



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20461

THIS IS THE END OF MUR # 727

Date Filmed 8/30/79 Camera No. --- 2

Cameraman bpc

7-9-10-5-9-9-3

FEDERAL ELECTION COMMISSION

personal banking records
audit report

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

date

Conley Edwards Jr.
8-2-79

FEC 9-21-77

70040151294

6661510067

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

M727 *CE*

● 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. J. Clark Miller

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943341
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
8-7-77

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS
Conch

★GPO: 1977-0-249-586

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

CE *M727*

● 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:
C. Wayne Dahl, President

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943341
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☒ Addressee ☐ Authorized agent
C. Wayne Dahl

4. DATE OF DELIVERY
8-7-77

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS
AAO

★GPO: 1977-0-249-586

56615101002

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

CE 4727

● 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. Richard Velarde, Sr.

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
9433-4

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *8/2/79* POSTMARK *NM.*

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS *86*

☆GPO 1977-0-246-506

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

CE 4727

● 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:
Carlos E. Felix

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
9433-6

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-246-506

666151010002

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

CE M727

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:
William Lumpkins

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
943337

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
 AUG 8 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

★OPC 1977-6-248-585

CE MUR 727

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:
 Lucile Martin, President
 Martin Oil Company, Inc.

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
943335

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
 AUG 8 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

★OPC 1977-6-248-585

CE M727

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. Charles B. Elias, President

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
943337

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
 AUG 6 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

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

666151010002

PS Form 3811, Apr 1977

LE 4727

● 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 c
☒ Show to whom, date, and address of delivery c
☐ RESTRICTED DELIVERY
 Show to whom and date delivered c
☐ RESTRICTED DELIVERY
 Show to whom, date, and address of delivery \$
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Bernard N. Portney, Esquire

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
92337
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY


5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: 

☆GPO: 1977-0-249-556

PS Form 3811, Apr 1977

CE 4727

● 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 c
☐ Show to whom, date, and address of delivery c
☐ RESTRICTED DELIVERY
 Show to whom and date delivered c
☐ RESTRICTED DELIVERY
 Show to whom, date, and address of delivery \$
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Briggs F. Cheney, Esquire

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
943338
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY


5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: 

☆GPO: 1977-0-249-556

CE 4727

1. 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:
Louis Torres, President

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943346

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☒ Addressee ☐ Authorized agent
[Signature]

4. DATE OF DELIVERY
 8-6-79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

1. 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:
Morton H. Goldin

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943352

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☒ Addressee ☐ Authorized agent
[Signature]

4. DATE OF DELIVERY
 8-6-79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

CE **MUR 727**

● 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:
Donnie Lopez

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 96338

(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: 1977-0-249-586

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

CE **MUR 727**

● 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:
 Daniel Smith, Treasurer
 P.O. Box 187

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943336

(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: 1977-0-249-586

PS Form 3811, April 1977

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

CE M727

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. James E. Anderson

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943347
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK
 8-6-79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-249-585

PS Form 3811, April 1977

RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

CE M727

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. Timothy J. Edman

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943348
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY POSTMARK
 8-6-79 616

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-249-585

PS Form 3811, Apr 1977
20025101062
RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

CE M727

● 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 C
☐ Show to whom, date, and address of delivery C
☐ RESTRICTED DELIVERY
Show to whom and date delivered C
☒ RESTRICTED DELIVERY
Show to whom, date, and address of delivery \$
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Steve Hackey, Sec/Treasurer

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
943345

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO: 1977-0-249-556

M727 CE

● 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 S
☐ Show to whom, date, and address of delivery S
☐ RESTRICTED DELIVERY
Show to whom and date delivered S
☒ RESTRICTED DELIVERY
Show to whom, date, and address of delivery \$
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Kevin V. Reilly, Esquire

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
943343

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO: 1977-0-249-556

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 727 ✓ CF

SENDER Complete items 1, 2, and 3
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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:
P. E. Brubaker, P.O., I.A.

3. ARTICLE DESCRIPTION:
 REGISTERED NO. *943340* CERTIFIED NO. INSURED NO.
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *9-6-79* POSTMARK
SEP 6 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS
57

☆GPO 1977-0-246-596

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

CF M727

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:
Michael P Branch

3. ARTICLE DESCRIPTION:
 REGISTERED NO. *943340* CERTIFIED NO. INSURED NO.
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *9-6-79* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-246-596

MUR 727 (78) 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. Joseph M. Montoya								
3. ARTICLE DESCRIPTION: <table border="1"> <tr> <td>REGISTERED NO.</td> <td>CERTIFIED NO.</td> <td>INSURED NO.</td> </tr> <tr> <td></td> <td align="center">94334</td> <td></td> </tr> </table> <i>(Always obtain signature of addressee or agent)</i>			REGISTERED NO.	CERTIFIED NO.	INSURED NO.		94334	
REGISTERED NO.	CERTIFIED NO.	INSURED NO.						
	94334							
I have received the article described above. SIGNATURE ☐ Addressee ☒ Authorized agent <i>[Signature]</i> <table border="1"> <tr> <td>DATE OF DELIVERY</td> <td>POSTMARK</td> </tr> <tr> <td></td> <td align="center"> </td> </tr> </table>			DATE OF DELIVERY	POSTMARK				
DATE OF DELIVERY	POSTMARK							
5. ADDRESS (Complete only if requested)								
6. UNABLE TO DELIVER BECAUSE:								

7006161

CF MUR 12 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: William T. Burks								
3. ARTICLE DESCRIPTION: <table border="1"> <tr> <td>REGISTERED NO.</td> <td>CERTIFIED NO.</td> <td>INSURED NO.</td> </tr> <tr> <td></td> <td>642353</td> <td></td> </tr> </table>			REGISTERED NO.	CERTIFIED NO.	INSURED NO.		642353	
REGISTERED NO.	CERTIFIED NO.	INSURED NO.						
	642353							
(Always obtain signature of addressee or agent)								
I have received the article described above. SIGNATURE ☐ Addressee ☒ Authorized agent <i>Michael Philip S. N. B.</i>								
DATE OF DELIVERY		POSTMARK 6 1979						
5. ADDRESS (Complete only if requested)		POSTAL SERVICE INITIALS						
6. UNABLE TO DELIVER BECAUSE:								

PS Form 3811, Apr 1977
500231061
 RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

imagine
LCF *1727*

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:
Ronald J. Weber, D.P.M.

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
10000
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *8/6/79* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO: 1977-0-249-595

SE *1727*

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:
J. Frank Trojillo

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
10000
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *8/6/79* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO: 1977-0-249-595



FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Daniel M. Smith, Treasurer
Montoya for Senator Club
Post Office Box 187
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Smith:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "W. C. Oldaker", is written over the typed name.

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: William T. Burks, Chairman
Montoya for Senator Club

Mrs. Joseph M. Montoya

7 9 0 1 0 1 5 2 0 0 6



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Daniel M. Smith, Treasurer
Montoya for Senator Club
Post Office Box 187
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Smith:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to be "W. C. Oldaker", is written over the word "Sincerely,".

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: William T. Burks, Chairman
Montoya for Senator Club

Mrs. Joseph M. Montoya



FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lucile Martin, President
Wesley Martin Oil Company, Inc.
Post Office Box 1166
Las Cruces, New Mexico 88001

Re: MUR 727 (78)

Dear Ms. Martin:

On July 31, 1979, the Commission determined there was no reasonable cause to believe that your corporation violated 2 U.S.C. § 441b by making a contribution of \$100.00 to the Montoya for Senator Club, in that the contribution was made from a personal drawing account. A copy of the Commission's determination is enclosed for your information.

Accordingly, the Commission intends to close its files in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "William C. Oldaker", is written over the typed name.

William C. Oldaker
General Counsel

Enclosure:
Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lucile Martin, President
Wesley Martin Oil Company, Inc.
Post Office Box 1166
Las Cruces, New Mexico 88001

Re: MUR 727 (78)

Dear Ms. Martin:

On July 31, 1979, the Commission determined there was no reasonable cause to believe that your corporation violated 2 U.S.C. § 441b by making a contribution of \$100.00 to the Montoya for Senator Club, in that the contribution was made from a personal drawing account. A copy of the Commission's determination is enclosed for your information.

Accordingly, the Commission intends to close its files in this matter.

Sincerely,


William C. Oldaker
General Counsel

Enclosure:
Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7 10 1 P 1 5 2 0 0 9



FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles B. Elias
President
C & G, Incorporated
Charlie's Back Door and
Charlie's Front Door
8224 Menaul Boulevard, NE
Albuquerque, New Mexico 87110

Re: MUR 727 (78)

Dear Mr. Elias:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles B. Elias
President
C & G, Incorporated
Charlie's Back Door and
Charlie's Front Door
8224 Menaul Boulevard, NE
Albuquerque, New Mexico 87110

Re: MUR 727 (78)

Dear Mr. Elias:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. William Lumpkins
William Lumpkins Architect, P.C.
118 1/2 West San Francisco Street
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Lumpkins:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. William Lumpkins
William Lumpkins Architect, P.C.
118 1/2 West San Francisco Street
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Lumpkins:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Briggs F. Cheney, Esquire
Shaffer, Butt, Thornton & Baehr, P.C.
Counselors and Attorneys at Law
Sandia Savings Building
400 Gold Avenue, S.W.
Post Office Box 527
Albuquerque, New Mexico 87103

Re: MUR 727 (78)

Dear Mr. Cheney:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

Fred Seebinger





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Briggs F. Cheney, Esquire
Shaffer, Butt, Thornton & Baehr, P.C.
Counselors and Attorneys at Law
Sandia Savings Building
400 Gold Avenue, S.W.
Post Office Box 527
Albuquerque, New Mexico 87103

Re: MUR 727 (78)

Dear Mr. Cheney:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

Fred Seebinger





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Kevin V. Reilly, Esquire
Sutin, Thayer & Browne
First Plaza
Post Office Box 1945
Albuquerque, New Mexico 87103

Re: MUR 727 (78)

Dear Mr. Reilly:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

Vernon Jolly





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

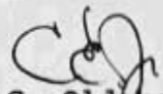
Kevin V. Reilly, Esquire
Sutin, Thayer & Browne
First Plaza
Post Office Box 1945
Albuquerque, New Mexico 87103

Re: MUR 727 (78)

Dear Mr. Reilly:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,


William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

Vernon Jolly





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Timothy J. Edman
F. Robert Edman and Associates
W-3173 First National Bank Building
St. Paul, Minnesota 55101

Re: MUR 727 (78)

Dear Mr. Edman:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

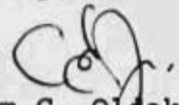
Mr. Timothy J. Edman
F. Robert Edman and Associates
W-3173 First National Bank Building
St. Paul, Minnesota 55101

Re: MUR 727 (78)

Dear Mr. Edman:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,


William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ronald J. Wilner, D.P.M.
Northern New Mexico Podiatry Associates, P.A.
565 St. Michael's Drive
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Dr. Wilner:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

C. Wayne Dahl, President
Dahl Real Estate Company
Route 2, Box 452
Los Lunas, New Mexico 87031

Re: MUR 727 (78)

Dear Mr. Dahl:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
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C. Wayne Dahl, President
Dahl Real Estate Company
Route 2, Box 452
Los Lunas, New Mexico 87031

Re: MUR 727 (78)

Dear Mr. Dahl:

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Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

A. R. Hartgrove, Administrator
The John F. Kennedy Institute
707 North Broadway
Baltimore, Maryland 21205

Re: MUR 727 (78)

Dear Mr. Hartgrove:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
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A. R. Hartgrove, Administrator
The John F. Kennedy Institute
707 North Broadway
Baltimore, Maryland 21205

Re: MUR 727 (78)

Dear Mr. Hartgrove:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Aaron Israel
Steven Management Company
6314 North Lincoln Avenue
Chicago, Illinois 60645

Re: MUR 727 (78)

Dear Mr. Israel:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Aaron Israel
Steven Management Company
6314 North Lincoln Avenue
Chicago, Illinois 60645

Re: MUR 727 (78)

Dear Mr. Israel:

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Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Morton H. Goldin, President
Sidney S. Goldin & Son, Inc.
Suite 704
840 North Michigan Avenue
Chicago, Illinois 60603

Re: MUR 727 (78)

Dear Mr. Goldin:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Morton H. Goldin, President
Sidney S. Goldin & Son, Inc.
Suite 704
840 North Michigan Avenue
Chicago, Illinois 60603

Re: MUR 727 (78)

Dear Mr. Goldin:

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Sincerely,

William C. Oleaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Bernard N. Portnoy, Esquire
Wilson, Portnoy, Basso & Leader
2800 North Woodward Avenue
Bloomfield Hills, Michigan 48013

Re: MUR 727 (78)

Dear Mr. Portnoy:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

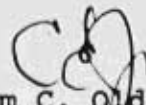
Bernard N. Portnoy, Esquire
Wilson, Portnoy, Basso & Leader
2800 North Woodward Avenue
Bloomfield Hills, Michigan 48013

Re: MUR 727 (78)

Dear Mr. Portnoy:

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Sincerely,


William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Frank Trujillo, Chairman
Santa Fe County Democratic Party
127 1/2 East Santa Fe Street
Santa Fe, New Mexico

Re: MUR 727 (78)

Dear Mr. Trujillo:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Frank Trujillo, Chairman
Santa Fe County Democratic Party
127 1/2 East Santa Fe Street
Santa Fe, New Mexico

Re: MUR 727 (78)

Dear Mr. Trujillo:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to be "W. C. Oldaker", is written over the typed name.

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Carlos E. Felix, Chairman
Grant County Democratic Party
Post Office Box 546
Hurley, New Mexico 88043

Re: MUR 727 (78)

Dear Mr. Felix:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

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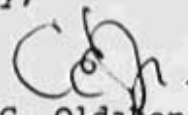
Carlos E. Felix, Chairman
Grant County Democratic Party
Post Office Box 546
Hurley, New Mexico 88043

Re: MUR 727 (78)

Dear Mr. Felix:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,


William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Donnie Lopez, Director
Cashway Lumber Company
520 Bridge Street, S.W.
Albuquerque, New Mexico 87105

Re: MUR 727 (78)

Dear Mr. Lopez:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Donnie Lopez, Director
Cashway Lumber Company
520 Bridge Street, S.W.
Albuquerque, New Mexico 87105

Re: MUR 727 (78)

Dear Mr. Lopez:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to be "W. C. Oldaker", is written over the typed name.

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

R.E. Brubaker, D.O., P.A.
Post Office Box 668
Belen, New Mexico 87002

Re: MUR 727 (78)

Dear Dr. Brubaker:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

R.E. Brubaker, D.O., P.A.
Post Office Box 668
Belen, New Mexico 87002

Re: MUR 727 (78)

Dear Dr. Brubaker:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. J. Clell Miller
Miller Van Lines
10,000 Acoma, S.E.
Post Office Box 8473
Albuquerque, New Mexico 87108

Re: MUR 727 (78)

Dear Mr. Miller:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

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Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael P. Branch, Secretary-Treasurer
Office Machine Center of Santa Fe, Inc.
311 Montezuma
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Branch:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael P. Branch, Secretary-Treasurer
Office Machine Center of Santa Fe, Inc.
311 Montezuma
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Branch:

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Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles W. Sanford, Sr.
S & S Enterprises
Post Office Drawer R
Santa Rosa, New Mexico 88435

Re: MUR 727 (78)

Dear Mr. Sanford:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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WASHINGTON, D.C. 20463

CERTIFIED MAIL
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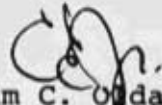
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S & S Enterprises
Post Office Drawer R
Santa Rosa, New Mexico 88435

Re: MUR 727 (78)

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Sincerely,


William C. Oddaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Louis Torres, President
13222 Sunset Canyon Drive, N.E.
Albuquerque, New Mexico 87111

Re: MUR 727 (78)

Dear Mr. Torres:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Louis Torres, President
13222 Sunset Canyon Drive, N.E.
Albuquerque, New Mexico 87111

Re: MUR 727 (78)

Dear Mr. Torres:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Richard Velarde, Sr.
RICHARD'S
Post Office Box 97
Cuba, New Mexico 87013

Re: MUR 727 (78)

Dear Mrs. Velarde:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Steve Lackey, Secretary-Treasurer
Lackey Business Management Systems
3234 Candelaria, NE
Post Office Box 26083
Albuquerque, New Mexico 87125

Re: MUR 727 (78)

Dear Mr. Lackey:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Steve Lackey, Secretary-Treasurer
Lackey Business Management Systems
3234 Candelaria, NE
Post Office Box 26083
Albuquerque, New Mexico 87125

Re: MUR 727 (78)

Dear Mr. Lackey:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

August 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. James E. Anderson
Jimmy's Enterprises
800 Maryland Avenue
Alamogordo, New Mexico 88310

Re: MUR 727 (78)

Dear Mr. Anderson:

On July 31, 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. James E. Anderson
Jimmy's Enterprises
800 Maryland Avenue
Alamogordo, New Mexico 88310

Re: MUR 727 (78)

Dear Mr. Anderson:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "W. C. Oldaker", is written over the typed name.

