUN 16 1976

DATE OF ENTRY

(6)

x CLAIMANT

PLAINTIFF

DOCUMENT No. 56

GUTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

'78 MAY 15 PM 2 25

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED
No. 100835
MAIL

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

May 12, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Salvador E. Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana

Re: MUR 519 (78)

Dear Mr. Gutierrez:

This is to confirm a telephone conversation you had on May 5, 1978, with Robert Bogin of this office. As a result of that conversation you said that you would do the following:

1. In connection with the contribution in cash to your campaign:

   a) Document fully loans made by you with the greater New Orleans Homestead Association, Dixie Homestead Association and the Homeseekers Savings and Loan Association totalling $26,500, and describe the manner in which these loans were issued, including method of payment by these associations to you, rate of interest charged and length of time given to repay.

   b) Document fully the source of the $5,100 in cash you contributed to your campaign committee that was provided by legal fees, derived from your law practice.

2. Have your campaign committee send us a letter indicating how it had construed its reporting responsibilities to the Commission under the Act. Your campaign committee had the responsibility of receiving all reports and statements of SOUL that SOUL would normally file with the Commission.

Your cooperation in this matter is appreciated. If you have any further questions please call Robert Bogin at 202-523-4004.

Sincerely yours,

William C. Oldaker
General Counsel

7 0 0 4 0 0 9 3 1 6 4

7 9 0 1 [redacted] 1 6 5

MLE 519 Begin

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED

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

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

2. ARTICLE ADDRESSED TO:
Salvador Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438106	

(Always obtain signature of addressee or agent)

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

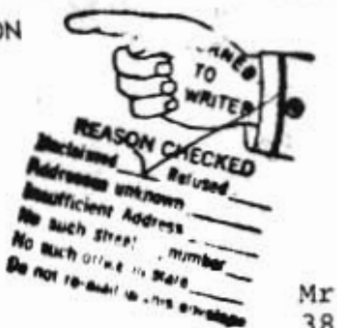
4. DATE OF DELIVERY POSTMARK

5. ADDRESSEE'S ADDRESS (Only if requested and fee paid)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO : 1977 O-234-337

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463



POSTAGE AND FEES PAID

Mr. Salvador E. Gutierrez, Jr.
38 ~~Carolyn Court~~
Arabi, Louisiana

Certified
no response
5-16-78
ltr

NAME
1st Notice
2nd Notice 5/23/78
Return

CERTIFI
438169

Return Receipt Requested
Showing Address
Where Delivered

DOC3494

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 MAY 9 AM 10:58

GUTIERREZ & HAND
A Professional Law Corp.

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3314 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

May 5, 1978

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

802516

Re: MUR 519 (78)

Dear Mr. Bogin:

In reference to our telephone conversation of today's date, this is to advise you that my office has been severely damaged by the flood of May 3, 1978. I am currently in the process of salvaging what I can in the office and re-locating and organizing my files. I am attempting to get together for you the documents that you requested in our conversation. I will forward same to you with all due haste as soon as I am able to locate same.

Thanking you for your cooperation in this matter, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

7 8 0 4 0 0 5 1 6 7

GUTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

'78 MAY 9 AM 10:58

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

CERTIFIED
No. 100828
MAIL

802215

MCC3379

Gutierrez Campaign Committee
3514 Canal Street
New Orleans, Louisiana
April 24, 1978

78 APR 28 AM 11:43

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Oldaker:

In reference to your letter of April 13, 1978, regarding certain reports which had not been received by your office for the political committee, Southern Organization for Unified Leadership (S.O.U.L.), I am enclosing a letter which has been sent from Salvador E. Gutierrez, Jr. to Sherman Copelin, the head of S.O.U.L. As you can see, there has apparently been some mix-up in the filing of said report. As soon as I receive an answer from Mr. Copelin, I will immediately forward same to you. If there are any questions regarding this matter, please do not hesitate to contact me.

Thanking you for your cooperation in this matter, I remain

Sincerely yours,

Mary Ann MacHauer

Mary Ann MacHauer

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GUTIERREZ & HAND
A Professional Law Corp.

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

April 24, 1978

Attention: Sherman Copelin
Southern Organization for Unified Leadership
P.O. Box 50244
New Orleans, Louisiana 70150

Dear Sherman:

This will confirm our conversation wherein you agreed to obtain from the records of S.O.U.L. expenditures made by S.O.U.L. on behalf of my candidacy for U.S. Representative, 1st Congressional District, in the first primary election of August, 1976.

My campaign committee was under the impression that the Federal Election Commission had already received said report of expenditures, but apparently there has been some confusion. I would appreciate receiving an additional copy of the report showing S.O.U.L.'s expenditures in the amount of $8,450.00 for my records and those of the Federal Election Commission.

I am writing this preliminary letter to you with a copy to the Federal Election Commission to advise them that the material will be forthcoming as soon as possible.

Thanking you for your cooperation and assistance in this matter, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

SEGjr/mah

cc: Federal Election Commission

Gutierrez Campaign Committee
3514 Canal Street
New Orleans, Louisiana

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

FEC 3363

GUTIERREZ & HAND
A Professional Law Corp.

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

'78 APR 27 PM 12:38

802205

April 21, 1978

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Oldaker:

I am in receipt of your letter of April 13, 1978, which states that reports filed by the Gutierrez Campaign Committee indicate that I made two cash contributions, one in the amount of $30,000 and the other in the amount of $1,600.00 to my primary campaign for Congress in 1976.

As you know, the law permits a candidate to contribute any amount of money to his own campaign which I did in this case. After my conversation with Mr. Robert Bogin, I am now of the understanding that you were more concerned with the source of my funds for the contributions rather than the fact that I made a contribution to my own campaign.

I have researched my records and find that I made the following loans which provided the source of most of my cash for the contributions:

(a) $10,000 loan from Greater New Orleans Homestead Association, 1122 Tulane Avenue, New Orleans, Louisiana, Passbook # 0-19537

(b) $7,000 loan from Dixie Homestead Association, New Orleans, Louisiana, Account No. 4217

(c) $9,500 loan from Homeseekers Savings and Loan Association, New Orleans, Louisiana, Account No. 43082

The remaining $5,100.00 was provided by legal fees derived from my law practice.

I hope this answer suffices. If there are any further questions regarding this matter, please do not hesitate to contact me.

Yours truly,

Salvador E. Gutierrez, Jr.

SEGjr/mah

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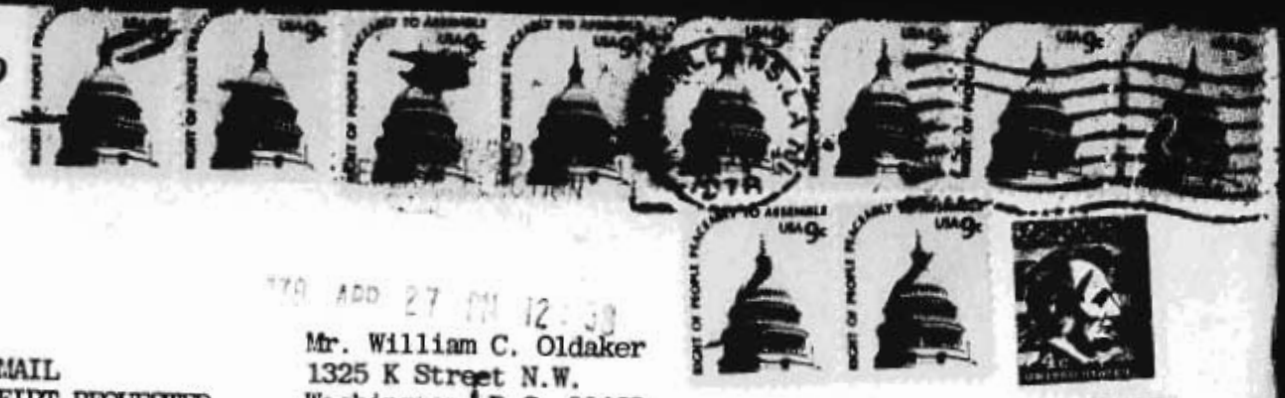
GUTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119



'79 APR 27 PM 12:33

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Begin MUR 519

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 4.
Add your address in the "RETURN TO" space on reverse.

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

2. ARTICLE ADDRESSED TO: Thomas Jasper
SOUL
P.O. Box 50244
New Orleans, LA 70150

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438125	

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY: MAY 19 1978

POSTMARK: MAY 19 1978

5. ADDRESS (Complete only if requested)
Window B
701 Loyola Ave

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO 1977—O-234-337

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FEDERAL ELECTION COMMISSION

#519 - Names of Other Respondents
(open)

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

____	(1) Classified Information	____	(6) Personal privacy
____	(2) Internal rules and practices	____	(7) Investigatory files
____	(3) Exempted by other statute	____	(8) Banking Information
____	(4) Trade secrets and commercial or financial information	____	(9) Well Information (geographic or geophysical)
✓	(5) Internal Documents		

Signed Marcia Cummings

date 5/8/78

FEC 9-21-77

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

May 15, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas Jasper, Treasurer
Southern Organization for Unified Louisiana
P.O. Box 50244
New Orleans, Louisiana 70150

Re: MUR 519(78)

Dear Mr. Jasper:

Please find enclosed a copy of a letter dated April 13, 1978, which notifies you that Southern Organization for Unified Louisiana ("SOUL") and you, as treasurer of SOUL, may have violated various sections of the Federal Election Campaign Act of 1971, as amended. You apparently never received the original letter which was sent to SOUL's former address on Common Street.

If you have any questions about this matter, please contact Robert Bogin, at (202)-523-4004, at your earliest convenience.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

April 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas Jasper, Treasurer
Southern Organization for Unified
Louisiana
418 Common Street
New Orleans, Louisiana 70130

Re: MUR 519 (78)

Dear Mr. Jasper:

On April 12 , 1978, the Commission found reason to believe that Southern Organization for Unified Louisiana ("SOUL") and you, as treasurer of SOUL, may have committed violations of the Federal Election Campaign Act of 1971, as amended, (the "Act"), in connection with the 1976 elections for Federal candidates.

Specifically, Section 44la(a) of Title II of the U.S. Code, prohibits any person from making contributions to any political committee in any calendar year which, in the aggregate, exceed $5,000. Section 110.9(a) of the Commission's regulations prohibits the acceptance by a political committee of any contribution or expenditure prohibited by §44la. Reports filed by SOUL indicate that SOUL accepted contributions in excess of $5,000 from Salvador Edward Gutierrez and Rick A. Tonry.

Section 44la(a) furthermore, prohibits a political committee from making contributions to any candidate with respect to any election for Federal office which, in the aggregate, exceed $1,000. Reports filed by SOUL fail to indicate whether contributions from Gutierrez and Tonry were kept in separate accounts so as to prevent commingling of these funds. The commingling of these funds could have resulted in SOUL expending funds in behalf of Federal campaigns in excess of the $1,000 limit.

While the Act provides for a $5,000 limitation on contributions by multi-candidate committees, and SOUL had declared itself as such a committee in its statement of organization, SOUL did not appear to meet the requirements of a multi-candidate committee at the time these contributions had been made. See §441a(a)(4). The $1,000 contribution limitation would, therefore, be applicable to SOUL.

Section 432(c)(4) makes it the duty of the treasurer of a political committee to keep a detailed and exact account of the identification of each candidate on whose behalf such committee made any expenditures. Reports of SOUL indicate that such detail and exact accounting as required by the Act was not undertaken.

Section 432(e)(2) of the Act, furthermore, requires that each report or statement of contributions received, or expenditures made, by a political committee shall be filed with the principal campaign committee for the candidate on whose behalf such contributions are accepted or such expenditures are made. Reports filed by SOUL and by the Gutierrez Campaign Committee, indicate that SOUL has filed with the Commission directly, and not with Gutierrez Campaign Committee, the principal campaign committee. Section 434(a)(2) makes compliance with Section 432(e)(2) the responsibility of the treasurer.

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

In addition to any such information you might wish to supply, please answer the following requests and questions:

1. Submit all records for the year 1976 which account for all contributions SOUL made to a) Salvador Edward Gutierrez b) Rick A. Tonry c) Lindy Boggs.

2. Did SOUL make contributions to any other Federal office seeker in the year 1976?

3. If the answer to question 2 is yes, please submit all records for the year 1976 which account for all contributions SOUL made to these Federal office seekers.

4. Did SOUL attempt to segregate contributions made by Tonry and Gutierrez by keeping separate accounts and records?

5. If the answer to question 4 is yes, please submit to the Commission all records to show how these contributions were kept segregated from other contributions and funds.

6. Which candidates for Federal office in the year 1976 was SOUL authorized to receive contributions and make expenditures?

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing. If you have any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at your earliest convenience. We have numbered this matter MUR 513 (78).

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

April 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Mary Ann MacHauer
Gutierrez Campaign Committee
3516 Canal Street
N.O., Louisiana 70119

Re: MUR 519 (78)

Dear Ms. MacHauer:

On April 12 , 1978, the Commission found reason to believe that the Gutierrez Campaign Committee (Committee) violated the Federal Election Campaign Act of 1971, as amended, by failing to receive all reports and statements required to be filed with the Commission and to submit such reports to the Commission from an authorized political committee.

In particular, 2 U.S.C. § 432(e) (3) makes it the duty of each principal campaign committee to receive all reports and statements required to be filed with it under paragraph (2) of §432(e) and to compile and file such reports and statements with the Commission. This duty of yours did not appear to have been met in connection with a committee named Southern Organization for Unified Louisiana (SOUL). SOUL is a political committee which Mr. Gutierrez had designated as an authorized committee to support him in the primary election of 1976. Thus, the Committee has the responsibility of receiving all reports and statements of SOUL that SOUL would normally file with the Commission. Reports of the Committee and of SOUL, indicate that the Committee did not receive and compile the required reports from SOUL in accordance with this provision.

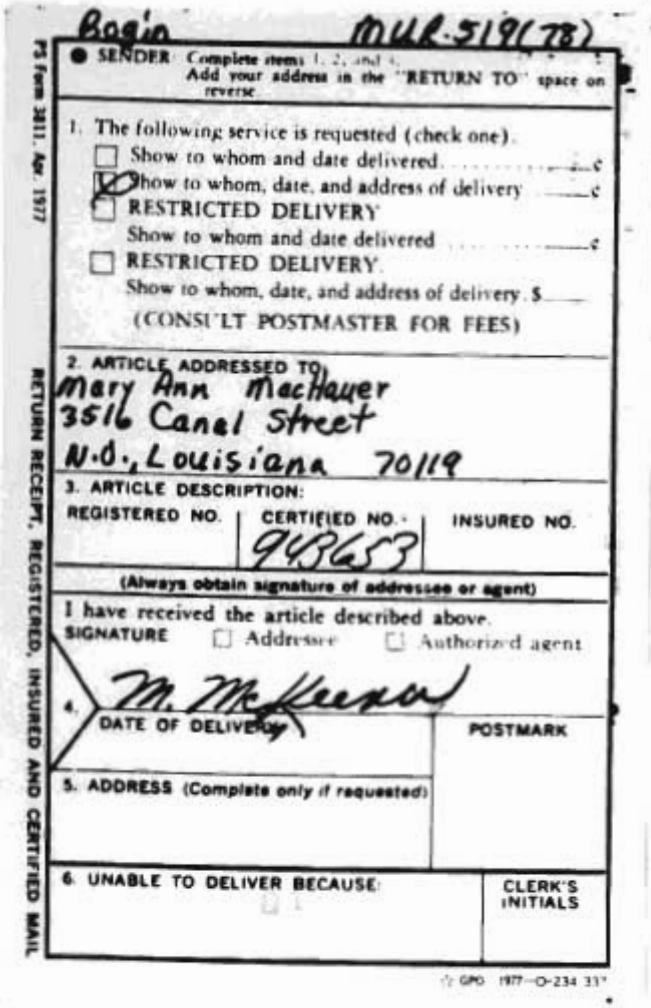
Under the Act, the Committee has the opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously; therefore, the Committee's response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless the Committee notifies the Commission in writing that it wishes the investigation to be made public.

If the Committee intends to be represented by counsel in this matter, please have such counsel so notify us in writing. If the Committee has any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at the Committee's earliest convenience. We have numbered this matter MUR 519 (78).

Sincerely yours,

William C. Oldaker
General Counsel



Bogin MUR 519(78)

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:
Mary Ann MacHaver
3516 Canal Street
N.O., Louisiana 70119

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 948653 | INSURED NO.

(Always obtain signature of addressee or agent)

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

4. M. McKeever
DATE OF DELIVERY | POSTMARK

5. ADDRESS (Complete only if requested)

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

☆ GPO 1977—O-234 331

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

April 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Salvador E. Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana

Re: MUR 519 (78)

Dear Mr. Gutierrez:

On April 12 , 1978, the Commission found reason to believe that you may have committed a violation of the Federal Election Campaign Act of 1971, as amended, by contributing cash in excess of the limit allowed with respect to a Federal election.

In particular, 2 U.S.C. §441g prohibits the making of cash contributions for the benefit of any candidate which, in the aggregate, exceeds $100, with respect to any campaign of such candidate for nomination for election, or for election to Federal office. Reports filed by the Gutierrez Campaign Committee indicate that you made two cash contributions, one contribution of $30,000 and another for $1,600 with respect to your primary campaign for Congress in 1976.

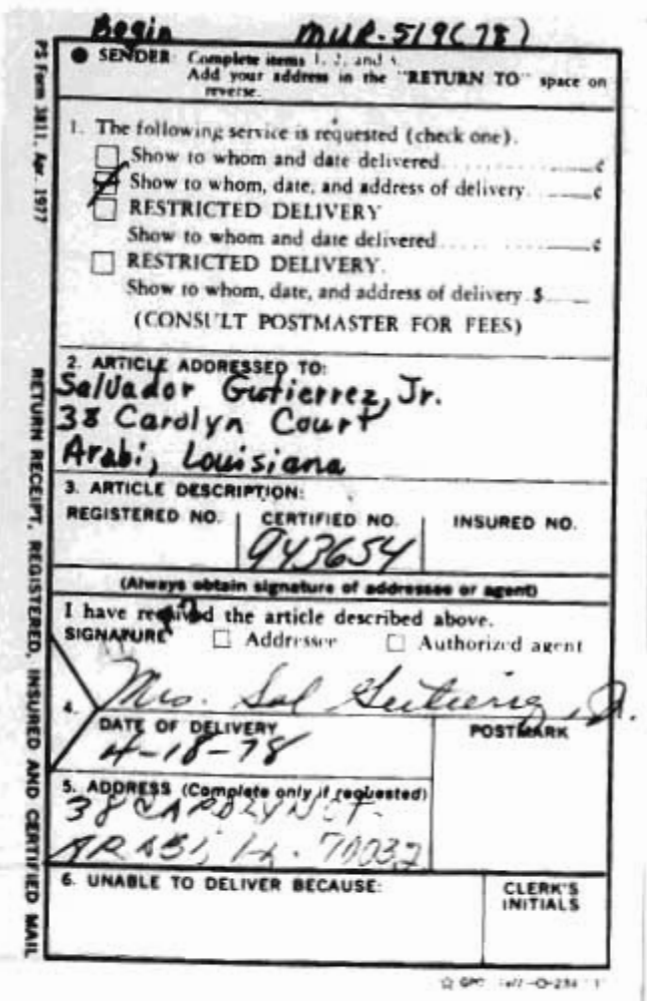
Under the Act, you have the opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. In addition to any information or material that you wish to submit, please account for the source(s) of these cash contributions.

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing. If you have any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at your earliest convenience. We have numbered this matter MUR 519 (78).

Sincerely yours,

William C. Oldaker
General Counsel



Begin MUR 519(78)

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:
Salvador Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 943654 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Mrs. Sal Gutierrez, Jr.

4. DATE OF DELIVERY 4-18-78 POSTMARK

5. ADDRESS (Complete only if requested)
38 CAROLYN CT.
ARABI, LA. 70032

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO 1977-O-234-1

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 519 (78)
Salvador Edward Gutierrez, Jr.,	)	
Southern Organization for Unified	)	
Louisiana (SOUL)	)	
Gutierrez Campaign Committee	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on April 12, 1978, the Commission approved without objection the recommendations of the General Counsel as follows in the above-captioned matter:

1. Find reason to believe that Salvador Edward Gutierrez, Jr. violated 2 U.S.C. §441g.

2. Find reason to believe that SOUL violated 2 U.S.C. §441a(a) and 2 U.S.C. §432(e)(2).

3. Find reason to believe that the Gutierrez Campaign Committee violated 2 U.S.C. §432(e)(2) and (3).

4. Find reason to believe that Thomas Jasper violated 2 U.S.C. §432(c)(4) and 2 U.S.C. §434(a)(2).

5. Send the letters of notification attached to the First General Counsel's Report, undated.

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

Marjorie W. Emmons

Date: 4-12-78

Marjorie W. Emmons
Secretary to the Commission

Received in Commission Secretary's Office: 4-10-78, 11:47
Circulated on 24 no-objection basis: 4-11-78, 12:00

April 30, 1979

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached 7 day report on MUR 519 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION_____

MUR NO. 519
DATE COMPLAINT RECEIVED
BY OGC_____
STAFF
MEMBER BOGIN

SOURCE: Internally Generated from loan project conducted by Office of General Counsel

RESPONDENT'S NAME: Salvador Edward Gutierrez, Jr., Southern Organization for Unified Louisiana (SOUL) Gutierrez Campaign Committee

RELEVANT STATUTE: 2 U.S.C. §441g; §441a(a)(1)(2) §432(e)(2), (3); §434(a)(2) §432(c)(4)

INTERNAL REPORTS CHECKED: 1976 Candidate and Committee Reports

FEDERAL AGENCIES CHECKED: None

BACKGROUND

During 1977, staff of the General Counsel's Office reviewed the reports of all 1976 House and Senate candidates and committees to determine the nature and extent of the reporting of loans, and to determine whether additional regulations and reporting forms might be necessary. (See Attachment A)

SUMMARY OF ALLEGATIONS

During this initial review, the reports of Louisiana congressional candidate Salvador Edward Gutierrez, Jr. indicated two contributions by him in cash to his campaign. The contributions were $30,000, which appeared on his 10-day pre primary report dated August 4, 1976 (See Attachment B), and $1,600 on his 30-day post primary report. (See Attachment C) No specific date was given for the $30,000 contribution, while the $1,600 contribution was indicated to have been made on July 30, 1976. These two indicated a possible violation of 2 U.S.C. §441g.

A review of Gutierrez's reports also indicated an expenditure by him to Southern Organization for Unified Louisiana (SOUL) on August 6, 1976, in the amount of $8,450. (Attachment C) SOUL's records were then examined and compared with those of Gutierrez indicating that Gutierrez had made not one, but two contributions to SOUL. In addition to the August 6, $8,450 contribution, Gutierrez made an in-kind contribution to SOUL in the amount of $11,550 on August 10, 1976 (Attachment D & F).

SOUL's Statement of Organization dated August 10, 1976, stated that it is a multi-candidate committee in support of Gutierrez and Lindy (Mrs. Hale) Boggs, (Attachment E), but SOUL did not qualify as a multi-candidate committee under §441a(a)(4). SOUL had not been registered for a period of not less than 6 months; did not receive contributions from more than 50 persons; did not make contributions to 5 or more candidates for Federal office. SOUL received $500 from congressional candidate Lindy Boggs on August 5, 1976 (Attachment D) and two in-kind contributions of $5,000 each from congressional candidate Rick A. Tonry, all on September 16, 1976. (Attachment F) SOUL's records do not indicate how the candidates' contributions were segregated, if in fact they were, and to what extent and in what proportion each candidate's contribution was used in behalf of his/her campaign. On August 14, 1976, Gutierrez was defeated in the primary. Both Tonry and Boggs ran in the general election.

Gutierrez authorized SOUL to receive contributions and make expenditures in his behalf but Boggs and Tonry did not issue any such authorization.

LEGAL ANALYSIS

Section 441g prohibits the making of cash contributions for the benefit of any candidate which, in the aggregate, exceeds $100. The legislative history for this provision indicates that Congress was concerned that contributions be traceable. To alleviate some of this concern, Congress determined that cash contributions over $100 should be prohibited. The prima facie evidence indicates that respondent Gutierrez violated §441g.

Since SOUL did not qualify as a multi-candidate committee, it has the status of a political committee. Section 432(c)(4) states that it is the duty of the treasurer of a political committee to keep a detailed and exact account of the identification of each candidate on whose behalf any expenditure was made. Thus the treasurer of SOUL, Thomas Jasper, by not reporting such identification, violated §432(c)(4).

Furthermore, Soul, as a political committee authorized by Gutierrez to raise contributions or make expenditures on his behalf, should have filed its required reports with the Gutierrez Campaign Committee [the "Committee"] the candidate's principal campaign committee. This Committee, in turn, had a duty to file these reports with the Commission. The failure to do so is a violation of §432(e)(2) and §432(e)(3), respectively. As treasurer of SOUL, Thomas Jasper was responsible for filing SOUL's reports with the Committee. His failure to do so is a violation of §434(a)(2). Moreover, the amount of contributions received from Gutierrez and Tonry could be in violation of §441a(a), and the commingling of both candidates' contributions may have resulted in SOUL expending illegal funds in behalf of each candidate's campaign - another violation of 441a(a).

RECOMMENDATION

Find reason to believe that Salvador Edward Gutierrez, Jr. violated 2 U.S.C. §441g; find reason to believe that SOUL 1/ violated 2 U.S.C. §441a(a) and 2 U.S.C. §432(e)(2); find reason to believe that the Gutierrez Campaign Committee violated 2 U.S.C. §432(e)(2) and (3); find reason to believe that Thomas Jasper violated 2 U.S.C. §432(c)(4) and 2 U.S.C. §434(a)(2), and send attached letters of notification to the respondents.

1/ SOUL was included on the FEC list of 1977 year-end report "non-filers."

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Mary Ann MacHauer
Gutierrez Campaign Committee
3516 Canal Street
N.O., Louisiana 70119

Re: MUR 519 (78)

Dear Ms. MacHauer:

On , 1978, the Commission found reason to believe that the Gutierrez Campaign Committee (Committee) violated the Federal Election Campaign Act of 1971, as amended, by failing to receive all reports and statements required to be filed with the Commission and to submit such reports to the Commission from an authorized political committee.

In particular, 2 U.S.C. § 432(e) (3) makes it the duty of each principal campaign committee to receive all reports and statements required to be filed with it under paragraph (2) of §432(e) and to compile and file such reports and statements with the Commission. This duty of yours did not appear to have been met in connection with a committee named Southern Organization for Unified Louisiana (SOUL). SOUL is a political committee which Mr. Gutierrez had designated as an authorized committee to support him in the primary election of 1976. Thus, the Committee has the responsibility of receiving all reports and statements of SOUL that SOUL would normally file with the Commission. Reports of the Committee and of SOUL, indicate that the Committee did not receive and compile the required reports from SOUL in accordance with this provision.

Under the Act, the Committee has the opportunity to demonstrate that no action should be taken against it. 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.

The Commission is under a duty to investigate this matter expeditiously; therefore, the Committee's response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless the Committee notifies the Commission in writing that it wishes the investigation to be made public.

If the Committee intends to be represented by counsel in this matter, please have such counsel so notify us in writing. If the Committee has any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at the Committee's earliest convenience. We have numbered this matter MUR 519 (78).

Sincerely yours,

William C. Oldaker
General Counsel

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Salvador E. Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana

Re: MUR 519 (78)

Dear Mr. Gutierrez:

On , 1978, the Commission found reason to believe that you may have committed a violation of the Federal Election Campaign Act of 1971, as amended, by contributing cash in excess of the limit allowed with respect to a Federal election.

In particular, 2 U.S.C. §441g prohibits the making of cash contributions for the benefit of any candidate which, in the aggregate, exceeds $100, with respect to any campaign of such candidate for nomination for election, or for election to Federal office. Reports filed by the Gutierrez Campaign Committee indicate that you made two cash contributions, one contribution of $30,000 and another for $1,600 with respect to your primary campaign for Congress in 1976.

Under the Act, you have the opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. In addition to any information or material that you wish to submit, please account for the source(s) of these cash contributions.

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The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing. If you have any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at your earliest convenience. We have numbered this matter MUR 519 (78).

Sincerely yours,

William C. Oldaker
General Counsel

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas Jasper, Treasurer
Southern Organization for Unified
Louisiana
418 Common Street
New Orleans, Louisiana 70130

Re: MUR 519 (78)

Dear Mr. Jasper:

On April , 1978, the Commission found reason to believe that Southern Organization for Unified Louisiana ("SOUL") and you, as treasurer of SOUL, may have committed violations of the Federal Election Campaign Act of 1971, as amended, (the "Act"), in connection with the 1976 elections for Federal candidates.

Specifically, Section 441a(a) of Title II of the U.S. Code, prohibits any person from making contributions to any political committee in any calendar year which, in the aggregate, exceed $5,000. Section 110.9(a) of the Commission's regulations prohibits the acceptance by a political committee of any contribution or expenditure prohibited by §441a. Reports filed by SOUL indicate that SOUL accepted contributions in excess of $5,000 from Salvador Edward Gutierrez and Rick A. Tonry.

Section 441a(a) furthermore, prohibits a political committee from making contributions to any candidate with respect to any election for Federal office which, in the aggregate, exceed $1,000. Reports filed by SOUL fail to indicate whether contributions from Gutierrez and Tonry were kept in separate accounts so as to prevent commingling of these funds. The commingling of these funds could have resulted in SOUL expending funds in behalf of Federal campaigns in excess of the $1,000 limit.

While the Act provides for a $5,000 limitation on contributions by multi-candidate committees, and SOUL had declared itself as such a committee in its statement of organization, SOUL did not appear to meet the requirements of a multi-candidate committee at the time these contributions had been made. See §441a(a)(4). The $1,000 contribution limitation would, therefore, be applicable to SOUL.

Section 432(c)(4) makes it the duty of the treasurer of a political committee to keep a detailed and exact account of the identification of each candidate on whose behalf such committee made any expenditures. Reports of SOUL indicate that such detail and exact accounting as required by the Act was not undertaken.

Section 432(e)(2) of the Act, furthermore, requires that each report or statement of contributions received, or expenditures made, by a political committee shall be filed with the principal campaign committee for the candidate on whose behalf such contributions are accepted or such expenditures are made. Reports filed by SOUL and by the Gutierrez Campaign Committee, indicate that SOUL has filed with the Commission directly, and not with Gutierrez Campaign Committee, the principal campaign committee. Section 434(a)(2) makes compliance with Section 432(e)(2) the responsibility of the treasurer.

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

In addition to any such information you might wish to supply, please answer the following requests and questions:

1. Submit all records for the year 1976 which account for all contributions SOUL made to a) Salvador Edward Gutierrez b) Rick A. Tonry c) Lindy Boggs.

2. Did SOUL make contributions to any other Federal office seeker in the year 1976?

3. If the answer to question 2 is yes, please submit all records for the year 1976 which account for all contributions SOUL made to these Federal office seekers.

4. Did SOUL attempt to segregate contributions made by Tonry and Gutierrez by keeping separate accounts and records?

5. If the answer to question 4 is yes, please submit to the Commission all records to show how these contributions were kept segregated from other contributions and funds.

6. Which candidates for Federal office in the year 1976 was SOUL authorized to receive contributions and make expenditures?

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing. If you have any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at your earliest convenience. We have numbered this matter MUR 513 (78).

Sincerely yours,

William C. Oldaker
General Counsel

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Attachment "A"

FEDERAL ELECTION COMMISSION

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

November 11, 1977

MEMORANDUM TO: The Commission

THROUGH : William C. Oldaker

FROM : Lester Scall
William Yowell

SUBJECT : Analysis of 1976 Congressional Campaign Loan Activity and Recommendations

I. INTRODUCTION

The General Counsel's staff has completed an analysis of the loan activity of all House and Senate candidates and committees for the 1976 election to determine the extent of compliance with the loan provisions of the Act.[1] Our findings and recommendations for further action by the Commission, are as follows:

II. FINDINGS:

For the purposes of this study, we have divided the apparent violators into two groups. The first group consists of candidates and committees who reported loans totalling less that $30,000 and who have either not reported one or more of the following items or have reported loans which on the surface indicate a violation (e.g. greater than limit):

1/ Due to the large number of reports with loan activity (over 750 in the HOuse and Senate), the candidates/committees that have very small loans (generally less than $5,000) and whose reports have few errors and omissions were eliminated, leaving approximately 275 reports.

a. Interest rates of loans

b. Dates of maturity

c. Terms of security, guarantee, and endorsement.

d. Loans or contributions on candidates reports.

e. Carrying forward debts and loans as continuing obligations.

f. Reporting of previously undisclosed loans receipts.

g. Indication of loan repayments or interest rates and no report of original loan.

The majority of reports fall within this group; there are approximately 150 reports that do not include one or more of the above items; and the loans involved in these reports amount to approximately $4,000,000, an average of $26,666 per report. For each of these candidates/committees, we have prepared spread sheets that include all reported details of the loans.

In the second group we have placed candidates and committees who have reported loans of more than $30,000 with apparent surface reporting violations as well as those which show certain questionable patterns and relationships of individuals and institutions, receipt of loans apparently exceeding the limits where full details of the transactions are not given and those in which the following circumstances occur:

a. Loans not carried as debts

b. Loans quaranteed by individuals in excess of the Act's limitation regulations.

c. Excessive loans (generally greater than $2500) made by individuals

d. Report does not adequately show source and basis on which loan was forgiven.

e. Report intermingles candidate's loans and contributions.

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We identified 81 candidates and committees who fell in this group. The total amount of money involved in this group is approximately $10,858,948 with an average of $134,061.00 per report. Attached is a listing of all House and Senate candidates and committees together with the pertinent information concerning the reports (Enclosure 1).

III. RECOMMENDATION:

Assign MUR nombers to the second category violations; treat the first category violations as failure to report and handle on an initial basis through the Disclosure Division.

A. First Category:

Because of the large number of cases in this category, Disclosure should screen the reports and decide which of these 150 reports to follow up using the spread sheets we have prepared grouping together those with the largest loans. A decision to take no further action at this stage should be accompanied by a short written closing on each case which would be forwarded through OGC. For the cases where further action is warranted, a form letter similar to the RFAI letter should be sent.

Depending on the information obtained from the committees or their lack of response, some of those cases would then either be referred to OGC and be handled in the same fashion as second category cases, or be closed by Disclosure after conferring with OGC. Again, reports closed should be transmitted through OGC.2/

B. Second Category:

Enforcement staff would recommend on a case-by-case basis whether: anRTB finding is warranted; whether other information is needed (sending a letter similar to an RFAI letter); whether the matter should be referred to Disclosure; or whether the matter should be closed.

2/ Because of the time that has elapsed since the 1976 elections, it can be expected that in some instances where committees have terminated, the present whereabouts of individuals connected with the loans may be difficult to determine.

To assist in the dissemination of second category reports, the list of reports was divided according to amount, House and Senate, and alphabetically by state. All reports containing MURs have been noted below the name of the condidate/committee. The reports have been subdivided, and we would start with the thirty reports showing the largest loans, basically loans larger than $100,000, (List A). Those reports that had MURs assigned to them identified with loan activity were removed from the second category list. (The reports with loans and unrelated MURs will be assigned to the team which has been working on the MUR.)

IV. SUMMARY:

Although it appears as though it will be necessary to be selective in deciding what cases to pursue, a review of the attached list gives some idea of the extent of the problem and potential for abuse. Even if the Commission concludes that no action is warranted in some cases, we believe that case by case review of 1976 activity should be valuable in assuring that this important source of campaign financing receives close scurtiny.

CATEGORY II Listing of - House and Senate
Candidate/Committee Loan Activity

A. Greater than $100,000

The following House and Senate Candidates and Committees have the largest reported loans in question:

House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	/Friends of MUR	Very large loans from candidate to committee and no details of source of candidates funds, terms, etc.	$507,000.00
		same as above and not carried as debt	$274,429.00
		same as above	$244,678.67
	for Congress Committee	same as above	$236,000.99
	for Congress Committ	report indicates committee has no debts but no indication of liquidation of loan. Loans obtained from candidate with no further details.	$184,500.00
	/ for Congress Committee	No details of candidates loan to committee. Also, only $76,600 carried as debt. Balance repaid or what?	$146,600.00
		$75,000 guaranteed by but no terms, security, interest rates etc. No details of balance of loan.	$138,364.08

enclosure 1

House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	for Congress Committee	Loan from candidate and Bank of . None of the loan was carried as a debt. $50,145 repaid bank-nothing to candidate	$133,145.00
	Congressional Campaign Committee	$16,378.03 unitemized loan. $112,378.03 loans and $12,500 in debts to individuals.	$124,878.00
		Large loans and no details	$120,000.00
	for Congress	same as above	$119,486.00
	Rep. for Congress '76 Committee	Large loan from candidate and small one from bank. Both need more details.	$114,971.25
	for Congress	Large loan and no details	$112.900.00
	y for Congress	same as above	$108,500.00
	g in '76 Committee	Large loan from bank guaranteed by candidate with no terms etc.	$105,924.74
	for Congress	Candidate contributed $100,000 and loaned $100,000 to committee, no terms, etc.	$100,000.00

Senate:

State	Candidate/Committee	Type of Activity	Approximate Amount
		Contributions from candidate not shown on candidates reports. No details of large bank loans to committee from and	$2,474,012.00
		Very large contribution from candidate to committee and no details of source of funds.	$676,836.70
		Same as above	$484,700.000
	(MUR)	Same as above except loan involved instead of contribution.	$240,000.00
		Candidate contributed and loaned money to his committee with no details.	$189,000.00
		Large loan and no details.	$158,000.00
		Questions of $24,000 overdraft; need clarification on the source of funds used for repayment of additional loans, lack of reporting of other loans.	$144,950.00
		Large contribution and no details.	$137,000.00
		Large loan and no details.	$120,500.00
		Large contribution	$125,000.00
		See MUR	
		Large loan and no details.	$115,196.28
	(MUR)	Same as above	$100,000.00
		Same as above	$100,000.00

B. Less than $100,000

The below list consists of the rest of the House candidates and committees by state. A list of the Senate candidates follows:

House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	Campaign Committee	Large loans and no details.	$87,293.00
	for Congress	same as above	$72,000.00
	for Congress Committee	Large loan, all but $9,000 forgiven and no details.	$59,000.00
	for Congress	Candidate loaned committee $30,000 and then stopped reporting after primary.	$30,000.00
	for Congress Committee	Large loan, no details	$97,000.00
	for Congress	Loan not repaid and not carried as debt.	$47,324.00
	Campaign Committee ('74 Campaign)	Candidate "lent" committee money since '74 and also has several outstanding loans in excess of present limits. Exact amount is unknown.	$75,000.00+
	/People for in Congress	Loan not carried as debt	$35,164.00
	Sid Vihlen/Vihlen for Congress	Loans not properly reported	$30,000.00
	Campaign Committee(MUR	Personal loans need to be checked.	?

House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	Campaign Committee	Treasurer writes acknowledgement of loan on Bank letterhead.	$10,000.00
		Loans to committee may have been used for candidates personal expenses.	$50,000.00.00
	for Congress	Need additional information on loan to committee by candidate; questionable loan of $1,000 each by 17 individuals.	$86,000.00
		$31,000 loan from Bank of with no details and $50,000 loan from Republican Party of with no details.	$81,000.00
	Salvador Edward Guttierrez, Jr.	Only $45,000 of $50,000 loan from carried as debt. Candidate also contributed $31,600 in CASH.	$81,000.00
	Committee to Elect	Loans not carried as debts	$40,694.00
	for Congress	Large contribution from candidate and no details of source of funds.	$75,865.73
	for Congress	Large loan no details one repayment of $9,093.	$61,000.00
	s for Congress	Loan not carried as debt	$42,150.00

House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	for Congress	Loaned from candidate and individual - no details.	$42,500.00
	for Congress Committee/	No details of loan to committee by candidate.	$61,000.00
	for Congress Committee	Large loan needs further details, questionable report, large number of $1,000 contributors.	$97,334.00
	for Congress Club	No details of loans	$77,654.00
	Citizens for	Excessive loans from individuals in amount of $49,000 and need details of rest of loans.	$72,000.00
		Loans from candidate and bank guaranteed from individuals with pos. violation.	$34,885.00
	Good People who want in Congress	Candidate contributed $98,500 to committee Termination report states $7,323.38 repaid as "return on loan to committee" No details of source of candidates contributions.	$98,500.00
	for Congress	Possible reporting violations and no details for loans. All were forgiven by candidate.	$75,000.00
		Treasurer worked at bank where loan was obtained.	$27,000.00
	for Congress Committee,	Loan by candidate to committee reported as debt on candidate report but not on committee report. No further details.	$54,250.00

House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	Friends of [illegible], c/o [illegible]	$20,000.00 loan signed by [illegible] - possible limitation violation. No details on rest of loan/	$47,000.00
	[illegible] for Congress Committee, #2	Guarantors exceed limitations regulations.	$70,000.00
	[illegible] for Congress Committee	Large loans and no details on rest of loan.	$80,000.00
	[illegible] for Congress Committee/	Same as above	$96,750.00
	[illegible]	Individuals who made loans to committees in excess of limitation regulations.	$31,250.00
	[illegible] for Congress Committee	No details of larger loan.	$62,600.00

Senate:

State	Candidate/Committee	Type of Activity	Approximate Amount
		No details of candidate's loan to committee.	$50,000.00
		No details of loan	$40,255.00
	(MUR 77))	No details of contributions and loans candidate made to committee.	$61,834.00
		Need further details of candidate's contribution to committee.	$37,400.00
		No details of loan	$79,191.05
		Same as above	$35,800.00
		Same as above	$35,000.00
		No details of loans	$85,355.92
		Same as above	$38,300.00
		No details of loans	$50,000.00
		Same as above	$62,000.00
		Same as above	$53,127.00
		Same as above	$35,000.00
		Candidate's family may have received proceeds of a bank loan and committee did not properly report loan as debt.	$82,898.00
		No details of loans from the	$35,000.00

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Senate:

State	Candidate/Committee	Type of Activity	Approximate Amount
[redacted]	[redacted])	No details of loans from [redacted].	$60,000.00
[redacted]	[redacted]	Questions of $24,000 overdraft; need clarification on the source of funds used for repayment of additional loans; lack of reporting on other loans.	$144,950.00
		No details on loans transactions.	$52,000.00

MEMORANDUM

FEB. 6, 1978

TO: Charlie Steele

FROM: Bill Yowell
Les Scall

SUBJECT: Recommendation for Further Investigation Action on Loan Project Candidates and Committees

Attached is a list of nine House Candidates/Committees from the 1976 loan survey project. The information uncovered on these individuals indicates that possible substantive violations have been committed. We think that MURs should be opened on all of these nine and that they should be assigned to the enforcement teams for preparation of recommendations for further action. The teams would decide whether the information they uncover warrants a recommendation for reason to believe or an RFAI letter. The spread sheets attached for each candidate/committee are meant as a starting point, and the team member assigned should research the file himself/herself.

We have updated this list with the status of these candidate/committees at the disclosure level. Wherever possible, termination dates have been included, however we have been informed that dates for administrative termination (i.e., by the staff here) are not recorded. This should be checked. I think we could proceed to investigate terminated cases by acknowledging to the respondents or recipients of the RFAI letters that while we are aware of the termination, we nevertheless have discovered that certain information needs to be clarified.

While these matters are being reviewed we are also preparing and updating about eight other cases from the loan project for a similar presentation.

2ND CATEGORY

1. /Committee of 1976 for for Congress

$30,000 loaned by to committee on April 12, 1976. Candidate and three others guaranteed $29,300 of loans. The committee repaid $1,975 in two installments on October 7, 1976, and November 29,1976. No other repayments indicated by spread sheets. Status at Disclosure level: Candidate reports terminated April 10, 1977; Committee reports terminated (date unknown).

2. in '76 Committee

$105,924.74 loaned by to committee between September 7, 1976, and November 2, 1976. The notes are recorded as maturing in 90 days but no repayments are indicated. There is an unitemized loan of $201.81 in the July 10, 1977 report, and as of the July 10,1977 report, the 1976 loans are still being carried as debts. Status at Disclosure level: Candidate reports waived; Committee reports quarterly.

3. / Congressional Campaign Committee

$16,378.03 in unknown number of loans to candidate between April 16, 1976 and May 25,1976 listed as unitemized. Spread sheet indicates other loan(s) of $28,391.68 may have been made but reports are not clear. Status at Disclosure level: Candidate reports terminated January 20, 1977; Committee reports terminated (date unknown).

4. /Citizens for for Congress

Republican Party of loaned committee $50,000. Dates of loan(s) repayment not indicated. Partial repayment of $7,846.50 shown. Status at Disclosure level: Candidate reports quarterly: committee reports administratively terminated.

5. Salvador Edward Gutierrez, Jr./Guttierrez Campaign Committee LA

Cash contributions of $30,000 and $1,600 made by candidate to his committee. See attachment to Guttierrez spread sheet concerning his personal loan of $50,000. Status at Disclosure level: Candidate reports administratively terminated; Committee reports administratively terminated.

Attachment "B"

Itemized Receipts, Contributions, Loans, Rebates, and Transfers

Page 1 of 3 Pages

Name of Candidate or Committee as filed

STERLING EDWARD GUTHRIE, JR.