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Montoya for Senator Club) MUR 727
et. al.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify, that on July 31, 1979, the Commission approved by a vote of 4-0 the recommendations contained in the General Counsel's Report dated July 25, 1979.

1. Take no further action against the Montoya for Senator Club.
2. Take no further action against the Cashway Lumber Company: R.E. Brubaker, D.O., P.A.: Business Management Systems: Miller Van Lines: C and G, Inc.: DBA (Charlie's Back Door and Charlie's Front Door): The Tender Trap Night Club: William Lumpkins Architect, P.C.: The New Mexico Cold Storage Co.: Brown Land Title Company: RICHARD's Office Machine Center of Santa Fe, Inc.: Western Specialty Company: S & S Enterprises: the Banes Company: Jimmy's Enterprises: Dahl Real Estate Company: Children's Rehabilitation Institute Inc.: Steven Management Co.: Sidney S. Goldin & Son, Inc.: Northern New Mexico Podiatry Associates, P.A.: F. Robert Edman and Associates: and Wilson, Portnoy, Basso and Leader.
3. Find no reasonable cause to believe that in 1976 the Wesley Martin Oil Co., Inc., violated 2 U.S.C. §441b by making a corporate contribution to the Montoya for Senator Club.
4. Take no further action against the Santa Fe County Democratic Party.
5. Take no further action against the Grant County

(continued)

79010132052

Democratic Party.

6. Close this file
7. Send the letter attached to the above-named General Counsel's Report.

Voting for this determination were Commissioners
Friedersdorf, Aikens, Tiernan and McGarry.

Attest:

7/31/79
Date

Lena L. Stafford
for Marjorie W. Emmons
Secretary to the Commission

79040152053

July 26, 1979

MEMORANDUM TO: Marge Emmans
FROM: Elissa T. Garr
SUBJECT: MUR 727

Please have the attached General Counsel's Report on
MUR 727 distributed to the Commission on a 48 hour tally
basis.

Thank you.

7 9 0 1 0 1 5 2 0 5 4

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OF THE
SECRETARY

In the Matter of)

79 JUL 26 P 1: 33

Montoya for Senator Club)
et al)

MUR 727(78)

GENERAL COUNSEL'S REPORT

I. History of Case

This matter was initiated internally after a random audit of the campaign finance reports of receipts and expenditures filed by the Montoya for Senator Club, ("the Committee"), the principal campaign committee of the late Senator Joseph Montoya. Senator Montoya was the incumbent and unsuccessful candidate for re-election to the United States Senate from the State of New Mexico in the 1976 general election.

The random audit revealed that the Committee received campaign contributions from thirty-two (32) corporate entities.

In addition, the Committee had failed to obtain and provide adequate supporting documentation for ten (10) expenditures to ten (10) individuals, and had failed to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees. Moreover, two (2) of the twelve (12) non-registered political committees had failed to register and file for campaign financial reports with the Commission.

79010152055

On December 6, 1978, the Commission found reason to believe that in 1976 the Montoya for Senator Club violated 2 U.S.C. §441b by accepting corporate contributions from the following corporate entities:

the Cashway Lumber Company; R.E. Brubaker, D.O., P.A.; Business Management Systems; Wesley Martin Oil Co., Inc.; Miller Van Lines; C and G Inc. DBA (Charlie's Back Door and Charlie's Front Door); The Tender Trap Night Club; William Lumpkins Architect, P.C.; The New Mexico Cold Storage Co.; Brown Land Title Company; RICHARD'S; Office Machine Center of Santa Fe, Inc.; Western Specialty Company; S & S Enterprises; The Banes Company; Jimmy's Enterprises; Dahl Real Estate Company; Children's Rehabilitation Institute, Inc.; Steven Management Co.; Sidney S. Goldin & Son, Inc.; Northern New Mexico Podiatry Associates, P.A.; F. Robert Edman and Associates; Wilson, Portnoy, Basso & Leader.

The Commission found reason to believe that in 1976 the above stated corporate entities also violated 2 U.S.C. §441b by making corporate contributions to the Montoya for Senator Club. Furthermore, the Commission found reason to believe that in 1976 the Montoya for Senator Club violated 2 U.S.C. §432(d) by failing to obtain and provide supporting documentation for ten (10) expenditures to ten (10) individuals and failing to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees.

In addition, the Commission found reason to believe that in 1976 the Santa Fe County Democratic Party and the Grant County Democratic Party violated 2 U.S.C. §§433 and 434 by failing to file a statement of organization or reports with the Commission.

79040152056

II. Analysis

1. Corporate Campaign Contributions

The Committee received corporate campaign contributions totaling \$3,630.00 from thirty-two (32) corporate entities; twenty-three (23) of three corporate campaign contributions were in excess of one hundred dollars (\$100). The Committee has made every effort to comply with the Act by refunding all contributions drawn on corporate accounts and has provided copies (front & back) of the cancelled corporate campaign refund checks documenting the refund of thirty-one (31) of the thirty-two (32) corporate campaign contributions. Additionally, we have received notarized statements from thirty corporations documenting the receipt of the refund check.

As to Brown Title Company, the corporation that has not provided us with a copy of the canceled check, we have a copy of the cover letter dated August 1, 1978, sent to the corporation by the Committee explaining the violation as well as referring to an enclosed refund check. Telephone communications between this Office and Mrs. Benny Brown confirmed that a refund check was in fact received and deposited in February, 1979.

In light of the above, and pursuant to the policy adopted by the Commission on July 26, 1978, regarding corporate/labor organization contributions in 1976 and 1977, the Office of General Counsel recommends no further action be taken in this matter because all corporate campaign contributions have been refunded and the receipt of each contribution has been verified.

79010152057

As to the Wesley Martin Oil Co., Inc., the respondent asserts that the contribution was not made from a corporate account. On October 6, 1978, this Office received a communication from the Citizens Bank of Las Cruces verifying that assertion, explaining that the check was, in fact, drawn from a personal account. (Attachments IA - 1D).

2. Lack of Supporting Documentation for Expenditures

2 U.S.C. § 432(d) requires all political committees to obtain and keep receipted bills, stating particulars, for all expenditures aggregating in excess of \$100.00 to the same person.

During a review of the submitted documentation, the auditors found that the Committee had failed to obtain adequate documentation of ten (10) expenditures to ten (10) individuals as required by 2 U.S.C. § 432(d). All of these expenditures were in excess of \$100.00. These expenditures, totalling \$21,733.00 were made on October 29, 1976, and were reported as "GOTV" by the Committee. The Committee has made every effort to obtain adequate documentation from the ten (10) individuals but, to date, only four (4) of the ten (10) individuals have responded to the Committee's requests.

In addition, the auditors found that the Committee made fifteen (15) transfers totaling \$11,953.00 to twelve (12) non-registered county committees but failed to maintain records of the transfers as required by 2 U.S.C. § 432(d). The transfers were made between October 29, 1976, and November 1, 1976, and were reported as "GOTV" by the Committee. The Committee has

79040152058

made every effort to secure the documentation for ten (10) of the transfers but, to date, have received only three (3) responses to its inquiries.

The Office of General Counsel believes that the Committee has demonstrated best efforts in light of the circumstances and that no further action should be pursued in this matter.

3. Unregistered Committees

The audit report indicates that two committees, the Sante Fe County Democratic Party (\$4,000) and the Grant County Democratic Party (\$1,500), received funds to be expended in the 1976 federal election in excess of \$1,000. According to J. Frank Trujillo, Chairman of the Santa Fe County Democratic Party, funds received from the Committee were not exclusively used for Senator Montoya's federal campaign, but were expended in connection with the individual campaigns of twenty (20) democratic candidates in 1976 for federal, state, and county offices. Applying the formula suggested by Mr. Trujillo, Senator Montoya's share of the transferred campaign funds would not have exceeded \$200.00. (Attachments IIA - IIC).

On December 18, 1978, Carlos E. Felix, Chairman of the Grant County Democratic Party, stated that the funds they received from the Committee were expended exclusively on local candidates in 1976, and that the Committee itself handled the campaign for Senator Montoya in Grant County. (Attachment III).

In view of the above statements, and the amount of

79040152059

money involved, we recommend that those committees not be required to register and no further action be taken.

Recommendations

1. Take no further action against the Montoya for Senator Club.
2. Take no further action against the Cashway Lumber Company; R.E. Brubaker, D.O., P.A.; Business Management Systems; Miller Van Lines; C and G, Inc.; DBA (Charlie's Back Door and Charlie's Front Door); The Tender Trap Night Club; William Lumpkins Architect, P.C.; The New Mexico Cold Storage Co.; Brown Land Title Company; RICHARD'S; Office Machine Center of Santa Fe, Inc.; Western Specialty Company; S & S Enterprises; the Banes Company; Jimmy's Enterprises; Dahl Real Estate Company; Children's Rehabilitation Institute, Inc.; Steven Management Co.; Sidney S. Goldin & Son, Inc.; Northern New Mexico Podiatry Associates, P.A.; F. Robert Edman and Associates; and Wilson, Portnoy, Basso and Leader.
3. Find no reasonable cause to believe that in 1976 the Wesley Martin Oil Co., Inc., violated 2 U.S.C. § 441b by making a corporate contribution to the Montoya for Senator Club.
4. Take no further action against the Santa Fe County Democratic Party.
5. Take no further action against the Grant County Democratic Party.
6. Close this file.
7. Send the attached letters.

Date

7/25/79

William C. Oldaker
General Counsel

ATTACHMENTS:

IA, IB, IC, ID
IIA, IIB, IIC
III
Letter to Lucile Martin
Sample Letter to Respondents

79040152060



JOHN

WESLEY MARTIN OIL CO., INC.

LUCILE MARTIN - PRESIDENT

p. o. box 1165
las cruces, new mexico 88001
505 - 524-8696

1408

95.128
1122PAY TO THE
ORDER OF

Montoya Senator Club

B-23 19 76

\$100.80

One hundred and no/100

DOLLARS

CITIZENS

BANK OF LAS CRUCES, NEW MEXICO 88001

Personal Account

Lucile Martin

⑆ 4422 0128 ⑆ 60 583 2 ⑆

The check was not a
 Corporation check as you will
 note the account # is the
 same on this check - You
 may verify this with the
 Citizens Bank of Las Cruces.

Lucile Martin

Attachment IA



JOBBER

LUCILE MARTIN

p. o. box 1166
las cruces, new mexico 88001
505 - 524-8696

1871

95-128/1122

Pay to the
order of

Montoya for Senator Club

8-14 1978

\$100.00

One hundred and no/100

Dollars

**CITIZENS
BANK**

OF LAS CRUCES, NEW MEXICO 88001

Lucile Martin

⑆1122⑈0128⑆

60 583 20

79010

Attachment IB



P.O. DRAWER CB / LAS CRUCES, NEW MEXICO 88001

RECEIVED
FEDERAL ELECTION
DEC 5 115
13 OCT 10 AM 11:53

806751

October 6, 1978

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

Dear Mr. Edwards:

Pursuant to our phone conversation this morning, I am enclosing a copy of the signature card signed by Lucille Martin on November 2, 1971. This is account number 60-583-2 which you referred to during our phone conversation.

As you can see this is a personal demand deposit account and has nothing what-so-ever to do with the corporation account of Wesley Martin Oil Company.

If you have any further questions, please feel free to contact me.

Sincerely,

Bill Robertson
Bill Robertson
President

BR:bjr
Enclosure
cc: Lucille Martin

Attachment IC

79040152063



WESLEY MARTIN OIL CO., INC.

p. o. box 1166 las cruces, new mexico 88001
505 - 524-8696
general office — 105 s. congress road

serving dona ana, luna, grant,
otero and lincoln counties
new mexico

7 January, 1979

Mr. Conley Edwards
General Counsel Office

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

MUR 727 (78)

Dear Mr. Edwards:

This letter is to certify that I, Lucile Martin,
did receive a refund check from the Montoya for
Senator Club in the amount of \$100.00.

This check for \$100.00 was then deposited by me
into my own personal checking account.

Lucile Martin
Lucile Martin
President
WESLEY MARTIN OIL CO., INC.

State of New Mexico,
County of Dona Ana,

This is to certify that Lucile Martin personally appeared before
me and stated the above to be true and correct.

My commission expires
2-13-1982

Thomas A. Thomas
Notary Public in and for
Dona Ana Co. New Mexico.

LM/pam

Attachment ID

79040152064

Edwards

9031

000106

127 1/2 E. Santa Fe Ave
Santa Fe, N.M. 87501
Jan. 2, 1979
6004
6095

'79 JAN 8 PM 2:16

Mr. William C. Oldaker,
General Counsel,
Federal Elections Commission,
Washington, D.C. 20463

900089

Dear Sir:

Re: MUR 727 (78)
Montoya for Senator club

In regard to the \$1,146.75 that I mentioned in a previous letter to you, the number of candidates on the Democratic ticket for the 1976 election were 20 state and county combined.

Since the Democratic Party of Santa Fe County was working for all of them as a team in promoting the \$1,146.75 among the 20 Senator Montoya's share would have been or was \$57.34.

This is the only data that I can furnish. I am in hopes that it will suffice.

Sincerely,
J. Frank Gujillo
Chair, Demo. Party
of Santa Fe County.
Attachment II A

79040152065

Edwards 6046
127 1/2 S. Santa Fe Ave
Santa Fe, N.M. 87501
Dec. 30, 1978

'79 JAN 3 AM 8:56

Mr. William C. Oldaker,
General Counsel,
Federal Elections Committee,
Washington, D.C.

800795

Re: MUR 727 (78)
Montoya for Senator Club

Dear Sir:

I have checked the bank deposits and found out that the Montoya for Senator Club donated \$1,146.75 to the Democratic Party of Santa Fe County as follows: May 31, 1976 \$121.75, July 27, 1976 \$25.00 and Nov. 2, 1976 \$1,000.00. These were donations to the Democratic Party of Santa Fe County to help elect all county and state candidates, not just for Joe Montoya.

When justly prorated among all county and state candidates Senator Montoya's allotment would be less than \$100.00 I presume.

I will have to check with the Bureau of Elections as to how many candidates were on the 1976 ballot. You will hear from me after the first of the year.

Sincerely,
Frank Tijillo
Demo. Chair, Demo. Party
of S. Fe County, N.M.

Attachment II B

79010132066

127 1/2 E. Santa Fe Ave
Santa Fe, N. Mex. 87501
Dec. 15, 1978

FEDERAL ELECTION
COMMISSION

Edwards

EX-5906

Mr. William C. Oldaker,
General Counsel,
Federal Elections Committee,
Washington, D.C.

'78 DEC 19 AM 11:58

Dear Sir:

Re: MUR 727 (78)
Montoya for Senator Club

I am in receipt of your letter in regard to the
above.

800557

Since I was not Democratic County Chairman for
Santa Fe County at that time, I will need more
time to get the information you request. The late
Louis F. Valdes was chairman in 1976.

Rest assured of my cooperation in this regard. I
will furnish you with what information I find as
soon as possible.

Sincerely,



J. Frank Trujillo, Chairman,
Democratic Party of Santa
Fe County.

79040152067

Attachment IIC

GRANT COUNTY DEMOCRATIC PARTY
P.O. Box 546
Hurley, N.M. 88043

RECEIVED
FEDERAL ELECTION
COMMISSION

December 18, 1978 DEC 26 AM 10:34

806673

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

Attn: Conley Edwards, Jr.

Dear Mr. Edwards:

Re: MUR 727 (78)

I was elected chairman of the Grant County Democratic Party in December of 1977 and not very familiar with actions of the party in the 1976 elections; however from what I have been able to determine the money to the Grant County Democratic Party from the Montoya for Senator Club was to get the vote out for local candidates and was not used for the Senator Montoya campaign.

The Montoya for Senator Club handled the campaign for Senator Montoya in Grant Co.

If I may be of further service please feel free to contact me at any time.

Sincerely

Carlos E. Felix
Carlos E. Felix
Chairman

Attachment III

79040152068



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lucile Martin, President
Wesley Martin Oil Company, Inc.
Post Office Box 1166
Las Cruces, New Mexico 88001

Re: MUR 727 (78)

Dear Ms. Martin:

On July , 1979, the Commission determined there was no reasonable cause to believe that your corporation violated 2 U.S.C. § 441b by making a contribution of \$100.00 to the Montoya for Senator Club, in that the contribution was made from a personal drawing account. A copy of the Commission's determination is enclosed for your information.

Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure:
Commission's Certification

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Daniel M. Smith, Treasurer
Montoya for Senator Club
Post Office Box 187
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Smith:

On July , 1979, the Commission voted to terminate its investigation in MUR 727 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure: Commission's Certification

cc: William T. Burks, Chairman
Montoya for Senator Club

Mrs. Joseph M. Montoya

79010152070



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
DATE: JUNE 8, 1979
SUBJECT: MUR 727 (78) - Interim Investigative
Report dated 6-6-79; Received in
OCS 6-6-79, 2:27

The above-named document was circulated on a 24
hour no-objection basis at 11:00, June 7, 1979.

The Commission Secretary's Office has received
no objections to the Interim Investigative Report as of
11:30 this date.

79010152071

June 6, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 727

Please have the attached Interim Invest Report
on MUR 727 distributed to the Commission.

Thank you.

72010152072

RECEIVED
COMMISSION SECRETARY
BEFORE THE FEDERAL ELECTION COMMISSION

79 JUN 6 P 2: 27

In the Matter of)
)
Montoya for Senator Club) MUR 727 (78)
et al)

INTERIM INVESTIGATIVE REPORT

On December 6, 1978, the Commission found reason to believe that in 1976 the Montoya for Senator Club violated:

(1) 2 U.S.C. § 441b by accepting corporate contributions, the Commission also found reason to believe that in 1976 twenty-three corporations violated 2 U.S.C. § 441b by making contributions to the Montoya for Senator Club.

(2) 2 U.S.C. § 432(d) by failing to obtain and provide supporting documentation for ten (10) expenditures to ten (10) individuals and failing to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees.

The Commission also found reason to believe that in 1976 the Santa Fe County Democratic Party and the Grant County Democratic Party violated 2 U.S.C. §§ 433 and 434 by failing to file a statement of organization on reports of receipts and expenditures with the Commission.

79010152073

On May 7, 1979, this office mailed letters to Mrs. Benny Brown of Brown Land Title Company and Mr. Nick Kapnison, formerly of the Tender Trap Night Club, concerning the promised notarized statements, which we have yet to receive. All the other respondents have complied.

The Office of General Counsel hopes to close this matter soon and is making every effort to resolve the two remaining outstanding corporate contributions.

6/6/79
Date

William C. Oldaker
General Counsel

7 2 0 4 0 1 5 2 0 7 4

727 CE

PS Form 3871, 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. _____ c
☒ Show to whom, date, and address of delivery. _____ c
☐ RESTRICTED DELIVERY
 Show to whom and date delivered. _____ c
☐ RESTRICTED DELIVERY
 Show to whom, date, and address of delivery. \$ _____
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
CHARLES SANFORD

3. ARTICLE DESCRIPTION:
 REGISTERED NO. **438209** CERTIFIED NO. _____ INSURED NO. _____
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☒ Addressee ☐ Authorized agent
C. W. Sanford

4. DATE OF DELIVERY
MAR 9 1979

5. ADDRESS (Complete only if requested):

6. UNABLE TO DELIVER BECAUSE:

POSTMARK: TARGON MAR 9 1979 USPO

CLERK'S INITIALS

☆GPO: 1977-0-246-586

CE 717

PS Form 3871, 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. _____ c
☒ Show to whom, date, and address of delivery. _____ c
☐ RESTRICTED DELIVERY
 Show to whom and date delivered. _____ c
☐ RESTRICTED DELIVERY
 Show to whom, date, and address of delivery. \$ _____
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Charles Sanford, Jr.

3. ARTICLE DESCRIPTION:
 REGISTERED NO. _____ CERTIFIED NO. **438014** INSURED NO. _____
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
FEB 20 1979

5. ADDRESS (Complete only if requested):

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

POSTMARK: FEB 20 1979 USPO

☆GPO: 1977-0-246-586

THESE RECEIPTS ARE FOR THE COPIES OF THE ORIGNINAL LETTERS SENT



FEDERAL ELECTION COMMISSION

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

May 7, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Benny Brown
Brown Land Title Company
Post Office Box 307
Los Lunas, New Mexico 87031

Re: MUR 727 (78)

Dear Mrs. Brown:

On or about December 14, 1978, you received a letter of notification, dated December 7, 1978, indicating that the Commission was conducting an investigation of an alleged corporate contribution of \$200 to the Montoya for Senator Club in violation of the Federal Election Campaign Act of 1971, as amended. The Montoya for Senator Club has informed our Office that they refunded the \$200 corporate contribution.

On February 14, 1979, a staff member of the Office of General Counsel informed you that it was necessary for you to send in a notarized statement indicating that you had received and deposited into your account the refunded corporate contribution. However, to date we have not received this statement as promised by you. If we do not receive this document within ten (10) days of your receipt of this letter, we will make further recommendations based on the information we have in hand.

If you have any questions regarding this matter, please call Conley Edwards, Jr., the staff member assigned to this matter, at (202) 523-4060 or our toll-free line, (800) 424-9530.

Sincerely,

William C. Oldaker
General Counsel





FEDERAL ELECTION COMMISSION

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

May 7, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Nick Kapnison
5801 Central SE
Albuquerque, New Mexico 87107

Re: MUR 727 (78)

Dear Mr. Kapnison:

On March 3, 1979, you received a copy of our original letter of notification, dated December 7, 1978, indicating that the Commission was conducting an investigation of an alleged corporate contribution of \$200 to the Montoya for Senator Club in violation of the Federal Election Campaign Act of 1971, as amended. The Montoya for Senator Club has informed our Office that they refunded the \$200 corporate contribution.

On February 14, 1979, a staff member of the Office of General Counsel informed you that it was necessary for you to send in a notarized statement indicating that you had received and deposited into your account the refunded corporate contribution. However, to date we have not received this statement as promised by you. If we do not receive this document within ten (10) days of your receipt of this letter, we will make further recommendations based on the information we have in hand.

If you have any questions regarding this matter, please call Conley Edwards, Jr., the staff member assigned to this matter, at (202) 523-4060 or our toll-free line (800) 424-9530.

Sincerely,

William C. Oldaker
General Counsel



8 7 0 2 3 1 0 6 7

CE 727

PS Form 3811, Apr 1977

1. The following service is requested (check one).
☐ Show to whom and date delivered.
☒ Show to whom, date, and address of delivery. **FF**
☐ 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:
 Nick Kaprißon

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 43806

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

4. DATE OF DELIVERY: 3-3-79 POSTMARK

5. ADDRESS (Complete only if requested):
 5801 Central Ave
 87108

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO: 1977-0-249-595

M727 CE

PS Form 3811, Apr 1977

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 Benny Brown

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

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

4. DATE OF DELIVERY: 5-11-79 POSTMARK

5. ADDRESS (Complete only if requested):

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS
 HFB

☆GPO: 1977-0-249-595



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE
FROM: MARJORIE W. EMMONS *MJE lyp*
DATE: MUR 727 - Interim Investigative Report
dated 4-23-79; Received in OCS
SUBJECT: 4-23-79, 5:30

The above-named document was circulated on a 24
hour no-objection basis at 2:30, April 24, 1979.

The Commission Secretary's Office has received
no objections to the Interim Investigative Report as of
3:30 this date.

79010152079

April 23, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 727

Please have the attached Interim Invest Report
on MUR 727 distributed to the Commission.

Thank you.

7 2 0 1 3 1 5 2 0 8 0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Montoya for Senator Club) MUR 727 (78)
et al)

INTERIM INVESTIGATIVE REPORT

On December 6, 1978, the Commission found reason to believe that in 1976 the Montoya for Senator Club violated:

(1) 2 U.S.C. § 441b by accepting corporate contributions. The Commission also found reason to believe that in 1976 twenty-three corporations violated 2 U.S.C. § 441b by making contributions to the Montoya for Senator Club.

(2) 2 U.S.C. § 432(d) by failing to obtain and provide supporting documentation for ten (10) expenditures to ten (10) individuals and failing to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees.

The Commission also found reason to believe that in 1976 the Santa Fe County Democratic Party and the Grant County Democratic Party violated 2 U.S.C. §§ 433 and 434 by failing to file a statement of organization on reports of receipts and expenditures with the Commission.

On February 5, 1979, the Commission received from the Committee copies of the corporate refund checks. As

72010152081

of December 31, 1978, the checks made out to the Brown Land Title Company and the Callahan Cattle Company, a non-respondent in this matter, had not cleared the bank.

On February 14, 1979, this Office contacted Mrs. Benny Brown of Brown Land Title Company concerning the refund check from the Committee that remained uncashed. Mrs. Brown informed the staff member that she did not know what to do with the refund check. After being informed of the procedure, Mrs. Brown said she would cash the check and send the Commission a notarized statement indicating that she had done so. On March 27, 1979, this Office again contacted Mrs. Brown concerning the notarized statement. She informed the staff member that she had just received her bank statement and was having the statement prepared for immediate mailing. To date, we have not received the document.

On March 14, 1979, and March 27, 1979, this Office unsuccessfully attempted to contact Nick Kapnison of the Tender Trap Night Club concerning a promised notarized statement, which we have yet to receive. The other twenty-one (21) respondents have complied.

The General Counsel's Office hopes to close this matter soon and is making every effort to resolve the outstanding corporate contribution.

Date

4/23/79

William C. Oldaker
General Counsel

79010152092

7 9 0 1 0 1 5 2 0 8 3

ACCOUNTING • DATA PROCESSING • CONSULTING
(505) 345-2522
D-U-N-S 06-941-0355

DATA
SYSTEMS

bms

3234 CANDELARIA, NE
P.O. BOX 26083
ALBUQUERQUE, NEW MEXICO 87125

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 APR '2 11:16

March 28, 1979

Colony Edwards
Office of General Council
Federal Election Commission
1325 K Street NW.
Washington DC 20463

901824

TO WHOM IT MAY CONCERN:

In reference to the Senator Montoya fund, the refund check
was received by BMS.

Yours truly,

State of New Mexico
County of Bernalillo

This is notarized by:

Glenn Dearhart
Notary Public

My commission expires: Feb. 16, 1980

600#
9768

bms

DATA 0 8 4
SYSTEMS

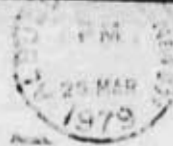
P.O. BOX 26083

ALBUQUERQUE, NEW MEXICO 87126

RECEIVED
FEDERAL ELECTION
COMMISSION

79 APR 22 11:15

Colony Edwards
Office of General Council
Federal Election Commission
1325 K Street NE
Washington DC 20463



901712

6007
9702

"Tiffy" Builder

SANTA ROSA LUMBER COMPANY, Inc.

"Everything For The Builder"

General Contractors

79 MAR 26 AM 9:19

March 15, 1979

 P. O. DRAWER R
 DIAL BOX 472-3491
 SANTA ROSA, NEW MEXICO

Mr Conley Edwards Jr.,
 Office of General Council Federal Election;
 Washington D.C.

Dear Sir;

This is to certify that we made a donation to the Montoya for Senator club, in the amount of \$100.00. This check was drawn on S and S Enterprises a partnership of myself and my deceased son; I also certify that the check has been returned and deposited to our account at First National Bank, Santa Rosa, N.M.

We own two corporations as follows;

Santa Rosa Lumber Co., Inc.
 Sanford Inc; which has recently been sold

S and S Enterprises

 By R. W. Sanchez
 Trustee and Partner

State of New Mexico
 County of Guadalupe

Romero M. Sanchez

My Commission Expires May 10, 1979

72010152085

40:59 25:04

SANTA ROSA
UMBER COMPANY, Inc.

3 P. O. DRAWER R
SANTA ROSA, NEW MEXICO

88435

79 MAR 29 AM



Tiffy" Builder



Mr. Conley Edwards Jr.
Office of General Council Federal Election
Washington, D.C.

20463

1325 K St

La Posada
de Santa Fe
A Southwestern Inn

EX-111
9707
RECEIVED
FEDERAL ELECTION
COMMISSION

'79 MAR 26 AM 10:12
March 20th, 1979

901717

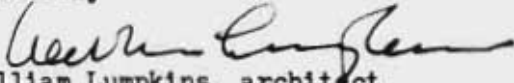
Colney Edward
Office of General Council
Federal Election Commission
1325 "K" Street, N-W
Washington, D. C. 20463

Dear Mr. Edward:---

In regard to the hundred dollar contribution that I gave to the the Committee to Elect Senator Montoya---this was returned to me by the committee over a year ago. There was no intention to take advantage of anyone in this matter. It was during the last days of the Senators campaign and I, without thinking, rushed him a check from my Professional account---instead of the personal account.

I hope that this is sufficient to clear up this matter.

Sincerely


William Lumpkins, architect
118 1/2 West San Francisco Street
Santa Fe, New Mexico---87501

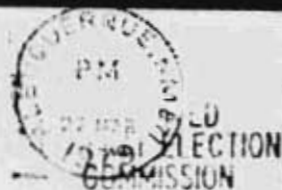
79 MAR 26 P 2:08

RECEIVED
GENERAL COUNCIL

79040152087

79010152033

William Lumpkins
1181 West San Francisco St.
Santa Fe, New Mexico
87501



'79 MAR 26 AM 10:12

Mr. Colney Edward
Office of General Council
Federal Election Commission
1325 "K" Street, N-W
Washington, D. C.
20463

Einstein
USA 15c



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
DATE: MARCH 13, 1979
SUBJECT: MUR 727 - Interim Investigative Report
 dated 3-9-79; Received in
 OCS 3-12-79, 7:44

The above-named document was circulated on a 24
hour no-objection basis at 4:30, March 12, 1979.

The Commission Secretary's Office has received
no objections to the Interim Investigative Report as of
4:30 this date.

7 2 0 1 0 1 5 2 0 8 9

March 9, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 727

Please have the attached Interim Invest Report on
MUR 727 distributed to the Commission.

Thank you.

79010152090

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OF THE
SECRETARY

In the Matter of
Montoya for Senator Club
et al

)
)
)
)

9 MAR 12 7:44
MUR 727 (78)

INTERIM INVESTIGATIVE REPORT

On December 6, 1978, the Commission found reason to believe that in 1976 the Montoya for Senator Club violated:

(1) 2 U.S.C. § 441b by accepting corporate contributions, the Commission also found reason to believe that in 1976 twenty-three corporations violated 2 U.S.C. § 441b by making contributions to the Montoya for Senator Club.

(2) 2 U.S.C. § 432(d) by failing to obtain and provide supporting documentation for ten (10) expenditures to ten (10) individuals and failing to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees.

The Commission also found reason to believe that in 1976 the Santa Fe County Democratic Party and the Grant County Democratic Party violated 2 U.S.C. §§ 433 and 434 by failing to file a statement of organization on reports of receipts and expenditures with the Commission.

On February 5, 1979, the Commission received from the Committee copies of the corporate refund checks. All but two of the checks had cleared the bank as of December 31, 1978.

73040152091

On February 14, 1979, this Office contacted Mrs. Benny Brown, of Brown Land Title Company, concerning the uncashed check from the Committee. Mrs. Brown informed the staff member that she did not know what to do with the refund check. After being informed of the procedure, Mrs. Brown said she would cash the check and send the Commission a notarized statement indicating that she had done so. However, to date we have not received this information.

We have recieved responses from all but four, including Brown Land Title Company, of the twenty-three (23) corporate respondents. All four have been contacted and have promised to have their statements in within the week.

A General Counsel's Report will be prepared at that time.