Full Name, mailing address and ZIP code	Indicate type of receipt	Date (month, day, year)	Amount of each receipt this period
JIM DAVIS 805 W CHURCH BLVD ALTUS	☐ Contribution ☐ Itemized deduction ☐ Loan, loan payment ☐ Rebate, refund ☐ Transfer in	7/15/76	$ 1,000.00
Principal place of business: SAME AS ABOVE	Occupation: ATTORNEY ☐ Check if same as contributor is self-employed. Employer (if employed): Principal Place of Business:		
EDWARD ENTERPRISE 68 CITY SERVICE BLDG OKC, OK. 73102	☐ Contribution ☐ Itemized deduction ☐ Loan, loan payment ☐ Rebate, refund ☐ Transfer in	7/5/76	100.00
CITY SERVICE BLDG	Occupation: ATTORNEY		
JOE A. [illegible] 201 CHESNUT ST OKC, OK. 73102	☐ Contribution ☐ Itemized deduction ☐ Loan, loan payment ☐ Rebate, refund ☐ Transfer in	6/21/76	$ 200.00
[illegible]	Occupation: [illegible]		
[illegible] ROAD [illegible] OKC, OK.	☐ Contribution ☐ Itemized deduction ☐ Loan, loan payment ☐ Rebate, refund ☐ Transfer in	7/26/76	$ 100.00
[illegible]	Occupation: [illegible]		
[illegible] OKC, OK.	☐ Contribution ☐ Itemized deduction ☐ Loan, loan payment ☐ Rebate, refund ☐ Transfer in	7/17/76	$ 200.00
	Occupation: [illegible]		
[illegible] OKC, OK.	☐ Contribution ☐ Itemized deduction ☐ Loan, loan payment ☐ Rebate, refund ☐ Transfer in	7/16/76	$ 100.00
	Occupation: [illegible]		

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Schedule 6A
March 1975
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Itemized Receipts, Contributions, Loans, Rebates, and Transfers

(Complete this schedule only when itemization is required.)

Name of Candidate or Committee (in full)

SAMUEL EDWARD LEBLANC III

Full name, mailing address and ZIP code	Occupation / Principal place of business	Date (month, day, year)	Amount of each receipt this period
MRS. ANN HOOD 6001 CANAL BLVD. NO, LA. 70124	LEGAL SECRETARY 354 CANAL ST NO, LA 70119	7/6/76	$ 100.00
SIDNEY MCDERMOTT 211 CHOUPIQUET ST. NO, LA.	STOCK BROKER 211 CHOUPIQUET ST.	7/15/76	$ 250.00
E.S. URSERY 317 N. ANNA ST. LAFAYETTE, LA.	ATTORNEY SAME AS ABOVE	7/15/76	$ 500.00
CITIZENS FOR EDWARD COUT INC [illegible] CANAL ST N.O., LA	CIVIC ASSOCIATION	7/15/76	$1,000.00
MRS. J. HAND, JR. 6001 CANAL BLVD NO, LA. 70124	ASST. TO INTERIOR DECORATOR 716 CHARTRES ST. NO, LA.	7/6/76	$ 100.00
THOMAS OSS 3119 PERRY STREET CT NO, LA.	STOCK BROKER	7/15/76	$100.00

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Schedule 6A
Itemized Receipts, Contributions
Loans Rebates, and Transfers
Page 3 of 3 Pages

Name of Candidate or Committee in full
EDWARD KENNETH SUTTERER, JR.

Full Name, mailing address and ZIP code		Date (month, day, year)	Amount of each receipt this period
ARTHUR CONWAY 6007 FENISTON NO, LA.	ENGINEER	7/15/76	$100.00
W. DOUG DE LAUREL, SR. 710 STATE NO, LA.	ENGINEER	7/15/76	$250.00
CENTURY NATIONAL BANK 324 CANAL ST NO, LA.	BANK	7/16/76	$50,000
SALVADOR E GUTIERREZ, JR 39 CARONDELET BLDG NEW, LA	CASH FROM CANDIDATE		$30,000 *
GUTIERREZ MEDD LAW FIRM 824 CANAL ST. NO, LA. 70119	ATTORNEY		
CHARLES GIBSON 1010 ST. PHILIP NEW, LA	LOAN OF OFFICE SUPPLIES	7/27/76	$1,000.00

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Attachment "C"

Report of Receipts and Expenditures
of a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

FEC Office Use Only
FEC OF REC
'76 SEP 16

Each Committee authorized by a candidate to receive contributions and make expenditures in connection with more than one election must complete separate reports with respect to each election.

LA0107

1(a) Name of Candidate or Committee (If committee, see instructions)
Salvador E. Gutierrez

2 Identification Number
439-56-1887

(b) Address (number and street)
38 Carolyn Court

(c) City, State and ZIP code
Arabi, La.

3(a) Is this a report of receipts and expenditures for only one election? ☒ Yes ☐ No

(b) If "Yes," for which election?
Primary (General, Primary, Runoff) on 8/14/76 (Date)

4 Type of Report (Check appropriate box and complete, if applicable)
(a) ☐ Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☐ Tenth day report preceding _____ (primary, general or convention) election on _____ (date) in the state of _____

(i) ☒ Thirtieth day report following Primary (primary, general or convention) election on 8/14/76 (date) in the state of Louisiana

Committee Summary of Receipts and Expenditures

5 Covering Period from August 4, 1976 through Present

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19__		$ 0
7 Cash on hand at beginning of reporting period	$ 0	
8 Add total receipts (from Line 19)	$ 5,550.00	$ 85,950.00
(a) Subtotal	$	$
9 Subtract total expenditures (from line 24)	$ 28,775.94	$ 99,352.35
10 Cash on hand at close of reporting period	$	$
11 Combined Expenditures to be Allocated (each itemized line) $ _____		

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Committees Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Less Offsets and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation		$

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

_____ (Signature of Treasurer or Principal Officer) September 15, 1976 (Date)

Penalty for willfully false statement or omission: Any person who knowingly and willfully commits any false, fictitious, or fraudulent statement or omission of any material fact in any report required to be filed by this Act shall be fined not more than $10,000 or imprisoned not more than five years, or both. (2 U.S.C. §441f)

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

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(1 of 2)

	Column A Tax Period	Column B Column C
	0	
	0	
	0	

Stone Lumber Company 7700 Elysian Fields Ave. N.O., La.	Stakes for signs	8/1/76 8/13/76	$225.00 $225.00
Joe Hill's Printing Co. 527 South Carrollton N.O., La. 70119	Printed 5,000 letters	8/12/76	$
	Campaign workers & various other operating expenses	July -	$
	To rent trucks and PA systems for election day	8/13/76	$
, Inc.	20,000 Post cards	8/6/76	$
	Gathering of campaign workers	8/13/76	$
	Public relations, advertising, etc.		$
	Printed materials (Signs, etc.)		

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Schedule E, Cutierrez, Jr.

Full name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of expenditure this period
Elliott Seymour Chalmette, Louisiana	Campaign worker & organizer	8/6/75	$ 200.00
Southern Organization for Unified Leadership (S.O.U.L.) 2301 Caffin Avenue N.O., La.	Workers, Ballots, Mail-outs, Telephoning, etc.	8/6/75	$8,450.00
Information Data Systems P.O. Drawer 5100 Coupee Plantation Booster City, La. 71310	Poll (Sal Cutierrez Survey)	7/30/75	$ 4,000.00

*

7904100952 18

Section 3

Name	Relationship Scientific	Date signed 2/12/75	Amount $1,000.00
	Business		$

	Charles Mayer 2101 Richland Avenue		
	Hamilton-Mayer	Occupation: Architect ☐ Check if Contributor is self-employed Aggregate Year-to-Date ..... ▷ $	8/9/76
	Jules Day [illegible] Expressway		
	[illegible]	Occupation: Plastic Surgeon ☐ Check if Contributor is self-employed Aggregate Year-to-Date ..... ▷ $	8/9/76
	[illegible], Sr. [illegible] Trade Mart		
	[illegible]	Occupation: Engineer ☐ Check if Contributor is self-employed Aggregate Year-to-Date ..... ▷ $	8/12/76
	[illegible], Jr.		
	[illegible]	Occupation: Engineer ☐ Check if Contributor is self-employed Aggregate Year-to-Date ..... ▷ $	8/12/76
	[illegible] [illegible] Pearland Drive		
	[illegible]	Occupation: Housewife ☐ Check if Contributor is self-employed Aggregate Year-to-Date ..... ▷ $	8/12/76
	[illegible]		
	[illegible]	Occupation: Engineer ☐ Check if Contributor is self-employed	

7 9 0 0 4 0 0 9 5 2 1 9

Attachment "D"

Nomination or Election to Federal Office

Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Candidate or Committee (in full): Southern Organization For Unified Louisiana (S.O.U.L.)	2 Identification Number: C00064629
(b) Address (number and street): 418 Common Street	3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No
(c) City, State and ZIP code: New Orleans, Louisiana 70130	(b) If "Yes," for which election? _____ (General, Primary, Runoff) on _____ (Date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☐ Tenth day report preceding _____ (primary, general or convention) election on _____ (date) in the state of _____

(i) ☒ Thirtieth day report following General (primary, general or convention) election on 11/2/76 (date) in the state of Louisiana

Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year To
6 Cash on hand January 1, 19__		$ 500.00
7 Cash on hand at beginning of reporting period	$ 500.00	
8 Add total receipts (From line 18)	$ 27,040.00	$ 27,540.00
(a) Subtotal	$ 27,540.00	$ 27,540.00
9 Subtract total expenditures (From line 34)	$ 27,015.18	$ 27,015.18
10 Cash on hand at close of reporting period	$ 524.82	$ 524.82
11 Outstanding loans on hand to be liquidated (attach itemization)	$	
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Less Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation		$

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

Eleanor Jorgen (Signature of Treasurer or Candidate) 11/16/76 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 [see reverse side of form].

For further information Contact: Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

FEC Form 3 (Rev. 1-76) Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

Form 3
January 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee	Report Covering the period From:	To:
Part I - Receipts	**Column A This Period**	**Column B Calendar year-to-date**
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 27,040.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($)		
(d) Subtotal of contributions and other income	$ 27,040.00	$ 27,540.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc.	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize all on Schedule A)	$	
(b) From other Committees (Itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 27,040.00	$ 27,540.00
Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$ 27,040.19	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ 27,040.19	$ 27,540.19
21 Loans, Loan Repayments, and Contribution Refunds		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures: (Apply to 20% Exemption - Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committee (Itemize all on Schedule B)	$	
(b) To Other Committees (Itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$ 27,040.19	$ 27,540.19
Part III - Debts and Obligations		
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
Part IV - Reconciliation, Net of Transfers to and from Affiliated Committees		
27 Total Receipts (From line 19)	$ 27,540.00	
28 Less Transfers In (From line 18(c))	$	
29 Net Receipts	$ 27,540.00	
30 Total Expenditures (From line 24)	$ 27,040.19	
31 Less Transfers Out (From line 23(c))	$	
32 Net Expenditures	$ 27,040.19	

7501-1560

Schedule B
Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 21, 22, and/or 23 of FEC Form 3
(see instructions on back)

Page 2 of 2
Line Number 23a

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana (S.O.U.L.)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
U. S. Post Office New Orleans, Louisiana	Postage	10/29/76	4,500.00
N.O.P.S.I. 317 Baronne Street New Orleans, La.	Utilities	9/23/76	236.59
City of New Orleans	Voter Service	9/10/76 9/14/76 7/15/76	600.00 335.03 600.00
Innovative Data Systems of La. Inc. P. O. Drawer 5100 Bossier City, La. 70101	Telegrams	9/23/76	2,927.96
Louisiana Weekly News 640 S. Rampart St. New Orleans, La. 70112	Publication	8/30/76	400.00
Campo Hardware Co. 2601 Jackson Avenue New Orleans, La. 70113	Staple Guns & Staples	7/29/76	165.20
Liberty Hardware Co. 1445 St. Bernard Avenue New Orleans, La. 70116	Staple Gun & Staples	9/17/76	202.00
Canvassers	Canvassing Door-to-Door	7/17/76 7/24/76	775.00 775.00
Subtotal of expenditures this page (optional)		▷	$
Total expenditures from page one through this line number only		▷	$

Page

7 80 1 - 0 4 5 5 6 7 0 0 4 0 0 6 5 2 2 2

Report of Receipts and Expenditures for a Candidate or Committee Supporting any Candidate[s] for Nomination or Election to Federal Office

FEC FORM 3 (Rev. 1-76)

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must report with respect to each election.

1(a) Name of Candidate or Committee (in full)
Southern Organization For Unified Louisiana S.O.U.L.

2 Identification Number
064629

(b) Address (number and street)
418 Common Street

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No

(c) City, State and ZIP code
New Orleans, Louisiana 70130

(b) If "Yes," for which election? _____ on _____
(General, Primary, Runoff) (Date)

4 Type of Report (Check appropriate box and complete, if applicable)
(a) ☒ Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☐ Tenth day report preceding Primary election on 8/14/76 in the state of Louisiana
(primary, general or convention) (date)

(i) ☐ Thirtieth day report following _____ election on _____ in the state of _____
(primary, general or convention) (date)

Committee Summary of Receipts and Expenditures

5 Covering Period: From June 11, 1976 Through August 4, 1976

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year To Date
6 Cash on hand January 1, 19__		$ -0-
7 Cash on hand at beginning of reporting period	$ -0-	
8 Add total receipts (from line 19)	$ 500.00	$ 500.00
(a) Subtotal	$ 500.00	$ 500.00
9 Subtract total expenditures (From line 24)	$ To Be Reported in Subsequent Report	
10 Cash on hand at close of reporting period	$ 500.00	$ 500.00
11 Combined amount to be liquidated (attachment list) $ _____		

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 25)	$	$
13 Less Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior statements subject to limitation		$
(c) Total expenditures subject to limitation		$

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

Marion Green 3-6-76
(Signature of Treasurer of Committee) (Date)

Note: Submission of false, erroneous or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 441e.

For Further Information Contact: Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463

7 6 0 1 0 4 1 6 5 6 2 2 3

Full name
Address
Federal Election Commission
[illegible]
Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee
Southern Organization For Unified Louisiana Soul

Report Covering the period
From: To:

Part I - Receipts	Column A This Period	Column B Calendar year to date
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 500.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by name on memo Schedule D ($)		
(d) Subtotal of contributions and other income	$ 500.00	$ 500.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc.	$	$
18 Transfers In:		
(a) From Affiliated Committee (itemize all on Schedule A)	$	
(b) From other Committees (itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 500.00	$ 500.00
Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$	$
21 Loans, Loan Repayments, and Contribution Refunds		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures (Apply to 20% Exemption - Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committee (itemize all on Schedule B)	$	
(b) To Other Committees (itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$	$
Part III - Debts and Obligations		
25 Debts and obligations owed to the Committee (itemize all on Schedule C)	$	
26 Debts and obligations owed by the Committee (itemize all on Schedule D)	$	
Part IV - Reconciliation, Net of Transfers to and from Affiliated Committees		
27 Total Receipts (from line 19)	$	
28 Less Transfers In (from line 18(c))	$	
29 Net Receipts	$	
30 Total Expenditures (from line 24)	$	
31 Less Transfers and Expenditures (from line 23(c))	$	
32 Net Expenditures	$	

7 5 0 1 0 4 0 2 3 6 5 0 2 2

Numbers 15, 16, 17 and/or 18 of FEC Form 3

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana S.O.U. L.

Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Honorable Lindy Boggs U. S. Representative U.S. Congress Washington, D. C. 20515	CongressWoman ☐ Check if Contributor is self-employed Aggregate Year-to-Date ..... ▶ $500.00	8/4/76	500.00
Principal place of business			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-Date ..... ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-Date ..... ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-Date ..... ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-Date ..... ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-Date ..... ▶ $		

Page

Attachment "E"

FEC Form 1 — Statement of Organization For a Political Committee

064629

Expressing any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).

RECEIVED
FEC MAIL CENTER
2016 AUG 12 AM 9:06

Notes: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Committee (in full)	2 Identification Number
Southern Organization for Unified Louisiana	
(b) Address (number and street) 418 Common Street	3 Date of registration (month, day, year)
(c) City, State and ZIP code New Orleans, Louisiana 70130	4 Is this an amended statement? ☐ Yes ☐ No If "Yes" fill in only those lines on which there has been a change

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (General, Primary, Runoff, etc.) Election(s)

to be held in the State of _____ (State in which election is held) on _____ (Date(s))

The Principal Campaign Committee will forward to the Commission a copy of the Statement of Organization for each committee required to file with it.

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc.) Election(s)

Action _____ (Date(s)), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(Attach a copy of Candidate's written authorization.) (FEC Form 2b)

☐ (c) This committee supports only candidates _____ (Name of Candidate(s)) but is not an authorized committee.

☐ (d) This committee is a multicandidate committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

Name of affiliated or connected organization	Mailing address and ZIP code	Relationship
NONE		

I hereby certify that the statements made herein are true, complete and correct to the best of my knowledge and belief and are made in good faith.

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FEC Form 1
January 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee
Southern Organization for Unified Louisiana

7 Area, States and Jurisdiction of Committee

(a) Will the committee operate in more than one State? ☐ Yes ☒ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☒ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting.

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Salvador E. Gutierrez, Jr.	38 Carolyn Court Arabi, Louisiana	U.S. Congress	Democrat
Lindy (Mrs. Hale) Boggs	623 Bourbon Street New Orleans, Louisiana	U.S. Congress	Democrat

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 8).

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

Full name	Mailing address	Title
Thomas Jasper	1621 Tricou Street New Orleans, Louisiana	Treasurer

76 0100052227

Attachment "F"

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (S.O.U.L.)

The following is a list of Inkind Contributions From Candidate:

NAME OF CANDIDATE	TO WHOM-WHAT FOR	DATE	AMOUNT
Salvador E. Guiterrez, Jr. U. S. House of Representatives First Congressional District	U. S. Post Office N. O. La. (Postage)	8/10/76	$11,550.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	CO-SOUL Radio Time	8/1/76	4,000.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	South Central Bell (Phone Service)	7/23/76	2,600.00
Rick A. Tonry U. S. House of Representatives First Congressional District	U. S. Post Office N. O. La. (Postage)	9/16/76	5,000.00
Rick A. Tonry U. S. House of Representatives First Congressional District	Edwards Printing Co. Campaign Printing	9/16/76	5 000.00

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MEMORANDUM

FEB. 6, 1978

TO: Charlie Steele

FROM: Bill Yowell
Les Scall

SUBJECT: Recommendation for Further Investigation Action on Loan Project Candidates and Committees

Attached is a list of nine House Candidates/Committees from the 1976 loan survey project. The information uncovered on these individuals indicates that possible substantive violations have been committed. We think that MURs should be opened on all of these nine and that they should be assigned to the enforcement teams for preparation of recommendations for further action. The teams would decide whether the information they uncover warrants a recommendation for reason to believe or an RFAI letter. The spread sheets attached for each candidate/committee are meant as a starting point, and the team member assigned should research the file himself/herself.

We have updated this list with the status of these candidate/committees at the disclosure level. Wherever possible, termination dates have been included, however we have been informed that dates for administrative termination (i.e., by the staff here) are not recorded. This should be checked. I think we could proceed to investigate terminated cases by acknowledging to the respondents or recipients of the RFAI letters that while we are aware of the termination, we nevertheless have discovered that certain information needs to be clarified.

While these matters are being reviewed we are also preparing and updating about eight other cases from the loan project for a similar presentation.

2ND CATEGORY

1. /Committee of 1976 for for Congress

$30,000 loaned by to committee on April 12, 1976. Candidate and three others guaranteed $29,300 of loans. The committee repaid $1,975 in two installments on October 7, 1976, and November 29,1976. No other repayments indicated by spread sheets. Status at Disclosure level: Candidate reports terminated April 10, 1977; Committee reports terminated (date unknown).

2. in '76 Committee

$105,924.74 loaned by to committee between September 7, 1976, and November 2, 1976. The notes are recorded as maturing in 90 days but no repayments are indicated. There is an unitemized loan of $201.81 in the July 10, 1977 report, and as of the July 10,1977 report, the 1976 loans are still being carried as debts. Status at Disclosure level: Candidate reports waived; Committee reports quarterly.

3. / Congressional Campaign Committee

$16,378.03 in unknown number of loans to candidate between April 16, 1976 and May 25,1976 listed as unitemized. Spread sheet indicates other loan(s) of $28,391.68 may have been made but reports are not clear. Status at Disclosure level: Candidate reports terminated January 20, 1977; Committee reports terminated (date unknown).

4. /Citizens for for Congress

Republican Party of loaned committee $50,000. Dates of loan(s) repayment not indicated. Partial repayment of $7,846.50 shown. Status at Disclosure level: Candidate reports quarterly; committee reports administratively terminated.

5. Salvador Edward Gutierrez, Jr./Guttierrez Campaign Committee LA

Cash contributions of $30,000 and $1,600 made by candidate to his committee. See attachment to Guttierrez spread sheet concerning his personal loan of $50,000. Status at Disclosure level: Candidate reports administratively terminated; Committee reports administratively terminated.

./Citizens for

Loans to committee of $12,000 and $47,000 made by two individuals. Repayment of only $8,804.34 made, with remaining balance cancelled. Status at Disclosure level: Candidate reports administratively terminated; committee reports administratively terminated.

7. for Congress

Two loans of $2,700 and one of $1,400 made or guaranteed by individuals. Status at Disclosure level: Candidate reports administratively terminated; Committee reports administratively terminated.

8. for Congress Committee/Return To Congress Committee

$40,000 in loans from endorsed by four individuals. Same individual endorsed $30,000 in loans from , and two of the same group endorsed a third loan of $8,500 from . Status at Disclosure level: Candidate reports waived; quarterly reports filed by committee.

9. for Congress Committee

Four loans to Committee from individuals in amounts of $5,000 or more. All other loans to Committee from individuals. No evidence of repayment. Status at Disclosure level: Candidate and committee reports terminated (dates unknown)

Loan Activity by House Candidates

Candidate / Authorized Campaign Committees

SALVADOR EDWARD GUTIERREZ, JR LA

MUR 519

1 Report	2 Name: Committee or Candidate	3	4 Amount	5 Date	6 Source	7 Terms	8 Guarantors	9 Date Repaid	10 Source of Repayment	11 Carried as Debt?	12 Liquidated Before Termination?	13 Primary or Runoff
10 DAY PRE	SALVADOR EDWARD GUTIERREZ		50,000	7-27-76	CENTRAL NAT. BANK	?	?	?	CAND. ?	only $5000 carried as debt	no	P
*	(In addition, the candidate contributed in cash:											
	(Dem Cash				30,000.		two dates specified; although found on 10 day pre-election report					
	Sec of State				1,600.	7-30-76						
					$1,600 cash							

Attorneys and Counsellors at Law

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

January 28, 1977

Edmund L. Henshaw, Jr., Clerk
Office of the Clerk
U.S. House of Representatives
Washington, D.C. 20515

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: LA/01
Salvador E. Gutierrez, Jr.

Dear Mr. Henshaw:

Enclosed please find my Report of Receipts and Expenditures for the period covering September 30, 1976 to January 31, 1977. I lost my bid for U. S. Congressman in the first primary back on August 14, 1976. I would like this to be my final report, if possible, as I intend to take in no more contributions and make no more expenditures.

I have no cash on hand, and I am currently in the process of personally paying off the loan I made with Century National Bank in July of 1976. As the payment of this loan will be spread out over a rather lengthy span of time and as I do not intend to take in any more contributions or make any more expenditures, I prefer to make this report my Termination Report.

If there are any questions concerning my report or any objections to this report being designated as my Termination Report, please do not hesitate to let me know.

Thank you for your cooperation in this matter.

Yours truly,

Salvador E. Gutierrez, Jr.

SEGjr/mah
Enclosures
cc: Irene Allen of the Federal Election Commission
Paul Hardy, Secretary of State, State of Louisiana

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FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 519

Date Filmed 2/7/79 Camera No. --- 2

Cameraman GPC

FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 519

Date Filmed 3/15/79 Camera No. --- 2

Cameraman BPC

GUTIERREZ & HAND
A Professional Law Corp.

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

COMMISSION

'79 FEB 22 PM 2 37

9999

February 12, 1979

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

900970

Dear Mr. Bogin:

Enclosed please find a check in the amount of $500.00 in agreement with the conciliation agreement signed on November 20, 1978. I am very sorry for the confusion surrounding the first check I mailed to you. I had no idea it would take so long for the Treasury to clear the check through my account, and I closed my account thinking all the checks I had written from it had already cleared. Sorry for the confusion.

Yours truly,

Salvador E. Gutierrez, Jr.

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

Enclosure

7904011062 7

SAL GUTIERREZ

3514 CANAL ST. PH. 482-3393
NEW ORLEANS, LA. 70119

No. 200

February 12 19 79

14-203
650

Pay to the order of Treasury of the United States $ 500.00

Five Hundred and No/100 ---------- DOLLARS

cnb CENTURY NATIONAL BANK
IN NEW ORLEANS

FOR Re: MUR 519

Sal Gutierrez

:065002030: 119 815 7

SALVADORE E. GUTIERREZ, JR.
ATTORNEY-AT-LAW - NOTARY PUBLIC
NO. 38 CAROLYN COURT
ARABI, LA. 70032

Inv. 519

514

40 1 0 6 2 2

November 20 19 78

84-142
650

PAY TO THE ORDER Treasury of the United States $ 500.00

Five Hundred and No/100 ---------- DOLLARS

FOR

ACCOUNT CLOSED

ACCOUNT CLOSED

ST. BERNARD BANK AND TRUST COMPANY
ARABI - CHALMETTE - POYDRAS, LOUISIANA

S. E. Gutierrez Jr.

⑆065000144⑆ ⑈0144⑈ ⑆0000050000⑆

GUTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

FEDERAL ELECTION COMMISSION

Tax returns 1976 for Salvadore Gutierrez & The law firm of Gutierrez & Hand.

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

____	(1) Classified Information	_X_	(6) Personal privacy
____	(2) Internal rules and practices	____	(7) Investigatory files
____	(3) Exempted by other statute	____	(8) Banking Information
____	(4) Trade secrets and commercial or financial information	____	(9) Well Information (geographic or geophysical)
____	(5) Internal Documents		

Signed Robert Bogan

date 1/12/79

FEC 9-21-77

7904011063-1

FEDERAL ELECTION COMMISSION

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

January 11, 1979

Mr. Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519 (78)

Dear Mr. Gutierrez:

On January 8, 1979 , the Commission agreed to the conciliation agreement that you have heretofore signed, and has closed the file on this matter.

For your records, please find enclosed a copy of the agreement.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of)
) MUR 519
Salvador E. Gutierrez)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Salvador E. Gutierrez violated the provisions of 2 U.S.C. §441g;

NOW, THEREFORE, the Federal Election Commission and Salvador E. Gutierrez, Jr., having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over Salvador E. Gutierrez and the subject matter of this proceeding.

II. Salvador E. Gutierrez has cooperated fully with the Commission, and has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. Salvador E. Gutierrez was a candidate for his party's nomination in the Louisiana First Congressional district.

B. Mr. Gutierrez contributed cash in the amount of $12,100 to his campaign.

C. The cash Mr. Gutierrez contributed to his campaign was derived from his savings accounts and his law prac-

tice.

IV. The cash contributions made by Mr. Gutierrez to his own campaign violates 2 U.S.C. §441g.

V. Mr. Gutierrez will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VI. This conciliation agreement, unless violated, shall constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

VII. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Salvador E. Gutierrez, Jr., shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and imple-

2004011967

ment the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

1/11/79
Date

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

11/20/78
Date

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

7900400911965

FEDERAL ELECTION COMMISSION

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

January 11, 1979

Leroy A. Hartley, Esquire
225 Baronne Street
Suite 2201
New Orleans, Louisiana 70112

Re: MUR 519 (78)

Dear Mr. Hartley:

On January 8, 1979 , the Commission agreed to the conciliation agreement that you have heretofore signed, and has closed the file on this matter.

For your records, please find enclosed a copy of the agreement.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

7904029193 5
7904011063 6

BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Southern Organization for Unified Louisiana	)	MUR 519(78)
	)	

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Southern Organization for Unified Louisiana (SOUL) violated the provisions of 2 U.S.C. § 441a and 2 U.S.C. §434(b)(9):

NOW, THEREFORE, the Federal Election Commission and SOUL having duly entered into conciliation as provided in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over SOUL and the subject matter of this proceeding.

II. SOUL has cooperated fully with the Commission, and has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. SOUL is the political arm of Southern Organization for Unified Leadership, a non-profit organization created to further minority interests.

B. SOUL furthers minority interests by organizing a get out the vote drive on election day.

C. The source of SOUL's funding for its get out the

vote efforts is derived from selected candidates running for local, state and federal office.

D. SOUL made expenditures on behalf of federal candidates in excess of $1,000.

E. Expenditures made on behalf of any candidate by SOUL was equal to the amount of money that candidate transferred to SOUL on his behalf.

F. All the monies received by SOUL from the candidates were deposited in one bank account.

G. The reports filed by SOUL with the Federal Election Commission failed to identify on whose behalf expenditures made by SOUL benefited any particular candidate and in what amount.

IV. SOUL is a political committee as defined by 2 U.S.C. § 431(d).

V. The failure of SOUL to disclose in reports filed with the Federal Election Commission the purpose of all expenditures made by SOUL and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made is a violation of 2 U.S.C. § 434 (b)(a).

VI. Expenditures by SOUL on behalf of a federal candidate in excess of $1000 is a violation of 2 U.S.C. §441(a)(1)(A).

VII. SOUL will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VIII. This conciliation agreement unless violated, shall

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7004011933

constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

IX. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Southern Organization for Unified Louisiana shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and implement the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

1/11/79
Date

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

7904009193 7904011063

4-15-78
Date.

LeRoy A. Hartley
Attorney for SOUL
Suite 1710, 144 Elk Place
New Orleans, Louisiana 70112

7900400211940
7900400211940

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 519
Salvador E. Gutierrez, Jr.	)	
Southern Ortanization for Unified Louisiana	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on January 8, 1979, the Commission determined by a vote of 4-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated December 26, 1978, regarding the above-captioned matter:

1. Approve the conciliation agreements as signed by respondents.
2. Send respondents letters of notification.
3. Close the file.

Voting for this determination were Commissioners Aikens, McGarry, Thomson and Harris.

Attest:

1/8/79
Date

Marjorie W. Emmons
Secretary to the Commission

Signed by General Counsel: 12-26-78
Received in Office of Commission Secretary: 1- 2-79, 2:46
Circulated on 48 hour vote basis: 1- 3-79, 11:00

7900029111
7900410641

January 2, 1979

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Pleaseshhmse the attached General Counsel's Report on MUR 519 Distributed to the Commission on a 48 hour tally basis.

Thank you.

7904001106 42

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

79 JAN 2 P2: 46

In the Matter of)
)
) MUR 519 (78)
Salvador E. Gutierrez, Jr.)
Southern Organization for)
Unified Louisiana)

GENERAL COUNSEL'S REPORT

On October 25, 1978, the Commission authorized the sending of proposed conciliation agreements to the above-named respondents. Southern Organization for Unified Louisiana has, through its attorney, signed the agreement as proposed by the Commission and has sent its check for the civil penalty. (Attachment "A"). Mr. Gutierrez has also signed the agreement as proposed by the Commission except for one change. (Attachment "B"). Mr. Gutierrez disagrees with provision III B of the agreement wherein it was alleged that he had contributed $31,600 in cash to his Congressional primary campaign. Mr. Gutierrez asserts that this figure should be $12,100. In support of this assertion, Mr. Gutierrez has sent us additional documentation (Attachment "C") which we believe accurately reflects that only $12,100 of Mr. Gutierrez's cash went into the campaign. Thus, with the exception of this one change, the agreement as proposed by the Commission has been signed by Mr. Gutierrez. We are also in receipt of respondent's check for the full amount originally assessed by the Commission for the civil penalty.

RECOMMENDATION

1. Approve the conciliation agreements as signed by respondents.

2. Send respondents letters of notification.

7904090194[illegible]
7904011064[illegible]

3. Close the file.

26 December 1978
Date

William C. Oldaker
General Counsel

Attachments:

2 Letters
Attachments "A", "B", "C"

7904011064

"A"

BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Southern Organization for Unified Louisiana	)	MUR 519(78)
	)	

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Southern Organization for Unified Louisiana (SOUL) violated the provisions of 2 U.S.C. § 441a and 2 U.S.C. §434(b)(9):

NOW, THEREFORE, the Federal Election Commission and SOUL having duly entered into conciliation as provided in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over SOUL and the subject matter of this proceeding.

II. SOUL has cooperated fully with the Commission, and has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. SOUL is the political arm of Southern Organization for Unified Leadership, a non-profit organization created to further minority interests.

B. SOUL furthers minority interests by organizing a get out the vote drive on election day.

C. The source of SOUL's funding for its get out the

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7 9 0 4 0 1 1 0 6 4 5

vote efforts is derived from selected candidates running for local, state and federal office.

D. SOUL made expenditures on behalf of federal candidates in excess of $1,000.

E. Expenditures made on behalf of any candidate by SOUL was equal to the amount of money that candidate transferred to SOUL on his behalf.

F. All the monies received by SOUL from the candidates were deposited in one bank account.

G. The reports filed by SOUL with the Federal Election Commission failed to identify on whose behalf expenditures made by SOUL benefited any particular candidate and in what amount.

IV. SOUL is a political committee as defined by 2 U.S.C. § 431(d).

V. The failure of SOUL to disclose in reports filed with the Federal Election Commission the purpose of all expenditures made by SOUL and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made is a violation of 2 U.S.C. § 434 (b)(a).

VI. Expenditures by SOUL on behalf of a federal candidate in excess of $1000 is a violation of 2 U.S.C. §441(a)(1)(A).

VII. SOUL will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VIII. This conciliation agreement unless violated, shall

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constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

IX. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Southern Organization for Unified Louisiana shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and implement the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

Date

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

7900409947
7900411064?

4-15-78
Date.

LeRoy A. Hartley
Attorney for SOUL
Suite 1710, 144 Elk Place
New Orleans, Louisiana 70112

7900411964

106

LE ROY A. HARTLEY, ATTORNEY AT LAW
CLIENT TRUST ACCOUNT
225 BARONNE ST. SUITE 2201
NEW ORLEANS, LA 70112

14-72
650

11-15-19 78

PAY TO THE ORDER OF U. S. Treasury $ 500 00

Five Hundred DOLLARS

BNO THE BANK OF NEW ORLEANS AND TRUST COMPANY
NEW ORLEANS-LOUISIANA

FOR Soul

Le Roy Hartley

"000106" ⑆065000728⑆ 06 3704 4"

"B"

BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of)
) MUR 519
Salvador E. Gutierrez)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Salvador E. Gutierrez violated the provisions of 2 U.S.C. §441g;

NOW, THEREFORE, the Federal Election Commission and Salvador E. Gutierrez, Jr., having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over Salvador E. Gutierrez and the subject matter of this proceeding.

II. Salvador E. Gutierrez has cooperated fully with the Commission, and has nad a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. Salvador E. Gutierrez was a candidate for his party's nomination in the Louisiana First Congressional district.

B. Mr. Gutierrez contributed cash in the amount of $12,100 to his campaign.

C. The cash Mr. Gutierrez contributed to his campaign was derived from his savings accounts and his law prac-

7004009410650

tice.

IV. The cash contributions made by Mr. Gutierrez to his own campaign violates 2 U.S.C. §441g.

V. Mr. Gutierrez will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VI. This conciliation agreement, unless violated, shall constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

VII. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Salvador E. Gutierrez, Jr., shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and imple-

ment the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

Date

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

11/20/78
Date

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

7990110652

SALVADORE E. GUTIERREZ JR.
ATTORNEY-AT-LAW ? NOTARY PUBLIC
7 9 7 No 38 EARDLY'S COURT 6 5 5
ARABI, LA. 70032

84-142
650

November 20 19 78

PAY TO THE ORDER OF Treasury of the United States $ 500.00

Five Hundred and No/100 ---------- DOLLARS

FOR

ST. BERNARD BANK
AND TRUST COMPANY
ARABI · CHALMETTE · POYDRAS, LOUISIANA

S. E. Gutierrez Jr.

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"C"

5846

GUTIERREZ & HAND
A Professional Law Corp.

RECEIVED
FEDERAL ELECTION
COMMISSION

78 DEC 11 P4:29

66637

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

December 6, 1978

Mr. Robert Bogin
Federal Election Commission
1325 K STreet N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Bogin:

This letter is to confirm our conversation wherein I explained to you that I had obtained copies of the two checks which were deposited to my campaign account as contributions from me. These checks were deposited to my account at the International City Bank in New Orleans. This bank was where I first opened my campaign account. I almost immediately switched the account to Century National Bank because Century is only one block from my office.

You will note on the reverse side of the checks where they were deposited and not cashed so that my contributions to the campaign were in check form and not cash for these respective amounts. You will note that the numbers on the reverse side of the checks are the bank's deposit numbers and are in serial numbers. Therefore, this is the reason that the conciliation agreement should reduce the amount of cash contributed by $19,500.

If you have any further questions in this regard, I will be happy to answer them.

Thanking you for your cooperation, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

Enclosure

7900100941954
7900410110654

0-19537 (Share Loan)

Greater New Orleans Homestead Association

1100 TULANE AVE. | NEW ORLEANS, LA. 70112

18280

July 9 19 76

14-17
650

GREATER N.O. -HOMESTEAD- ONE THOUSAND DOLLARS 00 CTS

PAY

DOLLARS $ 10,000.00

* Sal Gutierrez, Jr. ----------

TO THE ORDER OF

1100 TULANE AVENUE BRANCH
WHITNEY NATIONAL BANK
OF NEW ORLEANS
NEW ORLEANS, LOUISIANA
GREATER NEW ORLEANS HOMESTEAD ASSOC.

Carol Hollowaus

Cynthia Bruno

⑈018280⑈ ⑆0650-0017⑆ 07-352-727⑈ ⑈0001000000⑈

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

Leroy A. Hartley, Esquire
225 Baronne Street
Suite 2201
New Orleans, Louisiana 70112

Re: MUR 519 (78)

Dear Mr. Hartley:

On , the Commission agreed to the conciliation agreement that you have heretofore signed, and has closed the file on this matter.

For your records, please find enclosed a copy of the agreement.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

Mr. Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519 (78)

Dear Mr. Gutierrez:

On , the Commission agreed to the conciliation agreement that you have heretofore signed, and has closed the file on this matter.

For your records, please find enclosed a copy of the agreement.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

HIBERNIA NATIONAL BANK
IN NEW ORLEANS
New Orleans, La.

HOMESEEKERS
Savings and Loan Association
207 CARONDELET STREET
New Orleans, La. 70130

THIS CHECK VOID AFTER 90 DAYS

No. 11773

HOMESEEKERS $9520 AND 00 CTS

PAY TO THE ORDER OF

Mr. S. E. Gutierrez, Jr.

DATE 1/13/76

AMOUNT $9,520.00

State Loans

PAYMENT FOR Loan #1000566

Evidenced by Optional Passbook #43082

IN FULL SETTLEMENT OF ACCOUNTS ITEMIZED

HOMESEEKERS SAVINGS AND LOAN ASSOCIATION
NEW ORLEANS, LA.

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

⑆000095 2000⑈

⑆0 8 7 1 3⑈ ⑆0650⑈0009⑆ 0 2 48⑈96 9⑈

PAY ANY BANK
THE AMERICAN BANK
NEW ORLEANS, LOUISIANA

15

ENDORSEMENT GUARANTEED

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS MWE by pc

DATE: NOVEMBER 24, 1978

SUBJECT: MUR 519 (78) - Interim Conciliation Report dated 11-22-78
Received in OCS: 11-22-78, 2:08

The above-named document was circulated on a 24 hour no-objection basis at 3:30, November 22, 1978.

The Commission Secretary's Office has received no objections to the Interim Conciliation Report as of 4:00 this date.

7900401650

November 22, 1978

MEMORANDUM TO: Margo Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached Interim Conciliation Report on MUR 519 distribuaed to the Commission.

Thank you.

7904040096

RECEIVED
OFFICE OF THE

BEFORE THE FEDERAL ELECTION COMMISSION

78 NOV 22 P 2: 08

In the Matter of	)	
	)	
	)	MUR 519 (78)
Southern Organization for Unified Leadership	)	
Salvador E. Gutierrez	)	

INTERIM CONCILIATION REPORT

On October 25, 1978, the Commission found reasonable cause to believe that the above-named respondents have violated various provisions of the Act and authorized the sending of proposed conciliation agreements. The attorney for Southern Organization for Unified Leadership (SOUL) has advised us that SOUL will sign the agreement as proposed and pay the civil penalty. Mr. Gutierrez has advised us that he disagrees with the factual provision in the agreement which states that he contributed $31,600 in cash to his Congressional campaign in 1976. He plans to send us documentation which will indicate that the total amount of cash he contributed to his campaign is a reduced figure. We will advise the Commission and make the appropriate recommendation upon receipt of this evidence.

11/22/78
Date

William C. Oldaker
General Counsel

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ACC 5846

GUTIERREZ & HAND
A Professional Law Corp.

RECEIVED
FEDERAL ELECTION COMMISSION
78 DEC 11 P4:29

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

December 6, 1978

Mr. Robert Bogin
Federal Election Commission
1325 K STreet N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Bogin:

This letter is to confirm our conversation wherein I explained to you that I had obtained copies of the two checks which were deposited to my campaign account as contributions from me. These checks were deposited to my account at the International City Bank in New Orleans. This bank was where I first opened my campaign account. I almost immediately switched the account to Century National Bank because Century is only one block from my office.

You will note on the reverse side of the checks where they were deposited and not cashed so that my contributions to the campaign were in check form and not cash for these respective amounts. You will note that the numbers on the reverse side of the checks are the bank's deposit numbers and are in serial numbers. Therefore, this is the reason that the conciliation agreement should reduce the amount of cash contributed by $19,500.

If you have any further questions in this regard, I will be happy to answer them.

Thanking you for your cooperation, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

Enclosure

7904010963

O-19537 (Rev. 1-68)

Greater New Orleans
Federal Savings

1100 TULANE AVE., NEW ORLEANS, LA. 70112

18280

July 9 19 76

14-17
650

GREATER N.O. -HOMESTEAD- I 0 0 0 0 DOLS 0 0 CTS

PAY Dollars $ 10,000.00

* Sal Gutierrez, Jr. ----------

TO THE ORDER OF

1100 TULANE AVENUE BRANCH
WHITNEY NATIONAL BANK
OF NEW ORLEANS
NEW ORLEANS, LOUISIANA
GREATER NEW ORLEANS HOMESTEAD ASSOC.

Carl Holbrooks

Cynthia B. Lapeyre

⑈018280⑈ ⑆0650-0017⑆ 07-352-727⑈ ⑈0001000000⑈

15

15

HIBERNIA NATIONAL BANK
IN NEW ORLEANS

HOMESEEKERS
Savings and Loan Assn.
307 CARONDELET STR
New Orleans, La. 70

THIS CHECK VOID AFTER 90 DAYS

No. 11773

HOMESEEKERS $9520 00 CTS

PAY TO THE ORDER OF

Mr. S. E. Gutierrez, Jr.

DATE

3/13/76

AMOUNT

$9,520.00

Status Loans
PAYMENT FOR Loan #1000566
Secured by Optional Passbook #43082

IN FULL SETTLEMENT OF ACCOUNTS STATED

HOMESEEKERS SAVINGS AND LOAN ASSOCIATION
NEW ORLEANS, LA.

AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

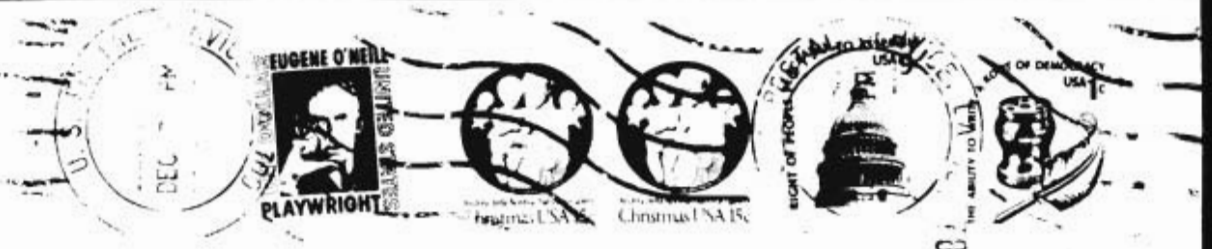
⑈000095 2000⑈

MAR 15 76

5000 1000

TRACY

TIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
Orleans, Louisiana 70119



Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
REQUESTED

CERTIFIED
No.
MAIL

DEC 11 4:25

5706

GUTIERREZ & HAND

A Professional Law Corp.

FEDERAL ELECTION COMMISSION

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

'78 NOV 27 AM 10:56

November 20, 1978

808011

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

Re: MUR 519 (78)

7904200410653

Dear Mr. Oldaker:

Enclosed please find a check in the amount of $500.00 made payable to the Treasury of the United States to settle the matter which is the concern of the enclosed conciliation agreement. I would appreciate receiving a copy of the agreement once you have signed it.

Thanking you for your cooperation, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

Enclosure

SALVADORE K. GUTIERREZ, JR.
ATTORNEY-AT-LAW : NOTARY PUBLIC
NO. 38 CARDINAL COURT
ARABI, LA. 70032

514

84-142
650

November 20 19 78

PAY TO THE ORDER OF Treasury of the United States $ 500.00

Five Hundred and No/100 ---------- DOLLARS

FOR

ST. BERNARD BANK AND TRUST COMPANY
ARABI - CHALMETTE - POYDRAS, LOUISIANA

S. E. Gutierrez Jr.

⑆065O⑆O14⑇ ⑈O14⑆416⑆9⑈

UTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

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

LeRoy A. Hartley
ATTORNEY AT LAW
225 BARONNE STREET, SUITE 2201, NEW ORLEANS, LOUISIANA 70112
(504) 522-3276

RECEIVED
FEDERAL ELECTION
COMMISSION
'78 NOV 20 AM 2:00

November 15, 1978

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

RE: MUR 519(78)

Dear Mr. Oldaker:

With regard to your letter of October 27, 1978, and the Conciliation Agreement attached thereto in the above reference titled matter with regard to Southern Organization for Unified Louisiana, you will find enclosed this letter the original Conciliation Agreement executed by myself on behalf of the Southern Organization for Unified Louisiana and a check for $500.00 as specified in Paragraph VII of the Agreement.