DATE

3/9/79

William C. Oldaker
William C. Oldaker
General Counsel

by Gary L. Johnson

79040152092



OFFICE MACHINE CENTER OF SANTA FE, NEW MEXICO

311 MONTEZUMA

PH. 983-8703

SANTA FE, NEW MEXICO 87501

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 MAR 9 PM 2:25

ELOY MARTINEZ
MIKE BRANCH

901339

March 5, 1979

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

Re: File MUR 727 (78)

Dear Mr. Edwards:

Reference is made to our conversation and my conversation with Ms. Marsha Getner this date.

Attached is the statement requested of us dated today and notarized as requested.

We purchased this ticket for \$100.00 not knowing that it was not legal to do so.

Please contact me if you need further information.

Very Truly Yours,

Michael P. Branch
Michael P. Branch
Secretary-Treasurer

attach. notarized statement

MPB/mpb

79 MAR 9 5:07

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

7 9 0 4 0 1 5 2 0 9 3



OFFICE MACHINE CENTER OF SANTA FE, INC.

311 MONTEZUMA

PH. 983-8703

SANTA FE, NEW MEXICO 87501

ELOY MARTINEZ
MIKE BRANCH

March 5, 1979

STATEMENT

Re: File MUR 727 (78)

Office Machine Center of Santa Fe received a refund of \$100.00 from the "Montoya for Senator Club" and deposited it on September 22, 1978 per copy of attached deposit slip.

Michael P. Branch
Signed



OFFICIAL SEAL

Signature Mildred R. Lujan

MILDRED R. LUJAN

NOTARY PUBLIC - NEW MEXICO

Notary Bond Filed with Secretary of State

My Commission Expires: 3-6-82

Notary Public

Dated March 5-1979

My Commission Expires 3-6-82

79040152094

79040152095

DEPOSIT TICKET

05-238

DEPOSIT TICKET

$$\frac{95-238}{1070}$$

OFFICE MACHINE CENTER

Bank of America

194

W.S. Livingston et al. / *Patro
de Derrida*

Santa Fe, New Mexico 87301

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11 1098 8430 1206 03 1409217 1000000

[illegible]

1107000381

668-7000



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20563

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael P. Branch
Office Machine Center of Santa Fe, Inc.
649 Cerrillos Road
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Branch:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79010152096



OFFICE MACHINE CENTER OF SANTA FE, INC.
311 MONTEZUMA
SANTA FE, N.M. 87501

7
2
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2
0
9

CERTIFIED
No 940819
MAIL

**RETURN RECEIPT
REQUESTED**

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 MAR 9 PM 2:25

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

727
Nm

200

901201

RECEIVED
NAT. ELECTION
COMMISSION

Albuquerque, New Mexico 5 AM 10:45
February 28, 1979

TO WHOM IT MAY CONCERN:

This is to certify that the check for \$200.00 which I sent to the Montoya For Senator Club as a political contribution was, in fact, returned to me by the Montoya For Senator Club; that I did, in fact, receive it; and that I deposited said check back into my own personal account for my own use.

Very truly yours,

WESTERN SPECIALTY COMPANY

Louis Torres
By: Louis Torres, President
13222 Sunset Canyon Dr., N.E.
Albuquerque, New Mexico 87111

Subscribed and sworn to before me this 28th day of February, 1979.

Joanne Otis

NOTARY PUBLIC

My Commission Expires:

9-1-79

79040152098

LAW OFFICES OF

MONTTOYA & MONTTOYA

420 LOMAS BOULEVARD, N.W.

ALBUQUERQUE, NEW MEXICO 87102



EDWARDS
COI

79 JUN 5 AM 10 45

Mr. Conley Edwards
Office of General Counsel
Federal Election Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

7904015099

727

901258

R. E. BRUBAKER, D. O.
P. O. BOX 668
BELEN, NEW MEXICO 87002
—
TELEPHONE 864-8720

February 26, 1979

ACC 952
79 MAR 6 AM 11:3

Corley Edward
Office of General Counsellor
Federal Election Commission
1325 K Street, N.E.
Washington, D.C., 20463

Dear Sir:

This is to certify that my corporation
check to Joseph M. Montoya was returned by
same and replaced by a personal check.

Very truly yours,

R. E. Brubaker
R. E. Brubaker, D.O.F.A.

REB:ecs

Eulalia A. Carrillo
Eulalia A. Carrillo, Notary

my commission expires: May 17, 1979.

79040152100

7 9 0 4 0 1 5 2 1 0 1
DR. R. E. BRUBAKER

P.O. BOX 648

BELEN, NEW MEXICO



Corley Edward
Office of General Counsellor
Federal Election Commission
1325 K. Street, N.E.
Washington, D., C., 20463

3
MAR 6 AM

RECEIVED
FEDERAL ELECTION
COMMISSION

9396

RECEIVED
FEDERAL ELECTION
COMMISSION
January 5, 1978

'79 FEB 22 AM 10:39

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

Montoya for Senator Club
P.O. Box 187
Santa Fe, New Mexico 87501

Attention: Conley Edwards

I, Charles B. Elias, President of C & G, Inc., d/b/a Charlie's Bank Door and Charlie's Front Door, did, on or about August 18, 1978, received a check dated August 2, 1978 in the amount of \$200.00 from the Montoya for Senator Club.

This check reputed to be a return of our 1976 contribution to the Montoya for Senator Dinner Committee was cashed by me on or about August 21, 1978.

Sincerely yours,


Charles B. Elias, President
C & G, Inc.

State of New Mexico
County of Bernalillo

The foregoing instrument was acknowledged before me this
15th day of February 1979.

My commission expires: OCT. 7, 1979


Notary Public

79040152102

7 9 0 4 0 1 5 2 1 0 3

Attention: Conley Edwards

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



SHAFER, BUTT, THORNTON & BAEHR, P.C.
COUNSELLORS AND ATTORNEYS AT LAW

10TH FLOOR - SANDIA SAVINGS BUILDING
400 GOLD AVENUE, S.W.
P.O. BOX 527

ALBUQUERQUE, NEW MEXICO 87103

February 16, 1979

K. GILL SHAFER
PAUL L. BUTT
J. DUKE THORNTON
RAYMOND A. BAEHR
H. PERRY RYON
STEPHEN M. WILLIAMS
BRIGGS F. CHENEY
KEVIN J. PETERMAN
JOHN A. BANNERMAN
CARLOS G. MARTINEZ
LINDA N. EITZEN
WILLIAM C. MADISON
NORMAN L. GAGNE
LOUISE GIBSON
THOMAS J. HORAN

9377
79 FEB 22 AM 10 43

AREA CODE 505
TELEPHONE 843-7425

PLEASE REFER TO:
07110/004

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

Re: M. U. N. -727 (78)

Dear Mr. Edwards:

Enclosed is a notarized copy of Mr. Seebinger's statement. I must apologize for the delay in responding to your request that this statement be notarized, and as you will note, the enclosed letter on my office letterhead is dated January 3, 1979, which is the date the statement was completed. Unfortunately, this document worked its way to the bottom of my basket and I only came across it recently.

However, there is a positive note to my mistake. In the interim, Mr. Seebinger did find among his records a copy of the letter from Mr. Smith, Treasurer for the Montoya for Senator Club, and I have enclosed it with this letter. I would hasten to note that the discovery of this letter was subsequent to the execution of the sworn statement by Mr. Seebinger. Nonetheless, I was confident you would want this letter.

Very truly yours,

Briggs F. Cheney
Briggs F. Cheney

BFC/jps
Enclosures

cc: Fred Seebinger

79010152104

SHAFFER, BUTT, THORNTON & BAEHR, P. C.
COUNSELLORS AND ATTORNEYS AT LAW

K. GILL SHAFFER
PAUL L. BUTT
J. DUKE THORNTON
RAYMOND A. BAEHR

10TH FLOOR - SANDIA SAVINGS BUILDING
400 GOLD AVENUE, S. W.
P. O. BOX 827

ALBUQUERQUE, NEW MEXICO 87103

AREA CODE 505
TELEPHONE
843-7425

H. PERRY RYON
STEPHEN M. WILLIAMS
BRYAN L. QUERY
BRIGGS F. CHENEY
KEVIN J. PETERMAN
JOHN A. BANNERMAN
CARLOS G. MARTINEZ
LINDA N. EITZEN
WILLIAM C. MADISON

January 3, 1979

PLEASE REFER TO:
07110/004

Mr. Conley Edwards
Federal Election Commission
Office of General Counsel
1325 K Street, N. W.
Washington, D. C. 20463

Re: M. U. N. -727 (78)

Dear Mr. Edwards:

This will confirm my recent phone conversation from you regarding the above referenced matter. I apologize for the delay in responding, but the Holidays have unfortunately made prompt response difficult.

You have received my letter of December 18, 1978, addressed to Mr. Oldaker, but you have requested that we verify that information. By his notarized signature, I have asked Mr. Seebinger to confirm and certify the following information pertaining to this matter:

1. That Mr. Seebinger is an officer and director of New Mexico Cold Storage Company.
2. That New Mexico Cold Storage Company did make a \$200.00 contribution to the Montoya for Senator Club, but that said contribution was returned by Mr. Daniel Smith, treasurer of the Montoya for Senator Club, on the grounds that said contribution could not be accepted from a corporation.
3. That New Mexico Cold Storage was advised in writing by the Montoya for Senator Club that they could not accept the donation, but Mr. Seebinger has been unable to locate that writing.

I hope that by Mr. Seebinger signing this letter

79040152105

Mr. Conley Edwards
January 3, 1979
Page Two

under oath, that this will suffice as a sworn statement, but
if you still need a more formal document, then advise me.

Again, thank you for your assistance and cooperation
to us in this matter.

Very truly yours,

Briggs F. Cheney
Briggs F. Cheney

BFC/mp

STATE OF NEW MEXICO)
) ss.
COUNTY OF BERNALILLO)

I, Fred Seebinger have read the foregoing letter
and the statements therein are true to my own knowledge.

Fred Seebinger
Fred Seebinger

Subscribed and sworn to before me this 5th
day of January, 1979.

Sandy Gentry
Notary Public

My Commission Expires:

May 8, 1982



OFFICIAL SEAL

Signature

Sandy Gentry
SANDY GENTRY

NOTARY PUBLIC - NEW MEXICO

Notary Bond Filed with Secretary of State

My Commission Expires

May 8, 1982

79040152106

7 3 9 1 3 1 5 2 1 0 7

MONTROYA FOR SENATOR CLUB
P. O. BOX 187
Santa Fe, New Mexico 87501

RECEIVED FEB 14 1979

August 1, 1978

Mr. Fred Seebinger
The New Mexico Cold Storage Co.
1235 Aspen Drive, NW
Albuquerque, New Mexico 87104

Dear Mr. Seebinger:

The Montoya for Senator Club was audited earlier this year by the Federal Election Commission, and the F. E. C. has just informed us they believe that the contribution you made to the Club in 1976 in the amount of \$200.00 was drawn from corporate funds. A copy of the check covering your contribution is enclosed.

Section 441b of Title 2, United States Code, states in part that it is unlawful for any corporation to make a contribution or expenditure in connection with any election for Senator, or for any candidate, political committee, or other person knowingly to accept or receive any contribution from a corporation. At the time the Montoya for Senator Club accepted your contribution, we were not aware that your check may have come from corporate sources; therefore, we are returning your contribution by the enclosed check for \$200.00.

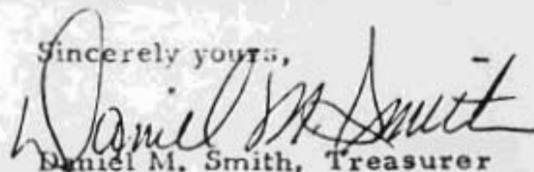
The Montoya for Senator Club is without any funds whatsoever, and it has been necessary to borrow the money in order to return these contributions. We would, therefore, very much appreciate it if you could make a personal contribution in the same amount as shown above--or any amount--to the Montoya for Senator Club at this time to defray our costs.

If your contribution was in fact not drawn from corporate funds, it will be necessary for us to furnish such documentation to the F. E. C. You may, in that case, merely return our check with a statement to the effect that the contribution was not funded through corporate sources.

Inasmuch as we must furnish proof to F. E. C. before August 22, 1978 (a) of returning your contribution or (b) that the contribution was not illegal, it would be appreciated if you would cash the check immediately, or return the check to us with the proper documentation regarding the legality of the contribution within ten days.

Thank you very much for your cooperation, your help and efforts.

Sincerely yours,


Daniel M. Smith, Treasurer

enclosures (2)
By: Certified Mail-

3107

1235 ASPEN DR., NW

ALBUQUERQUE, N. M. 87104

TOTAL OF INVOICES

% DISCOUNT

TOTAL DEDUCTIONS

AMOUNT OF CHECK

DAY
TO THE
ORDER OF

DAY TO THE ORDER OF Montana for Senator Davis Committee \$ 200.00
Two Hundred and no/100 ————— DOLLARS

DOLLARS



Fidelity National Bank

North Carolina Office

P.O. Box 3686 Albuquerque, New Mexico 87110

Norma Sechenizer

el: 1070001111:

30 00017 311

7 2 0 4 0 1 5 2 1

245055 = 5:20

3 11 58 63:20

79040153109

From

SHAFFER, BUTT THORNTON & BAEHR, P.C.

ATTORNEYS AT LAW

1024 SANDIA SAVINGS BUILDING

P.O. BOX 527

ALBUQUERQUE, NEW MEXICO 87103

To Mr. Conley Edwards
Federal Election Commission
Office of General Counsel
1325 K Street, N.W.
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION

9366

RECEIVED
FEDERAL ELECTION
COMMISSION

Sidney S.

79 FEB 22 AM 10:40

GOLDIN
G Son, Inc.

February 15, 1979

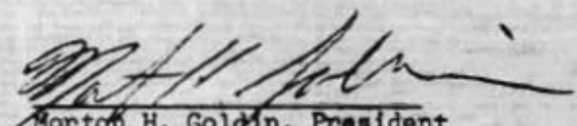
Conley Edwards
Office of General Counsel
Federal Election Comm.
1325 K Street N.W.
Washington, D.C. 20463

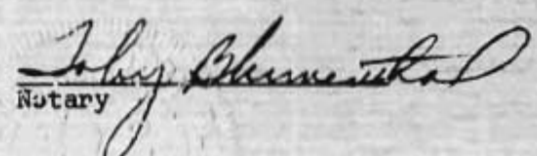
Gentlemen:

Please be advised that we received a REFUND check from:
Montoya for Senator Club and this check was deposited into
our checking account.

If additional information is needed, please advise and we
will be happy to supply same.

Very truly yours,


Morton H. Goldin, President


Notary

Diamonds - Fine Jewelry
840 North Michigan Avenue - Suite 704 Chicago 60611
332-0106 332-0462

79040152110

Sidney S.
GOLDIN
G. Son, Inc.

North Michigan Avenue - Suite 704
Chicago 60611

Conley Edwards
Office of General Counsel
Federal Election Comm.
1325 K Street North West
Washington, D.C. 20463

600* 9258

RECEIVED
FEDERAL ELECTION
COMMISSION

MONTROYA FOR SENATOR CLUB
P. O. BOX 187
Santa Fe, New Mexico 87501

'79 FEB 6 AM 10:22

January 31, 1979

Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463
Attention: Audit Division

900722

Gentlemen:

We are today mailing our 1978 Annual Report of Receipts and Expenditures directly to the Secretary of the Senate. Transactions reflected in the report consists of a loan from the Estate of Senator Montoya or the family of the deceased Senator and the disbursement of those funds to make refunds to contributors making contributions from alleged corporate funds and excess funds received from individual contributors.

You have previously been furnished with copies of checks making refunds to correct the alleged violations of contributors and copies of letters sent along with each contribution refund. All refunds were sent by certified mail and we have a receipt showing that the person receiving the refund was the person to whom the refund was mailed. Only two checks had not been cashed prior to December 31, 1978.

I believe that the committee and members of the family of the deceased Senator have made every effort to comply with requests to correct all alleged violations which have been numbered MUR 727(78), including the transfers to twelve (12) county committees. Those county committees have responded directly to the commission or are expected to respond.

We, the committee, and the family of the late Senator also are desirous of having the audit and the investigation concluded as soon as possible.

Yours very truly,



Daniel M. Smith, Treasurer

DMS.as

cc..Secretary of Senate

General Counsel (Attn: Conley Edwards, Jr.)