I apologize for the delay in returning this to you, but it was not until Friday that I had a chance to discuss this matter with Mr. Robert Bogin, the Attorney in Washington, D. C. with respect to Section 434(b)(9) violation.

I remain,

Sincerely yours,

LeRoy A. Hartley

Lah:cem

807930

LE ROY A. HARTLEY, ATTORNEY AT LAW
CLIENT TRUST ACCOUNT
225 BARONNE ST. SUITE 2201
NEW ORLEANS, LA 70112

106

14-72
650

11-15- 19 78

PAY TO THE ORDER OF U. S. Treasury $ 500 00

Five Hundred 00/100 DOLLARS

BNO THE BANK OF NEW ORLEANS AND TRUST COMPANY
NEW ORLEANS, LOUISIANA

FOR Bail

Lena Hartley

"000106" 1:0650007281: 06 3704 1"

LeRoy A. Hartley
ATTORNEY AT LAW
225 BARONNE ST. - SUITE 2201
NEW ORLEANS, LOUISIANA 70112

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

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

October 27, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

LeRoy A. Hartley
Suite 1710, 144 Elk Place
New Orleans, Louisiana 70112

Re: MUR 519(78)

Dear Mr. Hartley:

On October 25, 1978 the Commission found reasonable cause to believe that your client, Southern Organization for Unified Louisiana (SOUL), made expenditures in excess of the limitations in violation on 2 U.S.C. §441a. Specifically, the commingling of funds received from state, local and federal candidates, and the consequent expenditure of these funds in excess of $1,000 to federal candidates constitutes an excess expenditure, even though the money spent on the federal candidate might have been equal to the amount of money that candidate transferred to SOUL to be expended on his behalf. The Commission determined to take no further action with respect to the reporting violation of 2 U.S.C. §432(e)(2).

The Commission has a duty to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion and to enter into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). Towards this end, we are enclosing a proposed conciliation agreement which the Commission would accept in settlement of this matter.

In addition to the above findings, the Commission found reason to believe that SOUL did not include in its reports to the Commission, the identity of the candidate and the amount spent on the candidate's behalf with respect to expenditures made by SOUL. The failure of SOUL to disclose in its reports the purpose of its expenditures and the name and address of, and office sought by, each candidate on whose

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behalf expenditures were made apparently violates 2 U.S.C. §434(b)(9).

Under the Federal Election Campaign Act of 1971, as amended, SOUL has the opportunity to demonstrate that no action be taken against it regarding the violation of 2 U.S.C. §434(b)(9). 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.

In order that the Commission may promptly resolve this matter, SOUL's response should be submitted within ten days of receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless the Commission receives written authorization to make the investigation public.

To assist in resolving this matter expeditiously, we have incorporated the 2 U.S.C. §434(b)(a) violation into the proposed conciliation agreement, so that once your response is received we may deal with these matters together.

If you have any questions regarding this matter, please contact Robert Bogin, the attorney assigned to this case. He may be reached at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

7904020407

BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Southern Organization for Unified Louisiana	)	MUR 519(78)
	)	

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Southern Organization for Unified Louisiana (SOUL) violated the provisions of 2 U.S.C. § 441a and 2 U.S.C. §434(b)(9):

NOW, THEREFORE, the Federal Election Commission and SOUL having duly entered into conciliation as provided in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over SOUL and the subject matter of this proceeding.

II. SOUL has cooperated fully with the Commission, and has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. SOUL is the political arm of Southern Organization for Unified Leadership, a non-profit organization created to further minority interests.

B. SOUL furthers minority interests by organizing a get out the vote drive on election day.

C. The source of SOUL's funding for its get out the

vote efforts is derived from selected candidates running for local, state and federal office.

D. SOUL made expenditures on behalf of federal candidates in excess of $1,000.

E. Expenditures made on behalf of any candidate by SOUL was equal to the amount of money that candidate transferred to SOUL on his behalf.

F. All the monies received by SOUL from the candidates were deposited in one bank account.

G. The reports filed by SOUL with the Federal Election Commission failed to identify on whose behalf expenditures made by SOUL benefited any particular candidate and in what amount.

IV. SOUL is a political committee as defined by 2 U.S.C. § 431(d).

V. The failure of SOUL to disclose in reports filed with the Federal Election Commission the purpose of all expenditures made by SOUL and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made is a violation of 2 U.S.C. § 434 (b)(a).

VI. Expenditures by SOUL on behalf of a federal candidate in excess of $1000 is a violation of 2 U.S.C. §441(a)(1)(A).

VII. SOUL will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VIII. This conciliation agreement unless violated, shall

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constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

IX. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Southern Organization for Unified Louisiana shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and implement the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

7604011673

Date

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

Date .

LeRoy A. Hartley
Attorney for SOUL
Suite 1710, 144 Elk Place
New Orleans, Louisiana 70112

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FEDERAL ELECTION COMMISSION

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

October 27, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mary Ann MacHaver, Treasurer
Gutierrez Campaign Committee
3516 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519(78)

Dear Ms. MacHaver:

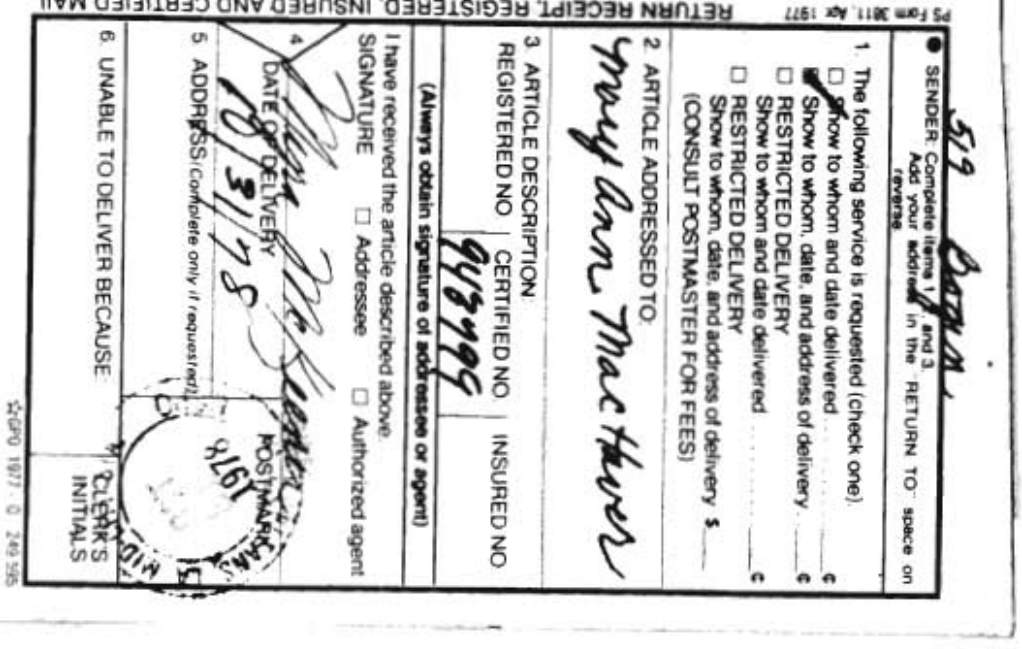
On October 25, 1978 the Commission decided to take no further action with respect to violations of 2 U.S.C. §432(e)(2) and 2 U.S.C. §432(e)(3) in the above captioned matter.

This letter is to notify you that the file in this matter is to be closed.

Thank you for your cooperation.

Sincerely yours,

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

October 27, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas Jasper
1421 Tricou Street
New Orleans, Louisiana 70117

Re: MUR 519(78)

Dear Mr. Jasper:

On October 25, 1978 the Commission decided to take no further action with respect to violations of 2 U.S.C. § 432(c)(4) and 2 U.S.C. §434 (a)(2).

This letter is to notify you that the file in this matter is to be closed.

Thank you for your cooperation.

Sincerely yours,

William C. Oldaker
General Counsel

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PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

519 Bryan

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

2. ARTICLE ADDRESSED TO: Thomas Jasper

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 29375 | INSURED NO.

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY 11-1-78

5. ADDRESS (Complete only if requested)

NEW ORLEANS, LA HY MAIN POST OFFICE NOV 1 1978 USPO

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-O-249-595

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Re:Mur 519(78)

Dear Mr. Gutierrez:

On October 25, 1978 the Commission found reasonable cause to believe that you contributed cash to your campaign for Congress in 1976 in excess of $100 in violation of 2 U.S.C. § 441g. Specifically, two cash contributions totalling $31,600 was reported by your campaign committee as having been contributed by you.

The Commission has a duty to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion and to enter into a conciliation agreement. 2 U.S.C. §437 (a)(5)(A). Towards this end, we are enclosing a proposed conciliation agreement which the Commission would accept in settlement of this matter.

In order that this matter may be resolved through conciliation, please contact Robert Bogin, the staff attorney assigned to this matter at (202) 523-4004, at your earliest convenience.

Sincerely yours,

William C. Oldaker
General Counsel

519 Bogin

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

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

2 ARTICLE ADDRESSED TO: Salvador Gutierrez

3 ARTICLE DESCRIPTION
REGISTERED NO | CERTIFIED NO 943801 | INSURED NO

(Always obtain signature of addressee or agent)

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

DATE OF DELIVERY 10 31 78

POSTMARK MID-CITY STA

5 ADDRESS (Complete only if requested)

6 UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆GPO 1977-0-240-928

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED MAIL

BEFORE THE GENERAL ELECTION COMMISSION

In the Matter of)
) MUR 519
Salvador E. Gutierrez)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the normal course of carrying out its supervisory responsibilities, and an investigation having been conducted and reasonable cause to believe having been found that Salvador E. Gutierrez violated the provisions of 2 U.S.C. §441g;

NOW, THEREFORE, the Federal Election Commission and Salvador E. Gutierrez, Jr., having duly entered into conciliation as provided for in 2 U.S.C. §437g(a)(5), do hereby agree as follows:

I. The Federal Election Commission has jurisdiction over Salvador E. Gutierrez and the subject matter of this proceeding.

II. Salvador E. Gutierrez has cooperated fully with the Commission, and has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

A. Salvador E. Gutierrez was a candidate for his party's nomination in the Louisiana First Congressional district.

B. Mr. Gutierrez contributed cash in the amount of $31,600 to his campaign.

C. The cash Mr. Gutierrez contributed to his campaign was derived from his savings accounts and his law prac-

tice.

IV. The cash contributions made by Mr. Gutierrez to his own campaign violates 2 U.S.C. §441g.

V. Mr. Gutierrez will pay to the Treasury of the United States a civil penalty in the amount of five hundred dollars ($500).

VI. This conciliation agreement, unless violated, shall constitute a complete bar to any further action by the Commission with regard to the matters set forth in this agreement.

VII. General Conditions

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

B. It is mutually agreed that this Agreement shall become effective as of the date that all parties hereto have executed the same and the Commission has approved the entire Agreement.

C. It is agreed that Salvador E. Gutierrez, Jr., shall have no more than thirty (30) days from the date this Agreement becomes effective to comply and imple-

7 9 4 0 1 1 0 6 8 1

ment the requirements contained in this Agreement and to so notify the Commission.

D. This Agreement is executed in full satisfaction of all issues in this compliance action.

Date

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

Date

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

7901119136

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 519 (78)
Salvador E. Gutierrez	)	
Gutierrez Campaign Committee	)	
Southern Organization for Unified Louisiana	)	
Thomas Jasper	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 25, 1978, the Commission determined by a vote of 5 to 0 to adopt the following recommendations, as set forth in the General Counsel's Report dated September 27, 1978, regarding the above-captioned matter:

1. Find reasonable cause to believe that Salvador E. Gutierrez, Jr. violated 2 U.S.C. §441g, and authorize the proposed conciliation agreement and letter of notification attached to the above-named report.

2. Find reason to believe that SOUL violated 2 U.S.C. §434(b)(9) and reasonable cause to believe that SOUL violated 2 U.S.C. §441a(a)(1)(A), and authorize the sending of the letter of notification and proposed conciliation agreement attached to the above-named report.

3. Take no further action against the Gutierrez Campaign Committee for violations of 2 U.S.C. §§432(e)(2) and (3) and send the letter attached to the above-named report.

(Continued on page 2)

4. Take no further action against Thomas Jasper for violations of 2 U.S.C. §§ 432(c)(4) and 434(a)(2), and send the letter attached to above-named report.

5. Take no further action against SOUL for violation of 2 U.S.C. §432(e)(2).

Voting affirmatively for the above actions were Commissioners Aikens, Harris, Springer, Thomson, and Tiernan.

Attest:

10/26/78
Date

Marjorie W. Emmons
Secretary to the Commission

Report signed: 11-15-78
Received in Office of Commission Secretary: 10-18-78, 5:05 p.m.
Circulated on 48 hour vote basis: 10-19-78, 10:30 a.m.
Objection filed. Placed on October 25, 1978 agenda. 10-23-78

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FEDERAL ELECTION COMMISSION

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

MWE

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS

DATE: OCTOBER 23, 1978

SUBJECT: MUR 519 - General Counsel's Report dated 9-27-78, Received in OCS: 10-18-78, 5:05

The above-named document was circulated on a 48 hour vote basis at 10:30, October 19, 1978.

Commissioner Staebler submitted an objection at 3:32, October 23, 1978, thereby placing MUR 519 on the Amended Agenda for October 25, 1978.

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cc: Commissioner Staebler

October 18, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached General Counsel's Report on MUR 519 distributed to the Commission on a 48 hour tally basis.

Thank you.

7900400110689

BEFORE THE FEDERAL ELECTION COMMISSION
September 27,1978

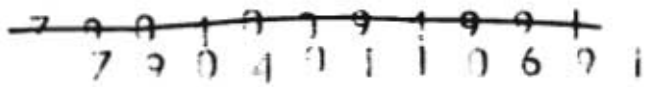
In the Matter of	)	
	)	
Salvador E. Gutierrez	)	MUR 519(78)
Gutierrez Campaign Committee	)	
Southern Organization for Unified Louisiana	)	
Thomas Jasper		

GENERAL COUNSEL'S REPORT

On April 12, 1978, the Commission found reason to believe that the above-named respondents violated various provisions of the Federal Election Campaign Act of 1971, as amended. An investigation into these matters commenced, and on July 10, 1978, the Commission authorized the issuance of subpoenas to two of the respondents and others for the production of documents. We have received and analyzed the responses to these subpoenas and make the following recommendations.

Salvador E. Gutierrez, Jr.

In 1976, Mr. Gutierrez ran for his party's nomination for Congress in the Louisiana primary. Based on a review of the reports filed by his principal campaign committee, the Commission found reason to believe that Mr. Gutierrez violated 2 U.S.C. §441g by making contributions to his campaign in cash which, in the aggregate, exceeded $100. In response to the Commission's letter of notification, Mr. Gutierrez admits having made cash contributions totaling $31,600, but he asserts that the cash limitation of 2 U.S.C. §441g is not applicable to candidates making cash contributions to their campaigns, much in the same way that the contribution limitation



of 2 U.S.C. §441a(a)(1)(A) is not applicable to expenditures made by candidates on their own behalf. It is our opinion that the cash limitation of 2 U.S.C. §441g does apply to candidates contributing cash to their own campaigns. The legislative history for this provision indicates that Congress was concerned that contributions be traceable, and it enacted §441g to reduce the risk of large sums of illegal funds being laundered into the political process. Unlike limitations on personal expenditures by candidates on their own behalf, cash limitations do not impermissably infringe on a candidate's freedom of speech,only on its conditions. Furthermore, the purpose of this provision completely coincides with the primary governmental interest served by the Act - the prevention of actual and apparent corruption of the political process. Buckley v. Valeo, 424U.S. 1, 53-54(1976). For all these reasons 2 U.S.C. §441g is applicable to candidates.

As part of the investigation into this matter, we examined the financial activities of the respondent in the year 1976. As a result of this examination, we have determined that the source of $26,500 of the reported $31,600 in cash contributions came from three savings accounts maintained by the respondent. The respondent indicated that the remaining $5,100 in cash was derived from his law practice. We accept this to be the case, since we have no evidence to the contrary, and examination of respondent's personal finances indicates his ability to contribute such sums to his campaign.

Violation of 2 U.S.C. §441g is a serious matter and should be

of concern to the Commission. However, there are factors present in this matter that mitigate the seriousness of the offense. First, the contributions were reported to the Commission and there was no attempt to disguise the nature of the contributions. Second, Mr. Gutierrez was under the erroneous impression that the cash limitation did not apply to candidates contributing to their campaigns. Third, we have no evidence which would indicate that the source of these contributions was other than Mr. Gutierrez's own resources.

Gutierrez Campaign Committee

The Gutierrez Campaign Committee ("the Committee") was the principal campaign committee of Salvador E. Gutierrez, Jr., and, as such, the Committee had the obligation to compile and file all reports required by the Commission, not only for itself, but for every authorized campaign committee. The Commission found reason to believe that the Committee violated 2 U.S.C. §§432(e)(2) and (3) by failing to compile and file the required reports for the Southern Organization for Unified Louisiana (SOUL), an authorized campaign committee for Mr. Gutierrez.

In responding to the Commission's notification letter, the Committee admitted that it violated §§ 432(e)(2) and (3) of the Act. However, the Committee points out that SOUL filed its reports directly to the Commission, that the Committee was ignorant of its responsibility in these matters, and that no harm was caused by the failure of the Committee to properly file and compile SOUL's reports. For all these reasons we recommend that the Commission take no further action in this matter.

Southern Organization for Unified Leadership (SOUL)

Based on a review of the reports filed by SOUL, the Commission found reason to believe that SOUL violated 2 U.S.C. §44la(a) by making contributions to candidates with respect to a federal election which, in the aggregate, exceeded $1,000. These reports show that on August 6, 1976, Salvador E. Gutierrez,[1/] a candidate in the Louisiana primary for First Congressional District seat, transferred $8,450 to SOUL, and that on August 10, 1976, Mr. Gutierrez paid $11,550 to a vendor for expenditures incurred by SOUL. These reports further show that on September 16, 1976, Rick A. Tonry, a candidate for his party's nomination in the run-off election for Louisiana's First Congressional District seat paid $10,000 to a vendor for expenditures incurred by SOUL, that on August 4, 1976, Lindy Boggs, a candidate for her party's renomination for Louisiana's Second Congressional seat transferred $500 to SOUL, and that four local candidates made transfers in varying amounts to SOUL.[2/] As a political committee, SOUL may receive contributions up to $5,000, and may make expenditures on behalf of any federal candidate in an amount not to exceed $1,000.

1/ Mr. Gutierrez appointed SOUL to be an authorized political committee pursuant to 11 C.F.R. §102.12.

2/ It should be noted that Louisiana law allows state and local candidates to accept contributions from corporations.

SOUL was created in 1976 in an attempt to comply with the reporting provisions of the Act, and is the political arm of Southern Organization for Unified Leadership, a non-profit organization for the advancement of minority interests in New Orleans. To further these interests, SOUL, which has a proven ability to get out the black vote in New Orleans, uses this ability to support the election of selected candidates. In order to benefit from SOUL's support and ability to get out the vote, the candidates underwrite the cost of the expenditures involved in SOUL's efforts to get out the vote. These expenditures include the mailing of a sample ballot, poll watchers, canvassers, telephone operators, and other expenditures incidental to getting out the vote.

In response to the Commission's letter of notification, SOUL through its attorney, raises the following points. 1) SOUL is not a political committee, and therefore is not subject to the limitations of 2 U.S.C. §§44la. 2) Even if SOUL is a political committee, the monies it received from candidates over $5,000 and the expenditures it made over $1,000 on behalf of these same candidates is not violative of 2 U.S.C. §44la(a), since a candidate may spend his personal funds without regard to limitations on his own behalf, and the amount of money SOUL expended on behalf of any one candidate was the same amount transferred to SOUL by that candidate.

An argument can be made that SOUL is not a political committee, but rather a conduit or intermediary through which candidates transfer their funds and have these funds expended on their own behalf. However, at 2 U.S.C. §431(d) political committee is defined as "...any group of persons which...make expenditures during a calendar year in an aggregate amount exceeding $1,000." SOUL is

within this definition, having made expenditures on behalf of federal candidates in excess of $1,000, and is therefore a political committee. Accord In the Matter of 17 Baltimore Clubs, MUR 223 (76).

As a political committee, SOUL is subject to the limitations set out in 2 U.S.C. §441a(a). This section imposes a $1,000 limitation on a political committee making contributions and expenditures on behalf of a federal candidate for the purpose of influencing an election. SOUL asserts that the $1,000 limit on contributions and expenditures does not apply to it based on the following circumstances present in this matter. In 1976, the source for all the money expended by SOUL came from the candidates themselves on whose behalf SOUL made expenditures. SOUL asserts that the amount expended by it on behalf of a candidate was equal to the amount of money that the candidate transferred to SOUL, therefore, SOUL argues that it should not be bound by the $1,000 limitation. However, SOUL admits that it did not maintain separate bank accounts for each candidate from whom it received funds. This failure to maintain separate accounts resulted in commingling of the candidates monies (SOUL commingled funds of federal, state and local candidates on whose behalf it made expenditures.) Therefore the §441a limits are applicable to SOUL, not because SOUL could not spend a candidates own money on his behalf without limit, but the limits are applicable in that the funds expended by SOUL cannot be traced to any particular

candidate.

Additionally, the records filed with the Commission fail to indicate how the expenditures made by SOUL were allocated among the various candidates. 2 U.S.C. §434(b)(9). This provision states that a political committee must report the identity of the person to whom expenditures have been made by such committee, the amount, date, and purpose of each such expenditure and the name and address of, and office sought by each candidate on whose behalf such expenditure was made.

For this reason we recommend that the Commission find reason to believe that SOUL violated 2 U.S.C. §434(b)(9). We also recommend that the Commission find reasonable cause to believe that SOUL violated 2 U.S.C.§ 441a and that it enter into conciliation with SOUL. We have incorporated into the proposed agreement provisions regarding 2 U.S.C. §434(b)(9) with the expectation that the agreement, if acceptable, could apply to both violations of the Act.

Thomas Jasper

As treasurer of SOUL in 1976, Thomas Jasper was responsible for reporting the identification of each candidate on whose behalf SOUL made expenditures. Mr. Jasper also had the duty to comply with the provision of the Act which required SOUL, as an authorized campaign committee of Mr. Gutierrez, to report to the Gutierrez Campaign Committee instead of the Commission.

In responding to the Commission's notification letter, Mr. Jasper admits that he violated 2 U.S.C. §§432(c)(4) and 434(a)(2) of the Act. However, Mr. Jasper points out that SOUL filed its reports directly to the Commission, that he was ignorant of his responsibility, and that as the result of a court action, he is no longer associated with SOUL. For all these reasons we recommend that the Commission take no further action in this matter.

Recommendations

1. Find reasonable cause to believe that Salvador E. Gutierrez, Jr. violated 2 U.S.C. §441g, and authorize the proposed conciliation agreement and attached letter of notification.
2. Find reason to believe that SOUL violated 2 U.S.C. §434(b)(9) and reasonable cause to believe that SOUL violated 2 U.S.C. §441a (a)(1)(A), and authorize the sending of the attached letter of notification and proposed conciliation agreement.
3. Take no further action against the Gutierrez Campaign Committee for violations of 2 U.S.C. §§432(e)(2) and (3) and send attached letter.
4. Take no further action against Thomas Jasper for violations of 2 U.S.C. §§ 432(c)(4) and 434(a)(2), and send attached letter.
5. Take no further action against SOUL for violation of 2 U.S.C. § 432(e)(2).

11/15/78
Date

William C. Oldaker
General Counsel

Attachments:
2 conciliation agreements
4 notification letters

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

LeRoy A. Hartley
Suite 1710, 144 Elk Place
New Orleans, Louisiana 70112

Re: MUR 519(78)

Dear Mr. Hartley:

On the Commission found reasonable cause to believe that your client, Southern Organization for Unified Louisiana (SOUL), made expenditures in excess of the limitations in violation on 2 U.S.C. §441a. Specifically, the commingling of funds received from state, local and federal candidates, and the consequent expenditure of these funds in excess of $1,000 to federal candidates constitutes an excess expenditure, even though the money spent on the federal candidate might have been equal to the amount of money that candidate transferred to SOUL to be expended on his behalf. The Commission determined to take no further action with respect to the reporting violation of 2 U.S.C. §432(e)(2).

The Commission has a duty to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion and to enter into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). Towards this end, we are enclosing a proposed conciliation agreement which the Commission would accept in settlement of this matter.

In addition to the above findings, the Commission found reason to believe that SOUL did not include in its reports to the Commission, the identity of the candidate and the amount spent on the candidate's behalf with respect to expenditures made by SOUL. The failure of SOUL to disclose in its reports the purpose of its expenditures and the name and address of, and office sought by, each candidate on whose

behalf expenditures were made apparently violates 2 U.S.C. §434(b)(9).

Under the Federal Election Campaign Act of 1971, as amended, SOUL has the opportunity to demonstrate that no action be taken against it regarding the violation of 2 U.S.C. §434(b)(9). 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.

In order that the Commission may promptly resolve this matter, SOUL's response should be submitted within ten days of receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless the Commission receives written authorization to make the investigation public.

To assist in resolving this matter expeditiously, we have incorporated the 2 U.S.C. §434(b)(a) violation into the proposed conciliation agreement, so that once your response is received we may deal with these matters together.

If you have any questions regarding this matter, please contact Robert Bogin, the attorney assigned to this case. He may be reached at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Re:Mur 519(78)

Dear Mr. Gutierrez:

On the Commission found reasonable cause to believe that you contributed cash to your campaign for Congress in 1976 in excess of $100 in violation of 2 U.S.C. § 441g. Specifically, two cash contributions totalling $31,600 was reported by your campaign committee as having been contributed by you.

The Commission has a duty to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion and to enter into a conciliation agreement. 2 U.S.C. §437 (a)(5)(A). Towards this end, we are enclosing a proposed conciliation agreement which the Commission would accept in settlement of this matter.

In order that this matter may be resolved through conciliation, please contact Robert Bogin, the staff attorney assigned to this matter at (202) 523-4004, at your earliest convenience.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mary Ann MacHaver, Treasurer
Gutierrez Campaign Committee
3516 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519(78)

Dear Ms. MacHaver:

On the Commission decided to take no further action with respect to violations of 2 U.S.C. §432(e)(2) and 2 U.S.C. §432(e)(3) in the above captioned matter.

This letter is to notify you that the file in this matter is to be closed.

Thank you for your cooperation.

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas Jasper
1421 Tricou Street
New Orleans, Louisiana 70117

Re: MUR 519(78)

Dear Mr. Jasper:

On the Commission decided to take no further action with respect to violations of 2 U.S.C. § 432(c)(4) and 2 U.S.C. §434 (a)(2).

This letter is to notify you that the file in this matter is to be closed.

Thank you for your cooperation.

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE

FROM: MARJORIE W. EMMONS MWE

DATE: AUGUST 11, 1978

SUBJECT: MUR 519 - Interim Report dated 8-4-78
Signed: 8-8-78; Received in
Office of Commission Secretary:
8-10-78, 10:21

The above-named document was circulated on a 24 hour no-objection basis at 1:00 p.m., August 10, 1978.

The Commission Secretary's Office has received no objections to Interim Report as of 3:00 p.m. this date.

7 9 0 4 0 0 3 7 0 0 1

August 10, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached Interim Report on MUR 519 distributed to the Commission.

Thank you.

7904009500511070005

BEFORE THE FEDERAL ELECTION COMMISSION
August 4, 1978

In the Matter of	)	
	)	
	)	MUR 519 (78)
Salvador E. Gutierrez	)	
Southern Organization for Unified Leadership (SOUL)	)	

INTERIM REPORT

On April 12, 1978, the Commission found reason to believe that the above named respondents violated various provisions of the Federal Election Campaign Act of 1971, as amended. To assist our investigation into this matter, the Commission authorized the sending of subpoenas to respondents Gutierrez and SOUL, to three banking institutions where Mr. Gutierrez maintains savings accounts and to Mr. Gutierrez's law firm. All subpoenas were received on or by July 19, 1978, and responses from all but one of the subpoenaed parties have recently been received by us. This one response, which was delayed through inadvertence, has been mailed, and is expected to arrive here shortly.

Based on the response we received from SOUL, an additional subpoena may be required. While SOUL supplied all the information they have, they advised us that the records we want, if they exist at all, may be in the custody of a rival faction of that organization over which they have no control.

We will shortly analyze all the information we have received and determine what recommendations we can make to the Commission.

8/9/78
Date

William C. Oldaker
General Counsel

7 9 0 4 0 1 1 0 2 7

805380

RECEIVED
FEDERAL ELECTION
COMMISSION

Acc #
4224

Greater New Orleans Homestead Association

'78 AUG 15 AM 11:08

1122 TULANE AVENUE • NEW ORLEANS, LOUISIANA 70112 • 581-7474
1522 ROBERT E. LEE BLVD. • NEW ORLEANS, LA. 70122 • 283-3478
4401 TRANSCONTINENTAL DRIVE • METAIRIE, LA. 70002 • 885-6300
2030 METAIRIE ROAD • METAIRIE, LOUISIANA 70005 • 837-3437

CERTIFIED MAIL #393942
RETURN RECEIPT REQUESTED

Mr.Robert Bogin
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

re: Mur 519 (78)
O-19537
Sal Gutierrez, Jr.

Dear Mr. Bogin:

In reference to our telephone conversation today, I have enclosed copies of the following:

1. Share Loan History indicating loan date July 9, 1976 in the amount of $10,000.00. This was the balance as of December 31, 1976.

2. Copy of Share loan Check No.18280 in the amount of $10,000.00 issued to Mr. Gutierrez,Jr.

As I mentioned in our conversation, this loan was paid April 12, 1978. Mr. Gutierrez, Jr. made a withdrawal from Opt 19537 in the amount of Share Loan pay off.

If you have any questions, please contact me.

Your truly,

Joy C. Thater

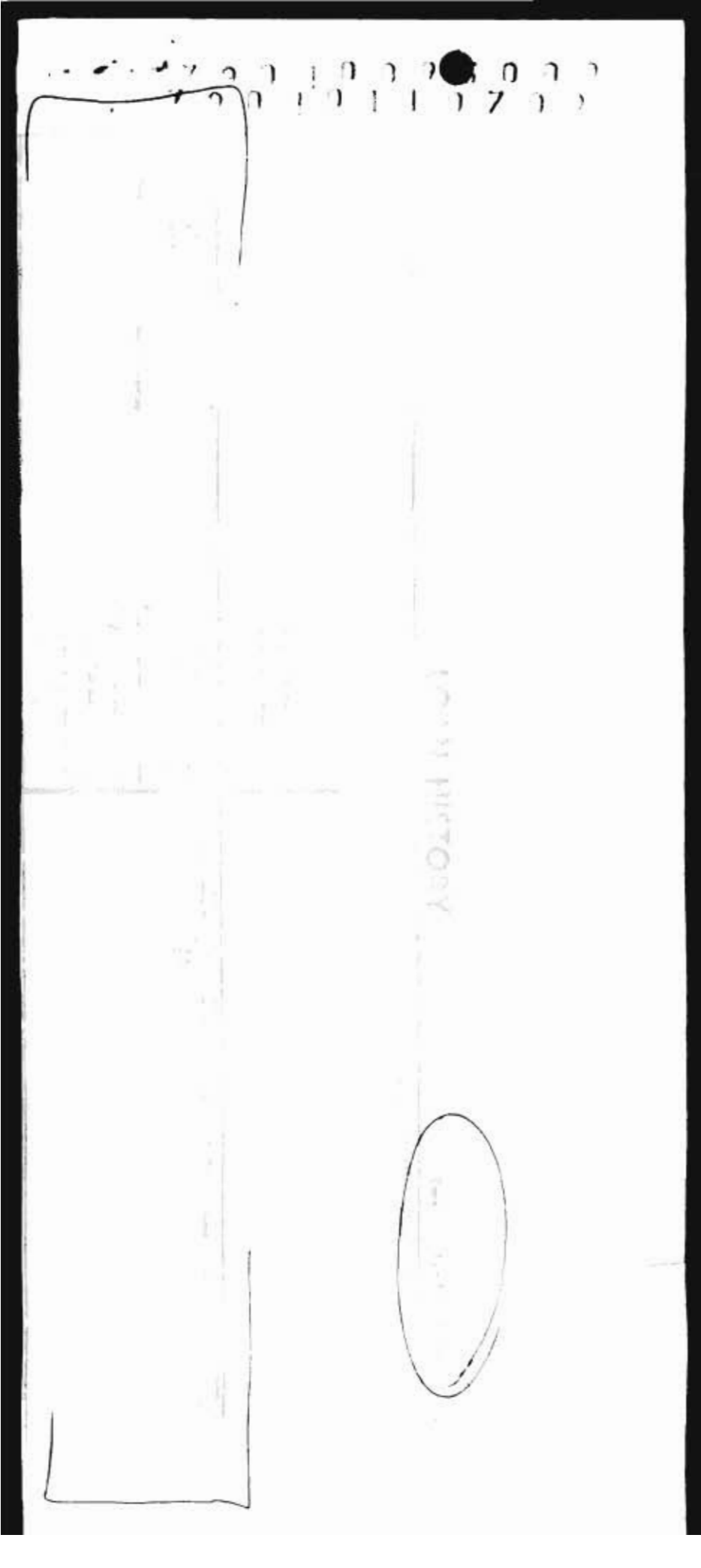
(Mrs.) Joy C Thater
Treasurer

JCT/s

FSLIC

FEDERAL HOME LOAN BANK SYSTEM

SERVING THE GREATER NEW ORLEANS AREA SINCE 1909



0-19537 (Share Loan)

18280

Greater New Orleans
Homestead Association

1133 TULANE AVE. · NEW ORLEANS, LA. 70112

July 9 19 76

14-17
650

GREATER N.O. -HOMESTEAD- I0000 DOLS 00 CTS

PAY Dollars $ 10,000.00

* Sal Gutierrez, Jr. ----------

TO THE ORDER OF

1100 TULANE AVENUE BRANCH
WHITNEY NATIONAL BANK
OF NEW ORLEANS
NEW ORLEANS, LOUISIANA
GREATER NEW ORLEANS HOMESTEAD ASSOC.

Carol Hollingsworth

Cynthia B. Lange

⑈018280⑈ ⑆065O⑈OO17⑆ 07⑈352⑈727⑈ ⑈0001000000⑈

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15

15

Greater New Orleans

Homeland Associates

1124 PERDIDO ST. • NEW ORLEANS, LA. 70112

RETURN RECEIPT REQUESTED

CERTIFIED

No. 393942

MAIL

NEW ORLEANS LA
16 11
PM
1976

RECEIVED
FEDERAL ELECTION
COMMISSION

'76 APR 11 P3

Mr. Robert Bogin
Federal Election Commission
1325 K. Street N.W.
Washington, D.C. 20463

519

005379

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 AUG 15 AM 11:08

DIXIE SAVINGS

233 CARONDELET STREET — NEW ORLEANS, LA. 70130 — PHONE 588-9313

August 11, 1978

Attention: Robert Bogin
Office of General Counsel
Federal Election Commission
1325 K Street
NW, Washington D.C. 20463

Re: Salvadore E Gutierrez, Jr.

Dear Mr Bogin:

As requested in your letter of July 13, we have checked our records using the account #4207. We did not find any accounts in the name of Salvadore E Gutierrez, Jr under account #4207. We do have three other accounts that were in existence in the year 1976. Account #'s 14217, 8650685, and 8751190, but only one account was active, account #14217. Enclosed you will find a copy of the history on the accounts for the year of 1976.

In your letter you also requested a copy of all checks made payable to Salvadore E Gutierrez, Jr. for the year of 1976, we are in the process of obtaining this information for you and we will forward it as soon as possible.

Should you require further information regarding the above account please contact us at your convenience.

Very truly yours

Nelson A. Reeves

Nelson A. Reeves
Assistant Vice President

NR/bm
Encls.

FEDERAL HOME LOAN BANK SYSTEM
MEMBER FSLIC
GET FREE S&H GREEN STAMPS FOR SAVING MONEY... NOT SPENDING IT!

DIXIE SAVINGS

CARONDELET ST. — NEW ORLEANS, LA. 70130

Office of General Counsel
Federal Election Commission
1325 K Street
NW, Washington D.C. 20463

ATTENTION: ROBERT BOGIN

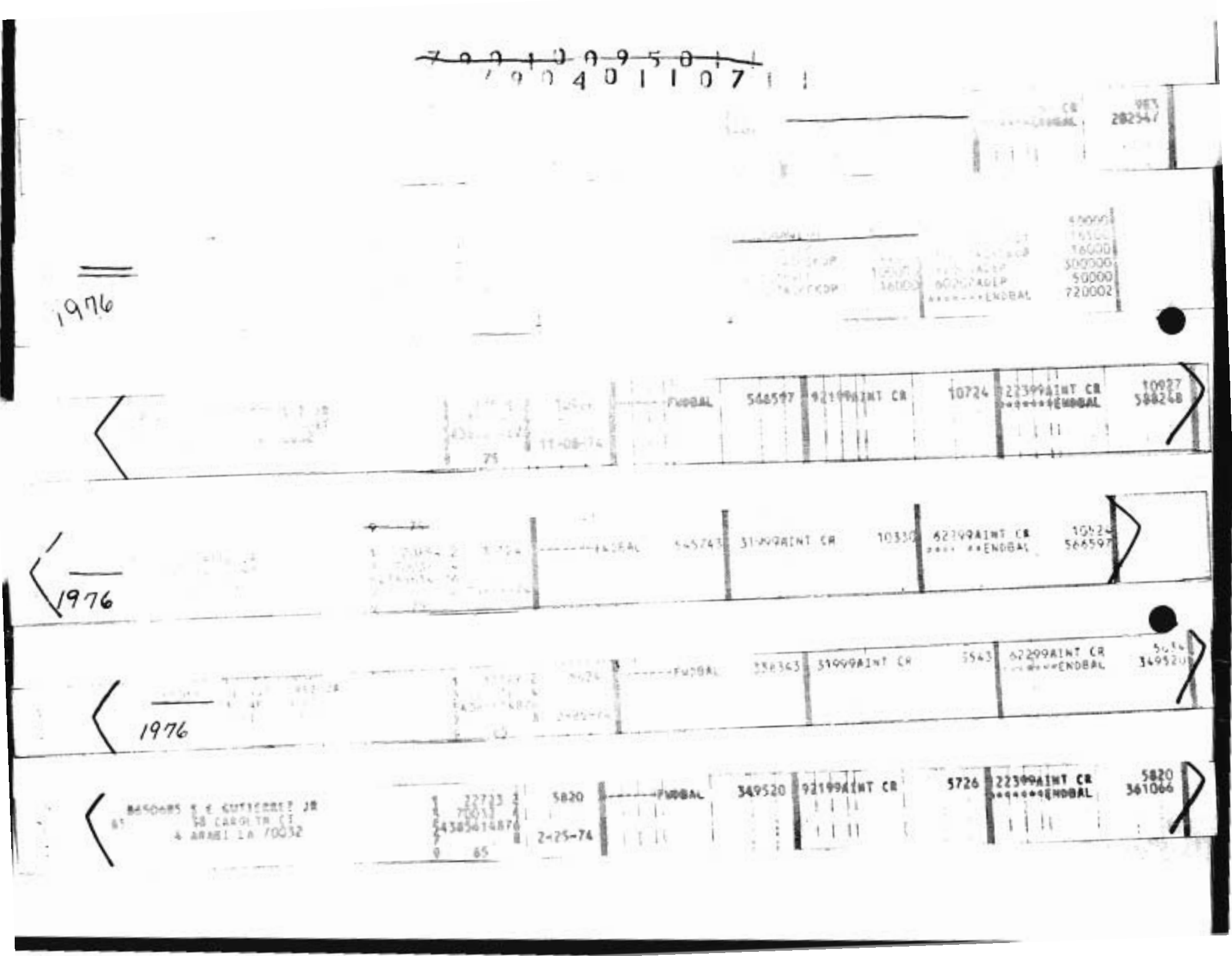
~~7 9 7 1 0 9 9 5 0 1~~

7 9 0 4 0 1 1 0 7

1976

1976

1976



519

Acc# 44 84

RECEIVED
FEDERAL ELECTION
COMMISSION

NORMAN PURCHASING CORPORATION

'78 AUG 14 AM 9:38

SPORTING GOODS DEPARTMENTS

MURPHY'S MARTS
HECHINGER

MARYLAND
VIRGINIA
PENNSYLVANIA
OHIO

BUYING OFFICE
814 THAYER AVENUE
SILVER SPRING
MARYLAND, 10910

EXECUTIVE OFFICES
99 W. HAWTHORNE AVENUE
VALLEY STREAM, L.I., N.Y.
TEL. 516 LO 1-0680

August 9, 1978

805293

Mr. Robert Bogin
Federal Election Commission
1325 K Street N.W.
Washington, D. C. 20463

Dear Mr. Bogin,

We acknowledge notification of being in default of the Federal Election Campaign Act. It was first brought to our attention in April when the Lowenstein '76 Committee returned our $100.00 donation. This was an oversight, and sincerely regret we can only plead ignorance of the law.

Very truly yours,

NORMAN PURCHASING CORP.

NORMAN TIPOGRAPH
President

7900950717

man Purchasing Corp.
W. Hawthorne Avenue
ley Stream, New York 11580

AUG 14 AM 9:39

MUR 519

904876

FEDERAL ELECTION COMMISSION

Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20436

'78 AUG 1 PM 12:07

Attention: Mr. Robert Bogin, Attorney at Law

RE: MUR 519 (78)

Dear Mr. Bogin:

This letter is in reply to the certified letter and subpoena received by Mr. Sherman Copeland with regard to the Southern Organization for Unified Leadership. In line with our telephone conversation of the last two days, I will in the following paragraphs attempt to outline my client's position with respect to the subpoena and explain the circumstances surrounding my client's participation in the Congressional Election of 1976.

First, the letter and subpoena directed to Mr. Sherman Copeland, President, Southern Organization for Unified Leadership and the subpoena attached thereto is incorrect with respect to Mr. Copeland's position. Mr. Copeland is not the President of the Southern Organization for Unified Leadership but is in fact the Vice Chairman/Vice President of said organization.

The subpoena attached to the letter of July 13, 1978 required that all documentation with respect to the 1976 Federal Election with respect to contributions and expenditures made by "SOUL" be forwarded to the Commission. As I informed you in telephone conference yesterday, I have reviewed all the documentation with respect to the Southern Organization for Unified Leadership that are in the possession of my client. It was not until after our conversation yesterday and in reviewing all the documentation that was delivered to my office that I determined that the subpoena issued on July 13, 1978 was issued to the Southern Organization for Unified Leadership, which in fact is the parent organization known as "SOUL" of which Mr. Don Hubbard is the Chairman and Mr. Sherman Copeland is the Vice Chairman at this time.

With respect to the 1976 election, all of the Federal Election Reports that were filed were filed under the title Southern Organization for Unified Louisiana (S.O.U.L.), this was a distinct separate organization formed by the Southern Organization for Unified Leadership to attempt to comply with the Federal Election Laws in effect in 1976. Prior to this time, the Southern Organization for Unified Leadership, the parent organization, had in and of itself endorsed and supported candidates for political office on all levels. In 1976 the then officers and directors of the Southern Organization for Unified Leadership, more particularly Mr. Thomas Jasper, Mr. Peter Sanchez, Mr. Art Simmons and Mr. Nils Douglas, formed the Southern Organization for Unified Louisiana for the 1976 Federal Elections for Congress. Each of the Federal Election Reports that have been filed for 1976 were filed by Mr. Thomas Jasper who was then the Treasurer of the Southern Organization for Unified Louisiana and the Treasurer for the Southern Organization for Unified Leadership. Therefore, I believe the title of the subpoena addressed to Mr. Copeland is incorrect and the documentation that you require and request is that pertaining to the Southern Organization for Unified Louisiana which in fact was the political arm of the Southern Organization for Unified Leadership for the Congressional Election of 1976.

As I explained to you on the telephone, after the Congressional elections of 1976, there was an organizational change in the Southern Organization for Unified Leadership. At that time Mr. Don Hubbard and Mr. Sherman Copeland respectively elected Chairman and Vice Chairman of the said organization, subsequent to that they made numerous requests upon the formal officers to provide them with the records, minutes and property of the Southern Organization for Unified Leadership and its political committee, Southern Organization for Unified Louisiana. As will reflect from the enclosed documents, the former officers refused to relinquish both the documentation belonging to the organization and refused to cease functioning as the Southern Organization for Unified Leadership and Southern Organization for Unified Louisiana. Due to the fact that we had two organizations functioning with the same name thus causing confusion in the political community and the City of New Orleans, my office was retained to represent Mr. Don Hubbard and Mr. Sherman Copeland and the Southern Organization for Unified Leadership to file for an injunction against the former officers. Said petition was filed in August 1977, a hearing was held on my motion for a preliminary writ of injunction on August 25, 1977 and on August 26, 1977 after the hearing, the Judge for the Civil District Court for the Parish of Orleans entered a preliminary writ of injunction against Mr. Thomas Jasper, Mr. Peter Sanchez and Mr. Art Simmons and enjoining them, their agents, etc. from using the name Southern Organization for Unified Leadership or any name deceptively similar thereto. Therefore, since August 26, 1977, my clients have been able to function as the Southern Organization for Unified Leadership and the Southern Organization for Unified Louisiana, the political arm, and the former officers have been functioning under the political organization known as ROOTS (Reforming Organization of Today's Struggle). In conjunction with the proceedings of August 1977, I had served on each of the defendants a subpoena duces tecum, a copy of which is enclosed, requiring them to produce in court for my examination all the material that they had in their possession with respect to the Southern Organization for Unified Leadership. At the time of the trial and on return of the subpoena duces tecum, all three of the defendants took the witness stand and testified that they did not have in their possession any documentation whatsoever belonging to the Southern Organization for Unified Leadership. To this date, I have received no documentation whatsoever from the defendants in that lawsuit and yesterday I spoke with their attorney and he informed me that to the best of his knowledge no records were ever produced to him at the time of trial nor subsequent to that date.