Mrs. Joseph M. Montoya

79010152112

73040152113
Montoya for Senator Club

P. O. Box 187

Santa Fe, New Mexico 87501



Conley Edwards, Jr.
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

MEMORANDUM TO

CHARLES STEELE

FROM:

MARJORIE W. EMMONS *mwe*

DATE:

FEBRUARY 5, 1979

SUBJECT:

MUR 727 (78) - Interim Investigative
Report dated 2-1-79; Received in
OCS 2-2-79, 11:37

The above-named document was circulated on a 24
hour no-objection basis at 3:00, February 2, 1979.

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

79040152114

February 2, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 727

Please have the attached Interim Invest Report on
MUR 727 distributed to the Commission.

Thank you.

79010152115

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
CLERK OF THE
COMMISSION

79 FEB 2 All: 37

In the Matter of)
)
Montoya for Senator Club, et al.)

MUR 727 (78)

INTERIM INVESTIGATIVE REPORT

On December 6, 1978, the Commission found reason to believe that in 1976 the Montoya for Senator Club violated:

(1) 2 U.S.C. § 441b by accepting corporate contributions; the Commission also found reason to believe that in 1976, twenty-three corporations violated 2 U.S.C. § 441b by making contributions to the Montoya for Senator Club.

(2) 2 U.S.C. § 432(d) by failing to obtain and provide supporting documentation for ten (10) expenditures to ten (10) individuals and failing to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees.

The Commission also found reason to believe that in 1976 the Santa Fe County Democratic Party and the Grant County Democratic Party violated 2 U.S.C. §§ 433 and 434 by failing to file a statement of organization on reports of receipts and expenditures with the Commission.

On January 25, 1979, a member of this staff communicated with Ms. Lorraine Elliot, a former member of the Montoya for Senator Club ("the Committee"). Ms. Elliot informed the staff member that she had most of the Committee's bank records and other documentation in her possession, and that the material that is

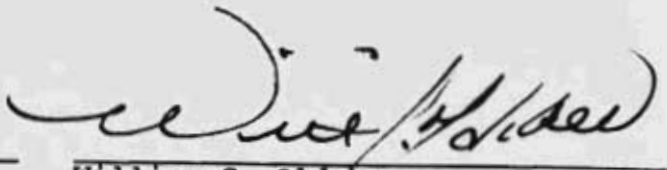
79040152116

pertinent to this matter would be included with the Committee's annual report package.

A further report and recommendation will be prepared upon completion of review of this material.

Date

2/1/79


William C. Oldaker
General Counsel

79040152117

79040152118

1-20-79

S and S Enterprises is not a Corp. It was a partnership between my son Charles Jr and I. He was killed in an airplane crash some 2 1/2 years ago. I don't feel that we have violated any laws.

Charles W Sanford Sr

C W Sanford
P.O. Drawer R
Santa Rosa, N.M. 88435

*Check with new Mexico
State Corporation Commission
Santa Fe
N.M.*



FEDERAL ELECTION COMMISSION

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

79 FEB 26 PM 2:19
December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Sanford, Jr.
S & S Enterprises
Post Office Drawer R
Santa Rosa, New Mexico 88435

Re: MUR 727 (78)

Dear Mr. Sanford:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152119

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21

10

100

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1

C

7



"Tiffy" Builder

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



2:59
Feb 20 1944

MILLER VAN LINES, INC.

10,000 ACOMA, S.E.
POST OFFICE BOX 8473 / 87108
ALBUQUERQUE, NEW MEXICO
(505) 299-9551

JANUARY 9, 1979

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

900331

Re: MUR 727 (78)

Dear Mr. Edwards:

This is in reply of the William C Oldaker letter of December 7, 1978, requesting information regarding \$100.00 donation to Senator Joe Montoya. In the fall of 1978, a refund of the check was made to me, by Daniel M Smith, Treasurer, Montoya for Senator Club.

I did not think it was from Corporate funds, as it was intended as a personal contribution, as are all the Political Donation I make.

Very truly yours,

J. Clell Miller
J. Clell Miller
J. Clell Miller

cc: DANIEL M SMITH, TREASURER
MONTAYA FOR SENATOR CLUB

State of: New Mexico
County of: Bernalillo

Sworn before me this 16 day of Jan. 19 79

Daniel M Smith
Notary

My commission expires May 12, 1980

9 9 0 4 0 1 5 2
MILLER VAN LINES, INC.

O. ACOMA S.E. P.O. BOX 8473

ALBUQUERQUE, NEW MEXICO 87108



79 JAN 19 PM 2:33

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

Cashway Lumber Co.

Directors

Ron Lopez
Ray Lopez
Richard Lopez



5452
All Kinds of Building Materials
"We Have Something You Need"

RECEIVED
FEDERAL ELECTION
COMMISSION

9067

'78 DEC 22 AM 10:22

520 Bridge Street, SW • Albuquerque, New Mexico 87102 • (505) 247-1483

December 18, 78

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

Dear Mr. Conly Edwards

As per telephone conversation, the \$2000 check
to the Montoya for Senator Club, MO. MUR 727 (78)
was returned to Cashway Lbr Co. which, in turn
was voided by Cashway Lbr Co, and no check was
sent in return.

Sincerely,
Ronnie Lopez

Director

800600

cc

79040152123
Sent 21, 1982

79 DEC 21 1982

Cashway
Lumber Co.

All Kinds of Building Materials
520 BRIDGE STREET, S.W.
ALBUQUERQUE, N.M. 87102



NOV 9 1973
Federal Election Commission
1325 K Street N.W.
Washington D.C. 20463

1 2 3 4 5 6 7
Conley Edwards



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO

CHARLES STEELE

FROM:

MARJORIE W. EMMONS

DATE:

JANUARY 15, 1978

SUBJECT:

MUR 727 (78) - Interim Investigative
Report dated 1-12-79: Received in
OCS 1-12-79, 10:46

MWE

The above-named document was circulated on a 24
hour no-objection basis at 3:30, January 12, 1979.

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

79010152125

January 12, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 727

Please have the attached Interim Invest Report on
MUR 727 distributed to the Commission.

Thankyou.

7 9 0 1 0 1 5 2 1 2 6

RECEIVED
BEFORE THE FEDERAL ELECTION COMMISSION
SECRETARY

In the Matter of)
Montoya for Senator Club,)
et al)

79 JAN 12 AIO: 46
MUR 727 (78)

INTERIM INVESTIGATIVE REPORT

On December 6, 1978, the Commission found reason to believe that in 1976 the Montoya for Senator Club violated:

(1) 2 U.S.C. § 441b by accepting corporate contributions, the Commission also found reason to believe that in 1976 twenty-three corporations violated 2 U.S.C. § 441b by making contributions to the Montoya for Senator Club.

(2) 2 U.S.C. § 432(d) by failing to obtain and provide supporting documentation for ten (10) expenditures to ten (10) individuals and failing to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees.

The Commission also found reason to believe that in 1976 the Santa Fe County Democratic Party and the Grant County Democratic Party violated 2 U.S.C. §§ 433 and 434 by failing to file a statement of organization on reports of receipts and expenditures with the Commission.

On December 28, 1978, the attorney for the Committee contacted this Office stating that the Committee's records were not readily accessible; and that it would take until January 10, 1979, to collect and assemble much of the documentation. The attorney was instructed to send a letter to the

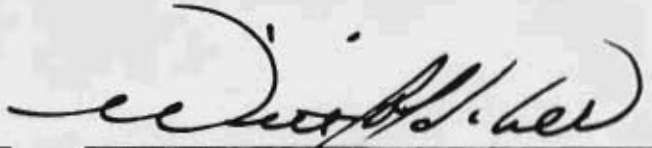
79010152127

Commission explaining the circumstances.

We have received responses from a majority of the remaining respondents and expect responses from all of them in the near future.

Date

1/12/79


William C. Oldaker
General Counsel

79040152128

ACC# 9041

MILLER VAN LINES, INC.

10,000 ACOMA, S.E.
POST OFFICE BOX 8473 / 87108
ALBUQUERQUE, NEW MEXICO
(505) 299-9551

FEDERAL ELECTION
COMMISSION

'79 JAN 12 PM 2:09

JANUARY 9, 1979

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

Re: MUR 727 (78)

Dear Mr. Edwards:

This is in reply of the William C Oldaker letter of December 7, 1978, requesting information regarding \$100.00 donation to Senator Joe Montoya. In the fall of 1978, a refund of the check was made to me, by Daniel M Smith, Treasurer, Montoya for Senator Club.

I did not think it was from Corporate funds, as it was intended as a personal contribution, as are all the Political Donation I make.

Very truly yours,

J. Clell Miller
J. Clell Miller

cc: DANIEL M SMITH, TREASURER
MONTOKA FOR SENATOR CLUB

000107

79010152129

79040151
MILLER VAN LINES, INC.

10,000 ACOMA S.E. P.O. BOX 8473
ALBUQUERQUE, NEW MEXICO 87108



ALWAYS USE

ZIP CODE

JAN 12 PM 2:09

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



WESLEY MARTIN OIL CO., INC.

p. o. box 1166 las cruces, new mexico 88001
505 - 524-8696
general office — 105 s. congress road

serving dona ana, luna, grant,
otero and lincoln counties
new mexico

7 January, 1979

Mr. Conley Edwards
General Counsel Office

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

MUR 727 (78)

Dear Mr. Edwards:

This letter is to certify that I, Lucile Martin,
did receive a refund check from the Montoya for
Senator Club in the amount of \$100.00.

This check for \$100.00 was then deposited by me
into my own personal checking account.

Lucile Martin
Lucile Martin
President
WESLEY MARTIN OIL CO., INC.

State of New Mexico,
County of Dona Ana,

This is to certify that Lucile Martin personally appeared before
me and stated the above to be true and correct.

Theresa A. Towers
Notary Public in and for
Dona Ana Co. New Mexico.

My commission expires
2-13-1982

LM/pam

79040152131

9001
9031

FEDERAL ELECTION COMMISSION

19 JAN 11 PM 2:36

9001



WESLEY MARTIN OIL CO., INC.

p. o. box 1166 las cruces, new mexico 88001
505 - 524-8696
general office — 106 s. congress road

FEDERAL ELECTION
COMMISSION

'79 JAN 11 PM 2:36

serving dona ana, luna, grant,
otero and lincoln counties
new mexico

7 January; 1979

Mr. Conley Edwards
General Counsel Office

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

MUR 727 (78)

Dear Mr. Edwards:

This letter is to certify that I, Lucile Martin,
did receive a refund check from the Montoya for
Senator Club in the amount of \$100.00.

This check for \$100.00 was then deposited by me
into my own personal checking account.

Lucile Martin

Lucile Martin
President
WESLEY MARTIN OIL CO., INC.

79040152132

LM/pam



WESLEY MARTIN CO. INC.

p. o. box 1166 las cruces, new mexico 88001
505 - 524-8696
general office — 105 s. compass road

JOBBER



'79

2 33

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

ATTENTION: Mr. Conley Edwards
General Counsel Office



WESLEY MARTIN OIL CO., INC.

p. o. box 1166 las cruces, new mexico 88001
505 - 524-8696
general office — 105 s. compass road

JOBBER



79 JAN 11 PM 2:35

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

ATTENTION: Mr. Conley Edwards
General Counsel Office

600
600

RECEIVED
FEDERAL ELECTION
COMMISSION

F. Robert Edman & Associates '79 JAN 8 PM 2:20

W-3173 FIRST NATIONAL BANK BLDG., ST. PAUL, MINN. 55101/612-224-5705

December 27, 1978

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

Re: MUR 737 (78)
Attention: Conley Edwards

900088

Dear Mr. Oldaker:

In response to your letter regarding a contribution to the Montoya for Senator Club, the following information should be considered before the Federal Election Commission proceeds on this matter:

1. The \$200.00 payment to the Montoya for Senator club was considered as a personal advance to F. Robert Edman. The Advance has been returned to the business and, consequently, it should not be considered a corporate contribution.
2. The Montoya for Senator Club has recently returned the contribution to Robert Edman.
3. On August 22, 1977 Mr. Edman passed away and the returned contribution has been forwarded to Dorothy Edman, widow of the deceased.

I hope this response clarifies the situation. If you need any further information or documentation, please contact me at your earliest convenience.

Sincerely,

Timothy J. Edman
Timothy J. Edman

Elsie Kennedy
ELSIE KENNEDY
Notary Public, Washington, D.C.
My commission expires 12/24/84

TJE:es

cc: Harold LeVander, Attorney

79040152133

013213
Robert Edman & Associates

W-3173 FIRST NATIONAL BANK BLDG., ST. PAUL, MINN. 55101

RETURN RECEIPT
REQUESTED

CERTIFIED

No. 034551

MAIL

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



129 JAN 8 PM 2:19

FEDERAL ELECTION
COMMISSION

127 1/2 E. Santa Fe Ave
Santa Fe, N.M. 87501
Jan. 2, 1979
6004
6095

79 JAN 8 PM 2:16

Mr. William C. Oldaker,
General Counsel,
Federal Elections Commission,
Washington, D.C. 20463

900083

Dear Sir:

Re: MUR 727 (78)
Montoya for Senator Club

In regard to the \$1,146.75 that I mentioned in a previous letter to you, the number of candidates on the Democratic ticket for the 1976 election were 20 state and county combined.

Since the Democratic Party of Santa Fe County was working for all of them as a team in promoting the \$1,146.75 among the 20 Senator Montoya's share would have been or was \$57.34.

This is the only data that I can furnish. I am in hopes that it will suffice.

Sincerely,
J. Frank Gujillo
Chair, Demo. Party
of Santa Fe Count.

79040152137

J. FRANK TRUJILLO
127 1/2E SNTA FE A
SANTA FE, N.M.
87501

Santa Fe County.



'79 JAN 8 PM 2:16

Mr. William C. Oldaker
(General Counsel
Federal Elections Commission)
1325 K Street NW
Washington, D.C. 20463

7901015213

LAW OFFICES OF
SUTIN, THAYER & BROWNE
A PROFESSIONAL CORPORATION

PAUL G. BARDACK
GRAHAM BROWNE
STEPHEN CHARNAS
JAMES C. COMPTON, JR.
RICHARD M. DALY
GERALD T. E. GONZALEZ
W. PATRICK HARMAN
JAY D. HERTZ
ROBERT G. HEYMAN
ALLAN J. HISEY
DONALD L. JONES
FRANKLIN JONES
MARY E. McDONALD
IRWIN S. MOISE
STEVEN K. MOISE
KESTER L. OMAN

LAFEL E. OMAN
ROBERT PAMPELL
CHARLES P. PRICE III
KEVIN V. REILLY
HENRY M. RIVERA
DONALD M. SALAZAR
RAYMOND W. SCHOWERS
ALISON K. SCHULER
RONALD SEGEL
JONATHAN B. SUTIN
MICHAEL G. SUTIN
NORMAN S. THAYER
RICHARD L. C. VIRTUE
ROBERT J. WERNER
MARIANNE WOODARD
JOHN W. ZAVITZ

ALBUQUERQUE OFFICE
FIRST PLAZA
POST OFFICE BOX 1945
ALBUQUERQUE, NEW MEXICO 87103
505-842-8200
78 DEC 28 AM 11:17
SANTA FE OFFICE
200 FIRST NORTHERN PLAZA EAST
POST OFFICE BOX 2187
SANTA FE, NEW MEXICO 87501
505-988-5521

December 21, 1978

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

Attention: Mr. Conley Edwards

MUR 727 (78)

808697

Dear Mr. Oldaker:

We represent The Banes Company and Mr. Vernon Jolly in connection with the matter which bears your number MUR 727 (78).

On December 19, 1978, we discussed this matter by telephone with Mr. Conley Edwards of your staff. Mr. Edwards informed us that Mr. Jolly should send a notarized statement to the effect that The Banes Company has received from the Montoya for Senator Club a check for \$100 returning the contribution in question and that The Banes Company has cashed that check. Mr. Edwards assured us that such a notarized statement from Mr. Jolly would resolve this matter and that no further action against either Mr. Jolly or The Banes Company would be taken.

We enclose the sworn affidavit of Mr. Vernon Jolly, Executive Vice President of The Banes Company, which we believe satisfies the requirements outlined by Mr. Edwards.

72040152139

LAW OFFICES OF
SUTIN, THAYER & BROWNE
A PROFESSIONAL CORPORATION

Mr. William C. Oldaker
December 21, 1978
Page Two

If you have any questions concerning this matter, please contact me or Robert G. Heyman of our office as soon as possible. Once you have closed your investigation of this matter, please let us know.

Very truly yours,

SUTIN, THAYER & BROWNE
A Professional Corporation

By Kevin V. Reilly *KVR*
Kevin V. Reilly

KVR:ei
Enclosure

cc: Mr. Vernon Jolly

7 9 0 4 0 1 5 2 1 4 0

7 9 0 4 0 1 5 2 1 1

AFFIDAVIT OF VERNON JOLLY

STATE OF NEW MEXICO)
) ss.
COUNTY OF BERNALILLO)

Vernon Jolly, having been duly sworn, does depose
and say:

1. I am the Executive Vice President of The Banes Company.
2. On August 25, 1976, a contribution in the amount of \$100 was made to the Montoya for Senator Dinner Committee by the delivery to the Committee of a check of The Banes Company in that amount.
3. In the course of a routine audit in September 1976, the firm of Bandy, Manning, Davis & Co., the independent accounting firm regularly engaged by The Banes Company to audit its books, noticed the above-mentioned contribution and brought this to my attention.
4. The Banes Company immediately removed said contribution from the Business Promotion Fund of The Banes Company and charged it against my personal account and the amount of the contribution was deducted from the next payroll check issued to me.
5. At the time the contribution was made on the corporation's check, I was not aware that the contribution might be illegal.
6. On August 14, 1978, The Banes Company received a check from the Montoya for Senator Club in the amount of \$100 together with a letter stating that the contribution was being returned because it appeared to be drawn from corporate funds.

7. The Banes Company has cashed the check received from the Montoya for Senator Club.

8. The Banes Company paid this amount to me.

Vern Jolly
VERNON JOLLY

Subscribed and sworn to before me this 22nd day of December, 1978.

Mary C Mornueck
Notary Public

My commission expires:

February 5, 1979

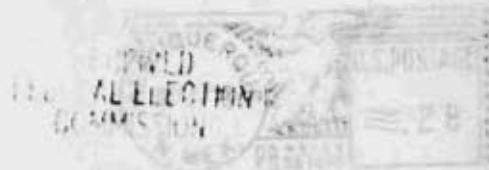
LAW OFFICES OF

3 SUTIN, THAYER & BROWNE

A PROFESSIONAL CORPORATION

POST OFFICE BOX 1945

ALBUQUERQUE, NEW MEXICO 87103



78 DEC 20 AM 11:17

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

7904015143

127 1/2 Santa Fe Ave
Santa Fe, N.M. 87501
Dec. 30, 1978

79 JAN 3 AM 8:56

Mr. William C. Oldaker,
General Counsel,
Federal Elections Committee,
Washington, D.C.

803796

Re: MUR 727 (78)
Montoya for Senator Club

Dear Sir:

I have checked the bank deposits and found out that the Montoya for Senator Club donated \$1,146.75 to the Democratic Party of Santa Fe County as follows: May 31, 1976 \$121.75, July 27, 1976 \$25.00 and Nov. 2, 1976 \$1,000.00. These were donations to the Democratic Party of Santa Fe County to help elect all county and state candidates, not just for Joe Montoya.

When justly prorated among all county and state candidates Senator Montoya's allotment would be less than \$100.00 I presume.

I will have to check with the Bureau of Elections as to how many candidates were on the 1976 ballot. You will hear from me after the first of the year.

Sincerely,
Frank Tejillo
Demo. Chair, Demo Party
of S. Fe County, N.M.

79010152144

J. FRANK TRUJILLO
Demo. Ch. Demo. Party of Sfe County
122 1/2 E. SANTA FE, AVE.

SANTA FE, NEW MEXICO 87501



79 JAN 2 11 3:56

Mr Wm C. Oldaker,
General Counsel,
Federal Election's Committee,
1325 K Street N.W.,
Washington, D.C. 20463

700101301

RONALD J. WILNER, D.P.M.
EDWARD D. WILLIAMS, D.P.M.

Edwards 588y
Northern New Mexico Political Associates, P.A.
565 St. Nicholas Drive
Santa Fe, New Mexico 87501
Telephone 983-7393

79

DEC 15 PM 12:13

December 11, 1978

Mr. Conley Edwards
Federal Election Commission
1325 K Street NW
Washington, D.C. 20463

608469

Dear Mr. Edwards:

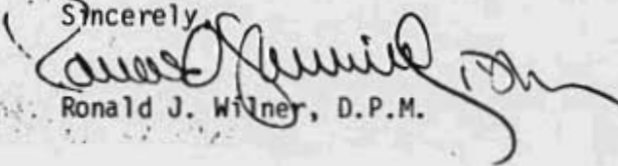
This is confirm my telephone call to you on December 11, 1978, in regard to your letter on December 7, 1978 having to do with violation section 441 L.B. of the Federal Election Campaign Act of 1971.

The check sent to the Montoya for Senator Club was returned to me by Samuel M. Smith who is the treasurer and then redeposited to my corporate account.

I hope this clears this matter up, although I realize ignorance is not my part of the law.

If all is satisfactory I would appreciate your letting me know.

Sincerely,


Ronald J. Wilner, D.P.M.

RJW/mas

308722
Subscribed and sworn to before me this 28th day
December 1978
Sandra Maszy
Notary Public

my commission
expires 6-7-82

47



The New Mexico State Board
of Podiatry
565 St. Michaels Dr.
Santa Fe, N. M. 87501

79010152

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



79 JAN 2 PM 3:11



REC'D
FEDERAL ELECTION
COMMISSION

79040152148
F. Robert Edman & Associates, Inc. DEC 29 AM 11:22

W-3173 FIRST NATIONAL BANK BLDG., ST. PAUL, MINN. 55101/612-224-5705

December 27, 1978

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

RE: MUR 727 (78)
Attention: Conley Edwards

808727

Dear Mr. Oldaker:

In response to your letter regarding a contribution to the Montoya for Senator Club, the following information should be considered before the Federal Election Commission proceeds on this matter:

1. The \$200.00 payment to the Montoya for Senator Club was considered as a personal advance to F. Robert Edman. The advance has been returned to the business and, consequently, it should not be considered a corporate contribution.
2. The Montoya for Senator Club has recently returned the contribution to Robert Edman.
3. On August 22, 1977 Mr. Edman passed away and the returned contribution has been forwarded to Dorothy Edman, widow of the deceased.

I hope this response clarifies the situation. If you need any further information or documentation, please contact me at your earliest convenience.

Sincerely,

Timothy J. Edman

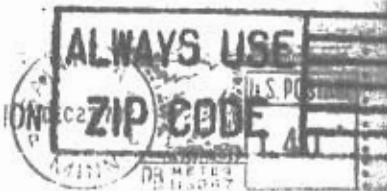
Timothy J. Edman, President

TJE:es

cc: Harold LeVander, Attorney

4015214
C. Robert Edman & Associates

3173 FIRST NATIONAL BANK BLDG., ST. PAUL, MINN. 55101



'78 DEC 29 AM 11:22

RETURN RECEIPT
REQUESTED

CERTIFIED
P00 5036360
MAIL

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

Steven Management Co.

6314 N. LINCOLN AVE. CHICAGO, ILL. 60659
DEC 27 AM 11:31 588-7100

DECEMBER 20, 1978

808691

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

RE: MUR 727 (78)

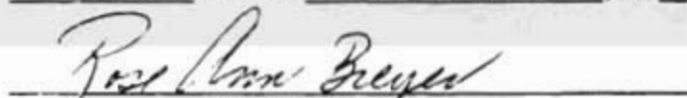
DEAR MR. EDWARDS:

PLEASE BE ADVISED THAT THE \$100.00 WE GAVE TO THE
MONTROYA FOR SENATOR CLUB WAS RETURNED TO US AND
DEPOSITED INTO OUR ACCOUNT IN AUGUST, 1978.

SINCERELY,


AARON ISRAEL

SUBSCRIBED AND SWORN TO BEFORE ME THIS
20TH DAY OF DECEMBER, 1978


NOTARY PUBLIC

79040132150

STEVEN

STEVEN MANAGEMENT COMPANY

6314 N. LINCOLN AVE.
CHICAGO, IL 60659

7904015215

FEDERAL ELECTION COMMISSION

DEC 27 AM 11:35

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



Edwards

AK-4
5495

FEDERAL ELECTION
COMMISSION

'78 DEC 27 AM 11:35

December 18, 1978

Re: MUR 727 (78)

008693

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

Dear Mr. Oldaker:

The contribution in question was issued by myself, Charles B. Elias, personally. For accounting purposes, I do not maintain a separate personal account. All my personal bills are paid by corporation checks and then charged personally to me.

The check in question, a copy of which is enclosed, was crossed out as a corporation check and personal was written on it. The check was deposited by Joseph M. Montoya for Senator Committee. I was sent a replacement check from the Montoya for Senator Committee in recognition of the refusal of my contribution.

Any further information needed may be obtained from:

Donald Reid, C.P.A.
116 Washington S.E.
Albuquerque, New Mexico
505-268-4335

Thank you,

Charles B. Elias
Charles B. Elias

cc/tk
enc

7 2 0 1 0 1 5 2 1 5 2

15215
4 Menaul N.E.
Albuquerque, New Mexico 87110

CERTIFIED
No. 173866
MAIL

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

GRANT COUNTY DEMOCRATIC PARTY
P.O. Box 546
Hurley, N.M. 88043

December 18, 1978

DEC 20 AM 10:34

806673

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

Attn: Conley Edwards, Jr.

Dear Mr. Edwards:

Re: MUR 727 (78)

I was elected chairman of the Grant County Democratic Party in December of 1977 and not very familiar with actions of the party in the 1976 elections; however from what I have been able to determine the money to the Grant County Democratic Party from the Montoya for Senator Club was to get the vote out for local candidates and was not used for the Senator Montoya campaign.

The Montoya for Senator Club handled the campaign for Senator Montoya in Grant Co.

If I may be of further service please feel free to contact me at any time.

Sincerely

Carlos E. Felix
Carlos E. Felix
Chairman

7 9 0 1 0 1 5 2 1 5 4

ant County Democratic Party

Post-Office-Box-56

Albuquerque, N.M. 88043

P. O. Box 546
Albuquerque, N.M. 88043



78 DEC 26 AM 10:34

Federal Election Commission
Attn; Mr Conley Edwards, Jr.
1325 K St. N.W.
Washington, D. C, 20463

790401521

79040152156

400
5989

FEDERAL ELECTION COMMISSION

December 21, 1978
DEC 26 PM 12:47

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

Re: MUR 727 (78)

Attn: Conley Edwards

008670

I hereby certify that I did recieve a refund check in the
~~MM~~ amount of \$100.00 from the MONTOYA FOR SENATOR COMMITTEE
and deposited same to my account at the First State Bank
Cuba. New Mexico. Ch No 1616 Montoya for Senator Amt \$100.00
Deposited to Account 066494 on August 14, 1978.

Mrs Richard Velarde Sr
Mrs Richard Velarde Sr
P.O. Box 97
Cuba. New Mexico 87013

STATE OF NEW MEXICO
COUNTY OF SANDOVAL

Subscribed and sworn to before me this 21st day of Dec. 1978.

NOTARY PUBLIC

My commission expires
July 28, 1982

Alvin Lee Thomas

79010152157
Richard ~~Delor~~ Delor Sr

RICHARD'S TRUE VALUE

P. O. BOX 97

CUBA, NEW MEXICO 87013



Return Receipt Requested

CERTIFIED

No 231054

MAIL

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

Attr: Conley Edwards

DEC 26 97 030 81

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

12-15-78

Dear Mr. Edwards:

I received my \$100 refund from the Montoya for Senate Club
around August 5, 1978 and my wife deposited it in her
account.

James E Anderson
300 Maryland Ave.
Alamogordo, NM 88310

James E Anderson
James E Anderson

Dated & Signed December 21, 1978. Diana Q. Contreras
my Commission Expires: Notary for the State
October 23, 1982 of New Mexico

7 9 0 1 0 1 5 2 1 5 9

James E Anderson
800 Maryland Ave.
Alamogordo, NM 88310

DEC 26 AM 10:34

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



Cashway Lumber Co.

Directors

Ron Lopez

Ray Lopez

Richard Lopez



QCC # 5952
All Kinds of Building Materials
"We Have Something You Need"

FEDERAL ELECTION
COMMISSION

'78 DEC 22 AM 10:22

520 Bridge Street, SW • Albuquerque, New Mexico 87102 • (505) 247-1483

December 18, 78

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

Dear Mr. Conley Edwards

Re per telephone conversation, the \$200.00 check
to the Montoya for Senator Club, MO. MPUR 727 (78)
was returned to Cashway Lbr Co. which, in turn
was voided by Cashway Lbr Co. and no check was
sent in return.

Sincerely,
Ronnie Lopez

Director

808600

cc

79040152160

Cashway
Lumber Co.

Kind of Building Materials

320 BRIDGE STREET, S.W.

ALBUQUERQUE, N.M. 87102



FEDERAL ELECTION
COMMISSION

DEC 22 AM 10:22

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

Attn: Binky Edwards

400 5947

SHAFFER, BUTT, THORNTON & BAEHR, P. C.
COUNSELLORS AND ATTORNEYS AT LAW

10TH FLOOR - SANDIA SAVINGS BUILDING
400 GOLD AVENUE, S. W.
P. O. BOX 527

ALBUQUERQUE, NEW MEXICO 87103

73 DEC 21 AM 11:35
AREA CODE 505
TELEPHONE
843-7425

K. GILL SHAFFER
PAUL L. BUTT
J. DUKE THORNTON
RAYMOND A. BAEHR
H. PERRY RYON
STEPHEN M. WILLIAMS
BRYAN L. QUERY
BRIGGS F. CHENEY
KEVIN J. PETERMAN
JOHN A. BANNERMAN
CARLOS G. MARTINEZ
LINDA N. EITZEN
WILLIAM C. MADISON

December 18, 1978

PLEASE REFER TO:

07100/004

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

000506

Re: M.U.N.-727 (78)

Dear Mr. Oldaker:

This firm has represented Mr. Fred Seebinger and the New Mexico Cold Storage Company for many years. We have recently been consulted regarding your correspondence of December 7, 1978, regarding the contributions to the Montoya for Senator Club.

I have discussed this matter at some length with Mr. Seebinger and he advises me that a corporate contribution in the sum of \$200.00 was made. At that time Mr. Seebinger and the corporation was unaware that this in violation of Federal Law. However, shortly after making the contribution, Mr. Daniel Smith, treasurer of the Montoya for Senator Club returned the \$200.00 check advising them that they could not accept a corporate contribution. This communication from Mr. Smith was in writing, but unfortunately my clients have not maintained that record. Undoubtedly, Mr. Smith or the Montoya for Senator Club does have such record, and because you have copied them on this matter, I am sure they too will call this matter to your attention.

It seems unnecessary that my client should submit a statement under oath, but should you feel this necessary or if your investigation requires such, my client will be more than happy to submit a statement under oath affirming what I have outlined above.

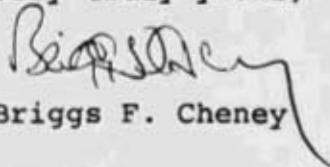
I hope that you will find the foregoing helpful,

70040152162

William C. Oldaker
December 18, 1978
Page Two

but if I can provide additional information or any additional response from my client or this office is required, I would ask that you advise me immediately so that we can comply with all of your requests.

Very truly yours,


Briggs F. Cheney

BFC/mp

cc: Mr. Fred Seebinger

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SHAFFER, BUTT, JONES, THORNTON & DINES, P. C.

COUNSELLORS AND ATTORNEYS AT LAW

10TH FLOOR - SANDIA SAVINGS BUILDING

400 GOLD AVENUE, S. W.

P. O. BOX 527

ALBUQUERQUE, NEW MEXICO 87103

11-25
William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

127 1/2 E. Santa Fe Ave
Santa Fe, N. Mex. 87501
Dec. 15, 1978

RECEIVED
FEDERAL ELECTION
COMMISSION

Mr. William C. Oldaker,
General Counsel,
Federal Elections Committee,
Washington, D.C.

78 DEC 19 AM 11:58

Dear Sir:

Re: MUR 727 (78)
Montoya for Senator Club

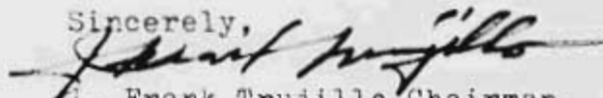
I am in receipt of your letter in regard to the
above.