As will reflect from the documentation enclosed with this letter and the Special Congressional Election of 1977, the former officers of SOUL, Mr. Jasper, Mr. Sanchez and Mr. Simmons, put out an official SOUL ballot. Mr. Hubbard and Mr. Copeland who were then the duly elected officers of the Southern Organization for Unified Leadership and the political action committee, Southern Organization for Unified Louisiana, also put out a ballot. Their Treasurer, Mr. Harold Fontenette, filed reports on June 17, 1977 and March 27, 1978 under the name, Southern Organization for Unified Louisiana, and to the best of our knowledge, we do not know whether Mr. Jasper and Mr. Sanchez or Mr. Simmons also filed a report under the same name.

The present standing with respect to the lawsuit filed last year is that there is presently in the hands of the new attorney for Mr. Sanchez, Mr. Jasper and Mr. Simmons, a Consent Judgment granting a permanent injunction against them from the use of the name Southern Organization for Unified Leadership or any name deceptively similar. Said Judgment will be filed in the court as soon as it is returned to counsel by the defendants' attorney.

I sincerely hope that this letter is responsive to the subpoena issued to Mr. Sherman Copeland on July 13, 1978 and please rest assured that Mr. Sherman Copeland, Mr. Donald Hubbard, the Southern Organization for Unified Leadership and the Southern Organization for Unified Louisiana and myself will do everything in our power to cooperate with the Federal Election Commission.

I remain,

Sincerely yours,

LeROY A. HARTLEY

LAH/dmt

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA 107 20

NO. 77-12580 DIVISION "I" DOCKET 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED:_____ DEPUTY CLERK:_____

MOTION TO RELEASE BOND

NOW INTO COURT through undersigned counsel comes Southern Organization for Unified Leadership (S.O.U.L.), who with respect represents:

1.

This Honorable Court on August 25, 1977 issued a preliminary injunction against the named defendants herein.

2.

On August 25, 1977 in conjunction with issuing the preliminary writ of injunction, the Court set the bond for said preliminary writ of injunction at $1,500.

3.

On August 25, 1977 the plaintiff herein posted with the Clerk of Court for the Parish of Orleans, a bond in the amount of $1,500 as required by the preliminary writ of injunction.

4.

On July 26, 1978 the parties hereto have entered into a Consent Judgment for a permanent injunction to be issued, said permanent injunction having been issued by this Honorable Court this date, the plaintiff desires that the Clerk of Court for the Parish of Orleans be ordered to return to plaintiff its bond in the amount of $1,500.

Respectfully Submitted

USRY, LEEFE, HARTLEY & WEEKS

BY:_____

LeROY A. HARTLEY
ATTORNEY FOR PLAINTIFF
SUITE 1710, 144 ELK PLACE
NEW ORLEANS, LOUISIANA 70112
TELEPHONE: 561-0077

O R D E R

Considering the above and foregoing Motion for Release of Bond;

IT IS ORDERED that the bond in the amount of $1,500.00, posted on be-

half of the plaintiff in this captioned matter at the time of the issuing of the preliminary writ of injunction be returned to the said plaintiff by the Clerk of Court for the Parish of Orleans.

Signed this ____ day of _____, 1978.

_____

JUDGE

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED: _____ DEPUTY CLERK: _____

J U D G M E N T

This matter was being heard on plaintiff's application for a preliminary injunction on August 24, 1977. On August 25, 1977, at the conclusion of that hearing, the court ordered that a preliminary injunction issue in favor of plaintiff herein. Said preliminary injunction has been in effect since August 25, 1977.

It is agreed among and between the parties to this litigation that the preliminary injunction issued herein on August 25, 1977 should be made permanent and absolute.

Considering the consent of the parties to the issuance of a permanent injunction appearing herein through undersigned counsel:

LeRoy A. Hartley, attorney for Plaintiff

Ivan L. R. Lemelle, attorney for Defendants

IT IS ORDERED, ADJUDGED AND DECREED that the acts herein complained of are injurious to the plaintiff and an impairment of their property rights, and that accordingly, there be judgment in favor of plaintiff, Southern Organization for Unified Leadership (S.O.U.L.), and against the defendants, Thomas Jasper, Peter Sanchez and Arthur Simmons, perpetuating the preliminary writ of injunction herein issued and forever enjoining, restraining and prohibiting the defendants, Thomas Jasper, Peter Sanchez and Arthur Simmons, their agents and employees, and all others acting or claiming to act on their behalf, from using in any manner the name Southern Organization for Unified Leadership (S.O.U.L.) or any name deceptively similar thereto.

Judgment read, rendered and signed this ____ day of August, 1978.

_____
J U D G E

LeROY A. HARTLEY

IVAN L. R. LEMELLE

7 9 0 4 0 1 1 0 7 2 5

March 10, 1978

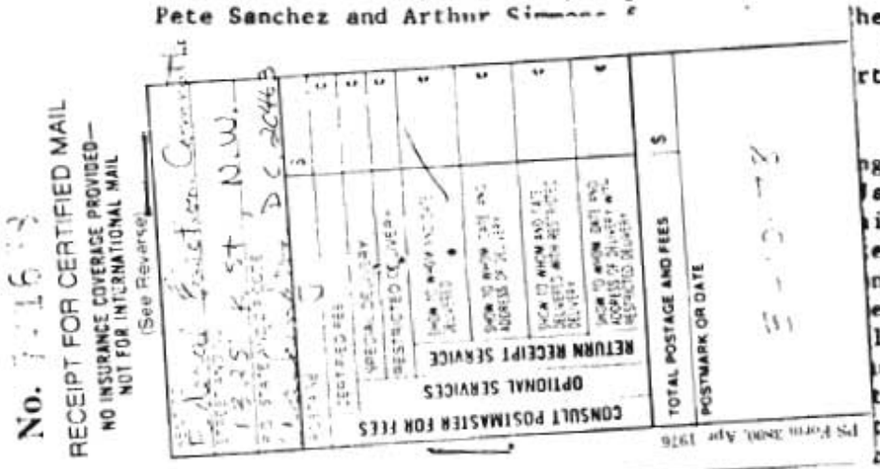
Federal Election Committee
Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

RE: SOUTHERN ORGANIZATION FOR
UNIFIED LEADERSHIP (S.O.U.L.)

Dear Sir:

This letter is to advise you that as attorney for the Southern Organization for Unified Leadership you will be receiving under separate cover Federal Election Report for December 1 through December 31, 1977 and a year end report for the Southern Organization for Unified Leadership which was due on January 30, 1978.

In order to attempt to explain the delay in this matter, you will find enclosed a copy of the Judgment of Civil District Court for the Parish of Orleans wherein a preliminary injunction was issued against Mr. Thomas Jasper, Pete Sanchez and Arthur Simmons [illegible] the name of Southern Organiza- The said preliminary injunc- rties to this litigation will



ng who in fact was the Southern Jasper has been listed over the ization for Unified Leadership ee have been addressed to him. n that the reports needed had ed me that they will prepare l Election Committee and will uesday, March 21 at 5:00 p.m. the Southern Organization for thur Simmons officers of the by Mr. Harold Fontennette, [illegible], New Orleans, Louisiana. Mr. Fontennette has been acting as the Treasurer since the Civil District Court in New Orleans ruled that the other officers had been removed from office by the members of the Southern Organization for Unified Leadership.

Should your office require any further information from me with respect to this matter, please do not hesitate to contact me. I remain,

Sincerely yours,

LeROY A. HARTLEY

LAH/dmt

By copy of this correspondence, I am requesting that my attorneys and auditors provide any and all information and records to you and the Federal Election Committee to determine what monies were received by the organization and the respective expenditures made.

If I can be of any further assistance in this matter, kindly do not hesitate to call upon me.

Yours truly,

Sherman N. Copelin, Jr.

cc: Mr. Don C. Hubbard
Federal Elections Committee
S.O.U.L. Attorneys
S.O.U.L. Auditors

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP

3500 NORTH JOHNSON

NEW ORLEANS, LA. 70126

May 26, 1978

Mr. Salvador E. Gutierrez, Jr.
Gutierrez & Hand
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

Dear Mr. Gutierrez:

I am writing to acknowledge receipt of your correspondence of April 24th, 1978 i.e. notice from Federal Election Committee to Thomas Jasper re: Sal Gutierrez Congressional Election.

In your correspondence you imply responsibility and confirmation on my part to resolve the matter of dispute raised by the Federal Election Committee. While I am most anxious to assist in the resolution of this matter, your letter is at least misleading and more accurately, distorted.

In my limited connection with you, which was basically a brief telephone conversation, as I had no written communication on the subject, you defined a concern; as a gentleman, I committed, to the extent feasible, to assist in a harmonious resolution of the matter. However, in your letter to me (copy to Federal Elections Committee) of April 24, 1978, you imply substantially more than the facts.

As you are aware, during the reporting period in question, the responsibility for these matters were in the hands of other members and officers of S.O.U.L.; namely, Thomas Jasper, Nils Douglas and Arthur Simmons. In July of 1977 a judgement in Civil District Court, Parish of Orleans, State of Louisiana was rendered which clarified the dispute and gave me and others official authority and responsibility. Since this judgement, I, and the other officers as declared by the judgement have been working diligently to rectify numerous discrepancies in the records and other matters. As I stated to you in our telephone conversation, I will do my level best to resolve the matter in question. But I cannot create information or facts of which I have no personal knowledge or supportive records.

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET NO. 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

VS.

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

J U D G M E N T

This matter came on for hearing on plaintiff's application for a preliminary injunction on August 24, 1977, and was continued for further testimony until August 25, 1977.

PRESENT: LeROY A. HARTLEY and T. ALLEN USRY, Attorneys for Plaintiff;

DOUGLAS, NABONNE AND WILKERSON and HERBERT CADE, Attorneys for Defendants.

At the conclusion of the hearing this date, the Court took the matter under advisement.

For the written reasons this day handed down, it is ordered that a preliminary injunction issue herein upon plaintiff, Southern Organization For Unified Leadership (S.O.U.L.), furnishing security, in accordance with law, in the amount of FIFTEEN HUNDRED ($1500.00) Dollars, which injunction shall be directed to Defendants, Thomas Jasper, Peter Sanchez and Arthur Simmons, restraining and enjoining them, their agents and employees, and all others acting or claiming to act on their behalf, from using in any manner the name, Southern Organization For Unified Leadership (S.O.U.L.), or any name deceptively similar thereto, said injunction to be effective upon plaintiff furnishing bond as aforesaid and pending judgment on the merits hereof.

JUDGMENT SIGNED IN OPEN COURT THIS 25th day of August, 1977.

Aug 25 1977

JUDGE

Received

1,500.00

and deposited in Registry of Court.

Receipt No. 4328

Clerk

A TRUE COPY

CLERK, CIVIL DISTRICT COURT

PARISH OF ORLEANS

STATE OF LA.

ORDERS TO PAY OR DEPOSIT

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

7 9 2 4 0 1 1 0 7 2 7

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET NO. 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

VS.

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED: _____ _____

MINUTE CLERK

REASONS FOR JUDGMENT

It should be noted at the outset that this matter was tried only on the application for a preliminary injunction. There has been no trial on the merits, and the decision here is not dispositive of all of the issues which may be raised between the parties on the merits. Specifically, the Court does not decide who are the de jure officers of the plaintiff corporation (S.O.U.L.), nor whether all of the proceedings, meetings, etc. of S.O.U.L. or of the affiliated organizations were proper or regular.

The law is clear that a corporation, whether non-profit or commercial, acts through its officers and board members. It is equally clear that officers and board members once elected continue to serve until their successors are validly elected.

The three individuals who testified on behalf of plaintiff corporation and who seek a preliminary injunction on behalf of said corporation are at least de facto officers of plaintiff corporation. Defendants offered no evidence to the contrary. There was no evidence that the defendants have functioned as de facto officers or that they have attempted to operate the corporation. If the defendants claim the right to office in plaintiff corporation, they should assert this right in the proper forum. Absent such an assertion, they cannot continue to purport to act on behalf of the corporation.

R.S. 12:204 (E) is applicable to this situation. This section of the non-profit corporation law gives the plaintiff

corporation the exclusive use of its name and the unqualified right to injunctive relief to prevent the unauthorized use by others of the same name or one deceptively similar.

It should be emphasized that this case involves the use of a name only, and the Court's decision is that the corporation has the exclusive right to use its name. The corporation exercises this right through its officers, whether de jure or de facto. Defendants offered no evidence whatsoever that they are such officers. As noted, the case involves only the use of the name at this time; the fundamental issues are undoubtedly much deeper: who are the members of the board and officers of the corporation; did the affiliated organizations elect representatives as members of the plaintiff's federation of organizations, and if so, did they do so validly; and whether the various meetings referred to in the testimony were proper and lawful. Until these fundamental issues are resolved, the de facto officers are the only ones authorized to act on behalf of the corporation and to use the name. Others who claim these rights cannot exercise them until their authority to do so is established by legal proceedings.

Accordingly, there will be judgment in favor of plaintiff, granting a preliminary injunction.

JUDGE

New Orleans, Louisiana
August 25, 1977

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO: 77-12580 DIVISION "I" DOCKET NO:

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (SOUL)

versus

THOMAS JASPER, PETER SANCHEZ
and ARTHUR SIMMONS

FILED: _____ DEPUTY CLERK: _____

* *

MOTION TO QUASH SUBPOENA DUCES TECUM

NOW COMES Thomas Jasper, Arthur Simmons, and Andrew Sanchez defendants in the above numbered and entitled cause along with Nils R. Douglas, who suggest to This Honorable Court that they have been served with a subpoena duces tecum which they now move to quash for the following reasons:

1. The subpoena duces tecum issued in aid of the above numbered and entitled law suit. Defendants have admitted that they published the ballot attached to the petition consequently insofar as plaintiff is concerned the only question is whether under all of the circumstances defendants can be enjoined from using the emblem SOUL. Defendants have carefully attempted to maintain the narrow issue as posed by the petition, and defendants have carefully attempted not to make any assertions of ultimate fact. By the peculiar nature of the facts alleged by plaintiff, he has control over all of the facts and supporting documents upon which he relies to prevail witness in the petition:

1. Allegation I is a matter of Public record.
2. Allegation II requires a legal conclusion by the Court.
3. Allegation III requires a a legal conclusion by the Court.
4. Allegation IV is admitted.
5. Allegation V is admitted.
6. Allegation VI is admitted.
7. Allegation VII is admitted.

8. Allegation VIII is admitted.

9. Allegation IX is admitted.

10. Allegation X is denied.

11. Allegation XI is denied.

12. Allegation XII is denied.

13. Allegation XIII is denied.

14. Allegation XV is denied.

15. Allegation XVI is denied.

Allegations X through XVI respectively say in essence:

X. Plaintiffs asked defendants not to use emblem.

XI. Plaintiffs never authorized use of emblem.

XII. Defendants use of emblem is identical to that of plaintiff thus misleading the public.

XIII. Defendants intend to continue use of emblem.

XIV. Irreparable injury will result from continued use.

XVI. Also says an injunction is needed.

Clearly no documentation is needed to prove:

X. That Jasper, Simmons and Sanchez were asked not to use the emblem. Under any circumstances defendants deny that they were asked to refrain from doing so in writing.

XI. That no person representing the Hubbard-Copelin faction authorized use of the emblem.

XII. Defendants admit use of the emblem the remaining portion of XII does not require documentation it requires a legal conclusion.

XIII. Defendants even if they intended contrary to law to continue to use the emblem after being prohibited by this court would never commit such interest into writing.

XIV. Irreparable injury as alleged here lies only within the breast of plaintiff. Defendants cannot reasonably be experted to provide them with documentation showing how they will be harmed.

XV and XVI are conclusions of law.

Plaintiff has not demonstrated a reasonable need for the documents required.

Plaintiffs, in January of this year filed a Mandamus against Thomas Jasper and Nils R. Douglas seeking some of the same records as they now seek in the duces tecum. The Mandamus was decided adversely to plaintiff. The holding in that case is binding herein insofar as the issue and records are concerned.

Article VI of that petition (Case #76-19835) of this Court says:

> "Availing themselves of Louisiana Revised Statutes (R.S.) 12:223 (C) and 12:103, petitioners endeavored by written notice on November 15, 1976 to inspect the books and records of SOUL in possession of defendants, in accordance with a resolution of the board of directors of SOUL adopted at a meeting of same held on November 9, 1976."

The subpoena duces tecum is unreasonable and oppressive. The documents sought in the subpoena are not relevant to any issue raised by the petition or answer. Nothing admissable will be forthcoming from a production of the above documents. The subpoena was not drawn up so as to be reasonably calculated to lead to admissable evidence. It is a fishing expedition. Witness the general language used.

> "Any and all minute books, membership lists, membership certificates, extracts of minutes, stock books, checkbooks, promissory notes, corporate documents of any kind and character relating to or connected in any manner with that certain non-profit corporation known as Southern Organization for Unified Leadership,...(S.O.U.L.)"

Plaintiff has already been provided with whatever documents the treasurer Thomas Jasper had as per his affidavit which is part of the record in case #76-19835, Hubbard et al versus Douglas et al.

Nils R. Douglas is not now a member of SOUL, is not now an officer of SOUL, has not been either a member or officer of SOUL since before September, 1974. He does not have any documents

to which plaintiff is entitled nor does defendants Thomas Jasper, Arthur Simmons, and Andrew Sanchez.

Respectfully submitted,

HERBERT CADE
ATTORNEY FOR DEFENDANTS
1821 Orleans Avenue
New Orleans, Louisiana 70116
504/822-4110

DOUGLAS, NABONNE AND WILKERSON
418 Common Street
New Orleans, Louisiana 70130
504/523-5197

BY: Herbert A. Cade
HERBERT CADE
Trial Attorney

STATE OF LOUISIANA

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

THE STATE OF LOUISIANA

Issue Subpoena Duces Tecum

To Thomas Jasper, 1421 Tricou Street, New Orleans, La. 70117

CLERK, CIVIL DISTRICT COURT

No. 77-12560

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ, and ARTHUR SIMMONS

Please issue, in the name of the Civil District Court, Parish of Orleans, State of Louisiana, a Subpoena Duces Tecum to the party named above to produce in Division "I", 421 Loyola Ave., New Orleans, La. 70112, on the 23rd day of August, 1977

at 9:30 a.m. or on any other day to which this case may be continued, the following, to-wit:

Any and all minute books, membership lists, membership certificates, extracts of minutes, stock books, checkbooks, promissory notes, corporate documents of any kind and character relating to or connected in any manner with that certain non-profit corporation known as Southern Organization for Unified Leadership, (S.O.U.L.), together with all political literature, political campaign endorsements, cards, lists, ballots and other political paper or endorsements and advertisements of any nature whatsoever with all printed ballot forms, mailing lists, letters, newspaper advertisement, radio commercial and television commercial manufactured by or on behalf of Tom Jasper, Peter Sanchez and Art Simmons and carrying the endorsements of any or all of said individuals during the last 12 months pertaining to any or all elections whether local, state or federal including but no limited to all such political literature and advertisement bearing the word SOUL or any reference thereto, thereon or therein and/or carrying the pictures of said individuals thereon or referring to their names therein more specifically including but not limited to all such literature and advertisement related to or connection in any manner with the Democratic and Republic Primaries held on Saturday, June 25, 1977 for a set in the House of Representatives in the First Congressional District and for the seat on the Board of Elementary and Secondary Education from the First Congressional District of the State of Louisiana held on Saturday, June 25, 1977, together with receipts for all contributions to said individuals arising out of or connected in any manner with the creation and dissemination of said political literature and advertisement.

Pursuant to the provisions of Article 1354 et. seq. of the Louisiana Code of Civil Procedure _____, 197____.

Issued at the request of

ATTORNEY _____
Attorney's Signature

ATTORNEY'S NAME LeRoy A. Hartley

AND ADDRESS 1710, 144 Elk Pl., N.O., La. 70112

File original and two copies with Clerk, fourth copy for Attorney's File.

REQUEST FOR WRIT OF SUBPOENA DUCES TECUM

Form-E 100-20M Edwards

STATE OF LOUISIANA

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

THE STATE OF LOUISIANA

Issue Subpoena Duces Tecum

To Andrew Pete Sanchez, 1519 Charbonnet St., New Orleans, La. 70117 OR
City Hall, Rm. 2W04, New Orleans, Louisiana 7[illegible]
CLERK, CIVIL DISTRICT COURT

No. 77-12500

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)
versus
THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

Please issue, in the name of the Civil District Court, Parish of Orleans, State of Louisiana, a Subpoena Duces Tecum to the party named above to produce in Division "I", 421 Loyola Ave., New Orleans, La. 70112, on the 23rd day of August, 1977

at 9:00 a.m. or on any other day to which this case may be continued, the following, to-wit:

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Pursuant to the provisions of Article 1354 et. seq. of the Louisiana Code of Civil Procedure _____, 197_____.

Issued at the request of

ATTORNEY _____
Attorney's Signature

ATTORNEY'S NAME LeRoy A. Hartley

AND ADDRESS 1710, 144 Elk Pl., N.O., La. 70112

File original and two copies with Clerk, fourth copy for Attorney's File.

REQUEST FOR WRIT OF SUBPOENA DUCES TECUM

Form-E 100-20M Edwards

STATE OF LOUISIANA

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

THE STATE OF LOUISIANA

Issue Subpoena Duces Tecum

To Arthur Simmons, Division of Youth Services, 1000 Howard Ave., New Orleans, La.

CLERK, CIVIL DISTRICT COURT

No. 77-12530

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

Please issue, in the name of the Civil District Court, Parish of Orleans, State of Louisiana, a Subpoena Duces Tecum to the party named above to produce in Division "I", 421 Loyola Ave., New Orleans, La. 70112, on the 23rd day of August, 1977

at 9:00 a/m. or on any other day to which this case may be continued, the following, to-wit:

Any and all minute books, membership lists, membership certificates, extracts of minutes, stock books, checkbooks, promissory notes, corporate documents of any kind and character relating to or connected in any manner with that certain non-profit corporation known as Southern Organization for Unified Leadership, (S.O.U.L.), together with all political literature, political campaign endorsements, cards, lists, ballots and other political paper or endorsements and advertisements of any nature whatsoever with all printed ballot forms, mailing lists, letters, newspaper advertisement, radio commercial and television commercial manufactured by or on behalf of Tom Jasper, Peter Sanchez and Art Simmons and carrying the endorsements of any or all of said individuals during the last 12 months pertaining to any or all elections whether local, state or federal including but no limited to all such political literature and advertisement bearing the word SOUL or any reference thereto, thereon or therein and/or carrying the pictures of said individuals thereon or referring to their names therein more specifically including but not limited to all such literature and advertisement related to or connection in any manner with the Democratic and Republic Primaries held on Saturday, June 25, 1977 for a set in the House of Representatives in the First Congressional District and for the seat on the Board of Elementary and Secondary Education from the First Congressional District of the State of Louisiana held on Saturday, June 25, 1977, together with receipts for all contributions to said individuals arising out of or connected in any manner with the creation and dissemination of said political literature and advertisement.

Pursuant to the provisions of Article 1354 et. seq. of the Louisiana Code of Civil Procedure _____, 197____.

Issued at the request of

ATTORNEY _____
Attorney's Signature

ATTORNEY'S NAME LeRoy A. Hartley

AND ADDRESS 1710, 144 Elk Pl., N.O., La. 70112

File original and two copies with Clerk, fourth copy for Attorney's File.

REQUEST FOR WRIT OF SUBPOENA DUCES TECUM

Form-E 100-20M Edwards

STATE OF LOUISIANA

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

THE STATE OF LOUISIANA

Issue Subpoena Duces Tecum

To Bill F. Douglas, Esq., 615 Carondelet Street, New Orleans, La. 70130

CLERK, CIVIL DISTRICT COURT

No. 77-12580

SOUTHERN ORGANIZATION FOR

UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ

and ARTHUR SIMMONS

Please issue, in the name of the Civil District Court, Parish of Orleans, State of Louisiana, a Subpoena Duces Tecum to the party named above to produce in Division "I", 421 Loyola Ave., New Orleans, La. 70112, on the 23rd day of August, 1977

at 9:00 a.m. or on any other day to which this case may be continued, the following, to-wit:

Any and all minute books, membership lists, membership certificates, extracts of minutes, stock books, checkbooks, promissory notes, corporate documents of any kind and character relating to or connected in any manner with that certain non-profit corporation known as Southern Organization for Unified Leadership, (S.O.U.L.), together with all political literature, political campaign endorsements, cards, lists, ballots and other political paper or endorsements and advertisements of any nature whatsoever with all printed ballot forms, mailing lists, letters, newspaper advertisement, radio commercial and television commercial manufactured by or on behalf of Tom Jasper, Peter Sanchez and Art Simmons and carrying the endorsements of any or all of said individuals during the last 12 months pertaining to any or all elections whether local, state or federal including but not limited to all such political literature and advertisement bearing the word SOUL or any reference thereto, thereon or therein and/or carrying the pictures of said individuals thereon or referring to their names therein more specifically including but not limited to all such literature and advertisement related to or connection in any manner with the Democratic and Republic Primaries held on Saturday, June 25, 1977 for a seat in the House of Representatives in the First Congressional District and for the seat on the Board of Elementary and Secondary Education from the First Congressional District of the State of Louisiana held on Saturday, June 25, 1977, together with receipts for all contributions to said individuals arising out of or connected in any manner with the creation and dissemination of said political literature and advertisement.

Pursuant to the provisions of Article 1354 et. seq. of the Louisiana Code of Civil Procedure _____, 197____.

Issued at the request of

ATTORNEY _____ Attorney's Signature

ATTORNEY'S NAME LeRoy A. Battley

AND ADDRESS 1711, 146 Fib Pl., N.O., La. 70112

File original and two copies with Clerk, fourth copy for Attorney's File.

REQUEST FOR WRIT OF SUBPOENA DUCES TECUM

Form-E 100-20M Edwards

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THE OFFICIAL SOUL TICKET

DON C. HUBBARD
Chairman

CAUTION

Recently the enemies of SOUL have had fake ballots printed. There are 2 ways you can be sure you have the Correct SOUL Ballot: (1) If you received it in the mail. (2) If you checked it at SOUL Headquarters: 948-3996

ON SATURDAY, JUNE 25, 1977
VOTE THE ENTIRE SOUL TICKET

U.S. HOUSE OF REPRESENTATIVES

RICK TONRY #4

STATE BOARD OF ELEMENTARY & SECONDARY EDUCATION

LE ROY HARTLEY #20

FOR ADDITIONAL INFORMATION CALL:
948-3996
VOTE THE ENTIRE SOUL TICKET
YOU CAN TAKE THIS BALLOT IN THE POLLS

This ballot is put out by the Southern Organization For Unified Louisiana (SOUL) as affiliate of the Southern Organization For Unified Leadership (SOUL), organized to comply with the Federal Elections Law, Chairman- Don C. Hubbard.

EXHIBIT "A"

THE OFFICIAL SOUL TICKET

JASPER SANCHEZ SIMMONS

ELECTION SATURDAY, JUNE 25, 1977

VOTE FOR

RICK TONRY

FOR U.S. HOUSE OF REPRESENTATIVES 4 ☒

ALSO VOTE FOR

CLAIRE ROY LANDRY

STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION 21 ☒

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 79-11-10730 DIVISION " " DOCKET NO.

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED: _____ _____
DEPUTY CLERK

PETITION FOR INJUNCTION

The petition of Southern Organization for Unified Leadership (S.O.U.L.), a non-profit corporation organized under the laws of the State of Louisiana, and domiciled in the Parish of Orleans, respectfully represents:

I.

That Southern Organization for Unified Leadership (S.O.U.L.) was organized and incorporated under the Louisiana Non-Profit Corporation Law (LSA R.S. 12:101 et seq. later renumbered 201 et seq.), on May 29, 1968.

II.

That pursuant to LSA R.S. 12:204(e), the act of incorporation by plaintiff herein under the name "Southern Organization for Unified Leadership (S.O.U.L.)" gave plaintiff the exclusive right to us of said name and the portion thereof used as its emblem: "SOUL".

III.

That pursuant to LSA R.S. 12:204(e) no individuals, corporation or other forms of organization or entitites are entitled to use plaintiff's name of Southern Organizatin for Unified Leadership or its emblem SOUL or any name or emblem deceptively similar thereto and that said statute further provides that injunctive relief must be granted to prohibit any such use of said name or emblem and that said injunctive relief must issue without the necessity of proof that any person has been mislead or deceived.

IV.

That since the date of its incorporation on May 29, 1968, plaintiff has, pursuant to the purposes for which it was created, participated in the election process in district, city, state and nationwide elections by disbursing, mailing and delivering an official SOUL ballot upon which are listed individuals that said organization endorses for political office in those elections and by engaging in other forms of political endorsements under the emblem of "SOUL".

V.

That Plaintiff herein has employed the emblem of "SOUL" to identify all of its political endorsements for all candidates for all offices in which plaintiff has made endorsements whether those endorsements have taken the form of newspaper ads, printed ballots, radio or television commercials or any other form of political endorsement.

VI.

That the emblem "SOUL" has been identified by the general public both in the City of New Orleans and the State of Louisiana exclusively with Southern Organization for Unified Leadership and the appearance of said emblem on political endorsement materials of any kind carries with it a clear implication of endorsement by Southern Organization for Unified Leadership.

VII.

That at all times prior to May 29, 1968 and at all times subsequent thereto with the exception of several months prior to the June 25, 1977 Democratic primary race for the First Congressional District for the State of Louisiana, plaintiff herein was the only entity in the State of Louisiana to use the emblem SOUL as its emblem of identification and endorsement on political endorsement materials.

VIII.

That prior to the Democratic primary for the First Congressional District seat for the State of Louisiana held on June 25, 1977, plaintiff herein endorsed a candidate in said race and also in the race for State Board of Elementary and Secondary Education for the First Congressional District and disseminated political endorsement materials all identified by the emblem "SOUL".

IX.

That prior to said election Thomas Jasper, Peter Sanchez and Arthur Simmons, defendants herein, acted in concert to have printed and distributed and in fact did have printed and distributed a ballot carrying the emblem "SOUL" and endorsing candidates not endorsed by plaintiff herein in the aforedescribed Congressional District races (copies of the ballot printed and distributed by defendants being attached hereto as Exhibit "A").

X.

That the action of defendants herein in having printed and distributed said ballot was totally without authority or permission of plaintiff herein and was in fact in direct contravention of plaintiff's express request

and demand for defendants to refrain from taking such actions.

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That defendants have never been authorized to issue any political endorsements, written or oral, bearing the SOUL emblem irrespective of whether said endorsements support candidates endorsed by plaintiff or not and plaintiff has always demanded that defendants not use the SOUL emblem or issue any such endorsements.

XII.

That defendants have not only used the emblem "SOUL" but have used it in such a manner, by way of placing said emblem on the same type and color of ballot and designating and setting forth said emblem in a manner identical to that of plaintiff, so as to attempt through said wording and import to trade upon the good will and reputation of plaintiff thereby misleading the public as to the actual candidates receiving the official endorsement of plaintiff.

XIII.

That defendants plan to continue to issue such misleading endorsements using plaintiff's emblem in future elections.

XIV.

That the actions of defendants as outlined hereinabove and as planned will result in irreparable injury, loss and damage to the reputation of plaintiff and to plaintiff's continued existence as a viable and respected political organization.

XV.

That since irreparable injury, loss or damage will result to plaintiff, it is necessary that a permanent injunction be issued enjoining defendants herein from the use of the emblem SOUL or any derivative thereof which is deceptively similar to said emblem as well as the name Southern Organization for Unified Leadership. Unless restrained from so doing, defendants herein will continue to trade upon the good will of plaintiff herein and misrepresent and mislead the public as set forth herein so as to irreparably damage the reputation, good will and effectiveness of plaintiff.

XVI.

That since irreparabel injury of the nature mentioned above will occur during the pendency of these proceedings, it is necessary that this Honorable Court issue a preliminary writ of injunction in the form and substance of the permanent injunction mentioned above in order to protect petitioner's

rights to the emblem and name above mentioned.

WHEREFORE, petitioner prays: 7 2 2 1 0 1 1 0 7 1 2

1. That defendants be duly ordered to show cause on a day and at an hour fixed by this Honorable Court why a preliminary injunction should not issure forthwith herein according to law, directed to the defendants and restraining and enjoining and prohibiting defendants, their agents and employees and all persons, firms or corporations acting or claiming to act on their behalf from using in any manner whatsoever whether through advertisements, operations of business, political campaigns, political endorsement or otherwise the emblem SOUL or the name Southern Organization for Unified Leadership or any deceptively similar derivative thereof; and that after due proceedings be had, there be judgment herein making said rule absolute and issuing said preliminary injunction;

2. That the defendant herein be further ordered to show cause on a date and at an hour to be fixed by this Honorable Court why a permanent injunction in the form and substance of the preliminary injunction prayed for above should not issue;

3. That the defendants herein be case for all costs of these proceedings and plaintiff herein be granted all other general and equitable relief.

LEROY A. HARTLEY
T. ALLEN USRY
ATTORNEYS FOR PLAINTIFF
USRY, LEEFE, HARTLEY & STAHL
SUITE 1710, 144 ELK PLACE
NEW ORLEANS, LOUISIANA 70112
TELEPHONE: 561-0077

STATE OF LOUISIANA

PARISH OF ORLEANS

Before me personally came and appeared Donald C. Hubbard, Chairman of the Board of Directors of plaintiff herein who after being duly sworn by me, Notary, did depose and say that all of the allegations of fact contained in the

above and foregoing petition are true and correct to the best of his knowledge.

DONALD C. HUBBARD, Chairman
SOUTHERN ORGANIZATION FOR UNIFIED
LEADERSHIP (S.O.U.L.)

SWORN TO AND SUBSCRIBED
BEFORE ME, NOTARY, THIS
____ DAY OF AUGUST, 1977.

NOTARY PUBLIC

PLEASE SERVE:

Thomas Jaspers (PERSONAL SERVICE ONLY)
1421 Tricou
New Orleans, La. 70117

Andrew Peter Sanchez (PERSONAL SERVICE ONLY)
1519 Charbonnet Street
New Orleans, La. 70117

or
City Hall
Room 2W04
New Orleans, La. 70112

Arthur Simmons (PERSONAL SERVICE ONLY)
5701 Congress Drive
New Orleans, La. 70126

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. DIVISION " " DOCKET NO.

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

versus

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED: _____ _____

DEPUTY CLERK

ORDER

It appearing from the verified petition in this case that immediate and irreparable injury, loss and damage will result to plaintiff by virtue of the defendants' use of the emblem SOUL and/or the name Southern Orgnaization for Unified Leadership before notice can be serviced and the hearing had on the plaintiff's application for a permanent injuncion.

IT IS ORDERED that Thomas Jasper, Peter Sanchez and Arthur Simmons show cause on _____, 1977 at _____ a.m., why a preliminary injunction should not issue forthwith herein according to law directed to the defendants and restraining and enjoining and prohibiting defendants, their agents and employees and all persons, firms, corporations acting or claiming to act on their behalf from using in any manner whatsoever whether through advertisements, operations of business, political campaign, political endorsement or otherwise the emblem SOUL or the name Southern Organization for Unified Leadership or any deceptively similar derivative thereof to be effective during the pendency of this proceeding. On the hearing of this rule, proof may be adduced by verified pleadings, by supporting affidavits, or by proof as in ordinary cases, or by any or all of such methods, at the election of the parties offering the proof.

This order signed in the City of New Orleans, State of Louisiana on this ____ day of _____, 1977 at the hour of _____ __.m.

_____

J U D G E

7904011 0745

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO: 77-12580 DIVISION "I" DOCKET NO. 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (SOUL)

versus

THOMAS JASPER, PETER SANCHEZ
and ARTHUR SIMMONS

FILED:_____ DEPUTY CLERK:_____

* *

A N S W E R

NOW COMES, the defendants Thomas Jasper, Peter Sanchez and Arthur Simmons, who for answer:

1. Allegation I is admitted.
2. Allegation II is admitted.
3. Allegation III is denied.
4. Allegation IV is admitted.
5. Allegation V is admitted.
6. Allegation VI is admitted.
7. Allegation VII is admitted.
8. Allegation VIII is admitted.
9. Allegation IX is admitted.
10. Allegation X is denied.
11. Allegation XI is denied.
12. Allegation XII is denied.
13. Allegation XIII is denied.
14. Allegation XV is denied.
15. Allegation XVI is denied.

RECONVENTIONAL DEMAND

And further answering defendants allege that they are entitled under L.S.A. - C.C.P. Art. 3608 to damages for attorney fees in the amount of 57 lawyer hours at the rate of Fifty Dollars per hour or Two Thousand Eight Hundred Fifty and no/100 Dollars ($2,850.00).

WHEREFORE, defendants pray that there be judgment in favor of Thomas Jasper, Peter Sanchez and Arthur Simmons and against plaintiff dismissing the law suit with prejudice and that there be judgment in favor of Thomas Jasper, Peter Sanchez and Arthur Simmons in the amount of Two Thousand Eight Hundred Fifty and no/100 Dollars ($2,850.00).

Respectfully submitted,

HERBERT CADE
ATTORNEY FOR DEFENDANTS
1821 Orleans Avenue
New Orleans, Louisiana 70116

DOUGLAS, NABONNE AND WILKERSON
418 Common Street
New Orleans, Louisiana 70130

BY: _____
HERBERT CADE
Trial Attorney

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CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO: 77-12580 DIVISION "I" DOCKET NO:

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (SOUL)

versus

THOMAS JASPER, PETER SANCHEZ
and ARTHUR SIMMONS

FILED: _____ DEPUTY CLERK: _____

* *

MOTION TO QUASH SUBPOENA DUCES TECUM

NOW COMES Thomas Jasper, Arthur Simmons, and Andrew Sanchez defendants in the above numbered and entitled cause along with Nils R. Douglas, who suggest to This Honorable Court that they have been served with a subpoena duces tecum which they now move to quash for the following reasons:

1. The subpoena duces tecum issued in aid of the above numbered and entitled law suit. Defendants have admitted that they published the ballot attached to the petition consequently insofar as plaintiff is concerned the only question is whether under all of the circumstances defendants can be enjoined from using the emblem SOUL. Defendants have carefully attempted to maintain the narrow issue as posed by the petition, and defendants have carefully attempted not to make any assertions of ultimate fact. By the peculiar nature of the facts alleged by plaintiff, he has control over all of the facts and supporting documents upon which he relies to prevail witness in the petition:

1. Allegation I is a matter of Public record.
2. Allegation II requires a legal conclusion by the Court.
3. Allegation III requires a a legal conclusion by the Court.
4. Allegation IV is admitted.
5. Allegation V is admitted.
6. Allegation VI is admitted.
7. Allegation VII is admitted.

8. Allegation VIII is admitted.

9. Allegation IX is admitted.

10. Allegation X is denied.

11. Allegation XI is denied.

12. Allegation XII is denied.

13. Allegation XIII is denied.

14. Allegation XV is denied.

15. Allegation XVI is denied.

Allegations X through XVI respectively say in essence:

X. Plaintiffs asked defendants not to use emblem.

XI. Plaintiffs never authorized use of emblem.

XII. Defendants use of emblem is identical to that of plaintiff thus misleading the public.

XIII. Defendants intend to continue use of emblem.

XIV. Irreparable injury will result from continued use.

XVI. Also says an injunction is needed.

Clearly no documentation is needed to prove:

X. That Jasper, Simmons and Sanchez were asked not to use the emblem. Under any circumstances defendants deny that they were asked to refrain from doing so in writing.

XI. That no person representing the Hubbard-Copelin faction authorized use of the emblem.

XII. Defendants admit use of the emblem the remaining portion of XII does not require documentation it requires a legal conclusion.

XIII. Defendants even if they intended contrary to law to continue to use the emblem after being prohibited by this court would never commit such interest into writing.

XIV. Irreparable injury as alleged here lies only within the breast of plaintiff. Defendants cannot reasonably be experted to provide them with documentation showing how they will be harmed.

XV and XVI are conclusions of law.

Plaintiff has not demonstrated a reasonable need for the documents required.

Plaintiffs, in January of this year filed a Mandamus against Thomas Jasper and Nils R. Douglas seeking some of the same records as they now seek in the duces tecum. The Mandamus was decided adversely to plaintiff. The holding in that case is binding herein insofar as the issue and records are concerned.

Article VI of that petition (Case #76-19835) of this Court says:

> "Availing themselves of Louisiana Revised Statutes (R.S.) 12:223 (C) and 12:103, petitioners endeavored by written notice on November 15, 1976 to inspect the books and records of SOUL in possession of defendants, in accordance with a resolution of the board of directors of SOUL adopted at a meeting of same held on November 9, 1976."

The subpoena duces tecum is unreasonable and oppressive. The documents sought in the subpoena are not relevant to any issue raised by the petition or answer. Nothing admissable will be forthcoming from a production of the above documents. The subpoena was not drawn up so as to be reasonably calculated to lead to admissable evidence. It is a fishing expedition. Witness the general language used.

> "Any and all minute books, membership lists, membership certificates, extracts of minutes, stock books, checkbooks, promissory notes, corporate documents of any kind and character relating to or connected in any manner with that certain non-profit corporation known as Southern Organization for Unified Leadership,...(S.O.U.L.)"

Plaintiff has already been provided with whatever documents the treasurer Thomas Jasper had as per his affidavit which is part of the record in case #76-19835, Hubbard et al versus Douglas et al.

Nils R. Douglas is not now a member of SOUL, is not now an officer of SOUL, has not been either a member or officer of SOUL since before September, 1974. He does not have any documents

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to which plaintiff is entitled nor does defendants Thomas Jasper, Arthur Simmons, and Andrew Sanchez.

Respectfully submitted,

HERBERT CADE
ATTORNEY FOR DEFENDANTS
1821 Orleans Avenue
New Orleans, Louisiana 70116
504/822-4110

DOUGLAS, NABONNE AND WILKERSON
418 Common Street
New Orleans, Louisiana 70130
504/523-5197

BY: _____
HERBERT CADE
Trial Attorney

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA 7 5 1

NO. 77-12580 DIVISION "I" DOCKET NO. 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

VS.

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

J U D G M E N T

This matter came on for hearing on plaintiff's application for a preliminary injunction on August 24, 1977, and was continued for further testimony until August 25, 1977.

PRESENT: LeROY A. HARTLEY and T. ALLEN USRY, Attorneys for Plaintiff;

DOUGLAS, NABONNE AND WILKERSON and HERBERT CADE, Attorneys for Defendants.

At the conclusion of the hearing this date, the Court took the matter under advisement.

For the written reasons this day handed down, it is ordered that a preliminary injunction issue herein upon plaintiff, Southern Organization For Unified Leadership (S.O.U.L.), furnishing security, in accordance with law, in the amount of Fifteen Hundred ($1500.00) Dollars, which injunction shall be directed to Defendants, Thomas Jasper, Peter Sanchez and Arthur Simmons, restraining and enjoining them, their agents and employees, and all others acting or claiming to act on their behalf, from using in any manner the name, Southern Organization For Unified Leadership (S.O.U.L.), or any name deceptively similar thereto, said injunction to be effective upon plaintiff furnishing bond as aforesaid and pending judgment on the merits hereof.

JUDGMENT SIGNED IN OPEN COURT THIS 25th day of August, 1977.

JUDGE

Aug 25 20 77

Received

1500.00

and deposited in Registry of Court.

Receipt No. 1329

Clerk

A TRUE COPY

ORDERS TO PAY OR DEPOSIT

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET NO. 5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (S.O.U.L.)

VS.

THOMAS JASPER, PETER SANCHEZ and ARTHUR SIMMONS

FILED: _____ _____
MINUTE CLERK

REASONS FOR JUDGMENT

It should be noted at the outset that this matter was tried only on the application for a preliminary injunction. There has been no trial on the merits, and the decision here is not dispositive of all of the issues which may be raised between the parties on the merits. Specifically, the Court does not decide who are the de jure officers of the plaintiff corporation (S.O.U.L.), nor whether all of the proceedings, meetings, etc. of S.O.U.L. or of the affiliated organizations were proper or regular.

The law is clear that a corporation, whether non-profit or commercial, acts through its officers and board members. It is equally clear that officers and board members once elected continue to serve until their successors are validly elected.

The three individuals who testified on behalf of plaintiff corporation and who seek a preliminary injunction on behalf of said corporation are at least de facto officers of plaintiff corporation. Defendants offered no evidence to the contrary. There was no evidence that the defendants have functioned as de facto officers or that they have attempted to operate the corporation. If the defendants claim the right to office in plaintiff corporation, they should assert this right in the proper forum. Absent such an assertion, they cannot continue to purport to act on behalf of the corporation.

R.S. 12:204 (E) is applicable to this situation. This section of the non-profit corporation law gives the plaintiff

corporation the exclusive use of its name and the unqualified right to injunctive relief to prevent the unauthorized use by others of the same name or one deceptively similar.