800537

Since I was not Democratic County Chairman for
Santa Fe County at that time, I will need more
time to get the information you request. The late
Louis F. Valdes was chairman in 1976.

Rest assured of my cooperation in this regard. I
will furnish you with what information I find as
soon as possible.

Sincerely,


J. Frank Trujillo, Chairman,
Democratic Party of Santa
Fe County.

79040152165

FRANK TRUJILLO
1/2E SNTA FE A
TA FE, N.M.
01

Temp. Ch., Demo.
lary S. Fe County.

UNITED
FEDERAL ELECTION
COMMISSION



DEC 19 AM 11:58

Mr. William C. Oldaker
General Counsel
Federal Elections Committee
1325 K Street N. W.
Washington D. C. 20461

Steven Management Co.

600 5932
FEDERAL ELECTION
COMMISSION

6314 N. LINCOLN AVE., CHICAGO, ILL 60639
76 DEC 19 1978 (312) 588-7100

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

DECEMBER 14, 1978

808528

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

RE: MUR 727 (78)

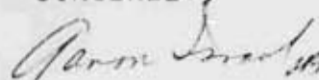
DEAR MR. OLDAKER

WITH REFERENCE TO THE ABOVE FILE, WE WERE NOT AWARE THAT
A CORPORATION WAS NOT ALLOWED TO MAKE A POLITICAL CONTRI-
BUTION.

HOWEVER, WHEN THE MOTOYA FOR SENATOR CLUB REALIZED WE
WERE A CORPORATION THEY RETURNED THE CHECK TO US. WE
RECEIVED THE \$100.00 IN AUGUST, 1978.

WE SINCERELY HOPE THIS WILL SATISFACTORILY CLEAR THE
FILE.

SINCERELY,



AARON ISRAEL

AI/RAB

79040152167

TELEVEN

MANAGEMENT COMPANY

6314 N. LINCOLN AVE.
CHICAGO, IL 60659

NOV 10 1980
FEDERAL ELECTION
COMMISSION

MR DEC 10 PM 12:00

MR. WILLIAM OLDAKER

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

CERTIFIED

No. 668500

MAIL

RETURN RECEIPT
REQUESTED

7 3 0 4 0 1 5 2 1

BRUCE G. WILSON
BERNARD N. PORTNOY
LOUIS G. BASSO, JR.
ALBERT C. LEADER
JAMES M. RIDGEON
BETYL W. ANDEER
ROBERT P. ROTH

LAW OFFICES
WILSON, PORTNOY, BASSO & LEADER
PROFESSIONAL CORPORATION
2800 NORTH WOODWARD AVENUE
BLOOMFIELD HILLS, MICHIGAN 48013

1200-#
5470
FEDERAL ELECTION
COMMISSION

TELEPHONE
(313) 332-9255
(313) 644-7555

December 12, 1978

78 DEC 18 AM 10:26

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

800520

Attn: Conley Edwards

Re: MUR 727 (78)

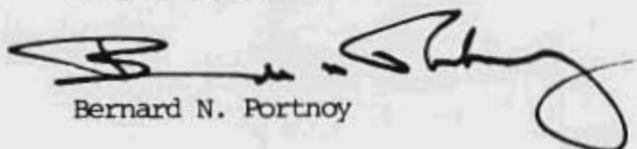
Dear Mr. Edwards:

Following our telephone conversation of December 11, 1978 our bookkeeper located the relevant entries regarding the check from the Montoya for Senator Club.

Our Cash Receipts Journal shows that such a check was received and deposited on August 17, 1978.

I trust the foregoing is the information which you require.

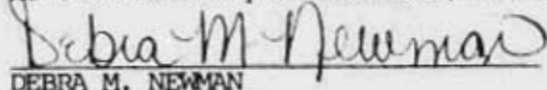
Very truly yours,



Bernard N. Portnoy

BNP:dmn

Subscribed and sworn to before
me this 12th day of December, 1978.



DEBRA M. NEWMAN

DEBRA M. NEWMAN
Notary Public, Oakland County, Michigan
My Commission Expires January 25, 1981

79040152169

7 9 0 4 0 1 5 2 1 7 0
LAW OFFICES

WILSON, PORTNOY, BASSO & LEADER

PROFESSIONAL CORPORATION

2800 NORTH WOODWARD AVENUE

BLOOMFIELD HILLS, MICHIGAN 48013

FEDERAL ELECTION
COMMISSION

79 OCT 19 AM 10:26

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

ATTN: Conley Edwards

ACC#
5913

December 14, 1978

FEDERAL ELECTION
COMMISSION

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

Re: MUR 727 (78)
DEC 18 PM 2:41

Attn: Conley Edwards

I HEREBY CERTIFY THAT THE UNDERSIGNED WHO MADE THE DONATION
IS NOT A CORPORATION BUT A NATURAL PERSON.

Mrs Richard Velarde Sr

Mrs Richard Velarde Sr
P. O. Box 97
Cuba. New Mexico 87013

STATE OF NEW MEXICO
COUNTY OF SANDOVAL

Subscribed and sworn to before me this 14th day of
December 1978.

808519

NOTARY PUBLIC

My commission expires
July 28, 1982

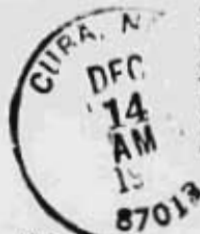
Christine M. Thomas

79040152171

5 2 1 7
CHARD'S DEPARTMENT STORE

P. O. BOX 97

CUBA, NEW MEXICO 87013



TURN RECEIPT REQUESTED

CERTIFIED

No 231049

MAIL

2:41
Federal Election Commission
1325 K Street N.W.
Washington. D. C. 20463

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

12-15-78

RECEIVED
FEDERAL ELECTION
COMMISSION

78 DEC 18 PM 2:44

Dear Mr. Edwards:

I received my \$100 refund from the Montoya for Senate Club
around August 5, 1978 and my wife deposited it in her
account.

008510

James E Anderson
800 Maryland
Alamogordo, NM 88310

James E Anderson

James E Anderson

79040152173

James E Anderson
10 Maryland Ave.
Albuquerque, NM 88310

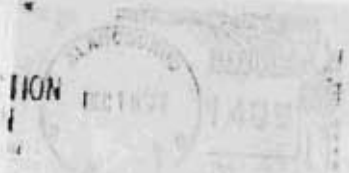
0152174

**RETURN RECEIPT
REQUESTED**

CERTIFIED

No. 762946

MAIL



DEC 18 PM 2:44

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



DAHL REAL ESTATE CO.

OFFICE: 865-9774

RT. 2, BOX 452
LOS LUNAS, N.M. 87031

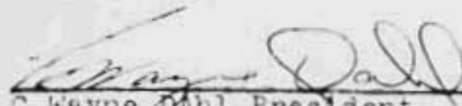
December 12, 1978

808473

Mr. Conley Edwards
Fed. Elec. Commission
1325 K Street N.W.
Washington, D.C.

Dear Sir,

In reference to matter numbered MUR 727 (78), I, C. Wayne Dahl did make a contribution in the amount of \$100.00 to Montoya for Senator Club thru Dahl Real Estate Co., Inc., which monies were cashed and later returned to the company which I re-deposited into the company account.


C. Wayne Dahl, President
Dahl Real Estate Co.

Thank you for the phone conversation this A.M.

State of New Mexico
County of Valencia

My commission expires
May 2, 1981


NOTARY PUBLIC

7 2 0 4 0 1 5 2 1 7 3

0152176

DAHL REAL ESTATE CO.

P.O. BOX 400

LOS LUNAS, N.M. 87031

RETURN RECEIPT
REQUESTED

Mr. Conley Edwards
Fed. Elec. Commission
1325 K Street N.W.
Washington, D.C. 20463

CERTIFIED

No. 981049

MAIL





FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

808474

Mrs. Lucile Martin
Wesley Martin Oil Company, Inc.
Post Office Box 1166
Las Cruces, New Mexico 88001

Re: MUR 727 (78)

Dear Mrs. Martin:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

See attached

79040152177

MONTROYA FOR SENATOR CLUB
P. O. BOX 187
Santa Fe, New Mexico 87501

August 1, 1978

Mrs. Lucile Martin
Wesley Martin Oil Co., Inc.
P. O. Box 1166
Las Cruces, New Mexico 88001

Dear Mrs. Martin:

The Montoya for Senator Club was audited earlier this year by the Federal Election Commission, and the F.E.C. has just informed us they believe that the contribution you made to the Club in 1976 in the amount of \$100.00 was drawn from corporate funds. A copy of the check covering your contribution is enclosed.

Section 441b of Title 2, United States Code, states in part that it is unlawful for any corporation to make a contribution or expenditure in connection with any election for Senator, or for any candidate, political committee, or other person knowingly to accept or receive any contribution from a corporation. At the time the Montoya for Senator Club accepted your contribution, we were not aware that your check may have come from corporate sources; therefore, we are returning your contribution by the enclosed check for \$100.00.

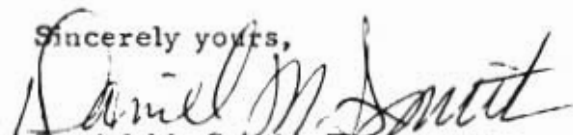
The Montoya for Senator Club is without any funds whatsoever, and it has been necessary to borrow the money in order to return these contributions. We would, therefore, very much appreciate it if you could make a personal contribution in the same amount as shown above--or any amount--to the Montoya for Senator Club at this time to defray our costs.

If your contribution was in fact not drawn from corporate funds, it will be necessary for us to furnish such documentation to the F.E.C. You may, in that case, merely return our check with a statement to the effect that the contribution was not funded through corporate sources.

Inasmuch as we must furnish proof to F.E.C. before August 22, 1978 (a) of returning your contribution or (b) that the contribution was not illegal, it would be appreciated if you would cash the check immediately, or return the check to us with the proper documentation regarding the legality of the contribution within ten days.

Thank you very much for your cooperation, your help and efforts.

Sincerely yours,


Daniel M. Smith, Treasurer

enclosures (2)

By: Certified Mail-

Return Receipt Requested

7 9 0 0 1 5 2 1 7 3

7 9  WESLEY MARTIN OIL CO., INC.

p. o. box 1166 las cruces, new mexico 88001
JOBBER 505 - 524-8696
general office — 105 s. compass road

MAIL

CERTIFIED
No. 149656

RETURN RECEIPT
REQUESTED

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

ATTENTION: Mr. Conley Edwards



RONALD J. WILNER, D.P.M.
EDWARD D. WILLIAMS, D.P.M.

2004 5887
Northern New Mexico Podiatry Associates, P.A.
565 St. Michaels Drive
Santa Fe, New Mexico 87501
Telephone 983-7393

78 DEC 15 PM 12:13

December 11, 1978

Mr. Conley Edwards
Federal Election Commission
1325 K Street NW
Washington, D.C. 20463

808469

Dear Mr. Edwards:

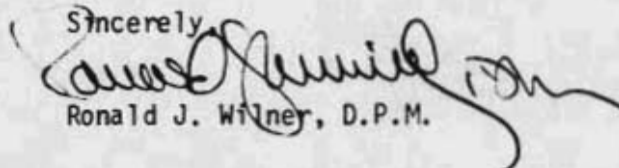
This is confirm my telephone call to you on December 11, 1978, in regard to your letter on December 7, 1978 having to do with violation section 441 L.B. of the Federal Election Campaign Act of 1971.

The check sent to the Montoya for Senator Club was returned to me by Samuel M. Smith who is the treasurer and then redeposited to my corporate account.

I hope this clears this matter up, although I realize ignorance is not my part of the law.

If all is satisfactory I would appreciate your letting me know.

Sincerely,


Ronald J. Wilner, D.P.M.

RJW/mas

79040152180

7004015218
RONALD J. WILNER, D.P.M.
HOWARD D. WILLIAMS, D.P.M.

Northern New Mexico
Podiatry Associates, P.A.
565 St. Michael's Drive
Santa Fe, New Mexico 87501



DEC 15 PM 12:13

Mr. Conley Edwards
Federal Election Commission
1325 K Street NW
Washington, D.C. 20545

600-4
5765

THE JOHN F. KENNEDY INSTITUTE
FOR HANDICAPPED CHILDREN

FEDERAL ELECTION
COMMISSION

78 DEC 13 PM 12:19

A. R. HARTGROVE
ADMINISTRATOR

December 12, 1978

707 NORTH BROADWAY
BALTIMORE, MARYLAND 21205
TELEPHONE 955-4004

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

808422

RE: MUR 727 (78)

Dear Mr. Edwards:

This will confirm my telephone conversation of December 11, 1978 relative to the \$400.00 contribution to the Montoya for Senator Club. I hereby certify that this contribution was returned to the John F. Kennedy Institute on August 15, 1978 and that the money has been deposited in the general account of the John F. Kennedy Institute.

Please feel free to call me if you have any further questions relative to this matter.

Sincerely,

A. R. Hartgrove
A. R. Hartgrove
Administrator

ARH/vmm

Sworn and subscribed to before me this 12th day of December,
1978 a Notary Public for the State of Maryland.

My commission expires 7/1/82

Paul J. Black
Notary Public

79040152182

A. R. Hartgrove

THE JOHN F. KENNEDY INSTITUTE

707 N. BROADWAY
BALTIMORE, MARYLAND 21205

DEC 13 PM 12 18

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





FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Nick Kapnison
The Tender Trap Night Club
5600 Central, SE
Albuquerque, New Mexico 87107

Re: MUR 727 (78)

Dear Mr. Kapnison:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79010152185

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

SE 4737

● 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. Mark Magnuson

3. ARTICLE DESCRIPTION:
REGISTERED NO. *94384* CERTIFIED NO. INSURED NO.
(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
DEC 3 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RECEIVED NM 3 DEC 3 1978 USPO

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Nick Kapnison
The Tender Trap Night Club
5600 Central, SE
Albuquerque, New Mexico 87107

Re: MUR 727 (78)

Dear Mr. Kapnison:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152186



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Benny Brown
Brown Land Title Company
Post Office Box 307
Los Lunas, New Mexico 87031

Re: MUR 727 (78)

Dear Mr. Brown:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79010152187

7 9 0 4 0 1 5 2 1 8 8

MUR 727

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:
 Daniel M. Smith, Treasurer
 Montoya for Senator Club

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943208

(Always obtain signature of addressee or agent)

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

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

POSTMARK
 JAN 2 1979
 USPO

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Benny Brown
Brown Land Title Company
Post Office Box 307
Los Lunas, New Mexico 87031

Re: MUR 727 (78)

Dear Mr. Brown:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152189

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

CE 14727

● 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. William Lumpkins

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
94315

(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

7 9 0 4 0 1 5 2 1 1

FEDERAL ELECTION COMMISSION

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

POSTAGE AND FEES PAID



CLAIM CHECK NO.

092728

☐ HOLD

DATE

12/1/78
1ST NOTICE

12/22
2ND NOTICE

12/27
RETURN

Order from
PS Form 3800-A
Feb. 1976

Mr. William Lumpkins
William Lumpkins Architect, P.C.
535 Camino Del Mone Sol
Santa Fe, New Mexico 87501

CERTIFIED

943185



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. William Lumpkins
William Lumpkins Architect, P.C.
535 Camino Del Monte Sol
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Lumpkins:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7 9 0 4 0 1 5 2 1 9 2



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. William Lumpkins
William Lumpkins Architect, P.C.
535 Camino Del Monte Sol
Santa Fe, New Mexico 87501

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. William Lumpkins
William Lumpkins Architect, P.C.
535 Camino Del Monte Sol
Santa Fe, New Mexico 87501

Re: MUP 727 (78)

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Sincerely,



William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7 7 0 4 0 1 5 2 1 9 4



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Fred Seebinger
The New Mexico Cold Storage Company
1235 Aspen Drive, NW
Albuquerque, New Mexico 87104

Re: MUR 727 (78)

Dear Mr. Seebinger:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Fred Seebinger
The New Mexico Cold Storage Company
1235 Aspen Drive, NW
Albuquerque, New Mexico 87104

Re: MUR 727 (78)

Dear Mr. Seebinger:

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Richard Velarde, Sr.
Richard's
Box 97
Cuba, New Mexico 87103

Re: MUR 727 (78)

Dear Mrs. Velarde:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152197

86152198
79040152198

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

(E) 4227

● 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 Richard Velarde, Jr.

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
943176

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent
Mrs Richard Velarde Jr.