It should be emphasized that this case involves the use of a name only, and the Court's decision is that the corporation has the exclusive right to use its name. The corporation exercises this right through its officers, whether de jure or de facto. Defendants offered no evidence whatsoever that they are such officers. As noted, the case involves only the use of the name at this time; the fundamental issues are undoubtedly much deeper: who are the members of the board and officers of the corporation; did the affiliated organizations elect representatives as members of the plaintiff's federation of organizations, and if so, did they do so validly; and whether the various meetings referred to in the testimony were proper and lawful. Until these fundamental issues are resolved, the de facto officers are the only ones authorized to act on behalf of the corporation and to use the name. Others who claim these rights cannot exercise them until their authority to do so is established by legal proceedings.

Accordingly, there will be judgment in favor of plaintiff, granting a preliminary injunction.

JUDGE

New Orleans, Louisiana
August 25, 1977

Serve:

Douglas Babcock Williamson
344 Camp St.
N.O. La.

Norbert Cole
1821 Orleans Ave.
N.O. La.

A TRUE COPY

DEPUTY CLERK, CIVIL DISTRICT COURT
PARISH OF ORLEANS
STATE OF LA.

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CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS

STATE OF LOUISIANA

NO. 77-12580 DIVISION "I" DOCKET #5

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP (SOUL)

VERSUS

THOMAS JASPER, PETER SANCHEZ AND ARTHUR SIMMONS

FILED: _____ _____ DEPUTY CLERK

MOTION TO WITHDRAW AS COUNSEL

NOW INTO COURT comes HERBERT A. CADE and on suggesting to the Court that he no longer wishes to represent defendants herein:

IT IS ORDERED, ADJUDGED AND DECREED that HERBERT A. CADE be given permission to withdraw as counsel of record for Thomas Jasper, Peter Sanchez and Arthur Simmons.

NEW ORLEANS, LOUISIANA, THIS DAY OF ,1978.

_____ JUDGE

HERBERT A. CADE
GERDES & VALTEAU
1821 ORLEANS AVENUE - SUITE 103
NEW ORLEANS, LOUISIANA 70116
PHONE: 822-4110

CERTIFICATE OF SERVICE

I do hereby certify that I have on this 11th day of January, 1978, served a copy of the foregoing pleading on counsel for all parties to this proceeding by mailing the same by United States mail, properly addressed and first class postage prepaid.

Herbert A. Cade

GERDES & VALTEAU
LAW AND NOTARIAL OFFICES
1821 ORLEANS AVE. - SUITE 103
NEW ORLEANS, LOUISIANA 70116
822-4110

THE LOUISIANA WEEKLY

MEMBER OF AUDIT BUREAU OF CIRCULATIONS

VOL LI No. 49 | Saturday, September 10, 1977 | New Orleans, La. 70150 | Price 25¢

Judge Rules There Is Only 1 Political SOUL

Hubbard And Copelin In Drivers' Seat

By Ben Young

Who heads SOUL??? A question that has plagued the minds of many in the Crescent City since last November, was answered recently when Orleans Parish Civil Court Judge Adrian Duplantier ruled that the 9th Ward Political group is legally under the direction of Don Hubbard and Sherman Copelin.

SOUL, stands for the Southern Organization for Unified Leadership, and the downtown group was founded in 1967 by Hubbard, John Thompson, Atty. David Dennis and Nils Douglas, who has been a commissioner in the local Criminal District Court since August of 1974, and reportedly, not a member of the group since that time.

Over the years, the group has emerged into one of the city's strongest political groups. However, last November, three members of SOUL (now former members) state Rep. Thomas Jasper, city Property Manager Andrew "Pete" Sanchez and state Youth Opportunity Dir. Arthur Simmons split from the group, and with that split, they also took the name SOUL and started their own organization under the same name.

Also, the three men at that time told the public via the press that Hubbard and Copelin had been "Kicked out" of SOUL as a result of a November 6, 1976 meeting that reportedly took place between them and other SOUL board members.

Immediately thereafter, board and group members backing Hubbard and Copelin released a resolution that directly contradicted the statement of Jasper and the others, since it said in effect that both Hubbard and Copelin, respectively, were still chairman and vice-chair-

Cont. Page 10, Col. 1, Sect 1

7 9 0 4 0 1 1 0 7 5 5

Only 1 Political SOUL

Continued From Page 1

man of the political group; thus, still the group's leaders.

Hence, the conflict emerged over who leads the group and finally, who had the right to use the group's name, "SOUL."

On August 25, 1977, Judge Duplantier ruled that Thomas Jasper, Andrew "Pete" Sanchez and Arthur Simmons (named defendants in the suit), or any one working for them as agents, do not have the right to use the name SOUL or any name "deceptively similar" to it.

The judge further ruled that Hubbard, Copelin and their group have "exclusive" right to use the name SOUL in the state of Louisiana. The judge then issued a preliminary injunction effective immediately, pending a trial where the full merits of the case might be argued.

Attorneys representing Hubbard-Copelin, Leroy A. Hartley and T. Allen Usry, said they did not know when they would push for a hearing to get a permanent injunction; while the attorney representing the defendants, Herbert Cade, said he would leave it up to his clients.

Contacted by telephone was Sanchez, who said that presently, he and other defendants are meeting to decide on what they will do.

Hubbard, who was interviewed right after what he called a "victory" (referring to the ruling), said that he hopes the matter is resolved now, in regards to who leads the group. He further said he was "sorry" to the Black community, "since we had to solve our internal problems in the public."

The chairman of SOUL said that the "abuse on the part of Jasper and others in using the name of SOUL motivated me to sue."

He said, "especially" in light of the recent past congressional election, when both Hubbard's group and Jasper's faction had out SOUL ballots endorsing candidate Sanford Krasnoff. As a result of the ruling by Duplantier, Jasper and the others could not put out a SOUL ballot for that election; although reportedly, some were already out prior to the ruling.

The faction group did put out a ballot, however, and they chose to call it the Martin Luther King Political Club; and perhaps, they have jumped out of the frying pan and into the fire, since the name of the late Dr. King is so sacred to so many people, including local SCLC members.

SCLC, stands for the Southern Christian Leadership Conference, formerly headed by King; and according to Ms. Marie Galatas, the local chapter's exec. dir., "they (Jasper and others) shouldn't use the name of Dr. King for a political group." Ms. Galatas, who is running for the City Council said, "I'm a politician, but I am also a serious follower of the teachings of Dr. King; I don't believe they should use his name like that."

She said, "they will have bad luck."

In another development, related to the SOUL matter, Commissioner Douglas who is not supposed to be in SOUL, was called as a witness by attorneys representing Hubbard and Copelin.

It came out in court, reportedly, that Douglas allegedly, signed some checks with SOUL's name on it or related to SOUL in some manner (Jasper's faction) as late as last December. Also, according to an anonymous source, the commissioner was seen at several political meetings with Jasper, Sanchez and Simmons.

Eugene Murret, chief exec. officer of the Louisiana Judiciary Commission told this writer that if information develops indicating that Douglas is or has been involved "Politically" that he would be subject to an
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SOUL Gives Birth (Indirectly) to ROOTS

By ED ANDERSON

The breakaway element of the Southern Organization for Unified Leadership (SOUL) — now known as the Reforming Organization of Today's Struggle (ROOTS) said Wednesday it hopes to be a viable force in the black community for the Oct. 1 citywide election.

"We have time to pull the pieces together and support a (mayoral) candidate," said Andrew "Pete" Sanchez, ROOTS vice chairman of political affairs and director of the Department of Property Management in the Landrieu Administration.

At a news conference announcing the official split with SOUL, held at 418 Common St., Sanchez said the new

organization boasts "in excess of 2,000 members."

Sanchez said the new organization draws its members from the ranks of the Lower Ninth Ward Development Association, the Desire-Florida Education Association, the Pontchartrain Park Development Association, the Gentilly Independent Organization, the 17th Ward Improvement Association and the Eighth Ward Improvement Association.

Also attending the news conference with Sanchez were officials of the new group, including Arthur Simmons, ROOTS chairman; and Herbert Cade, vice chairman for civic affairs.

"ROOTS represents a political rebirth," said Cade, citing changing times and personalties in the SOUL group as reasons for the split. He said the group will not only deal with politics and political endorsements but will function as a civic group in the community.

"The only citywide candidate endorsed by ROOTS as of today (Wednesday)," said Cade, "is state Sen. Sidney Barthelemy (for councilman-at-large)." The backing of a mayoral candidate "would be complete by Friday," he said.

SOUL leaders[illegible] dent Don Hubba[illegible] away element — led by [illegible] Thomas Jasper, Simmons, Cade and Sanchez — have been [illegible] months over the use of its [illegible]

Just recently, the Sanchez-Jasper group lost a court battle to use the name in endorsements in the [illegible] First Congressional District general election. The formation of ROOTS Sanchez said, "somewhat [illegible] court fight regarding SOUL.

Sanchez said although he [illegible] court battle over the use of the SOUL name, he is "pleased it [illegible] birth to ROOTS. I am [illegible]

SOUL faction forms ROOTS to be 'rebirth'

Their "coup" at SOUL failed, so now they've taken ROOTS.

That's the name of a new political organization formed by a dissident group that split off from the Southern Organization for Unified Leadership, the powerful Downtown black political group.

ROOTS (Reforming Organization of Today's Struggle) "represents a political rebirth," said its chairman, Arthur Simmons, at a news conference today. Other officers of the group are city Property Management Department Director Andrew "Pete" Sanchez, vice chairman of political affairs; Vera McCullum, secretary; state Rep. Thomas Jasper, treasurer; Charles McGilberry, parliamentarian; Curtis W. Carkum, sergeant-at-arms; and Westley Thompson, director of public relations.

The Jasper-Sanchez group announced several months ago it had ousted Sherman Copelin and Don Hubbard and assumed control of SOUL, but after a lengthy court fight the Copelin-Hubbard group retained control. ROOTS leaders say they plan no further litigation.

ROOTS today endorsd state Sen. Sidney Barthelemy for councilman-at-large and said a mayoral endorsement will be made by Friday.

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News summary

New Orleans

Starting next week, the cars of motorists who violate a new Central Business District parking ordinance will be ticketed and towed away to allow street sweeping. Until now illegal parkers have only gotten warnings. Page A-14.

Don Hubbard and Sherman Copelin are the heads of the Southern Organization for Unified Leadership and their group has exclusive use of the name, a judge has ruled. The court has issued a preliminary restraining order against another group headed by state Rep. Thomas Jasper, Arthur Simmons and Andrew "Pete" Sanchez, saying there was no evidence they had functioned as heads of SOUL. Page A-3.

Copelin, Hubbard ruled SOUL heads

By WALTER ISAACSON

Don Hubbard and Sherman Copelin are the heads of the Southern Organization for Unified Leadership (SOUL) and their group has exclusive use of the name, a Civil District Court has ruled.

Judge Adrian Duplantier issued a preliminary restraining order against an organization headed by state Rep. Thomas Jasper, state Youth Service Director Arthur Simmons and Property Management chief Andrew "Pete" Sanchez from using the SOUL name.

The preliminary injunction will be effective until the full merits of the case can be argued. At that time a permanent injunction will be considered. The preliminary injunction is based on who in fact are the heads of SOUL rather than who legally are its heads.

Duplantier ruled that there was no evidence that Jasper, Sanchez or Simmons have actually functioned as heads of, or attempted to operate, the organization SOUL.

The two factions split earlier this year when Jasper, Sanchez and Simmons held a meeting at which they claimed a vote was held to oust Hubbard as SOUL chairman and Copelin as SOUL vice chairman. Copelin and Hubbard subsequently held a meeting which they claimed reasserted their authority as the organization's leaders.

Since that time each faction has put out pink sample ballots with their own pictures and the word SOUL on top. In tomorrow's congressional election, both factions reportedly are supporting Sanford Krasnoff. There are two sets of ballots circulating, both pink and both with the words SOUL, but with different pictures of the organization's purported leaders on top.

A date has not been set for a full hearing on the merits of the case and the question of a permanent injunction.

Unit Can't Use SOUL Name on Ballot — Judge

Two original SOUL officials have gained a court injunction barring use of the organization's name on a sample ballot by a rival group.

SOUL, which is Southern Organization for Unified Leadership Inc., is one of the city's main black political organizations.

The Thursday order of Civil Court Judge Adrian Duplantier was a victory for Sherman Copelin and Don Hubbard in what the defendants called "an internal struggle."

Duplantier said, "The plaintiffs have the exclusive use of the name and are entitled to prevent its unauthorized use by others."

He said the defendants have not "functioned as officers or tried to operate the corporation," according to the evidence.

Hubbard is chairman of SOUL and Copelin its vice-chairman. Both are executives with Superdome Services Inc.

Naned as defendants were Arthur Simmons, state Rep. Thomas Jasper and Andrew "Pete" Sanchez, city director of property management.

Attorney T. Allen Usry said some sample ballots endorsing Sanford Krasnoff in Satuday's First Congressional District special election were sent out by the defendants.

Copelin and Hubbard are also endorsing Krasnoff.

Usry said Duplantier's ruling should stand through the Oct. 1 open primary election unless there is further legal action or a new hearing by Duplantier.

"The position my clients take is that the defendants have absented themselves from meetings of the parent SOUL and have started a new organization calling itself SOUL. They have withdrawn themselves from the original organization and are purporting to represent it, but they do not," said Usry.

Usry said Copelin and Hubbard were elected to their present positions in 1976 and re-elected this year.

Several witnesses before Duplantier testified they were board members of SOUL representing various wards in the city but didn't attend three board meetings last November and February.

They testified they weren't informed about these meetings.

Duplantier said the issue was one of use of the name only and that "the fundamental issues are much deeper."

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Washington, D.C. 20463

Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain records with respect to each election.

1(a) Name of Candidate or Committee (in full)

Southern Organization For Unified Louisiana (S.O.U.L.)

(b) Address (number and street)

418 Common Street

(c) City, State and ZIP code

New Orleans, Louisiana 70130

2 Identification Number

78 #064629 AUG -1 PM 12:07

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No

(b) If "Yes," for which election?

_____ on _____
(General, Primary, Runoff) (Date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☐ Tenth day report preceding _____ election on _____ in the state of _____
(primary, general or convention) (date)

(i) ☒ Thirtieth day report following General election on 11/2/76 in the state of Louisiana
(primary, general or convention) (date)

Committee Summary of Receipts and Expenditures

5 Covering Period: From Through

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year
6 Cash on hand January 1, 19__		$ 500.00
7 Cash on hand at beginning of reporting period	$ 500.00	
8 Add total receipts (from line 19)	$ 27,040.00	$ 27,540.00
(a) Subtotal	$ 27,540.00	$ 27,540.00
9 Subtract total expenditures (From line 24)	$ 27,045.18	$ 27,045.18
10 Cash on hand at close of reporting period	$ 494.82	$ 494.82
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Less Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation		$

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

Brenda Leyden 1/6/76
(Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (Text on reverse side of form).

For further information Contact:

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

FEC Form 3
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Mailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee	Report Covering the period From:	To:
Part I - Receipts	Column A This Period	Column B Calendar year to
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 27,040.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($ _____)		
(d) Subtotal of contributions and other income	$ 27,040.00	$ 27,540.0
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc.	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize all on Schedule A)	$	
(b) From other Committees (Itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 27,040.00	$ 27,540.
Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$ 27,045.18	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ 27,045.18	$ 27,045.1
21 Loans, Loan Repayments, and Contribution Refunds:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures: (Apply to 20% Exemption–Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committee (Itemize all on Schedule B)	$	
(b) To Other Committees (Itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$ 27,045.18	$ 27,045.
Part III - Debts and Obligations		
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees		
27 Total Receipts (from line 19)	$ 27,540.00	
28 Less Transfers In (from line 18(a))	$	
29 Net Receipts	$ 27,540.00	
30 Total Expenditures (from line 24)	$ 27,045.18	
31 Less Transfers out (from line 23(a))	$	
32 Net Expenditures	$ 27,045.18	

Schedule A
...ary 1976
...eral Election Commission
...N. Street, N.W.
...ington, D.C. 20463

Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see Instructions on back)

Page 1 of 1 pg.

LINE NUMBER 15

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana S.O.U.L.

Full Name, mailing address and ZIP code	Principal place of business	Occupation / Check if Contributor is self-employed / Aggregate Year-to-Date ▶ $	Date (month, day, year)	Amount of each receipt this period
John D. Lambert 1300 Perdido Street New Orleans, La. 70113	Same	Councilman ☐ Check if Contributor is self-employed 5,000.00	9/18/76	5,000.00
Thomas Early 4611 Orange Blvd. New Orleans, La. 70112	Same	Judge - Civil District Ct. ☐ Check if Contributor is self-employed 5,000.00	8/10/76	5,000.00
Robert "Bob" Tucker 4736 St. Anthony Street New Orleans, Louisiana	1200 Perdido Street New Orleans, La. 70113	Exec. Asst. to Mayor ☐ Check if Contributor is self-employed 4,590.00	9/16/76 10/2/76	3,600.00 990.00
Salvador E. Gutierrez, Jr. 38 Carolyn Court Arabi, Louisiana 70032	3514 Canal Street New Orleans, La. 70119	Attorney ☐ Check if Contributor is self-employed 8,450.00	8/6/76	8,450.00
State Central Democratic Committee Baton Rouge, Louisiana	Same	☐ Check if Contributor is self-employed 3,500.00	11/1/76	3,500.00
Second Congress District Executive Committee New Orleans, Louisiana	Same	☐ Check if Contributor is self-employed 500.00	11/1/76	500.00

Subtotal of receipts this page (optional) ▶ $

Total this period (last page this line number only) ▶ $ 27,040.60

hedule B
mary 1976
eral Election Commission
25 K Street, N.W.
ington, D.C. 20463

Campaign Fundraising, Loans, and Transfers for Lines 20, 21, 22, and/or 23 of FEC Form 3

(see instructions on back)

LINE NUMBER 15a

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana (S.O.U.L.)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
U. S. Post Office New Orleans, Louisiana	Postage	10/29/76	4,500.00
N.O.P.S.I. 317 Baronne Street New Orleans, La.	Utilities	9/23/76	236.59
City of New Orleans	Voter Service	9/10/76 9/14/76 7/15/76	600.00 335.03 600.00
Innovative Data Systems of La. Inc. P. O. Drawer 5100 Bossier City, La. 70101	Telegrams	9/23/76	2,927.96
Louisiana Weekly News 640 S. Rampart St. New Orleans, La. 70112	Publication	8/30/76	400.00
Campo Hardware Co. 2601 Jackson Avenue New Orleans, La. 70113	Staple Guns & Staples	7/29/76	165.30
Liberty Hardware Co. 1445 St. Bernard Avenue New Orleans, La. 70116	Staple Gun & Staples	9/17/76	202.00
Canvassers	Canvassing Door-to-Door	7/17/76 7/24/76	775.00 775.00

Subtotal of expenditures this page (optional) ▶ $

Total this period (last page this line number only) ▶ $

Schedule B
January 1976
Federal Election Commission
525 K Street, N.W.
Washington, D.C. 20463

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 21, 22, and/or 23 of FEC Form 3
(see instructions on back)

Page 2 of 2 for
LINE NUMBER 20a
(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full
Southern Organization For Unified Louisiana (S.O.U.L.)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Braniff International N.O. International Airport New Orleans, La.	Air Freight	8/10/76	126.30
Telephone Operators	Phoning Voters	7/30/76 8/6/76 8/14/76	300.00 300.00 360.00
Same as Above		9/17/76 9/24/76 10/2/76	300.00 300.00 360.00
Same as Above		10/22/76 10/29/76 11/2/76	300.00 360.00
Edwards Printing Co. 3412 Washington Avenue New Orleans, La. 70125	Printing of Campaign Literature	10/22/76	5,732.00
Data News Magazine New Orleans, La.	Advertising	10/2/76	100.00
Election Day Expense	Campaign Canvassers	8/14/76 10/2/76 11/2/76	2,245.00 2,745.00 2,000.00
Subtotal of expenditures this page (optional). . . . . ▶			$ 27,045.18
Total this period (last page this line number only) . . . . . ▶			$

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (S.O.U.L.)

The following is a list of Inkind Contributions From Candidate:

NAME OF CANDIDATE	TO WHOM-WHAT FOR	DATE	AMOUNT
Salvador E. Guiterrez, Jr. U. S. House of Representatives First Congressional District	U. S. Post Office N. O. La. (Postage)	8/10/76	$11,550.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	CO-SOUL Radio Time	8/1/76	4,000.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	South Central Bell (Phone Service)	7/23/76	2,600.00
Rick A. Tonry U. S. House of Representatives First Congressional District	U. S. Post Office N. O. La. (Postage)	9/16/76	5,000.00
Rick A. Tonry U. S. House of Representatives First Congressional District	Edwards Printing Co. Campaign Printing	9/16/76	5,000.00

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

Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain records with respect to each election.

1(a) Name of Candidate or Committee (in full)
Southern Organization For Unified Louisiana S.O.U.L.

2 Identification Number
064629

(b) Address (number and street)
418 Common Street

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No

(b) If "Yes," for which election?
_____ on _____
(General, Primary, Runoff) (Date)

(c) City, State and ZIP code
New Orleans, Louisiana 70130

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☒ Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☐ Tenth day report preceding Primary election on 8/14/76 in the state of Louisiana
(primary, general or convention) (date)

(i) ☐ Thirtieth day report following _____ election on _____ in the state of _____
(primary, general or convention) (date)

Committee Summary of Receipts and Expenditures

5 Covering Period: From June 11, 1976 Through August 4, 1976

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To
6 Cash on hand January 1, 19__		$ -0-
7 Cash on hand at beginning of reporting period	$ -0-	
8 Add total receipts (from line 19)	$ 500.00	$ 500.00
(a) Subtotal	$ 500.00	$ 500.00
9 Subtract total Expenditures (From line 24)	$ To Be Reported in Subsequent Report	
10 Cash on hand at close of reporting period	$ 500.00	$ 500.00
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Less Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation		$

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

J Gibson Fieger — 1-6-76
(Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (see on reverse side of form).

For further information Contact: Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463

1/6/77

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee
Southern Organization For Unified Louisiana Soul

Report Covering the period
From: To:

	Column A This Period	Column B Calendar yr
Part I - Receipts		
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 500.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($)		
(d) Subtotal of contributions and other income	$ 500.00	$ 500.0
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc.	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize all on Schedule A)	$	
(b) From other Committees (Itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 500.00	$ 500.0
Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$	$
21 Loans, Loan Repayments, and Contribution Refunds:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures: (Apply to 20% Exemption—Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committee (Itemize all on Schedule B)	$	
(b) To Other Committees (Itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$	$
Part III - Debts and Obligations		
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees		
27 Total Receipts (from line 19)	$	
28 Less Transfers In (from line 18(a))	$	
29 Net Receipts	$	
30 Total Expenditures (from line 24)	$	
31 Less Transfers out (from line 23(a))	$	
32 Net Expenditures	$	

FEC

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Rebates, and Transfers for Line Numbers 1[illegible]16, 17 and/or 18 of FEC Form[illegible]

(see Instructions on back)

LINE NO.

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana S.O.U. L.

Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Honorable Lindy Boggs U. S. Representative U.S. Congress Washington, D. C. 20515	CongressWoman ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $500.00	8/4/76	500.00
Full Name, mailing address and ZIP code	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $	Date (month, day, year)	Amount of each receipt this period
Full Name, mailing address and ZIP code	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $	Date (month, day, year)	Amount of each receipt this period

Subtotal of receipts this page (optional) ▶	$
Total this period (last page this line number only) ▶	$ 500.00

FEC Form 3
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Report of Receipts and Expenditures for Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

COPY
Annual Report 12-31-77

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Candidate or Committee (in full) ☐ Check if name or address is changed
SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA(SOUL)

2 Identification Number
064629

(b) Address (number and street)
5500 North Johnson Street

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No

(c) City, State and ZIP code
New Orleans, Louisiana 70117

(b) If "Yes," for which election? _____ on _____
(general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment For _____ (Which report)
(b) ☐ April 10 Quarterly Report
(c) ☐ July 10 Quarterly Report
(d) ☐ October 10 Quarterly Report
(e) ☒ January 31 Year End Report
(f) ☐ Monthly Report _____ (Month)
(g) ☐ Termination Report
(h) ☐ Tenth day report preceding _____ (primary, general or convention) election on _____ (date) in the State of _____
(i) ☐ Thirtieth day report following _____ (primary, general or convention) election on _____ (date) in the State of _____

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1977		$ 494.82
7 Cash on hand at beginning of reporting period	$ 494.82	
8 Total receipts (from line 19)	$ 0	$ 32,040.00
(a) Subtotal (Add lines 7 and 8)	$ 494.82	$ 32,040.00
9 Total expenditures (From line 25)	$ 0	$ 31,545.18
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	$ 494.82	$ 494.82
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		$

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

Harold L. Fontenette (Typed Name of Treasurer or Candidate) _____ (Signature of Treasurer or Candidate) 3/27/78 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g or §441j (See reverse side of form)

For further information Contact: Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

.C Form 3
ıly 1976
ıderal Election Commission
325 K Street, N.W.
/ashington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee
SOUTH[illegible] [illegible] NOT DESIRED LOUISIANA(SCHD.)

REPORT COVERING THE PERIOD
FROM: 9/16/77 TO: 12/31/77

	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	$ 0	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($)		
(d) Subtotal of contributions and other income	$ 0	$ 32,040.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, returns	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 0	$ 32,040.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees *Not* Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	$ 0	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ 0	$ 31,545.18
21 Independent Expenditures (use Schedule E)	$	$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	$	
(c) Subtotal of transfers out	$	$
25 Total Expenditures	$ 0	$ 31,545.18
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	$ 0	
29 Transfers In (from line 18(a))	$	
30 Net Receipts (Subtract line 29 from line 28)	$ 0	
31 Total Expenditures (from line 25)	$ 0	
32 Transfers out (from line 24(a))	$	
33 Net Expenditures (Subtract line 32 from line 31)	$	

11.

*EC For: .3
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Report of Receipts and Expenditures for Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

COPY
April 10 QTRLY 1977

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Candidate or Committee (in full) ☐ Check if name or address is changed
SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (SOUL)

2 Identification Number
064629

(b) Address (number and street)
5500 North Johnson Street

(c) City, State and ZIP code
New Orleans, Louisiana 70117

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No

(b) If "Yes," for which election? _____ on _____
(general, primary, runoff) (date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment For _____ (Which report)
(b) ☒ April 10 Quarterly Report
(c) ☐ July 10 Quarterly Report
(d) ☐ October 10 Quarterly Report
(e) ☐ January 31 Year End Report
(f) ☐ Monthly Report _____ (Month)
(g) ☐ Termination Report

(h) ☐ Tenth day report preceding _____ (primary, general or convention) election on _____ (date) in the State of _____

(i) ☐ Thirtieth day report following _____ (primary, general or convention) election on _____ (date) in the State of _____

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1977		$ 494.82
7 Cash on hand at beginning of reporting period	$ 494.82	
8 Total receipts (from line 19)	$ -0-	$27,540.00
(a) Subtotal (Add lines 7 and 8)	$ 494.82	$27,540.00
9 Total expenditures (From line 25)	$ -0-	$27,045.18
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	$ 494.82	$ 494.82
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		$

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

_____ (Typed Name of Treasurer or Candidate)

(Signature of Treasurer or Candidate)

6/17/77 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g or §441j (See reverse side of form)

For further information Contact: Federal Election Commission 1325 K Street, N.W. Washington, D.C. 20463

Any information reported herein may not be copied for sale or use by any person for purpose of soliciting contributions or for any commercial purpose.

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y 1976
deral Election Commission
25 K Street, N.W.
shington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee
SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (SOUL)

REPORT COVERING THE PERIOD
FROM: TO:

	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	$ -0-	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($_____)		
(d) Subtotal of contributions and other income	$ -0-	$27,540.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, returns	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ -0-	$ 27,540.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees *Not* Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	$ -0-	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ -0-	$ 27,045.18
21 Independent Expenditures (use Schedule E)	$	$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	$	
(c) Subtotal of transfers out	$	$
25 Total Expenditures	$ -0-	$ 27,045.18
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	$ -0-	
29 Transfers In (from line 18(a))	$ -0-	
30 Net Receipts (Subtract line 29 from line 28)	$ 27,045.18	
31 Total Expenditures (from line 25)	$	
32 Transfers out (from line 24(a))	$ 27,045.18	
33 Net Expenditures (Subtract line 32 from line 31)		

FEC Form 3
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Report of Receipts and Expenditures for Candidate or Committee Supporting any Candidate(s) for Nomination or Election to Federal Office

CITY
Special Election 8/27/77

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Candidate or Committee (in full) ☐ Check if name or address is changed
SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA(SOUL)

2 Identification Number
C 00164629

(b) Address (number and street)
5500 North Johnson Street

(c) City, State and ZIP code
New Orleans, Louisiana 70117

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☐ No

(b) If "Yes," for which election? Special, Primary on 8-27-77
(general, primary, runoff) (date)
U.S. House of Rep.

4 Type of Report (Check appropriate box and complete, if applicable)
(a) ☐ Amendment For _____ (Which report)
(b) ☐ April 10 Quarterly Report
(c) ☐ July 10 Quarterly Report
(d) ☐ October 10 Quarterly Report
(e) ☐ January 31 Year End Report
(f) ☐ Monthly Report _____ (Month)
(g) ☐ Termination Report
(h) ☐ Tenth day report preceding _____ (primary, general or convention) election on _____ (date) in the State of _____
(i) ☒ Thirtieth day report following Special (primary, general or convention) election on 8-27-77 (date) in the State of Louisiana

Candidate or Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 19		$ 494.82
7 Cash on hand at beginning of reporting period	$ 494.82	
8 Total receipts (from line 19)	$ 4,500.00	$ 32,040.00
(a) Subtotal (Add lines 7 and 8)	$ 4,994.82	$ 32,040.00
9 Total expenditures (From line 25)	$ 4,500.00	$ 31,545.18
10 Cash on hand at close of reporting period (Subtract line 9 from line 8)	$ 494.82	$ 494.82
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (To Be Used Only By Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation (Subtract line 13 from line 12)	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation (Add lines 14a and 14b)		$

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

Harold L. Fontenette — _____ — 3/27/78
(Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g or §441j (See reverse side of form)

For further information Contact: Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463

Any information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

FEC Form 3
July 1976
Federal Election Commission
325 K Street, N.W.
Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee: Southern Organization for Unified Louisiana (SOUL)

REPORT COVERING THE PERIOD FROM: 8-25-77 TO: 9-16-77

	Column A This Period	Column B Calendar year-to-date
PART I - RECEIPTS		
15 Contributions and other Income:		
(a) Itemized (use Schedule A)	$ 4,500.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($ _____)		
(d) Subtotal of contributions and other income	$ 4,500.00	$ 32,040.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, returns	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 4,500.00	$ 32,040.00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees *Not* Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	$ 4,500.00	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ 4,500.00	$ 31,545.18
21 Independent Expenditures (use Schedule E)	$	$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
23 For Use Only By Presidential Campaigns Receiving Federal Funds: Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	$	
(c) Subtotal of transfers out	$	$
25 Total Expenditures	$ 4,500.00	$ 31,545.18
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	$ 4,500.00	
29 Transfers In (from line 18(a))	$ 4,500.00	
30 Net Receipts (Subtract line 29 from line 28)	$	
31 Total Expenditures (from line 25)	$ 4,500.00	
32 Transfers out (from line 24(a))	$	
33 Net Expenditures (Subtract line 32 from line 31)	$ 4,500.00	

Schedule B
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see Instructions on back)

Page 1 of 1 for

LINE NUMBER 20

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

SOUTHERN ORGANIZATION FOR UNITED LOUISIANA(SOUL)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Canvassers	Distribution of Campaign Literature Election Day	8-27-77	$ 1,500.00
Canvassers	Election Day Distribution of Campaign Ballots	8-27-77	$ 3,000.00
Subtotal of expenditures this page (optional). ▶			$
Total this period (last page this line number only). ▶			$ 4,500.00

Page

Schedule A
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Itemized Receipts, Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see Instructions on back)

Page 1 of 1 for
LINE NUMBER 15a
(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA(SOUL)

Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Sandy Krasnoff 4030 Canal St. N.O., La. 70119	Attorney ☒ Check if Contributor is self-employed Aggregate Year-to-date ▶ $4,500.00	8-25-77	$4,500.00
Principal place of business: same			
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of each receipt this period
Principal place of business	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
Subtotal of receipts this page (optional) ▶			$
Total this period (last page this line number only) ▶			$4,500.00

Page

Washington, D.C. 20463

Supporting all Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain records with respect to each election.

1(a) Name of Candidate or Committee (in full)

Southern Organization For Unified Louisiana (S.O.U.L.)

(b) Address (number and street)
418 Common Street

(c) City, State and ZIP code
New Orleans, Louisiana 70130

2 Identification Number
#064629

3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☒ No

(b) If "Yes," for which election?
_____ on _____
(General, Primary, Runoff) (Date)

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☐ Tenth day report preceding _____ election on _____ in the state of _____
(primary, general or convention) (date)

(i) ☒ Thirtieth day report following General election on 11/2/76 in the state of Louisiana
(primary, general or convention) (date)

Committee Summary of Receipts and Expenditures

5 Covering Period: From _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year
6 Cash on hand January 1, 19__		$ 500.00
7 Cash on hand at beginning of reporting period	$ 500.00	
8 Add total receipts (from line 19)	$ 27,040.00	$ 27,540.00
(a) Subtotal	$ 27,540.00	$ 27,540.00
9 Subtract total expenditures (From line 24)	$ 27,045.18	$ 27,045.18
10 Cash on hand at close of reporting period	$ 494.82	$ 494.82
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Less Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation		$

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

Thomas Riepe — 1/6/76
(Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (Text on reverse side of form).

For further information Contact:

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

7 9 2 1 0 0 9 0 1 P 3 7 3 7 3

January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee	Report Covering the period From:	To.
Part I - Receipts	Column A This Period	Column B Calendar year to
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 27,040.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($ _____)		
(d) Subtotal of contributions and other income	$ 27,040.00	$ 27,540.0
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc.	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize all on Schedule A)	$	
(b) From other Committees (Itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 27,040.00	$ 27,540.
Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$ 27,045.18	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ 27,045.18	$ 27,045.1
21 Loans, Loan Repayments, and Contribution Refunds:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures: (Apply to 20% Exemption—Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committee (Itemize all on Schedule B)	$	
(b) To Other Committees (Itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$ 27,045.18	$ 27,045.
Part III - Debts and Obligations		
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees		
27 Total Receipts (from line 19)	$ 27,540.00	
28 Less Transfers In (from line 18(a))	$	
29 Net Receipts	$ 27,540.00	
30 Total Expenditures (from line 24)	$ 27,045.18	
31 Less Transfers out (from line 23(a))	$	
32 Net Expenditures	$ 27,045.18	

Schedule A
(Rev. 1976)
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Contributions, Ticket Purchases, Loans, Rebates and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(See Instructions on back)

LINE NUMBER 15a

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana S.O.U.L.

Full Name, mailing address and ZIP code	Principal place of business	Occupation / Check if Contributor is self-employed / Aggregate Year-to-Date	Date (month, day, year)	Amount of each receipt this period
John D. Lambert 1300 Perdido Street New Orleans, La. 70113	Same	Councilman ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $ 5,000.00	9/18/76	5,000.00
Thomas Early 4611 Orange Blvd. New Orleans, La. 70112	Same	Judge - Civil District Ct. ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 5,000.00	8/10/76	5,000.00
Robert "Bob" Tucker 6736 St. Anthony Street New Orleans, Louisiana	1300 Perdido Street New Orleans, La. 70113	Exec. Asst. to Mayor ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 4,590.00	9/16/76 10/2/76	3,600.00 990.00
Salvador E. Gutierrez, Jr. 38 Carolyn Court Kenner, Louisiana 70032	3514 Canal Street New Orleans, La. 70119	Attorney ☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 8,450.00	8/6/76	8,450.00
State Central Democratic Committee Baton Rouge, Louisiana	Same	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 3,500.00	11/1/76	3,500.00
Second Congress District Executive Committee New Orleans, Louisiana	Same	☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $ 500.00	11/1/76	500.00

Subtotal of receipts this page (optional) ▶ $

Total this period (last page this line number only) ▶ $ 27,040.00

Schedule B
...ary 1976
...legal Election Commission
...25 K Street, N.W.
...shington, D.C. 20463

Campaign Fundraising, Loans, and Transfers for Lines 20, 21, 22, and/or 23 of FEC Form 3

(see Instructions on back)

LINE NUMBER 15a

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana (S.O.U.L.)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
U. S. Post Office New Orleans, Louisiana	Postage	10/29/76	4,500.00
N.O.P.S.I. 317 Baronne Street New Orleans, La.	Utilities	9/23/76	236.59
City of New Orleans	Voter Service	9/10/76 9/14/76 7/15/76	600.00 335.03 600.00
Innovative Data Systems of La. Inc. P. O. Drawer 5100 Bossier City, La. 70101	Telegrams	9/23/76	2,927.96
Louisiana Weekly News 640 S. Rampart St. New Orleans, La. 70112	Publication	8/30/76	400.00
Campo Hardware Co. 2801 Jackson Avenue New Orleans, La. 70113	Staple Guns & Staples	7/29/76	165.30
Liberty Hardware Co. 1445 St. Bernard Avenue New Orleans, La. 70116	Staple Gun & Staples	9/17/76	202.00
Canvassers	Canvassing Door-to-Door	7/17/76 7/24/76	775.00 775.00

Subtotal of expenditures this page (optional) ▶ $

Total this period (last page this line number only) ▶ $

Page

Schedule B
January 1976
Federal Election Commission
175 K Street, N.W.
Washington, D.C. 20463

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 21, 22, and/or 23 of FEC Form 3

(see Instructions on back)

Page 2 of 4 for
LINE NUMBER 20a

(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana (S.O.U.L.)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Braniff International N.O. International Airport New Orleans, La.	Air Freight	8/10/76	126.30
Telephone Operators	Phoning Voters	7/30/76 8/6/76 8/14/76	300.00 300.00 360.00
Same as Above		9/17/76 9/24/76 10/2/76	300.00 300.00 360.00
Same as Above		10/22/76 10/29/76 11/2/76	300.00 360.00
Edwards Printing Co, 3412 Washington Avenue New Orleans, La. 70125	Printing of Campaign Literature	10/22/76	5,732.00
Data News Magazine New Orleans, La.	Advertising	10/2/76	100.00
Election Day Expense	Campaign Canvassers	8/14/76 10/2/76 11/2/76	2,245.00 2,745.00 2,000.00

Subtotal of expenditures this page (optional). ▶ $ 27,045.18

Total this period (last page this line number only) ▶ $

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (S.O.U.L.)

The following is a list of Inkind Contributions From Candidate:

NAME OF CANDIDATE	TO WHOM-WHAT FOR	DATE	AMOUNT
Salvador E. Guiterrez, Jr. U. S. House of Representatives First Congressional District	U. S. Post Office N. O. La. (Postage)	8/10/76	$11,550.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	CO-SOUL Radio Time	8/1/76	4,000.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	South Central Bell (Phone Service)	7/23/76	2,600.00
Rick A. Tonry U. S. House of Representatives First Congressional District	U. S. Post Office N. O. La. (Postage)	9/16/76	5,000.00
Rick A. Tonry U. S. House of Representatives First Congressional District	Edwards Printing Co. Campaign Printing	9/16/76	5,000.00

7 9 3 4 0 0 3 7 3 0 8 3

Washington, D.C. 20463

Supporting any Candidate(s) for Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Candidate or Committee (in full)
Southern Organization for Unified Louisiana (SOUL)

2 Identification Number

(b) Address (number and street)
418 Common Street

3(a) Is this a report of receipts and expenditures for only one election? [X] Yes [ ] No

(b) If "Yes," for which election?
Primary (General, Primary, Runoff) on 8/14/ (Date)

(c) City, State and ZIP code
New Orleans, Louisiana 70130

4 Type of Report (Check appropriate box and complete, if applicable)

(a) [ ] Amendment
(b) [ ] April 10 Report
(c) [ ] July 10 report
(d) [ ] October 10 report
(e) [ ] January 31 Report
(f) [ ] Alternative Monthly Report
(g) [ ] Termination

(h) [X] Tenth day report preceding Primary (primary, general or convention) election on 8/14/76 (date) in the state of Louisiana

(i) [ ] Thirtieth day report following _____ (primary, general or convention) election on _____ (date) in the state of _____

Committee Summary of Receipts and Expenditures

5 Covering Period: From June 11, 1976 Through August 4, 1976

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year-T.
6 Cash on hand January 1, 19__		$ -0-
7 Cash on hand at beginning of reporting period	$ -0-	
8 Add total receipts (from line 19)	$ 12,050.00	$ 12,050
(a) Subtotal	$ 12,050.00	$ 12,050
9 Subtract total expenditures (From line 24)	$ To be reported in subsequent report.	
10 Cash on hand at close of reporting period	$ 12,050.00	$ 12,050
11 Contributed items on hand to be liquidated (attach itemized list) $ _____		
Section B - Presidential Campaign Expenditures Subject to Limitation - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (from line 20)	$	$
13 Less Refunds and Rebates (from line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation		$

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

[signature] 8/10/76
(Signature of Treasurer or Candidate) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 441 (text on reverse side of form).

For further information Contact:
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

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

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee	Report Covering the period From	To

Part I - Receipts	Column A This Period	Column B Calendar year to
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 12,050.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above List by event on memo Schedule D ($ _____)		
(d) Subtotal of contributions and other income	$ 12,050.00	$ 12,050.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize all on Schedule A)	$	
(b) From other Committees (Itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 12,050.00	$ 12,050.00

Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$	$
21 Loans, Loan Repayments, and Contribution Refunds:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures: (Apply to 20% Exemption—Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committee (Itemize all on Schedule B)	$	
(b) To Other Committees (Itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$	$

Part III - Debts and Obligations	
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$

Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees	
27 Total Receipts (from line 19)	$
28 Less Transfers In (from line 18(a))	$
29 Net Receipts	$
30 Total Expenditures (from line 24)	$
31 Less Transfers out (from line 23(a))	$
32 Net Expenditures	$

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

Receipts, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(see instructions on back)

Use separate schedule(s) for each numbered line.

Name of Candidate or Committee in full

Southern Organization for Unified Lousiana (SOUL)

Full Name, mailing address and ZIP code	Principal place of business	Occupation / Check if Contributor is self-employed / Aggregate Year-to-Date	Date (month, day, year)	Amount of each receipt this period
Honorable Lindy Boggs, U. S. Representative U. S. Congress Washington, D. C. 20515	U.S. House of Representatives	Congresswoman ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $500.00	8/5/76	500.00
Salvador E. Guiterrez, Jr. 38 Carolyn Court Arabi, Louisiana		Atty. -Candidate for Congress ☒ Check if Contributor is self-employed Aggregate Year-to-date ▶ $11,550.00	8/ /76	11,550.00
		☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
		☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
		☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		
		☐ Check if Contributor is self-employed Aggregate Year-to-date ▶ $		

Subtotal of receipts this page (optional) ▶ $12,050

Total this period (last page this line number only) ▶ $

Page

[illegible] affiliated) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year on behalf of such candidate(s).

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Committee (in full)	2 Identification Number
Southern Organization for Unified Louisiana	
(b) Address (number and street)	3 Date of registration (month, day, year)
418 Common Street	
(c) City, State and ZIP code	4 Is this an amended statement ☐ Yes [X] No
New Orleans, Louisiana 70130	If "Yes" fill in only those lines on which there has been a change.

5 Check one

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (General, Primary, Runoff, etc.) Election(s)

to be held in the State of _____ (State in which election is held) on _____ (Date(s))

(The Principal Campaign Committee will forward to the Commission a copy of the Statement of Organization for each committee required to file with it).

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc.) Election(s)

held on _____ (Date(s)), and will file all reports and statements with the candidate's principal campaign committee. _____ (Full name of principal campaign committee)

(Attach a copy of Candidate's written authorization.) (FEC Form 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee is a multicandidate committee.

☐ (e) This committee is a _____ (National, state, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Name of affiliated or connected organization	Mailing address and ZIP code	Relationship
NONE		

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

for a Committee

(Page 2)

Name of Committee

Southern Organization for Unified Louisiana

7 Area, Scope and Jurisdiction of Committee

(a) Will this committee operate in more than one State? ☐ Yes ☒ No

(b) Will it operate on a statewide basis in one State? ☐ Yes ☒ No

(c) Will it primarily support candidates seeking State or local office? ☒ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Salvador E. Gutierrez, Jr.	38 Carolyn Court Arabi, Louisiana	U.S. Congress	Democrat
Lindy (Mrs. Hale) Boggs	623 Dourbon Street New Orleans, Louisiana	U.S. Congress	Democrat

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
Thomas Jasper	1421 Tricou Street New Orleans, Louisiana	Treasurer

Limit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate item above when information is continued on separate page(s).

For a Committee

(Page 3)

Name of Committee

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (SOUL)

11 List by name, address and position, other principal officers of the committee:

Full name	Mailing address and ZIP code	Title or position
Don Hubbard	4848 Rosemont Pl.-NOLA	Chairman
Clarence Guillemet	1607 St. Phillips St.-NOLA	Secretary
Thomas Jasper	1421 Tricou Street-NOLA	Treasurer
Arthur Simmons	3610 N. Derbigney St.-NOLA	Member Finance Committee
John H. Thompson, Sr.	1931 Tupelo Street-NOLA	Member Finance Committee

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☒ No

If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code
I. C. B. and Trust Company	P.O. Box 50010 New Orleans, Louisiana 70150

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code
Not Applicable			

Attach additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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

[signature] 5/10/76

(Signature of Treasurer) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 441 (text on reverse side of form).

For further information contact: Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

NOTICE OF RECEIPT

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

064029 IS YOUR IDENTIFICATION NUMBER. PLEASE USE IT ON ALL CORRESPONDENCE AND REPORTS SUBMITTED TO THIS OFFICE.

TYPE OF DOCUMENT (as specified by submitting candidate or committee)	DATE RECEIVED
PRE-ELECTION REPORT	01/11/77
POST-ELECTION REPORT	01/11/77

Office of the Clerk
Office of Records and Registration
U.S. House of Representatives
Washington, D.C. 20515

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA
MR. THOMAS JASPER, TREASURER
418 COMMON STREET
NEW ORLEANS, LA.
70130

79044083789

No. 850430

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: WILLIAM O. D.

STREET AND NO.: CLERK US House Rep.

P.O., STATE AND ZIP CODE:

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
OPTIONAL SERVICES — RETURN RECEIPT SERVICE: SHOW TO WHOM AND DATE DELIVERED	¢
OPTIONAL SERVICES — RETURN RECEIPT SERVICE: SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
OPTIONAL SERVICES — RETURN RECEIPT SERVICE: SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
OPTIONAL SERVICES — RETURN RECEIPT SERVICE: SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$

CONSULT POSTMASTER FOR FEES

POSTMARK OR DATE

ALEN ORLE JAN 8 1977 FLA

PS Form 3800 Apr. 1976

7979080917047

7904011 0792

USRY, LEEFE,
HARTLEY & STAHL
SUITE 1710 144 ELK PLACE
NEW ORLEANS LOUISIANA 70112

TO Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20436

FIRST CLASS MAIL

CERTIFIED MAIL
158

78 AUG 1 PM 1 97

Information

D-152

FEDERAL ELECTION COMMISSION

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

July 14, 1978

MEMORANDUM

TO: OFFICE OF GENERAL COUNSEL ATTN: Robert Bogin

THROUGH: ORLANDO B. POTTER MUR #: 519(78)
TOM HASELHORST

FROM: PETER KELL

SUBJECT: SANFORD KRASNOFF/SOUTHERN ORGANIZATION OF UNIFIED LOUISIANA (SOUL)

Southern Organization of Unified Louisiana has filed a statement of organization stating that it is supporting only Sanford Krasnoff, but is not an authorized committee. The FEC Form 1 was received on March 30, 1978, the same day the committee filed its 30 Day Report for the Special Election held in the 1st District of Louisiana on August 27, 1977. This report shows that the committee received $4,500 from Mr. Krasnoff and spent $4,500 for canvassing. The House Team of the Reports Analysis Division recommends that a letter be sent to Sanford Krasnoff notifying him that a committee is operating on his behalf and requesting that he file an FEC Form 2a, authorizing SOUL.

Attachments: SOUL-FEC Form 1
30 Day Post-Special Report

Copy of letter requesting FEC 2a

(See Reverse Side For Instructions.)

Political Committees authorized by a candidate to receive contributions and make expenditures in connection with his campaign shall use this statement of organization. Separate statements must be filed by each authorized committee with respect to each election.

1(a) Name of Committee (in full) ☐ Check if name or address is changed

SOUTHERN ORGANIZATION FOR UNIPIED LOUISIANA (SOUL)

2 Identification Number

C54629

1(b) Address (number and street)

2520 North Johnson Street

3 Date

8-14-77

1(c) City, State and ZIP code

New Orleans, Louisiana 70117

4 Is this an amended statement? ☐ Yes ☒ No

IF YES, FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE.

5 (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ Election

(State of election if not federal)

to be held on the date of _____ (Date of election if not federal)

(THE PERSONAL CAMPAIGN RECEIPTS WILL FORWARD TO THE COMMITTEE NAMED ON THIS STATEMENT OF ORGANIZATION AUTHORIZED COMMITTEE PERSON TO FILE WITH IT.)

(b) This committee is authorized by only one candidate and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (Primary, Runoff, etc.)

election in _____ and will file statements and documents with the candidate's principal campaign committee.

(Year of election in Item 5(a))

committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION) (FEC FORM 2)

☒ (c) This committee supports only one candidate Dandy Kendrick but is not an authorized committee.

(Name of Candidate)

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ committee of the _____ Party.

(National, State, county, city) (Democratic, Republican, etc.)

6 Name of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
NONE		

7 9 7 0 4 0 9 5 1 0 9 4 9 4

(Page 2)

...IZATION FOR UNITED LOUISIANA(SCUL)

7 ... Committee

(a) If this committee operates in more than one State? ☐ Yes ☒ No
(b) If it operates on a statewide basis in one State? ☐ Yes ☐ No
(c) If it primarily supports candidates seeking State or local office? ☐ Yes ☒ No
(d) If it supports or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a ... year? ☒ Yes ☐ No

8 (a) Enter name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting

Name of candidate	Mailing address and ZIP code	Office sought	Party
Sandy Krasnoff	4030 Canal Street N.O., La. 70119	U.S. House of Rep.	Independent

(b) Enter name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting ... committee is supporting the entire ticket of a party as indicated in line 8(a)

Name of candidate(s)	Mailing address and ZIP code	Office sought	Party

... (Treasurer) ... name of party ▷

... and position, the person in possession of committee books and records

Name	Mailing address and ZIP code	Title or position
... Marcotte	5500 N. Johnson St. N.O., La. 70117	Treasure

... (Name of each employee ... separately lettered and attached to this Statement of Organization ...)

79408935P27795

Full name	Mailing address and ZIP code	Title or position
Ish Kaliski	4013 Roseneat Pl.-NOLA	Chairman
Sherman Caplin	2016 Delery St.-NOLA	Vice-Chairman
Clarence Chilcoat	1607 St. Phillip St.-NOLA	Secretary
Harold Pentecotte	1723 Third St.-NOLA	Treasure

Name	Mailing address and ZIP code
Liberty Bank & Trust Co.	3939 Tulane Ave. N.O., La. 70119

Name	Dates required	Name and position of recipient	Mailing address and ZIP code
Not Applicable			

8/14/77

FEC FORM 3

Report of Receipts and Disbursements for an Election and Committee Activity

Name of Committee (in full)

Termination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with his campaign must maintain separate records and report separately with respect to each election.

(a) Name of Candidate or Committee (in full) ☐ Check if name or address is changed

SOUTHERN ORGANIZATION FOR UNIPIED LOUISIANA(SOUL

(b) Address (number and street)

5510 North Johnson Street

(c) City, State and ZIP code

New Orleans, Louisiana 70117

FEC I.D. # C00-629

(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☐ No

(b) If "Yes," for what election? Special Primary 8-22-77

(primary, primary, runoff) (date)

U.S. House of Rep.

6. Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment For _____ (b) ☐ July 10 Quarterly Report

(which report)

(c) ☐ October 10 Quarterly Report

(d) ☐ January 31 Year End Report

(e) ☐ Monthly Report _____ (Month)

(f) ☐ Termination Report

(g) ☐ Termination report preceding _____ election on _____ in the State of _____

(primary, general or convention)

(h) ☐ Termination report to cover _____ election on _____ in the State of Louisiana

(for only special or convention)

Section A - Cash Balance Summary

	Column A This Period	Column B Calendar Year
1. Cash on hand January 1, 19		$ 1,494.82
2. Cash on hand at beginning of reporting period	$ 1,494.82	
3. Total receipts (from line 19)	$ 4,500.00	$ 32,000.00
4. Subtotal (Add lines 2 and 3)	$ 5,994.82	$ 33,494.82
5. Total expenditures (From line 20)	$ 4,500.00	$ 32,000.00
6. Cash on hand at close of reporting period (Subtract line 5 from line 4)	$ 1,494.82	$ 1,494.82
11. Cash balance (amount on hand to be liquidated) (which itemized list)	$	

Section B - Presidential Campaign Expenditures Subject to Limitation - Summary
(To Be Used Only By Presidential Candidates Receiving Federal Funds)

7. Operating expenditures (From line 20)	$	$
8. Net contributions (Minutes (From line 17))	$	$
9. Total expenditures subject to limitation (Subtract line 13 from line 12)	$	$
10. Expenditures from prior years subject to limitation		$
11. Total expenditures subject to limitation (Add lines 14a and 14b)		$

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

Typed Name of Treasurer

Signature of Treasurer

Typed Name of Candidate

Signature of Candidate

Date

A false certification or misrepresentation may subject the person signing this Report to the penalties of 2 U.S.C. [illegible]

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes.

FEC 3
(6-78)
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Committee or Committee
Southern Organization for Unified Louisiana(SOUL)

REPORT COVERING THE PERIOD FROM 8-25-77 TO 9-16-77

PART I - RECEIPTS	Column A This Period	Column B Calendar year-to-date
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 4,500.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above Unitemized (if $)		
(d) Subtotal of contributions and other income	$ 4,500.00	$ 32,0[illegible].00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, Returns Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, returns	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize on Schedule A Regardless of Amount)	$	
(b) From other Committees (Itemize on Schedule A Regardless of Amount)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 4,500.00	$ 32,0[illegible].00
PART II - EXPENDITURES		
20 Operating Expenditures (Committees Also Receiving Federal Funds Include Fundraising, Legal and Accounting Expenditures):		
(a) Itemized (use Schedule B)	$ 4,500.00	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ 4,500.00	$ 31,[illegible].00
21 Independent Expenditures (use Schedule E)	$	$
22 Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
23 For Use Only By Presidential Campaigns Receiving Federal Funds; Exempt Fundraising, Legal and Accounting Expenditures:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
24 Transfers Out:		
(a) To Affiliated Committee (Itemize on Schedule B Regardless of Amount)	$	
(b) To Other Committees (Itemize on Schedule B Regardless of Amount)	$	
(c) Subtotal of transfers out	$	$
25 Total Expenditures	$ 4,500.00	$ 31,[illegible].00
PART III - DEBTS AND OBLIGATIONS		
26 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
27 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
PART IV - RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES		
28 Total Receipts (from line 19)	$ 4,500.00	
29 Transfers In (from line 18(a))	$	
30 Net Receipts (Subtract line 29 from line 28)	$ 4,500.00	
31 Total Expenditures (from line 25)	$ 4,500.00	
32 Transfers out (from line 24(a))	$	
33 Net Expenditures (Subtract line 32 from line 31)	$ 4,500.00	

Schedule A
FEC
of Election Commission
E Street, N.W.
Washington, D.C. 20463

Itemized Receipts, Contributions, Memo Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3

(See instructions on back)

Page 1 of 1 for
LINE NUMBER 15

(Use separate schedule(s) for each numbered line)

Name of Candidate or Committee in full

SCOUTZEN ORGANIZATION FOR UNIFIED LOUISIANA(SCUL)

Full name, mailing address and ZIP code	Occupation / Principal place of business	Date (month, day, year)	Amount of each receipt this period
Cindy Kraemoff 4020 Canal St. Metairie, La. 70119	Attorney Same ☐ Check if Contributor is self-employed Aggregate Year-to-date ▷ $ 4,500.00	5-25-77	4,500.00
Full name, mailing address and ZIP code	Occupation / Principal place of business ☐ Check if Contributor is self-employed Aggregate Year-to-date ▷ $	Date (month, day, year)	Amount of each receipt this period
Full name, mailing address and ZIP code	Occupation / Principal place of business ☐ Check if Contributor is self-employed Aggregate Year-to-date ▷ $	Date (month, day, year)	Amount of each receipt this period
Full name, mailing address and ZIP code	Occupation / Principal place of business ☐ Check if Contributor is self-employed Aggregate Year-to-date ▷ $	Date (month, day, year)	Amount of each receipt this period
Full name, mailing address and ZIP code	Occupation / Principal place of business ☐ Check if Contributor is self-employed Aggregate Year-to-date ▷ $	Date (month, day, year)	Amount of each receipt this period
Full name, mailing address and ZIP code	Occupation / Principal place of business ☐ Check if Contributor is self-employed Aggregate Year-to-date ▷ $	Date (month, day, year)	Amount of each receipt this period
Subtotal of Receipts this page (optional)			▷ $
Total (This period) (last page this line number only)			▷ $

P 00007948

FEC FORM 3
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Campaign Fundraising, Loans, and Transfers
for Lines 20, 22, 23, and/or 24 of FEC Form 3

(see instructions on back)

Page 1 of 1 for
LINE NUMBER 23a
Enter appropriate schedule(s) for each numbered line

Name of Candidate or Committee in full

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA(SCUL)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Canvassers	Election Day exps. Distribution of Campaign Literature	4-27-77	$ 4,500.00
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Total of all expenditures this page (last month) ▷			$ 4,500.00
Total this and all other pages this line number only ▷			$

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON,D.C. 20463

Dear _____:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act. Records on file with the Clerk of the House indicate that a political committee, other than your designated principal committee, may be operating on your behalf.

Our Regulations state that a "candidate shall file a Statement of Authorization on FEC Form 2a or by letter containing the same information for any political committee other than a principal campaign committee which will be authorized to accept contributions or make expenditures on behalf of that candidate" (Section 101.2(b)). The following committee appears to be soliciting and/or expending monies on your behalf with no indication of having been authorized by you:

----------applicable committee name inserted----------

If this committee has been authorized by you, an enclosed FEC Form 2a should be filed by you with a copy to be maintained by your principal campaign committee and the authorized committee. In addition, your authorized committee is required by 2 U.S.C. 432(e)(2) (applicable reference in the Regulations is Part 102.1) to file a Statement of Organization (on FEC Form 1) with the affiliated principal campaign committee which, in turn, must file a copy with the Clerk of the House.

If this committee has been authorized by you, the enclosed FEC Forms 1 and 2a should be filed within fifteen (15) days from the date of this letter with the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C., 20515. A copy must also be filed with your Secretary of State or equivalent state officer.

If you have any questions concerning this matter, please contact _____, in our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

Orlando B. Potter
Staff Director

Certified Mail
Return Receipt Requested

Enclosures (2)

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Joy Thater
Treasurer
Greater New Orleans Homestead Association
1122 Tulane Avenue
New Orleans, Louisiana

Re: MUR 519(78)

Dear Mrs. Thater:

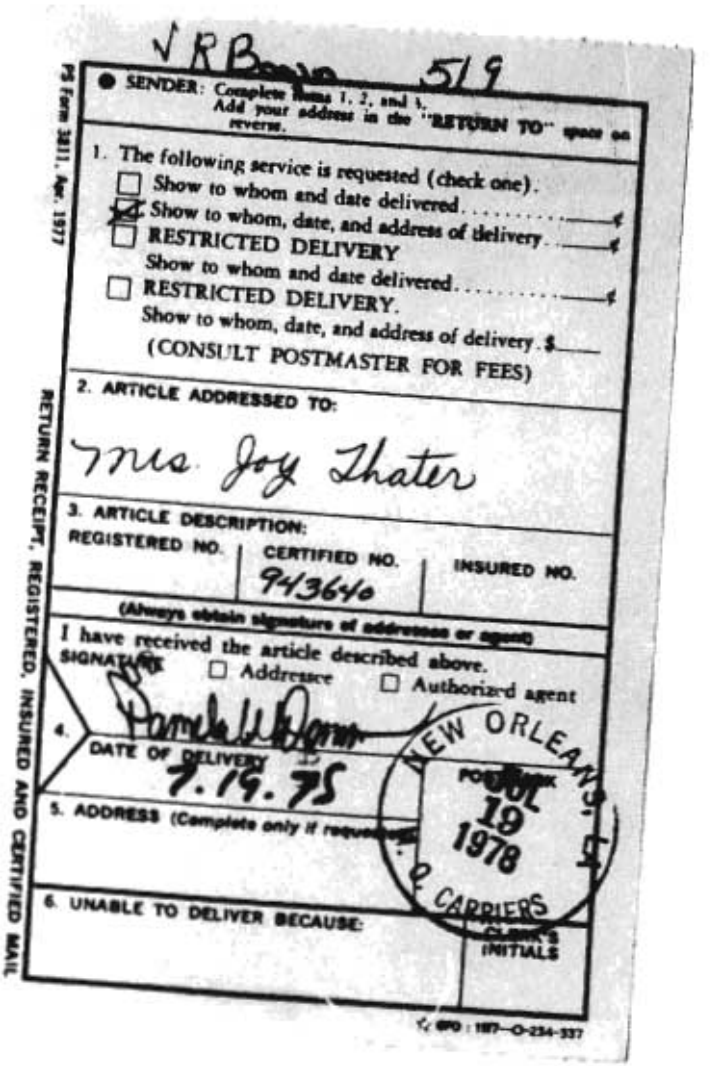
The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. § 437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of certain bank records involving transactions between your bank and Salvador E. Gutierrez, Jr. for the year 1976.

This matter is confidential in accordance with 2 U.S.C. § 437g(a)(3).

If you have any questions, please contact Robert Bogin, the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel



√RB 519

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:

Mrs Joy Thater

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943646	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

Pamela W Dorn

4. DATE OF DELIVERY 7.19.75

POSTMARK NEW ORLEANS, LA OCT 19 1978 P.O. CARRIERS

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

GPO : 1977—O-234-337

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Mrs. Joy Thater
Treasurer
Greater New Orleans Homestead Association
1122 Tulane Avenue
New Orleans, Louisiana

The Federal Election Commission pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that the documents be sent prepaid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A copy of a statement which reflects the balance of account #0-19537 on January 1, 1976.
2. A copy of all deposit slips and checks cashed or deposited by Salvador E. Gutierrez, Jr. at your bank in the year 1976 on account numbered 0-19537.
3. A copy of all checks or bank drafts payable to Salvador E. Gutierrez, Jr. and issued by your bank for the year 1976.
4. A copy of all periodic statement or passbook pages for the year 1976 which reflect the then current balance on account numbered 0-19537 and any other account maintained by Salvador E. Gutierrez, Jr. at your institution.

7 9 7 4 8 9 2 5 1 9 8 0

5. A copy of all papers reflecting loans, if any, made to Salvador E. Gutierrez, Jr. by your institution in the year 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463; this 11th day of July, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie Emmons
Secretary to the Commission

7 9 0 8 2 8 2 9 5 1 3 8

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Nelson Reeves
Assistant Vice President
Dixie Savings
233 Carondelet
New Orleans, Louisiana 70130

Re: MUR 519(78)

Dear Mr. Reeves:

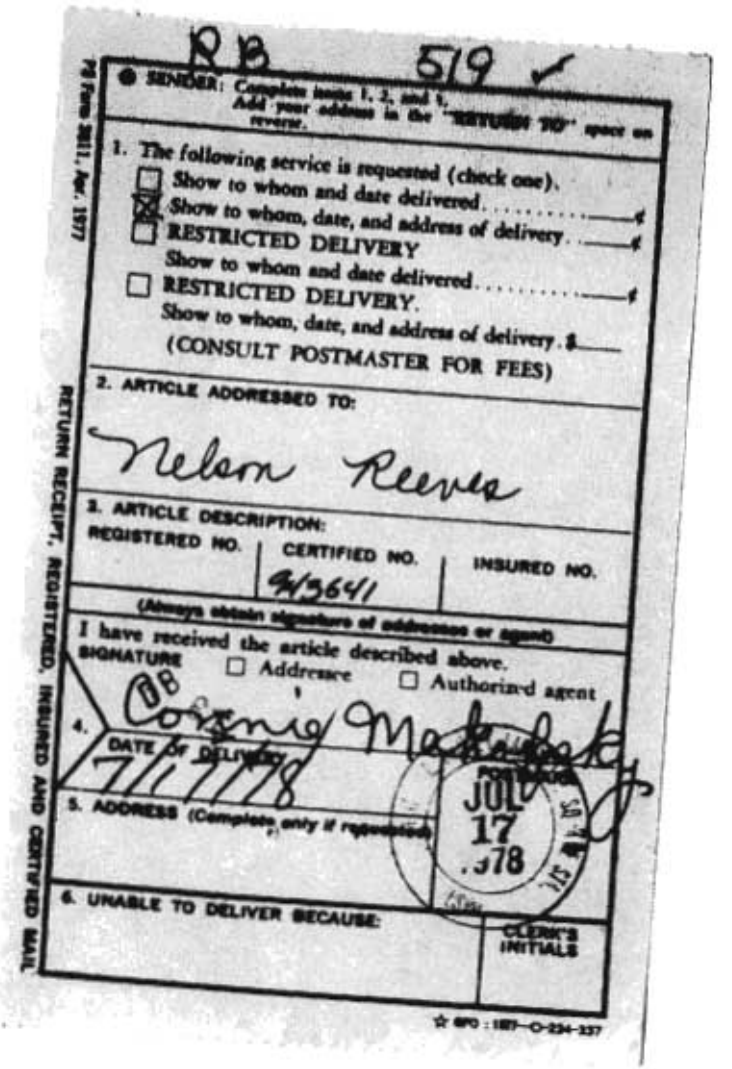
The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. § 437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of certain bank records involving transactions between your bank and Salvador E. Gutierrez, Jr. for the year 1976.

This matter is confidential in accordance with 2 U.S.C. § 437g(a)(3).

If you have any questions, please contact Robert Bogin, the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel



RB 519 ✓

PS Form 3811, Mar. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:
Nelson Reeves

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	94364 1	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
CB Connie Mackabee

4. DATE OF DELIVERY
7/17/78

POSTMARK
JUL 17 378

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO : 1977—O-234-337

7 9 0 1 0 1 1 8 0 7

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Nelson Reeves
Assistant Vice President
Dixie Savings
233 Carondelet
New Orleans, Louisiana 70130

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that the documents be sent prepaid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A copy of a statement which reflects the balance of account numbered 4207 on January 1, 1976.
2. A copy of all deposit slips and checks cashed or deposited by Salvador E. Gutierrez, Jr. at your bank in the year 1976 on account numbered 4207.
3. A copy of all checks or bank drafts payable to Salvador E. Gutierrez, Jr. and issued by your bank for the year 1976.
4. A copy of all periodic statements or passbook pages for the year 1976 which reflect the then current balance on account numbered 4207 and any other account maintained by Salvador E. Gutierrez, Jr. at your institution.

7900400951 7900400951

5. A copy of all papers reflecting loans, if any, made to Salvador E. Gutierrez, Jr. by your institution in the year 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this 11th day of July 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie Emmons
Secretary to the Commission

7900409511080

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

T. G. Wunder, Jr.
President
Homeseekers Savings and Loan Association
207 Carondelet
New Orleans, Louisiana 70130

Re: MUR 519(78)

Dear Mr. Wunder:

The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. § 437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of certain bank records involving transactions between your bank and Salvador E. Gutierrez, Jr. for the year 1976.

This matter is confidential in accordance with 2 U.S.C. § 437g(a)(3).

If you have any questions, please contact Robert Bogin, the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

7904051081

RB 519

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

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

2. ARTICLE ADDRESSED TO: 69
T. G. Wunder, Jr.

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 943642 | INSURED NO.

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY 7/17/78

POSTMARK JUL 17 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO : 1977—O-234-327

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

7 9 0 4 0 2 2 5 1 0 6 7

1 1 8 0 1 1 0 1 1 5 2 2 0 0 2

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: T. G. Wunder, Jr.
President
Homeseekers Savings and Loan Association
207 Carondelet
New Orleans, Louisiana 70130

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that the documents be sent prepaid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A copy of a statement which reflects the balance of account numbered 43082 on January 1, 1976.
2. A copy of all deposit slips and checks cashed or deposited by Salvador E. Gutierrez, Jr. at your bank in the year 1976 on account numbered 43082.
3. A copy of all checks or bank drafts payable to Salvador E. Gutierrez, Jr. and issued by your bank for the year 1976.
4. A copy of all periodic statements or passbook pages for the year 1976 which reflect the then current balance on account numbered 43082 and any other account maintained by Salvador E. Gutierrez, Jr. at your institution.

7904095112

5. A copy of all papers reflecting loans, if any, made to Salvador E. Guitierrez, Jr. by your institution in the year 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this 11th day of July, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W Emmons
Marjorie Emmons
Secretary to the Commission

7901009511308

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519(78)

Dear Mr. Gutierrez:

The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. As you are aware, the Commission is investigating the reported cash contributions you made to your primary campaign in 1976. Additional questions have been raised by this investigation which makes necessary the use of the Commission's subpoena power. Pursuant to this power, the Commission requests by the enclosed subpoena a copy of your income statements for the year 1976.

This matter remains confidential. If you have any questions, please contact Robert Bogin the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

7904090114

RB 519 ✓

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:
Salvador E Gutierrez, Jr.

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943643	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
T.A. McKenzie

4. DATE OF DELIVERY 7/17/78

POSTMARK JUL 17 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO : 1977—O-234-337

P 943 643

P 943 643

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N. W., Washington, D. C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A statement of income from your law practice and any other sources for the year 1976.

2. A copy of your tax return for the year 1976.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N. W., Washington, D. C. 20463, this 17th day of July, 1978.

Joan D. Aikens

Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

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FEDERAL ELECTION COMMISSION

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

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Gutierrez and Hand
A Professional Law Corporation
3514 Canal Street
New Orleans, Louisiana 70119

Re: MUR 519(78)

Dear Sirs:

The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. As you are aware, the Commission is investigating the reported cash contributions made by Mr. Gutierrez to his primary campaign in 1976. Additional questions have been raised by this investigation which makes necessary the use of the Commission's subpoena power. Pursuant to this power, the Commission requests by the enclosed subpoena a copy of your firm's financial statements for the year 1976.

This matter is confidential pursuant to 2 U.S.C. § 437g(a)(3). If you have any questions, please contact Robert Bogin the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

RB 519

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

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

2. ARTICLE ADDRESSED TO:
Gutierrez and Hand

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943644	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
M. Keeler

4. DATE OF DELIVERY 7-11-78

POSTMARK
JUN 17 1978
NEW ORLEANS LA

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO : 1977—O-234-537

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Gutierrez and Hand
A Professional Law Corporation
3514 Canal Street
New Orleans, Louisiana 70119

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N. W., Washington, D. C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A copy of all financial statements which state the assets, liabilities and income of Gutierrez and Hand law firm for the time period January 1, 1976 through December 31, 1976. Statements supplied should include but not be limited to an income statement, balance sheet, cash flow statement, statement of partnership interests and any other financial statement prepared.

2. A copy of all records pertaining to drawing accounts or disbursements made by the firm, including the sharing of profits; and any other books or records which show any additional payments to Salvador E. Gutierrez, Jr.

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SUBPOENA TO: Gutierrez and Hand
A Professional Law Corporation
3514 Canal Street
New Orleans, Louisiana 70119

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this 12th day of July 1978.

Joan D. Aikens

JOAN D. AIKENS,
Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

7004095111820

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Sherman Copeland
President
Southern Organization for Unified Leadership
5500 North Johnson
New Orleans, Louisiana 70126

Re: MUR 519(78)

Dear Mr. Copeland:

The Federal Election Commission is empowered by 2 U.S.C. § 437d(a)(3) to require by subpoena the production of all documentary evidence relating to the execution of its duties. Among the Commission's duties is enforcement of the Federal Election Campaign Act of 1971, as amended, which is set forth in 2 U.S.C. § 437g. Pursuant to these powers, the Commission requests by the enclosed subpoena a copy of certain of Soul's contribution and expenditure records for the year 1976.

This matter is confidential in accordance with 2 U.S.C. § 437g(a)(3).

If there are any questions, please contact Robert Bogin, the attorney assigned to this matter at (202) 523-4004.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

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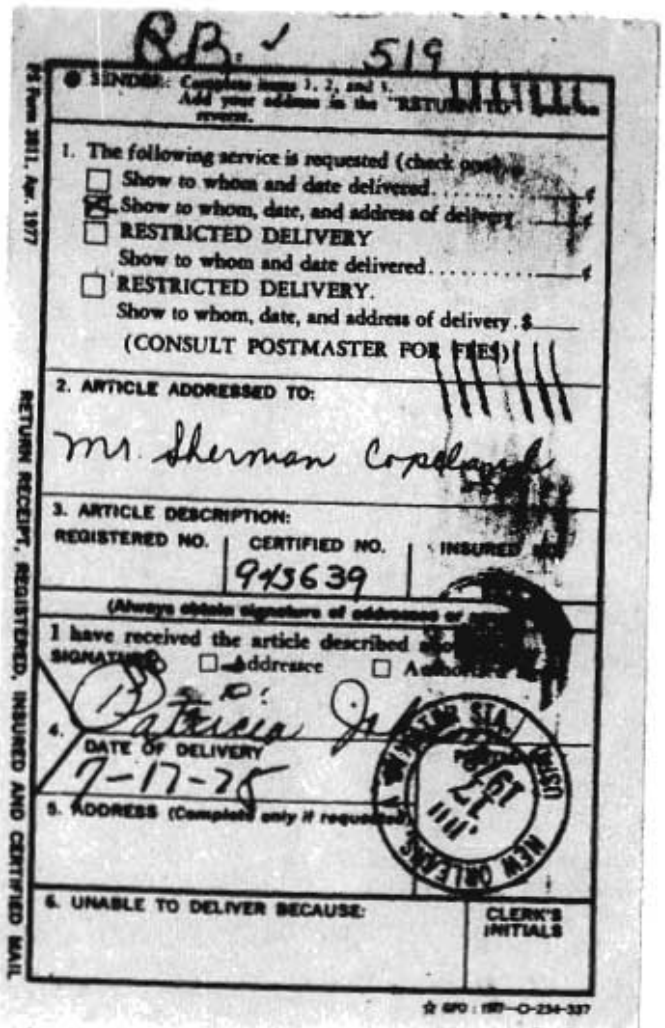
7 0 0 4 0 1 1 0 8 2 :

7 0 0 4 0 1 1 0 8 2 :



RB ✓ 519

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

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

2. ARTICLE ADDRESSED TO:
Mr. Sherman Copeland

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 943639 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Patricia Jo

4. DATE OF DELIVERY
7-17-75

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

NEW ORLEANS LA 70161 JUL 17 1975

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO : 1977—O-234-337

UNITED STATES OF AMERICA

FEDERAL ELECTION COMMISSION

SUBPOENA

TO: Mr. Sherman Copeland, President
Southern Organization for United Leadership (SOUL)
5500 North Johnson
New Orleans, Louisiana 70126

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D. C. 20463, Attention: Robert Bogin, and postmarked within ten days of your receipt of this subpoena:

1. A copy of all bank records in your possession, including, but not limited to, deposit slips, cancelled checks, periodic balance statements and any other bank record which accounts for all contributions received and expenditures made by SOUL in the year 1976.

2. A copy of all records which account for all contributions and/or expenditures SOUL made to any federal candidate for the year 1976.

3. A copy of all records which account for all contributions received by SOUL from a federal candidate in the year 1976.

SUBPOENA TO: Mr. Sherman Copeland, President
Southern Organization for United Leadership (SOUL)
5500 North Johnson
New Orleans, Louisiana 70126

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C. 20463, this 12th day of July 1978.

Joan D. Aikens

JOAN D. AIKENS,
Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

7 8 0 1 0 0 9 5 1 2 4
7 8 0 1 0 8 2 1

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 519 (78)
Salvador Edward Gutierrez, Jr.,	)	
Southern Organization for Unified Louisiana (SOUL)	)	
Gutierrez Campaign Committee	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on July 10, 1978, the Commission approved by a vote of 4-0 the recommendation in the General Counsel's memorandum dated July 5, 1978 to issue subpoenas to the following:

T. G. Wunder, Jr.
President
Homeseekers Savings and Loan Association
207 Carondelet
New Orleans, Louisiana 70130

Mrs. Joy Thater
Treasurer
Greater New Orleans Homestead Association
1122 Tulane Avenue
New Orleans, Louisiana

Nelson Reeves
Assistant Vice President
Dixie Savings
233 Carondelet
New Orleans, Louisiana 70130

Gutierrez and Hand
A Professional Law Corporation
3514 Canal Street
New Orleans, Louisiana 70119

Salvador E. Gutierrez, Jr.
3514 Canal Street
New Orleans, Louisiana 70119

Mr. Sherman Copeland, President
Southern Organization for United Leadership (SOUL)
5500 North Johnson
New Orleans, Louisiana 70126

Commissioners Harris and Staebler were not present at the time of the vote.

DATE: 7/10/78 Marjorie W. Emmons, Secretary to the Commission

Received in Office of Commission Secretary: 7-5-78, 2:28
Circulated on 48 hour vote basis: 7-6-78, 9:00

7904100951 790711082?

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 12, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS mwe

SUBJECT: SUBPOENAS IN RELATION TO MUR 519 (78)

The attached subpoenas, approved July 11, 1978, have been signed and sealed this date.

7900100951 2 3 4 5 6 7 8 9 10 11 12 13

ATTACHMENTS:
Subpoenas (2)

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 12, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W, EMMONS MWE

SUBJECT: SUBPOENAS IN RELATION TO MUR 519 (78)

The attached subpoenas, approved July 11, 1978, have been signed and sealed this date.

ATTACHMENT:
Subpoenas (4)

7900100951 27 7900401108 27

July 5, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached request for subpoenas distributed to the Commission on a 48 hour tally basis.

Thank you.

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7904011082 8

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 5, 1978

MEMORANDUM TO: The Commission

FROM: William C. Oldaker

SUBJECT: Request for Issuance of Subpoenas - MUR 519(78)

7904091122

On April 12, 1978, the Commission found reason to believe that Salvador E. Gutierrez, Jr. and Southern Organization for Unified Leadership (SOUL) violated the Act. Mr. Gutierrez reportedly made contributions of currency to his own campaign, which, in the aggregate, exceeded $100. This is a possible violation of 2 U.S.C. § 441g. SOUL made contributions or expenditures to federal candidates in excess of the contribution limits, in possible violation of 2 U.S.C. § 441a.

SALVADOR E. GUTIERREZ, JR.

In connection with our investigation into these matters, respondent Gutierrez has informed us that $26,500 of the $31,600 contribution he made to his campaign, came from three different savings institutions: $10,000 from Greater New Orleans Homestead Association, $7,000 from Dixie Homestead Association, and $9,500 from Homeseekers Savings and Loan Association. The remaining $5,100 was provided by legal fees derived from respondent's law practice. While the Gutierrez Campaign Committee did list on its reports that respondent's contributions were "cash", the information that Mr. Gutierrez supplied to us later was not clear on this point. In view of this and the amount of the money involved, we think additional questions need to be asked to firmly establish how the contributions were made and to trace the source of these funds. It is for these reasons that we are requesting subpoenas for the three savings institutions, the law firm of Gutierrez and Hand, as well as for the respondent Gutierrez.

SOUL

Respondent SOUL has not responded directly to the written questions included in the reason to believe notification. Of primary concern is a determination of whether SOUL used its general treasury funds to make expenditures for certain federal candidates. In order to assist our investigation into this matter, we recommend that the attached subpoena for this respondent be issued.

7 0 0 0 9 5 1 3 0

FEDERAL ELECTION COMMISSION

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

June 14, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS mwe

SUBJECT: MUR 519 (78) - Interim Report dated June 12, 1978
Signed by General Counsel: June 16, 1978
Received in Office of Commission
Secretary: June 14, 1978, 10:01

The above-mentioned document was circulated on a 24 hour no-objection basis at 11:30 a.m., June 14, 1978.

There were no objections to the Interim Report.

7901009511 3

June 14, 1978

MEMORANDUM TO: Margo Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached Interim Report on MUR 519 distributed to the Commission.

Thank you.

7900400951132
7900401108332

BEFORE THE FEDERAL ELECTION COMMISSION
June 12, 1978

In the Matter of	)	
	)	
Salvador E. Gutierrez;	)	
Gutierrez Campaign Committee;	)	MUR 519(78)
Southern Organization for Unified Leadership (SOUL);	)	
Thomas Jasper, Treasurer;	)	

INTERIM REPORT

On April 12, 1978, the Commission found reason to believe that respondents violated various provisions of the Act. We have received responses from all respondents. Based on these responses, additional investigation and information will be required (i.e., documents, bank records, answers to specific questions, etc.), for which subpoenas and orders may be advisable. We will advise the Commission shortly as to any request for compulsory process.

7900401083

6/16/78
Date

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION

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

May 15, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS mwe

SUBJECT: MUR 519 (78) - Interim Report dated 5-10-78
Received in Office of Commission Secretary:
5-12-78, 11:47

The above-mentioned document was circulated on a 24 hour no-objection basis at 4:30, May 12, 1978.

As of 4:30 p.m., this date, no objections have been received in the Office of Commission Secretary to the Interim Report

May 12, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached Interim Report on MUR 519 distributed to the Commission.

Thank you.

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7904011083 5

BEFORE THE FEDERAL ELECTION COMMISSION
May 10, 1978

In the Matter of	)	
	)	
Salvador Gutierrez	)	
Gutierrez Campaign Committee	)	MUR 519 (78)
SOUL	)	
Thomas Jasper	)	

INTERIM REPORT

On April 12, 1978, the Commission found reason to believe that respondents violated various sections of the Act, and authorized the sending of notification letters. Based on a conversation with respondent Gutierrez, we have learned that respondent SOUL has undergone internal changes, and now has a new mailing address. We have remailed the original notification letter to this address.

On April 28, 1978, we received letters from the other two respondents in this matter which, though cooperative in tone, did not fully answer all the questions. We telephoned Mr. Gutierrez and explained what it was that we wanted, and we are confirming this conversation by letter. Mr. Gutierrez agreed to supply the full answers on behalf of himself and his campaign committee, but has advised us that due to flooding in New Orleans, he may not be able to assemble this information immediately.

5/10/78
Date

William C. Oldaker
General Counsel

7 9 0 4 0 0 9 1 1 3 6

GOM 4351

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 JUL 31 PM 1:07

Greater New Orleans Homestead Association

1122 TULANE AVENUE • NEW ORLEANS, LOUISIANA 70112 • 581-7474
1522 ROBERT E. LEE BLVD. • NEW ORLEANS, LA. 70122 • 283-3478
4401 TRANSCONTINENTAL DRIVE • METAIRIE, LA. 70002 • 885-6300
2030 METAIRIE ROAD • METAIRIE, LOUISIANA 70005 • 837-3437

804922

July 27, 1978

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

re: Mur 519 (78)

Dear Mr.Oldaker:

Enclosed please find copies of account #19537 in the name of Sal Gutierrez, Jr. showing transactions from January thru June and July thru December 1976.

Mr. Gutierrez, Jr. did not make any deposits or withdrawals on this account during the year 1976. Also, our records do not indicate any other accounts maintained by Mr. Gutierrez, Jr. or loans made to him.

If you have any questions, please contact me at (504) 581 7474.

Yours truly,

Joy C. Thater

(Mrs.) Joy C. Thater
Treasurer

JCT/s

CERTIFIED MAIL #393858
RETURN RECEIPT REQUESTED

FSLIC

FEDERAL HOME LOAN BANK SYSTEM MEMBER

SERVING THE GREATER NEW ORLEANS AREA SINCE 1909

7 9 0 1 0 7 9 5 1 3 8

7 9 0 4 0 1 1 7 8 3 8

GREATER NEW ORLEANS HOMESTEAD ASSOCIATION

SIGNATURE CARD

COUNT NO 0-19537

SOC SECUR NO 438 56 1487

DATE OPENED 5/30/75

MINOR'S AGE

SPEC MAT

Sal Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana 70032

I HEREBY APPLY FOR MEMBERSHIP IN GREATER NEW ORLEANS HOMESTEAD ASSOCIATION SUBJECT TO ITS CHARTER AND BY LAWS.

RES PHONE _____

BUS PHONE _____

SIGNATURES

031 OFFICE 031

SAVINGS HISTORY

06-30-76 535

1019537 SAL GUTIERREZ JR
01 38 CAROLYN COURT
4 ARABI LA 70032

1 28797 2 14493
3 70032 4
5 4385614876
7 8 6-09-75
9 01

TRANSACTIONS

------FWDBAL	1082744	
32609AINT CR	14306	
62599AINT CR		14493
*******ENDBAL		1111561

SAVINGS HISTORY

031 OFFICE 031

12-31-76 533

1019537 SAL GUTIERREZ JR
01 38 CAROLYN COURT
4 ARABI LA 70032

1 58761 2 14879
3 70032 4
5 4385016876
7 8 6-09-75
9 01

------FWDBAL	1111561	
92799AINT CR	14685	
228998INT CR		14879
*******ENDBAL		1141125

The Hibernia National Bank, Data Processing Center
New Orleans, La

C 10 C 10 C 10

Greater New Orleans

1122 TULANE AVE. NEW ORLEANS LA. 70112

RETURN RECEIPT REQUESTED

CERTIFIED

No. 397956

MAIL

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

GCA 4336

004980

GUTIERREZ & HAND
A Professional Law Corp.

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 AUG 1 AM 11:58

July 26, 1978

Attention: Robert Bogin
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519-(78)

Dear Mr. Bogin:

This will confirm our conversation of July 20, 1978, in which I advised you that I was sending you my 1976 income tax return which is attached hereto. As I advised you, all of the records from my law practice were destroyed in the flood of May 3, 1978 when our office was completely innundated by water.

The income tax return which I have enclosed, however, does include a statement of all my income, including but not limited to, the income from my law practice for 1976.

I have tried to provide you with as much information as is available regarding the campaign funds. If I can be of any further assistance please do not hesitate to contact me.

Yours truly,

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

Enclosure

7900409519410841

ERREZ & HAND
rofessional Law Corp.
514 Canal Street
eans, Louisiana 70119

Attention: Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

CERTIFIED
No.
MAIL

GUTIERREZ & HAND
A Professional Law Corp.

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

FEDERAL ELECTION COMMISSION
78 AUG 1 PM 12:02

July 26, 1978

Attention: Robert Bogin
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Bogin:

In reference to the subpoena dated July 13, 1978, and sent to my office, this is to advise you that during the period requested, January 1, 1976 to December 31, 1976, there was in fact no legal partnership in existence between Gutierrez & Hand. The business arrangement which was in existence was an association between Mr. Gutierrez and myself wherein office expenses were shared and some cases were worked on jointly. The individual records that I kept on each case on which Mr. Gutierrez and I worked jointly were lost in a flood which occurred in New Orleans on May 3, 1978. It was not until October of 1977 that Mr. Gutierrez and I formed the professional corporation of Gutierrez & Hand and began our legal relationship. I am enclosing for your reference a copy of my 1976 income tax return. This is the only record of my income that I have been able to locate since my records were lost when my office was destroyed by the flood of May 3, 1978.

Please do not hesitate to contact me if any further information is needed by your office.

Sincerely,

Terrence J. Hand

Terrence J. Hand

TJH/mah

Dictated but final not read

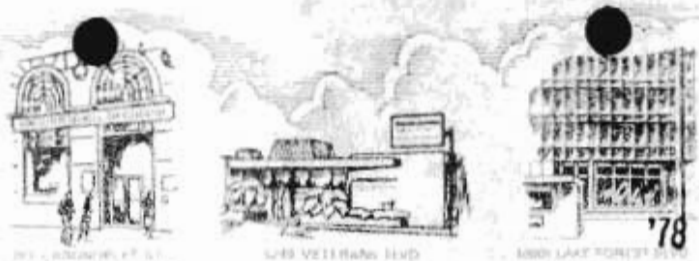
Enclosure

7801290547

ERREZ & HAND
rofessional Law Corp.
517 Canal Street
leans, Louisiana 70119

Attention: Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



HOMESEEKERS SAVINGS & LOAN ASSOCIATION
207 CARONDELET STREET NEW ORLEANS, LA. 70130

FEDERAL ELECTION COMMISSION
'78 JUL 42
MEMBER FSLIC

July 18, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

804743

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

Attention: Mr. Robert Bogin

Re: Gutierrez, Jr., Salvador E.
MUR 519(78)

Gentlemen:

Pursuant to your communication of July 13, 1978 and Subpoena dated July 11, 1978 regarding the above entitled matter, the answers to the questions are hereby given in the order as set forth in the subpoena.

1. Photo copy of subject's account for the period requested.
2. None
3. None
4. None
5. Photo copy of our Check No. 11773 in the amount of $9,520.00 payable to the order of Mr. S. E. Gutierrez, Jr. This check represented a share loan which was secured by the account listed in Item One above. Also enclosed is the New Share Loan Setup sheet for this loan.

The only transactions that occurred on this account during the period in question was the credit of dividends, as outlined on the photo enclosed.

Yours very truly,
Homeseekers Savings and Loan Association

T. G. Wunder, Jr.
President

TGWJr:gm
Enclosures

NEW SHARE LOAN SETUP

1 Use Status Bar

Borrower Mr. S. E. Gutierrez, Jr. **Originated By:** A.M.G.

Date 38 Carolyn Ct. Arabi, La. 70032 **Transmitted By:**

July 13, 1976

INDEX #	TRANSACTION CODE 12 - ML 11 - NA 10 - 1		ROW #	INDEX #
1st	Loan #	1000566	7-1 6-1	
2nd	Loan Type	50000	10-7	
	Interest Rate	06250	5-1	2nd
3rd	Related Savings Acct. #	43082	8-1	3rd

2 Use Paid Out Bar

INDEX #	TRANSACTION CODE 12 - ML 11 - NA 10 - LC		ROW #	INDEX
1st	Loan #	1000566	6-1	1st
2nd	Blank			2nd
3rd	New Loan Amount	9,520.00	8-1	3rd

7904009514 7

INSURED

HIBERNIA NATIONAL BANK
IN NEW ORLEANS
New Orleans, La. 14-9
650

HOMESEEKERS
Savings and Loan Association
207 CARONDELET STREET
New Orleans, La. 70130

THIS CHECK VOID AFTER 90 DAYS

No. 11773

Member of
Federal Home Loan Bank
of Little Rock

HOMESEEKERS $9520 AND 00 CTS

PAY TO THE ORDER OF

Mr. S. E. Gutierrez, Jr.

DATE 7/13/76

AMOUNT
$9,520.00

HOMESEEKERS SAVINGS AND LOAN ASSOCIATION
NEW ORLEANS, LA.

Share Loans
PAYMENT FOR: Loan #1000566
Secured by Optional Passbook #43082

AUTHORIZED SIGNATURE

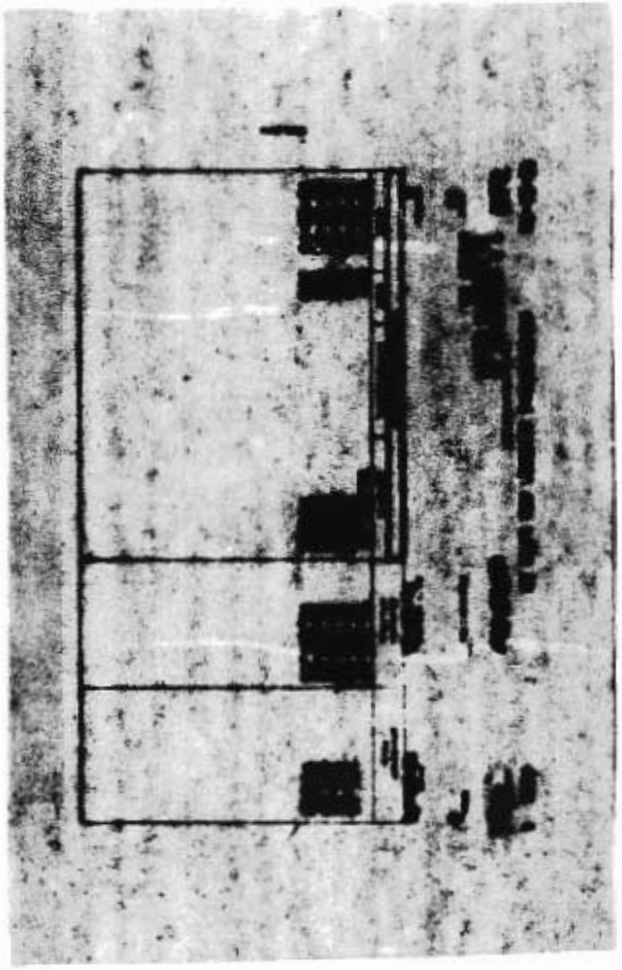
IN FULL SETTLEMENT OF ACCOUNTS ITEMIZED

AUTHORIZED SIGNATURE

⑈011773⑈ ⑆0650⑈0009⑆ 02 48⑈9626 9⑈ ⑈000952000⑈

PAY ANY BANK, P.E.O.
NAL AMERICAN BANK
EANS, LOUISIANA 1460

1976 15



SAVINGS & LOAN ASSOCIATION

CERTIFIED
No. 535208
MAIL

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Attention: Mr. Robert Bogin

ACC3867

GUTIERREZ & HAND
A Professional Law Corp.

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 JUN 20 PM 12:38

Salvador E. Gutierrez, Jr.
Terrence J. Hand

824 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

June 13, 1978

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

803786

Re: MUR 519 (78)

Dear Mr. Bogin:

I would like to verify at this time that S.O.U.L. is a political organization in the State of Louisiana which endorsed me in my campaign for U.S. Representative in the primary of 1976. Said organization made expenditures on my behalf which included the cost of such activities as supplying workers for polling places as well as for distribution of campaign material. S.O.U.L. also assisted my campaign by distributing ballots, mail-outs, and telephone calls as well as other functions to aid me in my campaign.

If you have any further questions regarding S.O.U.L.'s role in my campaign, please do not hesitate to contact my office.

Yours truly,

Salvador E. Gutierrez, Jr.

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

7900400951508 7901108

GUTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

'78 JUN 29 PM 12:34

Mr. Robert Togin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

CERTIFIED
No. 100348
MAIL

MCC3683

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 MAY 27 AM 12:45

GUTIERREZ & HAND
A Professional Law Corp.

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3500 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

23 May 1978

CERTIFIED
RETURN RECEIPT REQUESTED

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

RE: MUR 519 (78)

803079

Dear Mr. Bogin

As per our conversation, I am addressing this letter to the matter of "cash" contribution made on my F.E.C. form.

Although the source of funds for my own use of my personal money reads "cash" in my F.E.C. report, the funds that were received from the lending institutions were in the form of bank drafts and not cash. These lending institutions are named in my letter to you of May 9, 1978. I hope this clears up the unfortunate use of the word "cash" when, in fact, they were drafts from the lending institutions.

Thanking you for your cooperation and assistance in clarifying this matter, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

SEG/mm

7900295152 7901108522

GUTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

CERTIFIED
RETURN RECEIPT REQUESTED

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Doc3693

SOUTHERN ORGANIZATION FOR UNIFIED LEADERSHIP
5500 NORTH JOHNSON
NEW ORLEANS, LA. 70126

RECEIVED
FEDERAL ELECTION
COMMISSION
'78 MAY 31 PM 12:19

May 26, 1978

803213

Mr. Salvador E. Gutierrez, Jr.
Gutierrez & Hand
A Professional Law Corp.
3514 Canal Street
New Orleans, Louisiana 70119

Dear Mr. Gutierrez:

I am writing to acknowledge receipt of your correspondence of April 24th, 1978 i.e. notice from Federal Election Committee to Thomas Jasper re: Sal Gutierrez Congressional Election.

In your correspondence you imply responsibility and confirmation on my part to resolve the matter of dispute raised by the Federal Election Committee. While I am most anxious to assist in the resolution of this matter, your letter is at least misleading and more accurately, distorted.

In my limited connection with you, which was basically a brief telephone conversation, as I had no written communication on the subject, you defined a concern; as a gentleman, I committed, to the extent feasible, to assist in a harmonious resolution of the matter. However, in your letter to me (copy to Federal Elections Committee) of April 24, 1978, you imply substantially more than the facts.

As you are aware, during the reporting period in question, the responsibility for these matters were in the hands of other members and officers of S.O.U.L.; namely, Thomas Jasper, Nils Douglas and Arthur Simmons. In July of 1977 a judgement in Civil District Court, Parish of Orleans, State of Louisiana was rendered which clarified the dispute and gave me and others official authority and responsibility. Since this judgement, I, and the other officers as declared by the judgement have been working diligently to rectify numerous discrepancies in the records and other matters. As I stated to you in our telephone conversation, I will do my level best to resolve the matter in question. But I cannot create information or facts of which I have no personal knowledge or supportive records.

By copy of this correspondence, I am requesting that my attorneys and auditors provide any and all information and records to you and the Federal Election Committee to determine what monies were received by the organization and the respective expenditures made.

If I can be of any further assistance in this matter, kindly do not hesitate to call upon me.

Yours truly,

Sherman N. Copelin, Jr.

cc: Mr. Don C. Hubbard
Federal Elections Committee
S.O.U.L. Attorneys
S.O.U.L. Auditors

7900011855

U.L.
0 North Johnson
Orleans, La. 70126

31 PM 12-19

Mr. Robert Bogin
Federal Elections Commission
1325 K Street. N.W.
Washington. D. C. 20463

CERTIFIED
No. 177054
MAIL

Return Receipt Requested

002737

DOC3551

GUTIERREZ & HAND
A Professional Law Corp.

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 MAY 15 PM 2:26

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

May 9, 1978

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Bogin:

Enclosed please find verifications of the sources which provided cash for the contributions I made to my own campaign. As stated in my letter to Mr. William Oldaker on April 21, 1978, please find evidence of a share loan I made with Greater New Orleans Homestead Association in the amount of $10,000 (marked Enclosure A); a withdrawal in the amount of $7,000 from Dixie Homestead Association (marked Enclosure B); a loan in the amount of $9,520 ($9,520 principal and $469.47 interest) from Homeseekers Savings & Loan Association made against my account no. 43082 (marked Enclosure C).

As for the $5,100 provided by legal fees derived from my law practice, enclosed please find an Order of Dismissal in the case entitled "George Liebman v. Atlantic Richfield Co., et al," No. 74-1951, United States District Court, Eastern District of Louisiana (marked Enclosure D). This case was settled in July of 1976 for $29,000.00. The $5,100 I contributed to my campaign consisted of a portion of this settlement amount.

I hope this letter will provide you with all the information necessary to clarify this matter. If there are any further questions, please do not hesitate to contact me.

Thanking you for your cooperation, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

Enclosures

7904110157

ENCLOSURE A

SHARE LOAN CODE PLACED
Teller A-2 CH
Initial Verified

Greater New Orleans
Homestead Association

1122 TULANE AVENUE • NEW ORLEANS, LOUISIANA 70112 • 581-7474
1622 ROBERT E. LEE BLVD. • NEW ORLEANS, LA. 70122 • 283-3478
4401 TRANSCONTINENTAL DRIVE • METAIRIE, LA. 70002 • 885-6300

SHARE LOAN NOTE

$ 10,000.00

New Orleans, Louisiana
July 9, 1976

Payable on demand, or _____ days after date, I promise to pay to the order the the GREATER NEW ORLEANS HOMESTEAD ASSOCIATION,

ten thousand and no/100 DOLLARS,

amount financed, for value received, with interest at the rate of 6 1/4 per cent per annum from date until paid, which is also the ANNUAL PERCENTAGE RATE. There are no installments required, but installments will be accepted.

PLEDGE: If this note is not paid at maturity, I hereby irrevocably authorize the Greater New Orleans Homestead Association, or my agent and attorney in fact, hereby constituting it such for the purpose, for me and in my name and stead, at the option of my said agent, to endorse, sell at public or private sale, or to withdraw and transfer my shares, Certificate # _____, Passbook # 0-19537, in this Association, which I hereby pledge as security for this note, and to apply the proceeds to the payment of this note and interest, hereby ratifying and confirming all that shall be lawfully done under this authority, all without notice to me, in accordance with the charter and by-laws. If this note is satisfied exactly six months after date, the total FINANCE CHARGE would be $ 312.50, and the total of payments would be $ 10,312.50.

GREATER N.O. HOMESTEAD ASS'N

At its option, the Greater New Orleans Homestead Association shall have the right, without notice, to retain the pledged shares and/or credits, as owner, in payment in whole or in part, of the obligation due hereunder.

Should this note be placed in the hands of an attorney to enforce the same, or to recover the amount hereof, or any portion of same, I hereby agree to pay the fee of such attorney, which is hereby fixed at 15% of the amount then due with interest and all costs.

This note may be renewed or extended by agreement between the Association and the makers hereof.

Sal Gutierrez Jr

SERVING THE GREATER NEW ORLEANS AREA SINCE 1909

ENCLOSURE B [redacted] ACCOUNT NO. [redacted]4217

DIXIE HOMESTEAD ASSOCIATION

NEW ORLEANS, LA.

S. E. Gutierriz, Jr.

This pass book has been issued in connection with, and by the acceptance hereof, is held subject to all provisions of Certificate No. .....
representing ..... optional payment shares. The rights of the holder hereof are determined by the terms of said certificate. This pass book is non-transferable. Upon the transfer of said certificate upon the books of the undersigned, this pass book, at the option of the Association, shall be surrendered by the holder hereof or may be held, at the option of the Association, subject to all the provisions of any certificates representing shares of the Association issued upon the transfer of the certificate mentioned above.

INSURED

YOUR SAVINGS INSURED UP TO $20,000
BY THE
FEDERAL SAVINGS & LOAN INSURANCE CORPORATION

FEDERAL HOME LOAN BANK SYSTEM MEMBER

Member
Federal Home Loan Bank System
Federal Savings and Loan Insurance Corporation

DIXIE HOMESTEAD ASSOCIATION

_____

Account No. 217

LINE	DATE	MEMO	DIVIDENDS	WITHDRAWALS	SHARE PAYMENTS	BALANCE	
1	MAR26 76					****484 12	
2	MAR26 76				AR ****500 00	****984 12	DV
3		MAR29 76	****7 35				DV
4					AR ****120 00		DV
5					AR ****165 00		DV CK
6	MAY-6 76				AR ****115 00	***1,391 84	DV CK
7					AR ****143 00		DV CK
8	MAY-6 76				AR ****160 00	***1,694 84	DV CK
9					AR ****629 30		DV CK
10	MAY17 76				AR ***1,000 00	***3,324 14	DV
11	MAY20 76				AR ***3,000 00	***6,324 14	DV
12					AR ****165 00		DV CK
13					AR ****160 00		DV CK
14	JUN-2 76				AR ****500 00	***7,149 14	DV
15		JUN28 76	***50 86				DV
16	JUL-8 76			***7,000 00		****200 03	DV
17	16NOV76	28SEP76	*9.83			*209.85	DVBM
18	16NOV76				*1800.95	*2010.80	DPBM
19	5JAN77	29DEC76	*14.67			*2025.47	DVLC
20	5JAN77				*1000.00	*3025.47	DPLC
21	7JAN77				*1000.00	*4025.47	DPLC
22	19JAN77				*1000.00	*5025.47	DPBM
23							
24							

ALWAYS BRING THIS BOOK WITH YOU

ENCLOSURE C

04-28-77

Loan No	Name and Address	Payment	Assumption Date		Loan No
1000566	MR S E GUTIERREZ JR	.00	Percent to Appr	00	1000566
Type	38 CAROLYN COURT	Escrow	Service Code	00	Page No
5000	ARABI LA 70032		Loan Purp	0	003
Int Rate		Term	Int Flag	0	Telephone No
.06250		0000	Type Prop	00	00043082
Date Opened			Escrow Code	0	Prop Location
76-07	Prop. Value 7,711.8	Amount of Loan 9.5	Late Charge Rate	00000	

TRANSACTION			DETAIL						
Date	Code	Amount	Interest	Principal	Escrow		Taxes/Insurance	OTHER DISB	LIPT
123176	BF			952000					0776
042877	HR	9989.47	469.47	952000-					0477

CANCELLED 4-28-77

BALANCES							
Detail	469.47						
Master	469.47	00000000					

NAB 5003 (R 2/71)

PREPARED BY NATIONAL AMERICAN BANK DATA PROCESSING SERVICES · REMOTE DATA CENTER · REAL TIME SERVICES · ON LINE SERVICES

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

JUN 16 12 00 PM '76

CLERK

GEORGE LIEBMAN

SECTION: "H"

versus

CIVIL ACTION

NO. 74-1951

ATLANTIC RICHFIELD COMPANY ET AL

ORDER OF DISMISSAL

The Court having been advised by counsel for the parties that the above action has been settled;

IT IS ORDERED that this action is hereby dismissed without costs and without prejudice to the right, upon good cause shown within 60 days, to reopen the action if settlement is not consummated.

New Orleans, Louisiana, this 16th day of June, 19 76.

R B Beer

UNITED STATES DISTRICT JUDGE

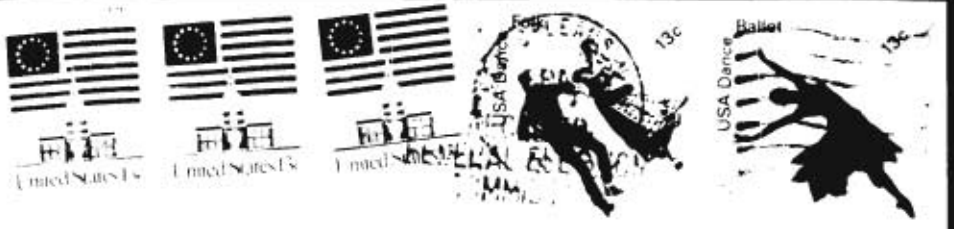
****

DATE OF ENTRY JUN 16 1976

(6)

FEE
I/F
X CHARGE OUT
CASH
FILMING
DOCUMENT No. 56

UTIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
ew Orleans, Louisiana 70119



'78

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED
No.
MAIL

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

May 12, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Salvador E. Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana

Re: MUR 519 (78)

Dear Mr. Gutierrez:

This is to confirm a telephone conversation you had on May 5, 1978, with Robert Bogin of this office. As a result of that conversation you said that you would do the following:

1. In connection with the contribution in cash to your campaign:

   a) Document fully loans made by you with the greater New Orleans Homestead Association, Dixie Homestead Association and the Homeseekers Savings and Loan Association totalling $26,500, and describe the manner in which these loans were issued, including method of payment by these associations to you, rate of interest charged and length of time given to repay.

   b) Document fully the source of the $5,100 in cash you contributed to your campaign committee that was provided by legal fees, derived from your law practice.

2. Have your campaign committee send us a letter indicating how it had construed its reporting responsibilities to the Commission under the Act. Your campaign committee had the responsibility of receiving all reports and statements of SOUL that SOUL would normally file with the Commission.

Your cooperation in this matter is appreciated. If you have any further questions please call Robert Bogin at 202-523-4004.

Sincerely yours,

William C. Oldaker
General Counsel

7200931643
7200931183

MLR 517 Boyd

PS Form 3811 Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED

● SENDER Complete items 1, ..., and 4. Add your address in the "RETURN TO" space on reverse.

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

2. ARTICLE ADDRESSED TO:
Salvador [illegible]
38 Calvary Court
Apt. [illegible]

3. ARTICLE DESCRIPTION:

REGISTERED NO	CERTIFIED NO	INSURED NO
	438106	

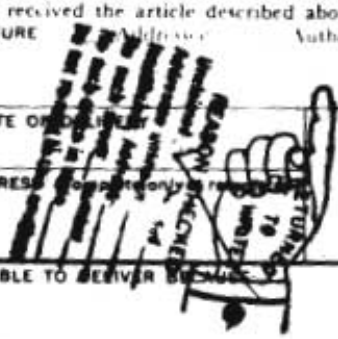
(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK

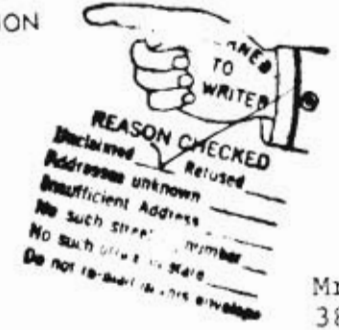
5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS



☆ GPO 1977 O-234 337

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463



POSTAGE AND FEES PAID

Mr. Salvador E. Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana

NAME
1st Notice
2nd Notice 5/23/75
Return

CERTIFIED
438164

Return Receipt Requested
Showing Address
Where Delivered

DC3494

GUTIERREZ & HAND
A Professional Law Corp.

lvador E. Gutierrez, Jr.
rrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

RECEIVED
FEDERAL ELECTION
COMMISSION

'78 MAY 9 AM 10:58

May 5, 1978

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

802516

Re: MUR 519 (78)

Dear Mr. Bogin:

In reference to our telephone conversation of today's date, this is to advise you that my office has been severely damaged by the flood of May 3, 1978. I am currently in the process of salvaging what I can in the office and re-locating and organizing my files. I am attempting to get together for you the documents that you requested in our conversation. I will forward same to you with all due haste as soon as I am able to locate same.

Thanking you for your cooperation in this matter, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

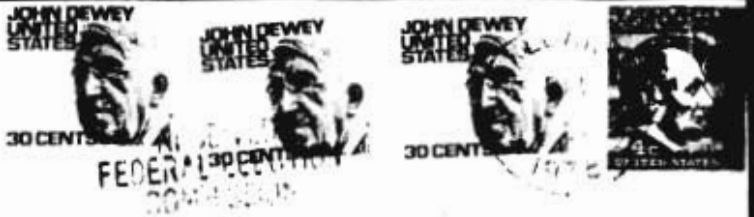
Salvador E. Gutierrez, Jr.

SEGjr/mah

Dictated but final not read

7900901086 3

TIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
w Orleans, Louisiana 70119



'78 MAY 9 AM 10:58

Mr. Robert Bogin
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

CERTIFIED
No. 150828
MAIL

B02215

MCC3379

Gutierrez Campaign Committee
3514 Canal Street
New Orleans, Louisiana
April 24, 1978

78 APR 28 AM 11:43

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Oldaker:

In reference to your letter of April 13, 1978, regarding certain reports which had not been received by your office for the political committee, Southern Organization for Unified Leadership (S.O.U.L.), I am enclosing a letter which has been sent from Salvador E. Gutierrez, Jr. to Sherman Copelin, the head of S.O.U.L. As you can see, there has apparently been some mix-up in the filing of said report. As soon as I receive an answer from Mr. Copelin, I will immediately forward same to you. If there are any questions regarding this matter, please do not hesitate to contact me.

Thanking you for your cooperation in this matter, I remain

Sincerely yours,

Mary Ann MacHauer

Mary Ann MacHauer

7 9 0 4 2 5 1 1 8 7)

GUTIERREZ & HAND
A Professional Law Corp.

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

April 24, 1978

Attention: Sherman Copelin
Southern Organization for Unified Leadership
P.O. Box 50244
New Orleans, Louisiana 70150

Dear Sherman:

This will confirm our conversation wherein you agreed to obtain from the records of S.O.U.L. expenditures made by S.O.U.L. on behalf of my candidacy for U.S. Representative, 1st Congressional District, in the first primary election of August, 1976.

My campaign committee was under the impression that the Federal Election Commission had already received said report of expenditures, but apparently there has been some confusion. I would appreciate receiving an additional copy of the report showing S.O.U.L.'s expenditures in the amount of $8,450.00 for my records and those of the Federal Election Commission.

I am writing this preliminary letter to you with a copy to the Federal Election Commission to advise them that the material will be forthcoming as soon as possible.

Thanking you for your cooperation and assistance in this matter, I remain

Yours truly,

Salvador E. Gutierrez, Jr.

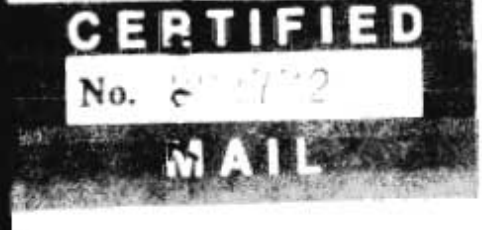
SEGjr/mah

cc: Federal Election Commission

Gutierrez Campaign Committee
3514 Canal Street
New Orleans, Louisiana

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED



DCC3363

GUTIERREZ & HAND

A Professional Law Corp.

'78 APR 27 PM 12:38

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

802205

April 21, 1978

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 519 (78)

Dear Mr. Oldaker:

I am in receipt of your letter of April 13, 1978, which states that reports filed by the Gutierrez Campaign Committee indicate that I made two cash contributions, one in the amount of $30,000 and the other in the amount of $1,600.00 to my primary campaign for Congress in 1976.

As you know, the law permits a candidate to contribute any amount of money to his own campaign which I did in this case. After my conversation with Mr. Robert Bogin, I am now of the understanding that you were more concerned with the source of my funds for the contributions rather than the fact that I made a contribution to my own campaign.

I have researched my records and find that I made the following loans which provided the source of most of my cash for the contributions:

(a) $10,000 loan from Greater New Orleans Homestead Association, 1122 Tulane Avenue, New Orleans, Louisiana, Passbook # 0-19537

(b) $7,000 loan from Dixie Homestead Association, New Orleans, Louisiana, Account No. 4217

(c) $9,500 loan from Homeseekers Savings and Loan Association, New Orleans, Louisiana, Account No. 43082

The remaining $5,100.00 was provided by legal fees derived from my law practice.

I hope this answer suffices. If there are any further questions regarding this matter, please do not hesitate to contact me.

Yours truly,

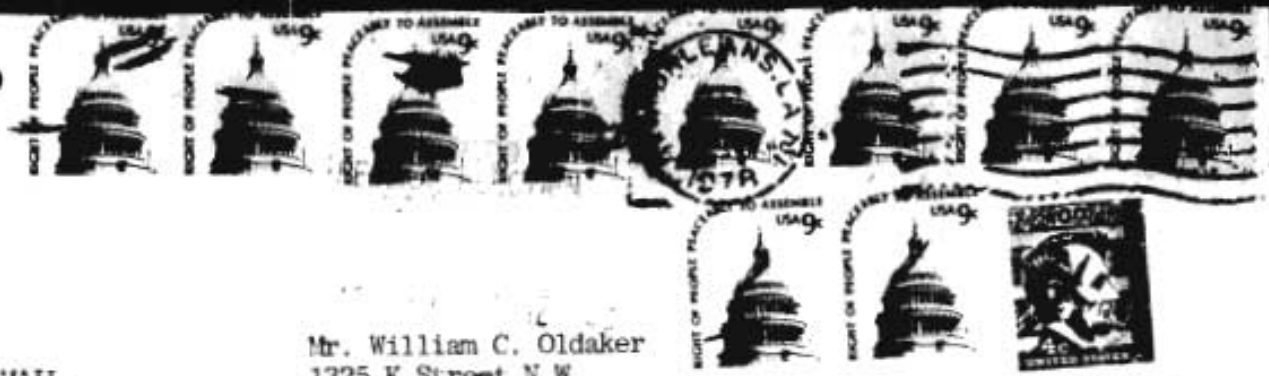
Salvador E. Gutierrez, Jr.

Salvador E. Gutierrez, Jr.

SEGjr/mah

7900402110872

TIERREZ & HAND
A Professional Law Corp.
3514 Canal Street
Orleans, Louisiana 70119



CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

CERTIFIED
No. [illegible]80
MAIL

Begin MUR. 519

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 4.
Add your address in the "RETURN TO" space on reverse.

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

2. ARTICLE ADDRESSED TO: Thomas Jasper
SOUL
P.O. Box 50244
New Orleans, LA 70150

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438125	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized Agent

4. DATE OF DELIVERY: MAY 19 1978

POSTMARK: MAY 19 1978 NEW ORLEANS, LA

5. ADDRESS (Complete only if requested)
Window B
701 Loyola Bldg

6. UNABLE TO DELIVER BECAUSE: 701

CLERK'S INITIALS

☆ GPO : 1977—O-234-337

7001 1140 0002 4438 7125

FEDERAL ELECTION COMMISSION

#519 - Names of other Respondents (open)

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

____	(1) Classified Information	____	(6) Personal privacy
____	(2) Internal rules and practices	____	(7) Investigatory files
____	(3) Exempted by other statute	____	(8) Banking Information
____	(4) Trade secrets and commercial or financial information	____	(9) Well Information (geographic or geophysical)
✓	(5) Internal Documents		

Signed Marcie Cummings

date 5/8/78

FEC 9-21-77

7900110875

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

May 15, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas Jasper, Treasurer
Southern Organization for Unified Louisiana
P.O. Box 50244
New Orleans, Louisiana 70150

Re: MUR 519(78)

Dear Mr. Jasper:

Please find enclosed a copy of a letter dated April 13, 1978, which notifies you that Southern Organization for Unified Louisiana ("SOUL") and you, as treasurer of SOUL, may have violated various sections of the Federal Election Campaign Act of 1971, as amended. You apparently never received the original letter which was sent to SOUL's former address on Common Street.

If you have any questions about this matter, please contact Robert Bogin, at (202)-523-4004, at your earliest convenience.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

7900401187

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

April 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas Jasper, Treasurer
Southern Organization for Unified
Louisiana
418 Common Street
New Orleans, Louisiana 70130

Re: MUR 519 (78)

Dear Mr. Jasper:

On April 12, 1978, the Commission found reason to believe that Southern Organization for Unified Louisiana ("SOUL") and you, as treasurer of SOUL, may have committed violations of the Federal Election Campaign Act of 1971, as amended, (the "Act"), in connection with the 1976 elections for Federal candidates.

Specifically, Section 44la(a) of Title II of the U.S. Code, prohibits any person from making contributions to any political committee in any calendar year which, in the aggregate, exceed $5,000. Section 110.9(a) of the Commission's regulations prohibits the acceptance by a political committee of any contribution or expenditure prohibited by §44la. Reports filed by SOUL indicate that SOUL accepted contributions in excess of $5,000 from Salvador Edward Gutierrez and Rick A. Tonry.

Section 44la(a) furthermore, prohibits a political committee from making contributions to any candidate with respect to any election for Federal office which, in the aggregate, exceed $1,000. Reports filed by SOUL fail to indicate whether contributions from Gutierrez and Tonry were kept in separate accounts so as to prevent commingling of these funds. The commingling of these funds could have resulted in SOUL expending funds in behalf of Federal campaigns in excess of the $1,000 limit.

While the Act provides for a $5,000 limitation on contributions by multi-candidate committees, and SOUL had declared itself as such a committee in its statement of organization, SOUL did not appear to meet the requirements of a multi-candidate committee at the time these contributions had been made. See §441a(a)(4). The $1,000 contribution limitation would, therefore, be applicable to SOUL.

Section 432(c)(4) makes it the duty of the treasurer of a political committee to keep a detailed and exact account of the identification of each candidate on whose behalf such committee made any expenditures. Reports of SOUL indicate that such detail and exact accounting as required by the Act was not undertaken.

Section 432(e)(2) of the Act, furthermore, requires that each report or statement of contributions received, or expenditures made, by a political committee shall be filed with the principal campaign committee for the candidate on whose behalf such contributions are accepted or such expenditures are made. Reports filed by SOUL and by the Gutierrez Campaign Committee, indicate that SOUL has filed with the Commission directly, and not with Gutierrez Campaign Committee, the principal campaign committee. Section 434(a)(2) makes compliance with Section 432(e)(2) the responsibility of the treasurer.

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

In addition to any such information you might wish to supply, please answer the following requests and questions:

1. Submit all records for the year 1976 which account for all contributions SOUL made to a) Salvador Edward Gutierrez b) Rick A. Tonry c) Lindy Boggs.

2. Did SOUL make contributions to any other Federal office seeker in the year 1976?

3. If the answer to question 2 is yes, please submit all records for the year 1976 which account for all contributions SOUL made to these Federal office seekers.

4. Did SOUL attempt to segregate contributions made by Tonry and Gutierrez by keeping separate accounts and records?

5. If the answer to question 4 is yes, please submit to the Commission all records to show how these contributions were kept segregated from other contributions and funds.

6. Which candidates for Federal office in the year 1976 was SOUL authorized to receive contributions and make expenditures?

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing. If you have any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at your earliest convenience. We have numbered this matter MUR 513 (78).

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

April 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Mary Ann MacHauer
Gutierrez Campaign Committee
3516 Canal Street
N.O., Louisiana 70119

Re: MUR 519 (78)

Dear Ms. MacHauer:

On April 12 , 1978, the Commission found reason to believe that the Gutierrez Campaign Committee (Committee) violated the Federal Election Campaign Act of 1971, as amended, by failing to receive all reports and statements required to be filed with the Commission and to submit such reports to the Commission from an authorized political committee.

In particular, 2 U.S.C. § 432(e) (3) makes it the duty of each principal campaign committee to receive all reports and statements required to be filed with it under paragraph (2) of §432(e) and to compile and file such reports and statements with the Commission. This duty of yours did not appear to have been met in connection with a committee named Southern Organization for Unified Louisiana (SOUL). SOUL is a political committee which Mr. Gutierrez had designated as an authorized committee to support him in the primary election of 1976. Thus, the Committee has the responsibility of receiving all reports and statements of SOUL that SOUL would normally file with the Commission. Reports of the Committee and of SOUL, indicate that the Committee did not receive and compile the required reports from SOUL in accordance with this provision.

Under the Act, the Committee has the opportunity to demonstrate that no action should be taken against it. 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.

The Commission is under a duty to investigate this matter expeditiously; therefore, the Committee's response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless the Committee notifies the Commission in writing that it wishes the investigation to be made public.

If the Committee intends to be represented by counsel in this matter, please have such counsel so notify us in writing. If the Committee has any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at the Committee's earliest convenience. We have numbered this matter MUR 519 (78).

Sincerely yours,

William C. Oldaker
General Counsel

Bogin MUR 519(78)

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:
Mary Ann Mechauer
3516 Canal Street
N.O., Louisiana 70119

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	948653	

(Always obtain signature of addressee or agent)

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

M. McKeever

4. DATE OF DELIVERY — POSTMARK

5. ADDRESS (Complete only if requested)

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

☆ GPO : 1977—O-234-337

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

April 13, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Salvador E. Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana

Re: MUR 519 (78)

Dear Mr. Gutierrez:

On April 12 , 1978, the Commission found reason to believe that you may have committed a violation of the Federal Election Campaign Act of 1971, as amended, by contributing cash in excess of the limit allowed with respect to a Federal election.

In particular, 2 U.S.C. §441g prohibits the making of cash contributions for the benefit of any candidate which, in the aggregate, exceeds $100, with respect to any campaign of such candidate for nomination for election, or for election to Federal office. Reports filed by the Gutierrez Campaign Committee indicate that you made two cash contributions, one contribution of $30,000 and another for $1,600 with respect to your primary campaign for Congress in 1976.

Under the Act, you have the opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. In addition to any information or material that you wish to submit, please account for the source(s) of these cash contributions.

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing. If you have any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at your earliest convenience. We have numbered this matter MUR 519 (78).

Sincerely yours,

William C. Oldaker
General Counsel

Bogin MUR 519(78)

PS Form 3811 Apr. 1977 U.S.G.P.O.

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

2. ARTICLE ADDRESSED TO:
Salvador Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943654	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Mrs. Sal Gutierrez Jr.

4. DATE OF DELIVERY 4-18-78 POSTMARK

5. ADDRESS (Complete only if requested)
38 CAROLYN CT.
ARABI, LA. 70032

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO : 1977—O-234-337

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 519 (78)
Salvador Edward Gutierrez, Jr.,	)	
Southern Organization for Unified Louisiana (SOUL)	)	
Gutierrez Campaign Committee	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on April 12, 1978, the Commission approved without objection the recommendations of the General Counsel as follows in the above-captioned matter:

1. Find reason to believe that Salvador Edward Gutierrez, Jr. violated 2 U.S.C. §441g.

2. Find reason to believe that SOUL violated 2 U.S.C. §441a(a) and 2 U.S.C. §432(e)(2).

3. Find reason to believe that the Gutierrez Campaign Committee violated 2 U.S.C. §432(e)(2) and (3).

4. Find reason to believe that Thomas Jasper violated 2 U.S.C. §432(c)(4) and 2 U.S.C. §434(a)(2).

5. Send the letters of notification attached to the First General Counsel's Report, undated.

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

Marjorie W. Emmons

Date: 4-12-78

Marjorie W. Emmons
Secretary to the Commission

Received in Commission Secretary's Office: 4-10-78, 11:47
Circulated on 24 no-objection basis: 4-11-78, 12:00

7904090178

April 10, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 519

Please have the attached 7 day report on MUR 519 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

7904009518 5

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION _____

MUR NO. 519
DATE COMPLAINT RECEIVED
BY OGC _____
STAFF
MEMBER BOGIN

SOURCE: Internally Generated from loan project conducted by Office of General Counsel

RESPONDENT'S NAME: Salvador Edward Gutierrez, Jr., Southern Organization for Unified Louisiana (SOUL) Gutierrez Campaign Committee

RELEVANT STATUTE: 2 U.S.C. §441g; §441a(a)(1)(2) §432(e)(2), (3); §434(a)(2) §432(c)(4)

INTERNAL REPORTS CHECKED: 1976 Candidate and Committee Reports

FEDERAL AGENCIES CHECKED: None

BACKGROUND

During 1977, staff of the General Counsel's Office reviewed the reports of all 1976 House and Senate candidates and committees to determine the nature and extent of the reporting of loans, and to determine whether additional regulations and reporting forms might be necessary. (See Attachment A)

SUMMARY OF ALLEGATIONS

During this initial review, the reports of Louisiana congressional candidate Salvador Edward Gutierrez, Jr. indicated two contributions by him in cash to his campaign. The contributions were $30,000, which appeared on his 10-day pre primary report dated August 4, 1976 (See Attachment B), and $1,600 on his 30-day post primary report. (See Attachment C) No specific date was given for the $30,000 contribution, while the $1,600 contribution was indicated to have been made on July 30, 1976. These two indicated a possible violation of 2 U.S.C. §441g.

7900100186

A review of Gutierrez's reports also indicated an expenditure by him to Southern Organization for Unified Louisiana (SOUL) on August 6, 1976, in the amount of $8,450. (Attachment C) SOUL's records were then examined and compared with those of Gutierrez indicating that Gutierrez had made not one, but two contributions to SOUL. In addition to the August 6, $8,450 contribution, Gutierrez made an in-kind contribution to SOUL in the amount of $11,550 on August 10, 1976 (Attachment D & F).

SOUL's Statement of Organization dated August 10, 1976, stated that it is a multi-candidate committee in support of Gutierrez and Lindy (Mrs. Hale) Boggs, (Attachment E), but SOUL did not qualify as a multi-candidate committee under §441a(a)(4). SOUL had not been registered for a period of not less than 6 months; did not receive contributions from more than 50 persons; did not make contributions to 5 or more candidates for Federal office. SOUL received $500 from congressional candidate Lindy Boggs on August 5, 1976 (Attachment D) and two in-kind contributions of $5,000 each from congressional candidate Rick A. Tonry, all on September 16, 1976. (Attachment F) SOUL's records do not indicate how the candidates' contributions were segregated, if in fact they were, and to what extent and in what proportion each candidate's contribution was used in behalf of his/her campaign. On August 14, 1976, Gutierrez was defeated in the primary. Both Tonry and Boggs ran in the general election.

Gutierrez authorized SOUL to receive contributions and make expenditures in his behalf but Boggs and Tonry did not issue any such authorization.

LEGAL ANALYSIS

Section 441g prohibits the making of cash contributions for the benefit of any candidate which, in the aggregate, exceeds $100. The legislative history for this provision indicates that Congress was concerned that contributions be traceable. To alleviate some of this concern, Congress determined that cash contributions over $100 should be prohibited. The prima facie evidence indicates that respondent Gutierrez violated §441g.

Since SOUL did not qualify as a multi-candidate committee, it has the status of a political committee. Section 432(c)(4) states that it is the duty of the treasurer of a political committee to keep a detailed and exact account of the identification of each candidate on whose behalf any expenditure was made. Thus the treasurer of SOUL, Thomas Jasper, by not reporting such identification, violated §432(c)(4).

7 9 0 4 0 0 7 8 7

Furthermore, Soul, as a political committee authorized by Gutierrez to raise contributions or make expenditures on his behalf, should have filed its required reports with the Gutierrez Campaign Committee [the "Committee"] the candidate's principal campaign committee. This Committee, in turn, had a duty to file these reports with the Commission. The failure to do so is a violation of §432(e)(2) and §432(e)(3), respectively. As treasurer of SOUL, Thomas Jasper was responsible for filing SOUL's reports with the Committee. His failure to do so is a violation of §434(a)(2). Moreover, the amount of contributions received from Gutierrez and Tonry could be in violation of §441a(a), and the commingling of both candidates' contributions may have resulted in SOUL expending illegal funds in behalf of each candidate's campaign - another violation of 441a(a).

RECOMMENDATION

Find reason to believe that Salvador Edward Gutierrez, Jr. violated 2 U.S.C. §441g; find reason to believe that SOUL 1/ violated 2 U.S.C. §441a(a) and 2 U.S.C. §432(e)(2); find reason to believe that the Gutierrez Campaign Committee violated 2 U.S.C. §432(e)(2) and (3); find reason to believe that Thomas Jasper violated 2 U.S.C. §432(c)(4) and 2 U.S.C. §434(a)(2), and send attached letters of notification to the respondents.

1/ SOUL was included on the FEC list of 1977 year-end report "non-filers."

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ms. Mary Ann MacHauer
Gutierrez Campaign Committee
3516 Canal Street
N.O., Louisiana 70119

Re: MUR 519 (78)

Dear Ms. MacHauer:

On , 1978, the Commission found reason to believe that the Gutierrez Campaign Committee (Committee) violated the Federal Election Campaign Act of 1971, as amended, by failing to receive all reports and statements required to be filed with the Commission and to submit such reports to the Commission from an authorized political committee.

In particular, 2 U.S.C. § 432(e) (3) makes it the duty of each principal campaign committee to receive all reports and statements required to be filed with it under paragraph (2) of §432(e) and to compile and file such reports and statements with the Commission. This duty of yours did not appear to have been met in connection with a committee named Southern Organization for Unified Louisiana (SOUL). SOUL is a political committee which Mr. Gutierrez had designated as an authorized committee to support him in the primary election of 1976. Thus, the Committee has the responsibility of receiving all reports and statements of SOUL that SOUL would normally file with the Commission. Reports of the Committee and of SOUL, indicate that the Committee did not receive and compile the required reports from SOUL in accordance with this provision.

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

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The Commission is under a duty to investigate this matter expeditiously; therefore, the Committee's response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless the Committee notifies the Commission in writing that it wishes the investigation to be made public.

If the Committee intends to be represented by counsel in this matter, please have such counsel so notify us in writing. If the Committee has any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at the Committee's earliest convenience. We have numbered this matter MUR 519 (78).

Sincerely yours,

William C. Oldaker
General Counsel

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Salvador E. Gutierrez, Jr.
38 Carolyn Court
Arabi, Louisiana

Re: MUR 519 (78)

Dear Mr. Gutierrez:

On , 1978, the Commission found reason to believe that you may have committed a violation of the Federal Election Campaign Act of 1971, as amended, by contributing cash in excess of the limit allowed with respect to a Federal election.

In particular, 2 U.S.C. §441g prohibits the making of cash contributions for the benefit of any candidate which, in the aggregate, exceeds $100, with respect to any campaign of such candidate for nomination for election, or for election to Federal office. Reports filed by the Gutierrez Campaign Committee indicate that you made two cash contributions, one contribution of $30,000 and another for $1,600 with respect to your primary campaign for Congress in 1976.

Under the Act, you have the opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. In addition to any information or material that you wish to submit, please account for the source(s) of these cash contributions.

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The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing. If you have any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at your earliest convenience. We have numbered this matter MUR 519 (78).

Sincerely yours,

William C. Oldaker
General Counsel

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas Jasper, Treasurer
Southern Organization for Unified
Louisiana
418 Common Street
New Orleans, Louisiana 70130

Re: MUR 519 (78)

Dear Mr. Jasper:

On April , 1978, the Commission found reason to believe that Southern Organization for Unified Louisiana ("SOUL") and you, as treasurer of SOUL, may have committed violations of the Federal Election Campaign Act of 1971, as amended, (the "Act"), in connection with the 1976 elections for Federal candidates.

Specifically, Section 441a(a) of Title II of the U.S. Code, prohibits any person from making contributions to any political committee in any calendar year which, in the aggregate, exceed $5,000. Section 110.9(a) of the Commission's regulations prohibits the acceptance by a political committee of any contribution or expenditure prohibited by §441a. Reports filed by SOUL indicate that SOUL accepted contributions in excess of $5,000 from Salvador Edward Gutierrez and Rick A. Tonry.

Section 441a(a) furthermore, prohibits a political committee from making contributions to any candidate with respect to any election for Federal office which, in the aggregate, exceed $1,000. Reports filed by SOUL fail to indicate whether contributions from Gutierrez and Tonry were kept in separate accounts so as to prevent commingling of these funds. The commingling of these funds could have resulted in SOUL expending funds in behalf of Federal campaigns in excess of the $1,000 limit.

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While the Act provides for a $5,000 limitation on contributions by multi-candidate committees, and SOUL had declared itself as such a committee in its statement of organization, SOUL did not appear to meet the requirements of a multi-candidate committee at the time these contributions had been made. See §441a(a)(4). The $1,000 contribution limitation would, therefore, be applicable to SOUL.

Section 432(c)(4) makes it the duty of the treasurer of a political committee to keep a detailed and exact account of the identification of each candidate on whose behalf such committee made any expenditures. Reports of SOUL indicate that such detail and exact accounting as required by the Act was not undertaken.

Section 432(e)(2) of the Act, furthermore, requires that each report or statement of contributions received, or expenditures made, by a political committee shall be filed with the principal campaign committee for the candidate on whose behalf such contributions are accepted or such expenditures are made. Reports filed by SOUL and by the Gutierrez Campaign Committee, indicate that SOUL has filed with the Commission directly, and not with Gutierrez Campaign Committee, the principal campaign committee. Section 434(a)(2) makes compliance with Section 432(e)(2) the responsibility of the treasurer.

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

In addition to any such information you might wish to supply, please answer the following requests and questions:

1. Submit all records for the year 1976 which account for all contributions SOUL made to a) Salvador Edward Gutierrez b) Rick A. Tonry c) Lindy Boggs.

2. Did SOUL make contributions to any other Federal office seeker in the year 1976?

3. If the answer to question 2 is yes, please submit all records for the year 1976 which account for all contributions SOUL made to these Federal office seekers.

4. Did SOUL attempt to segregate contributions made by Tonry and Gutierrez by keeping separate accounts and records?

5. If the answer to question 4 is yes, please submit to the Commission all records to show how these contributions were kept segregated from other contributions and funds.

6. Which candidates for Federal office in the year 1976 was SOUL authorized to receive contributions and make expenditures?

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten days after receipt of this notification. This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing. If you have any questions, please contact Robert Bogin, the staff attorney assigned to this matter, at (202) 523-4004, at your earliest convenience. We have numbered this matter MUR 513 (78).

Sincerely yours,

William C. Oldaker
General Counsel

Attachment "A"

FEDERAL ELECTION COMMISSION

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

November 11, 1977

MEMORANDUM TO: The Commission

THROUGH : William C. Oldaker

FROM : Lester Scall
William Yowell

SUBJECT : Analysis of 1976 Congressional Campaign Loan Activity and Recommendations

I. INTRODUCTION

The General Counsel's staff has completed an analysis of the loan activity of all House and Senate candidates and committees for the 1976 election to determine the extent of compliance with the loan provisions of the Act.[1/] Our findings and recommendations for further action by the Commission, are as follows:

II. FINDINGS:

For the purposes of this study, we have divided the apparent violators into two groups. The first group consists of candidates and committees who reported loans totalling less that $30,000 and who have either not reported one or more of the following items or have reported loans which on the surface indicate a violation (e.g. greater than limit):

1/ Due to the large number of reports with loan activity (over 750 in the HOuse and Senate), the candidates/committees that have very small loans (generally less than $5,000) and whose reports have few errors and omissions were eliminated, leaving approximately 275 reports.

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a. Interest rates of loans

b. Dates of maturity

c. Terms of security, guarantee, and endorsement.

d. Loans or contributions on candidates reports.

e. Carrying forward debts and loans as continuing obligations.

f. Reporting of previously undisclosed loans receipts.

g. Indication of loan repayments or interest rates and no report of original loan.

The majority of reports fall within this group; there are approximately 150 reports that do not include one or more of the above items; and the loans involved in these reports amount to approximately $4,000,000, an average of $26,666 per report. For each of these candidates/committees, we have prepared spread sheets that include all reported details of the loans.

In the second group we have placed candidates and committees who have reported loans of more than $30,000 with apparent surface reporting violations as well as those which show certain questionable patterns and relationships of individuals and institutions, receipt of loans apparently exceeding the limits where full details of the transactions are not given and those in which the following circumstances occur:

a. Loans not carried as debts

b. Loans quaranteed by individuals in excess of the Act's limitation regulations.

c. Excessive loans (generally greater than $2500) made by individuals

d. Report does not adequately show source and basis on which loan was forgiven.

e. Report intermingles candidate's loans and contributions.

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To assist in the dissemination of second category reports, the list of reports was divided according to amount, House and Senate, and alphabetically by state. All reports containing MURs have been noted below the name of the condidate/committee. The reports have been subdivided, and we would start with the thirty reports showing the largest loans, basically loans larger than $100,000, (List A). Those reports that had MURs assigned to them identified with loan activity were removed from the second category list. (The reports with loans and unrelated MURs will be assigned to the team which has been working on the MUR.)

IV. SUMMARY:

Although it appears as though it will be necessary to be selective in deciding what cases to pursue, a review of the attached list gives some idea of the extent of the problem and potential for abuse. Even if the Commission concludes that no action is warranted in some cases, we believe that case by case review of 1976 activity should be valuable in assuring that this important source of campaign financing receives close scurtiny.

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We identified 81 candidates and committees who fell in this group. The total amount of money involved in this group is approximately $10,858,948 with an average of $134,061.00 per report. Attached is a listing of all House and Senate candidates and committees together with the pertinent information concerning the reports (Enclosure 1).

III. RECOMMENDATION:

Assign MUR nombers to the second category violations; treat the first category violations as failure to report and handle on an initial basis through the Disclosure Division.

A. First Category:

Because of the large number of cases in this category, Disclosure should screen the reports and decide which of these 150 reports to follow up using the spread sheets we have prepared grouping together those with the largest loans. A decision to take no further action at this stage should be accompanied by a short written closing on each case which would be forwarded through OGC. For the cases where further action is warranted, a form letter similar to the RFAI letter should be sent.

Depending on the information obtained from the committees or their lack of response, some of those cases would then either be referred to OGC and be handled in the same fashion as second category cases, or be closed by Disclosure after conferring with OGC. Again, reports closed should be transmitted through OGC.2/

B. Second Category:

"Enforcement staff would recommend on a case-by-case basis whether: anRTB finding is warranted; whether other information is needed (sending a letter similar to an RFAI letter); whether the matter should be referred to Disclosure; or whether the matter should be closed.

2/ Because of the time that has elapsed since the 1976 elections, it can be expected that in some instances where committees have terminated, the present whereabouts of individuals connected with the loans may be difficult to determine.

House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	for Congress Committee	Loan from candidate and Bank of . None of the loan was carried as a debt. $50,145 repaid bank- nothing to candidate	$133,145.00
	Congressional Campaign Committee	$16,378.03 unitemized loan. $112,378.03 loans and $12,500 in debts to individuals.	$124,878.00
		Large loans and no details	$120,000.00
	for Congress	same as above	$119,486.00
	Rep. for Congress '76 Committee	Large loan from candidate and small one from bank. Both need more details.	$114,971.25
	n for Congress	Large loan and no details	$112.900.00
	y for Congress	same as above	$108,500.00
	g in '76 Committee	Large loan from bank guaranteed by candidate with no terms etc.	$105,924.74
	for Congress	Candidate contributed $100,000 and loaned $100,000 to committee, no terms, etc.	$100,000.00

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CATEGORY II Listing of - House and Senate
Candidate/Committee Loan Activity

A. Greater than $100,000

The following House and Senate Candidates and Committees have the largest reported loans in question:

House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	/Friends of MUR	Very large loans from candidate to committee and no details of source of candidates funds, terms, etc.	$507,000.00
		same as above and not carried as debt	$274,429.00
		same as above	$244,678.67
	for Congress Committee	same as above	$236,000.99
	for Congress Committee	report indicates committee has no debts but no indication of liquidation of loan. Loans obtained from candidate with no further details.	$184,500.00
	/ for Congress Committee	No details of candidates loan to committee. Also, only $76,600 carried as debt. Balance repaid or what?	$146,600.00
		$75,000 guaranteed by but no terms, security, interest rates etc. No details of balance of loan.	$138,364.08

enclosure 1

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Senate:

State	Candidate/Committee	Type of Activity	Approximate Amount
		Contributions from candidate not shown on candidates reports. No details of large bank loans to committee from and	$2,474,012.00
		Very large contribution from candidate to committee and no details of source of funds.	$676,836.70
		Same as above	$484,700.000
	(MUR)	Same as above except loan involved instead of contribution.	$240,000.00
		Candidate contributed and loaned money to his committee with no details.	$189,000.00
		Large loan and no details.	$158,000.00
		Questions of $24,000 overdraft; need clarification on the source of funds used for repayment of additional loans, lack of reporting of other loans.	$144,950.00
		Large contribution and no details.	$137,000.00
		Large loan and no details.	$120,500.00
		Large contribution	$125,000.00
		See MUR	
		Large loan and no details.	$115,196.28
	(MUR)	Same as above	$100,000.00
		Same as above	$100,000.00

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B. Less than $100,000

The below list consists of the rest of the House candidates and committees by state. A list of the Senate candidates follows:

House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	Campaign Committee	Large loans and no details.	$87,293.00
	for Congress	same as above	$72,000.00
	for Congress Committee	Large loan, all but $9,000 forgiven and no details.	$59,000.00
	for Congress	Candidate loaned committee $30,000 and then stopped reporting after primary.	$30,000.00
	for Congress Committee	Large loan, no details	$97,000.00
	for Congress	Loan not repaid and not carried as debt.	$47,324.00
	Campaign Committee ('74 Campaign)	Candidate "lent" committee money since '74 and also has several outstanding loans in excess of present limits. Exact amount is unknown.	$75,000.00+
	/People for in Congress	Loan not carried as debt	$35,164.00
	Sid Vihlen/Vihlen for Congress	Loans not properly reported	$30,000.00
	Campaign Committee(MUR	Personal loans need to be checked.	?

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House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	Campaign Committee	Treasurer writes acknowledgement of loan on Bank letterhead.	$10,000.00
		Loans to committee may have been used for candidates personal expenses.	$50,000.00.00
	for Congress	Need additional information on loan to committee by candidate; questionable loan of $1,000 each by 17 individuals.	$86,000.00
		$31,000 loan from Bank of with no details and $50,000 loan from Republican Party of with no details.	$81,000.00
	Salvador Edward Guttierrez, Jr.	Only $45,000 of $50,000 loan from carried as debt. Candidate also contributed $31,600 in CASH.	$81,000.00
	Committee to Elect	Loans not carried as debts	$40,694.00
	for Congress	Large contribution from candidate and no details of source of funds.	$75,865.73
	for Congress	Large loan no details one repayment of $9,093.	$61,000.00
	s for Congress	Loan not carried as debt	$42,150.00

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House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	for Congress	Loaned from candidate and individual - no details.	$42,500.00
	for Congress Committee/	No details of loan to committee by candidate.	$61,000.00
	for Congress Committee	Large loan needs further details, questionable report, large number of $1,000 contributors.	$97,334.00
	for Congress Club	No details of loans	$77,654.00
	Citizens for	Excessive loans from individuals in amount of $49,000 and need details of rest of loans.	$72,000.00
		Loans from candidate and bank guaranteed from individuals with pos. violation.	$34,885.00
	Good People who want in Congress	Candidate contributed $98,500 to committee Termination report states $7,323.38 repaid as "return on loan to committee" No details of source of candidates contributions.	$98,500.00
	for Congress	Possible reporting violations and no details for loans. All were forgiven by candidate.	$75,000.00
		Treasurer worked at bank where loan was obtained.	$27,000.00
	for Congress Committee,	Loan by candidate to committee reported as debt on candidate report but not on committee report. No further details.	$54,250.00

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House:

State	Candidate/Committee	Type of Activity	Approximate Amount
	Friends of [illegible]s, c/o [illegible]	$20,000.00 loan signed by [illegible] - possible limitation violation. No details on rest of loan/	$47,000.00
	[illegible] for Congress Committee, #2	Guarantors exceed limitations regulations.	$70,000.00
	[illegible] for Congress Committee	Large loans and no details on rest of loan.	$80,000.00
	[illegible] for Congress Committee/ [illegible]	Same as above	$96,750.00
	[illegible]	Individuals who made loans to committees in excess of limitation regulations.	$31,250.00
	[illegible] for Congress Committee	No details of larger loan.	$62,600.00

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Senate:

State	Candidate/Committee	Type of Activity	Approximate Amount
		No details of candidate's loan to committee.	$50,000.00
		No details of loan	$40,255.00
	(MUR 77))	No details of contributions and loans candidate made to committee.	$61,834.00
		Need further details of candidate's contribution to committee.	$37,400.00
		No details of loan	$79,191.05
		Same as above	$35,800.00
		Same as above	$35,000.00
		No details of loans	$85,355.92
		Same as above	$38,300.00
		No details of loans	$50,000.00
		Same as above	$62,000.00
		Same as above	$53,127.00
		Same as above	$35,000.00
		Candidate's family may have received proceeds of a bank loan and committee did not properly report loan as debt.	$82,898.00
		No details of loans from the y.	$35,000.00

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Senate:

State	Candidate/Committee	Type of Activity	Approximate Amount
[redacted]	[redacted])	No details of loans from [redacted]	$60,000.00
[redacted]	[redacted]	Questions of $24,000 overdraft; need clarification on the source of funds used for repayment of additional loans; lack of reporting on other loans.	$144,950.00
[redacted]	[redacted]	No details on loans transactions.	$52,000.00

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MEMORANDUM

FEB. 6, 1979

TO: Charlie Steele

FROM: Bill Yowell
Les Scall

SUBJECT: Recommendation for Further Investigation Action on Loan Project Candidates and Committees

Attached is a list of nine House Candidates/Committees from the 1976 loan survey project. The information uncovered on these individuals indicates that possible substantive violations have been committed. We think that MURs should be opened on all of these nine and that they should be assigned to the enforcement teams for preparation of recommendations for further action. The teams would decide whether the information they uncover warrants a recommendation for reason to believe or an RFAI letter. The spread sheets attached for each candidate/committee are meant as a starting point, and the team member assigned should research the file himself/herself.

We have updated this list with the status of these candidate/committees at the disclosure level. Wherever possible, termination dates have been included, however we have been informed that dates for administrative termination (i.e., by the staff here) are not recorded. This should be checked. I think we could proceed to investigate terminated cases by acknowledging to the respondents or recipients of the RFAI letters that while we are aware of the termination, we nevertheless have discovered that certain information needs to be clarified.

While these matters are being reviewed we are also preparing and updating about eight other cases from the loan project for a similar presentation.

2ND CATEGORY

1. :/Committee of 1976 for : for Congress

$30,000 loaned by - ~ to committee on April 12, 1976. Candidate and three others guaranteed $29,300 of loans. The committee repaid $1,975 in two installments on October 7, 1976, and November 29,1976. No other repayments indicated by spread sheets. Status at Disclosure level: Candidate reports terminated April 10, 1977; Committee reports terminated (date unknown).

2. _ _ ___ in '76 Committee

$105,924.74 loaned by . . . . : to committee between September 7, 1976, and November 2, 1976. The notes are recorded as maturing in 90 days but no repayments are indicated. There is an unitemized loan of $201.81 in the July 10, 1977 report, and as of the July 10,1977 report, the 1976 loans are still being carried as debts. Status at Disclosure level: Candidate reports waived; Committee reports quarterly.

3. _ / : Congressional Campaign Committee

$16,378.03 in unknown number of loans to candidate between April 16, 1976 and May 25,1976 listed as unitemized. Spread sheet indicates other loan(s) of $28,391.68 may have been made but reports are not clear. Status at Disclosure level: Candidate reports terminated January 20, 1977; Committee reports terminated (date unknown).

4. _ ___ /Citizens for for Congress

Republican Party of . loaned committee $50,000. Dates of loan(s) repayment not indicated. Partial repayment of $7,[illegible]6.50 shown. Status at Disclosure level: Candidate reports quarterly: committee reports administratively terminated.

5. Salvador Edward Gutierrez, Jr./Guttierrez Campaign Committee LA

Cash contributions of $30,000 and $1,600 made by candidate to his committee. See attachment to Guttierrez spread sheet concerning his personal loan of $50,000. Status at Disclosure level: Candidate reports administratively terminated; Committee reports administratively terminated.

Attachment "B"

Itemized Receipts, Contributions, Loans, Rebates, and Transfers

(Indicate the type for each entry)
(See Instructions on back)

Page 1 of 3 Pages

Full Name of Committee or Candidate

[illegible] EDWARD GUTIERREZ, JR.

Full name, mailing address and ZIP code	Occupation / type of business	Type of receipt	Date (month, day, year)	Amount of receipt this period
[illegible] DEVELON [illegible] CALLEJON BLVD [illegible]		☐ Contribution ☐ interest or dividend ☐ loan, loan payment ☐ rebate, refund ☐ transfer in	7/15/15	$ 1,000
Employer's name, city and state SAME AS ABOVE	Occupation / Title ☐ Check if committee activity is self-employed Principal ☐ partner			
[illegible]	[illegible]	☐ Contribution ☐ interest or dividend ☐ loan, loan payment ☐ rebate, refund ☐ transfer in	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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Itemized Receipts, Contributions, Loans, Rebates, and Transfers

Page 2 of 3 Pages

Name of Candidate or Committee (in full)

CHARLES EDWARD CHEEK II

Name and Address	Occupation / Principal Business	Date Received	Amount of This Receipt
[illegible] AND HAND 6624 CANAL BLVD NO, LA. 70124	LEGAL SECRETARY 3317 CANAL ST NO, LA 70119	7/6/76	$ 100.00
SIMON VIGUERIE 211 CARONDELET ST NO, LA.	STOCK BROKER 211 CARONDELET ST.	7/15/76	$ 250.00
[illegible] ST. [illegible], LA. [illegible] ROUE	ATTORNEY	7/15/76	$ 500.00
[illegible] IBERVILLE COURT INC [illegible] CANAL ST NO, LA	CIVIC ASSOCIATION	7/15/76	$ 1,000.00
[illegible] HAND, JR. [illegible] CANAL BLVD NO, LA. 70124	LOTTERY & OIL COILED	7/6/76	$ 1[illegible]
[illegible] OGG [illegible] TREE CT NO 2, LA.	STOCK BROKER	7/15/76	$ 125.00

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Itemized Receipts, Contributions
Loans, Rebates, and Transfers

Page 3 of 3 Pages

Name of Candidate or Committee in full

		Date (month, day, year)	Amount of each receipt this period
1	CARLOS EDWARD GUTIERREZ, JR. CARLOS CONWAY FEDERSTON NO, LA. Principal place of business	ENGINEER	7/15/96	$400.00
2	W. DAVID DE LAUREAL, SR. PO STATE NO, LA. INTERNATIONAL TRADE MART	ENGINEER	7/15/96	$250.00
3	NATIONAL BANK CANAL ST. NO, LA.	BANK	7/15/96	$50,000
4	E GUTIERREZ, JR. CARLOS PLACE NO, LA. LAW FIRM CANAL ST. LA. 70119	CASH FROM CANDIDATE ATTORNEY		$30,000 *
5	C. CARLSON MS [illegible], LA.	OWNER OF [illegible] SAND BOARD	7/20/96	$1,000
6				
7				

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Attachment "C"

...ation or Election to Federal Office

...to receive contributions and make expenditures in connection with more than ... indicate appropriate

LA0107

2 Identification Number

[redacted]

2(a) Is this a report of receipts and expenditures for only one election? ☒ Yes ☐ No

(b) If "Yes," for which election? Primary (General, Primary, Runoff) on 8/14/76 (Date)

6 Type of Report (Check appropriate box and complete, if applicable)

(a) ☐ Amendment
(b) ☒ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☐ Tenth Day report preceding _____ (primary, general or convention) election on _____ (date) in the state of _____

(i) ☐ Thirty Day report following Primary (primary, general or convention) election on 8/14/76 (date) in the state of Louisiana

Committee Summary of Receipts and Expenditures

Present

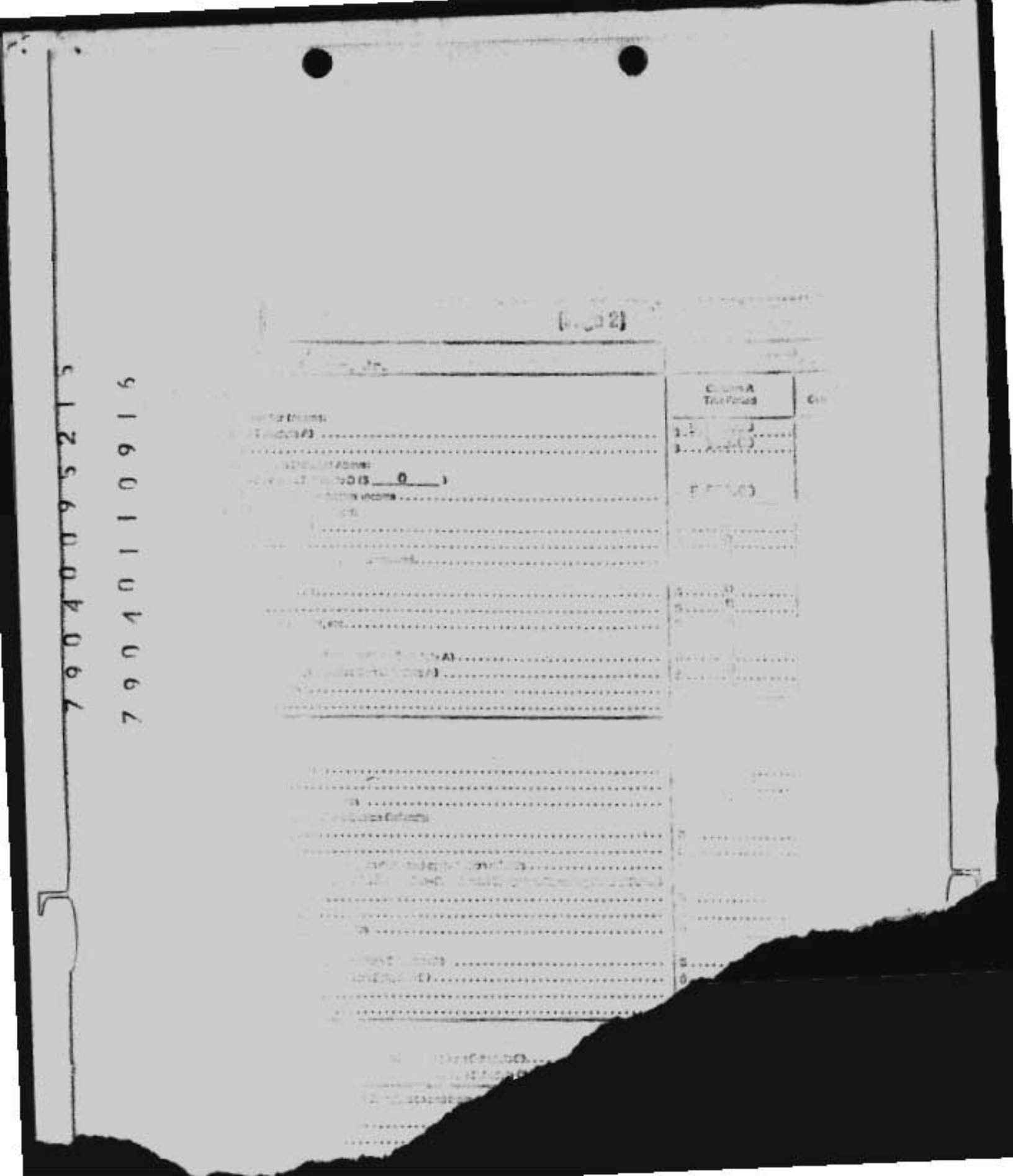
Column A - Cash Balance Summary	Column A This Report	Column B Calendar Year-To-Date
1 Cash on hand (Line 11)		$ 0
2 Cash on hand beginning of reporting period	$ 0	
3 Amount received (Line 12)	$ 5,550.00	$ 85,950.00
(a) Loans	$	$
4 Total receipts (From Line 24)	$ 28,775.54	$ 99,362.25
5 Total disbursements for reporting period	$	$
Other (attach itemized list) $		
Column B - Expenditures Subject to Limitation - Summary To Presidential Candidates Receiving Federal Funds		
6 Net contributions (From Line 23)	$	$
7 Net operating expenditures (From Line 17)	$	$
8 Cash on hand	$	$
9 Liabilities subject to limitation		$
10 Total		$

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

Signature of Treasurer or Individual

Knowingly furnishing false information may subject the person signing this statement to a fine of not more than $10,000 or imprisonment for not more than five years or both. (2 U.S.C. 437g)

7904010952111



	Purpose of Expenditure Stakes for signs	date, year 8/1/75 8/13/75	
	Purpose of Expenditure Printed 5,000 letters	date, year	
	Purpose of Expenditure Campaign workers & various other operating expenses		
	Purpose of Expenditure To rent trucks and PA systems for election day		
	Purpose of Expenditure 20,000 Post cards	8/ /75	
	Purpose of Expenditure Clerking of campaign workers		
	Purpose of Expenditure Public relations, advertising, etc.		
	Purpose of Expenditure Printed materials (brochures, etc.)		

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	Purpose of Expenditure	Date (month, day, year)	Amount of expenditure this period
[illegible], Louisiana	Campaign worker & organizer	8/6/75	$ 200.00
	Purpose of Expenditure	Date (month, day, year)	Amount of expenditure this period
[illegible] (S.C.O.P.E.)	Workers, Ballots, Mail-outs, Telephoning, etc.	8/6/75	$3,[illegible]
[illegible] Plantation	Purpose of Expenditure Poll (Sal Gutierrez Survey)	Date (month, day, year) 7/[illegible]/75	Amount of expenditure this period $ [illegible]
	Purpose of Expenditure	Date (month, day, year)	Amount of expenditure this period
	Purpose of Expenditure	Date (month, day, year)	Amount of expenditure this period
	Purpose of Expenditure	Date (month, day, year)	Amount of expenditure this period
	Purpose of Expenditure	Date (month, day, year)	Amount of expenditure this period
	Purpose of Expenditure	Date (month, day, year)	Amount of expenditure this period

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*

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Occupation
Architect
☐ Check if Contributor is self-employed
Appropriate Year-to-Date ..... ▷ $

Date (month, day, year)
8/9/78

Occupation
Plastic Surgeon

Occupation
Engineer

Occupation
Engineer

Occupation
Housewife

Occupation
Engineer

Attachment "D"

...Candidate or Committee
...porting any Candidate[s] for
...ination or Election to Federal Office

...committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain records with respect to each election.

1(a) Name of Candidate or Committee (in full)	2 Identification Number
Southern Organization For Unified Louisiana (S.O.U.L.)	#054529
(b) Address (number and street) 418 Common Street	3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☐ No (b) If "Yes," for which election? _____ on _____ (General, Primary, Runoff) (Date)
(c) City, State and ZIP code New Orleans, Louisiana 70130	

4 Type of Report (Check appropriate box and complete, if applicable)
(a) ☐ Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

(h) ☐ Tenth day report preceding _____ election on _____ in the state of _____
(primary, general or convention) (Date)

(i) ☐ Thirtieth day report following General election on 11/2/76 in the state of Louisiana
(primary, general or convention) (Date)

5 Committee Summary of Receipts and Expenditures
6 Covering Period from _____ Through _____

Section A - Cash Balance Summary	Column A This Period	Column B Calendar Year
6 Cash on hand January 1, 19__		$ 500.00
7 Cash on hand at beginning of reporting period	$ 500.00	
8 Add total receipts (From line 19)	$ 27,010.00	$ 27,510.00
(a) Subtotal	$ 27,510.00	$ 27,510.00
9 Subtract total expenditures (From line 24)	$ 27,015.18	$ 27,015.18
10 Cash on hand at close of reporting period	$ 494.82	$ 494.82
11 Cash advances on hand to be liquidated (attach itemized list)	$	

Section B - Presidential Campaign Expenditures Subject to Limitation Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
12 Operating expenditures (From line 23)	$	$
13 Less Refunds and Rebates (From line 17)	$	$
14 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
(c) Total expenditures subject to limitation		$

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

[signature] 11/10/76
(Signature of Treasurer or Custodian) (Date)

A false certification or willful failure to file or falsification of information may subject the person signing this Report or any other person involved to civil or criminal penalties.

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

FEC Form 3
Federal Election Commission
Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee	Report Covering the period From:	To:
Part I - Receipts	**Column A This Period**	**Column B Calendar year to ...**
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 27,040.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above: List by event on memo Schedule D ($ _____)		
(d) Subtotal of contributions and other income	$ 27,040.00	$ 27,5[illegible]
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc.	$	$
18 Transfers In:		
(a) From Affiliated Committee (Itemize all on Schedule A)	$	
(b) From other Committees (Itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 27,040.00	$ [illegible]
Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$ 27,045.18	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$ 27,045.18	$ [illegible]
21 Loans, Loan Repayments, and Contribution Refunds		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures: (Apply to 20% Exemption - Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committee (Itemize all on Schedule B)	$	
(b) To Other Committees (Itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$ 27,045.18	$ [illegible]
Part III - Debts and Obligations		
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
26 Debts and obligations owed by the Committee (Itemize all on Schedule C)	$	
Part IV - Net Receipts and Expenditures, Net of Transfers to and from Affiliated Committees		
27 Total Receipts (from line 19)	$ 27,040.00	
28 Less Transfers In (from Line 18(a))	$	
29 Net Receipts	$ 27,040.00	
30 Total Expenditures (from line 24)	$ [illegible]	
31 Less Transfers Out (from line 23(a))	$	
32 Net Expenditures	$ 27,045.18	

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Attachment "D"

SCHEDULE A
Federal Election Commission
325 K Street, N.W.
Washington, D.C. 20463

Itemized Receipts, Contributions, Ticket Purchases, Loans, Rebates, and Transfers for Line Numbers 15, 16, 17 and/or 18 of FEC Form 3
(see instructions on back)

Page 1 of 1
LINE NUMBER 15
(Use separate schedule(s) for each numbered line).

Name of Candidate or Committee in full
Southern Organization For Unified Louisiana S.O.U.L.

Full Name, mailing address and ZIP code	Occupation / Principal place of business	Date (month, day, year)	Amount of each receipt this period
John D. Lambert 1300 Perdido Street New Orleans, La. 70113	Councilman Same ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▷ $ 5,000.00	9/18/76	5,000.00
Thomas Early 6611 Orange Blvd. New Orleans, La. 70112	Judge - Civil District Ct. Same ☐ Check if Contributor is self-employed Aggregate Year-to-date ▷ $5,000.00	8/10/76	5,000.00
Robert "Bob" Tucker 4736 St. Anthony Street New Orleans, Louisiana	Exec. Asst. to Mayor 1300 Perdido Street New Orleans, La. 70113 ☐ Check if Contributor is self-employed Aggregate Year-to-date ▷ $ 4,500.00	9/16/76 10/2/76	3,000.00 900.00
Salvador E. Gutierrez, Jr. 788 Carolyn Court Arabi, Louisiana 70032	Attorney 3514 Canal Street New Orleans, La. 70119 ☐ Check if Contributor is self-employed Aggregate Year-to-date ▷ $ 8,450.00	8/6/76	8,450.00 *
State Central Democratic Committee Baton Rouge, Louisiana	Same ☐ Check if Contributor is self-employed Aggregate Year-to-date ▷ $ 3,500.00	11/1/76	3,500.00
Second Congress District Executive Committee New Orleans, Louisiana	Same ☐ Check if Contributor is self-employed Aggregate Year-to-date ▷ $ 500.00	11/1/76	500.00

Page

FEC Form 3D

Federal Election Commission
[illegible], N.W.
[illegible], D.C. 20463

Itemized Expenditures
Campaign Fundraising, Loans, and Transfers
for Lines 20, 21, 22, and/or 23 of FEC Form 3

(see instructions on back)

Page 2 for Schedule 15a

(this page/schedule(s) for each numbered line).

Name of Candidate or Committee in full

Southern Organization For Unified Louisiana (S.O.U.L.)

Full Name, mailing address and ZIP code	Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
U. S. Post Office New Orleans, Louisiana	Postage	10/29/76	4,500.00
N.O.P.S.I. 31 Baronne Street New Orleans, La.	Utilities	9/23/76	236.59
City of New Orleans	Voter Service	9/10/76 9/14/76 7/15/76	600.00 335.00 600.00
Innovative Data Systems of La. Inc. P. O. Drawer 5100 Bossier City, La. 70101	Telegrams	9/23/76	2,927.00
Louisiana Weekly News 640 S. Rampart St. New Orleans, La. 70112	Publication	8/30/76	400.00
Campo Hardware Co. 2631 Jackson Avenue New Orleans, La. 70113	Staple Guns & Staples	7/29/76	165.20
Liberty Hardware Co. 1445 St. Bernard Avenue New Orleans, La. 70116	Staple Gun & Staples	9/17/76	202.00
Canvassers	Canvassing Door-to-Door	7/17/76 7/24/76	775.00 775.00
Total for this page (optional)		▶	$
Total this line number only		▶	$

Page

7901011095222 4

for a [illegible] Committee
Supporting any Candidate[s] for
Nomination or Election to Federal Office

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must report receipts and expenditures with respect to each election.

1(a) Name of Candidate or Committee (in full)	2 Identification Number (if applicable)
Southern Organization For Unified Louisiana S.O.U.L.	064629
(b) Address (number and street) 418 Common Street	3(a) Is this a report of receipts and expenditures for only one election? ☐ Yes ☐ No (b) If "Yes," for which election? _____ on _____ (General, Primary, Runoff) (Date)
(c) City, State and ZIP code New Orleans, Louisiana 70130	

4 Type of Report (Check appropriate box and complete, if applicable)

(a) ☒ Amendment
(b) ☐ April 10 Report
(c) ☐ July 10 report
(d) ☐ October 10 report
(e) ☐ January 31 Report
(f) ☐ Alternative Monthly Report
(g) ☐ Termination

5 (h) ☐ Tenth day report preceding Primary election on 8/14/76 in the state of Louisiana
(primary, general or convention) (date)

6 (i) ☐ Thirtieth day report following _____ election on _____ in the state of _____
(primary, general or convention) (date)

Committee Summary of Receipts and Expenditures

Reporting Period from June 11, 1976 through August 4, 1976

Section A Cash Balance Summary	Column A This Period	Column B Calendar Year To Date
8 Cash on hand January 1, 19__		$ -0-
9 Cash on hand at beginning of reporting period	$ -0-	
10 Additional receipts (from line 19)	$ 500.00	$ 500.00
11 (a) Subtotal	$ 500.00	$ 500.00
12 Subtotal of expenditures (From line 24)	$ To Be Reported in Subsequent Report	
13 Cash on hand at close of reporting period	$ 500.00	$ 500.00
14 Outstanding loans (Schedule C) to be included (attach itemized list)	$	

Section B - Presidential Campaign Expenditures Subject to Limitations - Summary (Applies Only To Presidential Candidates Receiving Federal Funds)		
17 Campaign expenditures (from line 20)	$	$
18 Less Offsets and Rebates (from line 17)	$	$
19 (a) Expenditures subject to limitation	$	$
(b) Expenditures from prior years subject to limitation		$
20 Total expenditures subject to limitation		$

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

Gloria Rivers 3-6-76
(Signature of Treasurer or Candidate) (Date)

Note: Failure to file or falsification of information may subject the person signing or filing this report to the penalties of 2 U.S.C. 1439 (see reverse side of this page).

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

7 8 09 10 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55

Revised
January 1979
Federal Election Commission
[illegible] Street, N.W.
Washington, D.C. 20463

Detailed Summary Schedule of Receipts and Expenditures
(Page 2)

Name of Candidate or Committee
Southern Organization For Unified Louisiana Soul

Report Covering the period
From: To:

Part I - Receipts	Column A This Period	Column B Calendar year to date
15 Contributions and other income:		
(a) Itemized (use Schedule A)	$ 500.00	
(b) Unitemized	$	
(c) Sales and Collections Included Above. List by event on memo Schedule D ($ _____)		
(d) Subtotal of contributions and other income	$ 500.00	$ 500.00
16 Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments received	$	$
17 Refunds, Rebates, etc.:		
(a) Itemized (use Schedule A)	$	
(b) Unitemized	$	
(c) Subtotal of refunds, rebates, etc.	$	$
18 Transfers In:		
(a) From Affiliated Committees (Itemize all on Schedule A)	$	
(b) From other Committees (Itemize all on Schedule A)	$	
(c) Subtotal of transfers in	$	$
19 Total Receipts	$ 500.00	$ 500.00
Part II - Expenditures		
20 Operating Expenditures:		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of operating expenditures	$	$
21 Loans, Loan Repayments, and Contribution Refunds		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of loans and loan repayments made and contribution refunds	$	$
22 Fundraising Expenditures. (Apply to 22% Exemption - Presidential Campaigns Receiving Federal Funds)		
(a) Itemized (use Schedule B)	$	
(b) Unitemized	$	
(c) Subtotal of fundraising expenditures	$	$
23 Transfers Out:		
(a) To Affiliated Committees (Itemize all on Schedule B)	$	
(b) To Other Committees (Itemize all on Schedule B)	$	
(c) Subtotal of transfers out	$	$
24 Total Expenditures	$	$
Part III - Debts and Obligations		
25 Debts and obligations owed to the Committee (Itemize all on Schedule C)	$	
26 Debts and obligations owed by the Committee (Itemize all on Schedule D)	$	
Part IV - Receipts and Expenditures, Net of Transfers to and from Affiliated Committees		
27 Total Receipts (from line 19)	$	
28 Less Transfers In (from line 18(a))	$	
29 Net Receipts	$	
30 Total Expenditures (from line 24)	$	
31 Less Transfers Out (from line 23(a))	$	
32 Net Expenditures	$	

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Schedules A, B, C and D of FEC Form 3
(See instructions on back)

Use a separate schedule for each numbered line.

Name of Committee in full

Committee Organization For Unified Louisiana S.O.U. L.

Full Name, mailing address and ZIP code	Occupation	Date (month, day, year)	Amount of receipt this period
Honorable Lindy Boggs U. S. Representative U.S. Congress Washington, D. C. 20515	CongressWoman ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $ 500.00	8/4/76	$00.00
Full Name, mailing address and ZIP code	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $	Date (month, day, year)	Amount of receipt this period
Full Name, mailing address and ZIP code	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $	Date (month, day, year)	Amount of receipt this period
Full Name, mailing address and ZIP code	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $	Date (month, day, year)	Amount of receipt this period
Full Name, mailing address and ZIP code	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $	Date (month, day, year)	Amount of receipt this period
Full Name, mailing address and ZIP code	Occupation ☐ Check if Contributor is self-employed Aggregate Year-to-Date ▶ $	Date (month, day, year)	Amount of receipt this period

FEC 3

Attachment "E"

Statement of Organiz
For a Political Committee

004629

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).

RECEIVED
1996 AUG 13
FEDERAL ELECTION COMMISSION
OFFICE OF REPORTS COMPLIANCE

Political Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must file separate statements with respect to each election.

1 Name of Committee (in full)	2 Identification Number
Southern Organization for Unified Louisiana	
(Number and street) 1 Veterans Street	3 Date of registration (month, day, year)
(City, State and ZIP code) Houma, Louisiana 70130	4 Is this an amended statement ☐ Yes ☐ No If "Yes" fill in only those lines on which there has been a c

Check:
☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

and will support _____ (Federal office sought) in the _____ (General, Primary, Runoff, etc.) Election(s)

in the State of _____ (State in which election is held) on _____ (Date(s))

(b) Principal Campaign Committee will forward to the Commission a copy of the Statement of Organization for each committee required to file one.

☐ (c) This committee supports only one candidate, and is authorized by _____ (Name of Candidate)

and will make expenditures with respect to the _____ (General, Primary, Runoff, etc.) Election

in the _____ (State), and will file all reports and statements with the candidate's principal campaign

committee, _____ (Full name of principal campaign committee)

(Attach Candidate's written authorization.) (FEC Form 2s)

☐ (d) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (e) This committee is a multicandidate committee.

☐ (f) This committee is a _____ (National, state, county, etc.) committee of the _____ (Democratic, Republican, etc.) Party.

Name of connected organization	Mailing address and ZIP code	Relationship

Signature of committee authority (Must be entered on the Statement of Organization)

Name and title (Please type or print)

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Form 1
(Rev. 1978)
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee
Southern Organization for Unified Louisiana

2 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☒ Yes ☐ No

3 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office than this committee is supporting.

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Salvador E. Gutierrez, Jr.	38 Carolyn Court Arabi, Louisiana	U.S. Congress	Democrat
Lindy (Mrs. Hale) Boggs	623 Bourbon Street New Orleans, Louisiana	U.S. Congress	Democrat

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless it is supporting the entire ticket of a party as indicated in line 6)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

4 If this committee is supporting the entire ticket of a party, give name of party ▷

5 Name and address of person, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
[illegible]	1421 Tricou Street New Orleans, Louisiana	Treasurer

[illegible] shall be signed by [illegible] and attached to this statement of [illegible] pages.

79010112922

Statement of Organization
For a Committee
(Page 3)

Name of Committee
SOLIDARITY ORGANIZATION FOR UNIFIED LOUISIANA (SOUL)

All treasurers, officers and position, other principal officers of the committee:

Full name	Mailing address and ZIP code	Title or position
Don Hubbard	4848 Rosemont Pl.-NOLA	Chairman
Clerence Guilemet	1607 St. Phillips St.-NOLA	Secretary
Thomas Jasper	1421 Tricou Street-NOLA	Treasurer
Arthur Simmons	3610 N. Derbigney St.-NOLA	Member Finance Committee
John H. Thompson, Sr.	1931 Tupelo Street-NOLA	Member Finance Committee

Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶
In the event of dissolution, what disposition will be made of residual funds?

List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, depository, etc.	Mailing address and ZIP code
I. C. B. and Trust Company	P.O. Box 50010 New Orleans, Louisiana 70150

List all campaign reports required to be filed by this committee with Clerks and local jurisdictions, together with the names, addresses, and positions of the persons with whom the reports (other than reports filed with Secretaries of State pursuant to USC 438(a)(1)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code
Not Applicable			

Any additional information on separate continuation sheets should be clearly labeled and attached to this Statement of Organization. Indicate in the space below that information is continued on separate sheet(s).

I have examined this Statement of 3 pages and to the best of my knowledge and belief it is true, correct and complete.

Thomas Jasper 8/10/76
(Signature of Treasurer) (Date)

Willful false commercial information may subject the person signing this statement to fine or imprisonment under 18 U.S.C. 1001.

7901010932

Attachment "F"

SOUTHERN ORGANIZATION FOR UNIFIED LOUISIANA (S.O.U.L.)

The following is a list of Inkind Contributions From Candidate:

NAME OF CANDIDATE	TO WHOM-WHAT FOR	DATE	AMOUNT
Salvador E. Guiterrez, Jr. U. S. House of Representatives Firnt Congressional District	U. S. Post Office N. O. La. (Postage)	8/10/76	$11,550.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	CO-SOUL Radio Time	8/1/76	4,000.00
Louis A. Gerdes, Jr. Judge-Joneville Ct.	South Central Bell (Phone Service)	7/23/76	2,600.00
Rick A. Tonry U. S. House of Representatives First Congressional District	U. S. Post Office N. O. La. (Postage)	9/16/76	5,000.00
Rick A. Tonry U. S. House of Representatives First Congressional District	Edwards Printing Co. Campaign Printing	9/16/76	5,000.00

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MEMORANDUM

FEB. 6, 1978

TO: Charlie Steele

FROM: Bill Yowell
Lcs Scall

SUBJECT: Recommendation for Further Investigation Action on Loan Project Candidates and Committees

Attached is a list of nine House Candidates/Committees from the 1976 loan survey project. The information uncovered on these individuals indicates that possible substantive violations have been committed. We think that MURs should be opened on all of these nine and that they should be assigned to the enforcement teams for preparation of recommendations for further action. The teams would decide whether the information they uncover warrants a recommendation for reason to believe or an RFAI letter. The spread sheets attached for each candidate/committee are meant as a starting point, and the team member assigned should research the file himself/herself.

We have updated this list with the status of these candidate/committees at the disclosure level. Wherever possible, termination dates have been included, however we have been informed that dates for administrative termination (i.e., by the staff here) are not recorded. This should be checked. I think we could proceed to investigate terminated cases by acknowledging to the respondents or recipients of the RFAI letters that while we are aware of the termination, we nevertheless have discovered that certain information needs to be clarified.

While these matters are being reviewed we are also preparing and updating about eight other cases from the loan project for a similar presentation.

2ND CATEGORY

1. /Committee of 1976 for for Congress

$30,000 loaned by to committee on April 12, 1976. Candidate and three others guaranteed $29,300 of loans. The committee repaid $1,975 in two installments on October 7, 1976, and November 29,1976. No other repayments indicated by spread sheets. Status at Disclosure level: Candidate reports terminated April 10, 1977; Committee reports terminated (date unknown).

2. in '76 Committee

$105,924.74 loaned by to committee between September 7, 1976, and November 2, 1976. The notes are recorded as maturing in 90 days but no repayments are indicated. There is an unitemized loan of $201.81 in the July 10, 1977 report, and as of the July 10,1977 report, the 1976 loans are still being carried as debts. Status at Disclosure level: Candidate reports waived; Committee reports quarterly.

3. / Congressional Campaign Committee

$16,378.03 in unknown number of loans to candidate between April 16, 1976 and May 25,1976 listed as unitemized. Spread sheet indicates other loan(s) of $28,391.68 may have been made but reports are not clear. Status at Disclosure level: Candidate reports terminated January 20, 1977; Committee reports terminated (date unknown).

4. /Citizens for for Congress

Republican Party of loaned committee $50,000. Dates of loan(s) repayment not indicated. Partial repayment of $7,846.50 shown. Status at Disclosure level: Candidate reports quarterly: committee reports administratively terminated.

5. Salvador Edward Gutierrez, Jr./Guttierrez Campaign Committee LA

Cash contributions of $30,000 and $1,600 made by candidate to his committee. See attachment to Guttierrez spread sheet concerning his personal loan of $50,000. Status at Disclosure level: Candidate reports administratively terminated; Committee reports administratively terminated.

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./Citizens for

Loans to committee of $12,000 and $47,000 made by two individuals. Repayment of only $8,804.34 made, with remaining balance cancelled. Status at Disclosure level: Candidate reports administratively terminated; committee reports administratively terminated.

7. p for Congress

Two loans of $2,700 and one of $1,400 made or guaranteed by individuals. Status at Disclosure level: Candidate reports administratively terminated; Committee reports administratively terminated.

8. for Congress Committee/Return To Congress Committee

$40,000 in loans from endorsed by four individuals. Same individual endorsed $30,000 in loans from , and two of the same group endorsed a third loan of $8,500 from . Status at Disclosure level: Candidate reports waived; quarterly reports filed by committee.

9. for Congress Committee

Four loans to Committee from individuals in amounts of $5,000 or more. All other loans to Committee from individuals. No evidence of repayment. Status at Disclosure level: Candidate and committee reports terminated (dates unknown)

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Loan Activity by House Candidates

Candidate / Authorized Campaign Committees

SALVADOR EDWARD GUTIERREZ, JR LA

1 Report	2 Name of Committee or Candidate	3	4 Amount	5 Date	6 Source	7 Terms	8 Guarantors	9 Date Repaid	10 Source of Repayment	11 Carried as Debt?	12 Liquidated Before Termination?	Primary or General
10 DAY PRE	SALVADOR	EDWARD GUTIERREZ	50,000	7-29-76	CENTRAL NAT. BANK	?	?	?	CAND. ?	only $45,000 carried as debt	NO	P
	*	On addition, the candidate contributed in cash:										
		Using Cash:			30,000.	No date specified; although found on 10 day pre-election report						
		Signature Loan:			1,600.	7-30-76						
					$31,600 cash							

Attorneys and Counsellors at Law

Salvador E. Gutierrez, Jr.
Terrence J. Hand

3514 Canal Street
New Orleans, Louisiana 70119
Telephone (504) 482-3393

January 28, 1977

Edmund L. Henshaw, Jr., Clerk
Office of the Clerk
U.S. House of Representatives
Washington, D.C. 20515

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: LA/01
Salvador E. Gutierrez, Jr.

Dear Mr. Henshaw:

Enclosed please find my Report of Receipts and Expenditures for the period covering September 30, 1976 to January 31, 1977. I lost my bid for U. S. Congressman in the first primary back on August 14, 1976. I would like this to be my final report, if possible, as I intend to take in no more contributions and make no more expenditures.

I have no cash on hand, and I am currently in the process of personally paying off the loan I made with Century National Bank in July of 1976. As the payment of this loan will be spread out over a rather lengthy span of time and as I do not intend to take in any more contributions or make any more expenditures, I prefer to make this report my Termination Report.

If there are any questions concerning my report or any objections to this report being designated as my Termination Report, please do not hesitate to let me know.

Thank you for your cooperation in this matter.

Yours truly,

Salvador E. Gutierrez, Jr.

SEGjr/mah
Enclosures
cc: Irene Allen of the Federal Election Commission
Paul Hardy, Secretary of State, State of Louisiana

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FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 519

Date Filmed 3/15/79 Camera No. --- 2

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