4. DATE OF DELIVERY *12-14-78* POSTMARK *DEC 14 AM*

5. ADDRESS (Complete only if requested)
P.O. Box 97
Carls N.M. 87013

6. UNABLE TO DELIVER BECAUSE: *CLERK'S INITIALS*

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Richard Velarde, Sr.
Richard's
Box 97
Cuba, New Mexico 87103

Re: MUR 727 (78)

Dear Mrs. Velarde:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,


William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152199

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.....c
- ☒ Show to whom, date, and address of delivery.....c
- ☒ **RESTRICTED DELIVERY**
Show to whom and date delivered.....c
- ☐ **RESTRICTED DELIVERY**
Show to whom, date, and address of delivery.....c
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

Mr. Michael P. Branch

3. ARTICLE DESCRIPTION:

REGISTERED NO. | CERTIFIED NO. | INSURED NO.

943177

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S
INITIALS

10152201
FEDERAL ELECTION COMMISSION

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

POSTAGE AND FEES PAID



Mr. ~~Michael~~ P. Branch
Office Machine Center of Santa Fe, Inc.
649 ~~Cerrillos~~ Road
Santa Fe, New Mexico 87501

NOT DELIVERABLE
AS ADDRESSED
ABLE TO FORWARD
RETURN TO WRITER



CERTIFIED
943177



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael P. Branch
Office Machine Center of Santa Fe, Inc.
649 Cerrillos Road
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Branch:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael P. Branch
Office Machine Center of Santa Fe, Inc.
649 Cerrillos Road
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Branch:

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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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152203

79040152204

CE 727

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:
 Michael P. Branch
 Office Machine Center
 of Santa Fe, Inc.

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 438015

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent
 4. *Michael P. Branch by Laura Martinez*
 DATE OF DELIVERY 2/20/79 POSTMARK

5. ADDRESS (Complete only if requested)
 311 Montezuma

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIAL

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael P. Branch
Office Machine Center of Santa Fe, Inc.
649 Cerrillos Road
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Branch:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Louis Torres
Western Specialty Company
1413 4th Street, SW
Albuquerque, New Mexico 87102

Re: MUR 727 (78)

Dear Mr. Torres:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

727040152206

79010152207

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

CE 4727

● 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. Louis Jones

3. ARTICLE DESCRIPTION:
 REGISTERED NO. *94718* 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:
12-13-78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK
 DEC 13 1978
 USPS

INITIALS

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Louis Torres
Western Specialty Company
1413 4th Street, SW
Albuquerque, New Mexico 87102

Re: MUR 727 (78)

Dear Mr. Torres:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Sanford, Jr.
S & S Enterprises
Post Office Drawer R
Santa Rosa, New Mexico 88435

Re: MUR 727 (78)

Dear Mr. Sanford:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

72040152209

79010152210

PS Form 3811, Apr 1977

CE M727

1. 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. Charles Sanford, Jr.

3. ARTICLE DESCRIPTION:
 REGISTERED NO. *98397* CERTIFIED NO. INSURED NO.
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☒ Addressee ☐ Authorized agent
Charles W. Sanford

4. DATE OF DELIVERY
84

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
BW Sanford

CLERK'S INITIALS

☆GPO: 1977-0-249-506

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Sanford, Jr.
S & S Enterprises
Post Office Drawer R
Santa Rosa, New Mexico 88435

Re: MUR 727 (78)

Dear Mr. Sanford:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Vernon Jolly
The Banes Company
4322 2nd Street, NW
Albuquerque, New Mexico 87107

Re: MUR 727 (78)

Dear Mr. Jolly:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152212

7 2 0 4 0 1 5 2 2 1 3

CE

M727

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. Vernon Jolly

3. ARTICLE DESCRIPTION:
 REGISTERED NO. *94348* CERTIFIED NO. INSURED NO.
 (Always obtain signature of addressee or agent)

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

DATE OF DELIVERY *8/6/77*

5. ADDRESS *Winona, MN* (Complete only if required)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Vernon Jolly
The Danes Company
4322 2nd Street, NW
Albuquerque, New Mexico 87107

Re: MUR 727 (78)

Dear Mr. Jolly:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152214



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. James E. Anderson
Jimmy's Enterprises
800 Maryland Avenue
Alamogordo, New Mexico 88310

Re: MUR 727 (78)

Dear Mr. Anderson:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

912251040667

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

CE 4227

● 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:
M. James E. Anderson

3. ARTICLE DESCRIPTION
REGISTERED NO. CERTIFIED NO. INSURED NO.
943199
(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *12/1/78* POSTMARK *11 1978*

5. ADDRESS (Complete only if requested):
P.O. Maryland

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. James E. Anderson
Jimmy's Enterprises
800 Maryland Avenue
Alamogordo, New Mexico 88310

Re: MUR 727 (78)

Dear Mr. Anderson:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152217



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. C. Wayne Dahl
Dahl Real Estate Company
Route 2, Box 452
Los Lunas, New Mexico 87031

Re: MUR 727 (78)

Dear Mr. Dahl:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

72040152218

61225101067

CE M727

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:
M. C. Wayne Dahl

3. ARTICLE DESCRIPTION:
 REGISTERED NO. *943200* CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
12-12-78

5. ADDRESS (Complete only if requested)
Rt 2 Box 452

6. UNABLE TO DELIVER BECAUSE
Los Lunas, NM

CLERK'S INITIALS
MD

576 31 GPO: 1977-0-249-505

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. C. Wayne Dahl
Dahl Real Estate Company
Route 2, Box 452
Los Lunas, New Mexico 87031

Re: MUR 727 (78)

Dear Mr. Dahl:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Children's Rehabilitation Institute, Inc.
The John F. Kennedy Institute
707 North Broadway
Baltimore, Maryland 21205

Re: MUR 727 (78)

Dear Sir:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$400.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

72040152221

22225101067

CE 4227

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
*Children's Rehabilitation
Institute, Inc.*

3. ARTICLE DESCRIPTION.
REGISTERED NO. *9300* CERTIFIED NO. INSURED NO.
(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☒ Addressee ☐ Authorized agent
[Signature]

4. DATE OF DELIVERY

5. ADDRESS: Complete only if requested

6. UNABLE TO DELIVER BECAUSE

POSTMARK
DEC 11 1978
EAST
CLERK'S INITIALS

☆GPO 1977-0-249-596

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Children's Rehabilitation Institute, Inc.
The John F. Kennedy Institute
707 North Broadway
Baltimore, Maryland 21205

Re: MUR 727 (78)

Dear Sir:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$400.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

December 7, 1978

Mr. Aaron Israel
Steven Management Company
6314 North Lincoln Avenue
Chicago, Illinois 60645

Re: MUR 727 (78)

Dear Mr. Israel:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152224

7 6 0 6 1 5 2 2 2 5

PS Form 3811, Apr. 1977

4727

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

2. The following service has been 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.
 (COMPLETE AND REGISTER FOR FEES)

3. ARTICLE DESCRIPTION:
 REGISTERED NO. 9380 CERTIFIED NO. 9380 INSURED NO. 9380
 (Always obtain signature of addressee or agent)

4. I have received the article described above.
 SIGNATURE ☒ Addressee ☐ Authorized agent
M. Aaron Israel

5. DATE OF DELIVERY
12-12-78

6. ADDRESS (Complete only if required)

7. UNABLE TO DELIVER BECAUSE:

CHICAGO, ILL. 60601
 DEC 12 1978
 CLERK

☆GPO: 1977-0-546-100

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Aaron Israel
Steven Management Company
6314 North Lincoln Avenue
Chicago, Illinois 60645

Re: MUR 727 (78)

Dear Mr. Israel:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152226



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Morton Goldin
Sidney S. Goldin & Son, Inc.
5 South Wabash Avenue
Chicago, Illinois 60603

Re: MUR 727 (78)

Dear Mr. Goldin:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79010152227

6225101067

PS Form 3811, Apr 1977

4727

● 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:
M. Martin Golden

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
943181

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
121578

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

CHICAGO, ILL. FT. DENBORNS
U.S. MAIL
DEF 100

☆GPO 1977-O-249-596

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Morton Goldin
Sidney S. Goldin & Son, Inc.
5 South Wabash Avenue
Chicago, Illinois 60603

Re: MUR 727 (78)

Dear Mr. Goldin:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7 9 0 4 0 1 5 2 2 2 9



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Bernard N. Portnoy
Wilson, Portnoy, Basso & Leader
2800 North Woodward Avenue
Bloomfield Hills, Michigan 48013

Re: MUR 727 (78)

Dear Mr. Portnoy:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

720 0152230

79040152231

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:
Sergeant H. Portney

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943182

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
 12-11-78

5. ADDRESS (Complete only if requested)
 2803 WOODWARD
 BLOOMFIELD HILLS, MI

6. UNABLE TO DELIVER BECAUSE:

DEC 11 1978
 U.S. MAIL
 U.S. POST OFFICE
 BLOOMFIELD HILLS, MI 48304
 CLERK'S INITIALS

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Bernard N. Portnoy
Wilson, Portnoy, Basso & Leader
2800 North Woodward Avenue
Bloomfield Hills, Michigan 48013

Re: MUR 727 (78)

Dear Mr. Portnoy:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

W.C. Oldaker
William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7 9 0 4 0 1 5 2 2 3 2



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dr. R. J. Wilner
Northern New Mexico Podiatry Associates, P.A.
565 St. Michael's Drive
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Dr. Wilner:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

73040152233

79040152234

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: <i>Dr. E.J. Wilner</i>								
3. ARTICLE DESCRIPTION: <table border="1"> <tr> <td>REGISTERED NO.</td> <td>CERTIFIED NO.</td> <td>INSURED NO.</td> </tr> <tr> <td></td> <td><i>943183</i></td> <td></td> </tr> </table> (Always obtain signature of addressee or agent)			REGISTERED NO.	CERTIFIED NO.	INSURED NO.		<i>943183</i>	
REGISTERED NO.	CERTIFIED NO.	INSURED NO.						
	<i>943183</i>							
I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent <i>Mary Ann Simon</i>								
4. DATE OF DELIVERY <i>12/11/78</i>		POSTMARK						
5. ADDRESS (Complete only if requested)								
6. UNABLE TO DELIVER BECAUSE:		CLERK'S INITIALS						

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dr. R. J. Wilner
Northern New Mexico Podiatry Associates, P.A.
565 St. Michael's Drive
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Dr. Wilner:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. F. Robert Edman
F. Robert Edman and Associates
West 3173, First National Bank Building
St. Paul, Minnesota 55101

Re: MUR 727 (78)

Dear Mr. Edman:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78). Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7 9 0 4 0 1 5 2 2 3 6

7 9 0 4 0 1 5 2 2 3 7

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

4222

● 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. _____ c
☒ Show to whom, date, and address of delivery. _____ c
☐ RESTRICTED DELIVERY
 Show to whom and date delivered. _____ c
☐ RESTRICTED DELIVERY
 Show to whom, date, and address of delivery. \$ _____
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
242 Robert Edman

3. ARTICLE DESCRIPTION:
 REGISTERED NO. _____ CERTIFIED NO. *943188* INSURED NO. _____
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
DEC 11 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: _____ CLERK'S INITIALS _____

☆GPO: 1977-0-249-986

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. F. Robert Edman
F. Robert Edman and Associates
West 3173, First National Bank Building
St. Paul, Minnesota 55101

Re: MUR 727 (78)

Dear Mr. Edman:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78). Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Carlos Felix, Chairman
Grant County Democratic Party
216 Nevada Street
Hurley, New Mexico 88043

Re: MUR 727 (78)

Dear Mr. Felix:

The Federal Election Commission has found reason to believe that in 1976 the Grant County Democratic Party may have violated 2 U.S.C. § 433 and 434 by spending in excess of \$1,000 on behalf of the Montoya for Senator Club; and failing to file with the Federal Election Commission a statement of organization and reports of receipts and expenditures. We have numbered this matter MUR 727 (78).

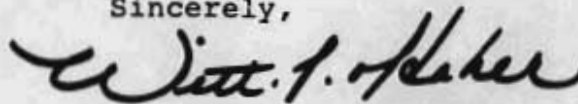
Under the Act you have an opportunity to demonstrate that no action should be taken against your party. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, Jr., the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,



William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

3004013340

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Carlos Felix, Chairman
Grant County Democratic Party
216 Nevada Street
Hurley, New Mexico 88043

Re: MUR 727 (78)

Dear Mr. Felix:

The Federal Election Commission has found reason to believe that in 1976 the Grant County Democratic Party may have violated 2 U.S.C. § 433 and 434 by spending in excess of \$1,000 on behalf of the Montoya for Senator Club; and failing to file with the Federal Election Commission a statement of organization and reports of receipts and expenditures. We have numbered this matter MUR 727 (78).

Under the Act you have an opportunity to demonstrate that no action should be taken against your party. 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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7 2 0 1 0 1 5 2 2 4 1

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

CDJ

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FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Daniel M. Smith, Treasurer
Montoya for Senator Club
Post Office Box 187
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Smith:

The Federal Election Commission has found reason to believe that your committee may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically, it appears that in 1976 the Montoya for Senator Club ("the Committee") may have violated 2 U.S.C. § 441b by accepting corporate contributions totalling \$3,630.00 from thirty-two (32) corporate entities; 2 U.S.C. § 432(d) by failing to obtain and provide supporting documentation for ten (10) expenditures to ten (10) individuals and failing to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees. We have numbered this matter MUR 727 (78).

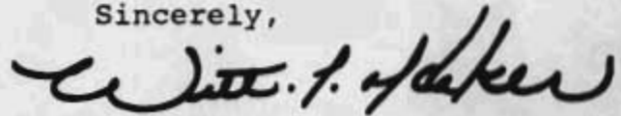
Under the Act you have an opportunity to demonstrate that no action should be taken against your committee. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, Jr., the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,



William C. Oldaker
General Counsel

cc: William T. Burks, Chairman
Montoya for Senator Club

79040150244

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Daniel M. Smith, Treasurer
Montoya for Senator Club
Post Office Box 187
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Smith:

The Federal Election Commission has found reason to believe that your committee may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically, it appears that in 1976 the Montoya for Senator Club ("the Committee") may have violated 2 U.S.C. § 441b by accepting corporate contributions totalling \$3,630.00 from thirty-two (32) corporate entities; 2 U.S.C. § 432(d) by failing to obtain and provide supporting documentation for ten (10) expenditures to ten (10) individuals and failing to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees. We have numbered this matter MUR 727 (78).

Under the Act you have an opportunity to demonstrate that no action should be taken against your committee. 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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7 2 0 1 0 1 5 2 2 4 5

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.

Sincerely,

William C. Oldaker
General Counsel

cc: William T. Burks, Chairman
Montoya for Senator Club

ced

79010152246



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Frank Trujillo, Chairman
Santa Fe County Democratic Party
127 1/2 East Santa Fe Street
Santa Fe, New Mexico 87561

Re: MUR 727 (78)

Dear Mr. Trujillo:

The Federal Election Commission has found reason to believe that in 1976 the Santa Fe County Democratic Party may have violated 2 U.S.C. §§ 433 and 434 by spending in excess of \$1,000.00 on behalf of the Montoya for Senator Club and failing to file with the Federal Election Commission a statement of organization and reports of receipts and expenditures. We have numbered this matter MUR 727 (78).

Under the Act you have an opportunity to demonstrate that no action should be taken against your party. 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, your response should be submitted within ten days after your receipt of this notification. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, Jr., the staff member assigned to this matter, at (202) 523-4529.

79040152247

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.

Sincerely,

William C. Oldaker

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040150249

CE MUR 727

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: J. Frank Trujillo Santa Fe County Dem. Party		
3. ARTICLE DESCRIPTION:		
REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943203	
(Always obtain signature of addressee or agent)		
I have received the article described above:		
SIGNATURE ☐ Addressee ☐ Authorized agent		
4. <i>J. Frank Trujillo</i>		
DATE OF DELIVERY		
POSTMARK		
5. ADDRESS (Complete only if requested)		
DEC 13 1978		
6. UNABLE TO DELIVER BECAUSE		
CLERK'S INITIALS		

☆GPO: 1977-0-249-595

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Frank Trujillo, Chairman
Santa Fe County Democratic Party
127 1/2 East Santa Fe Street
Santa Fe, New Mexico 87561

Re: MUR 727 (78)

Dear Mr. Trujillo:

The Federal Election Commission has found reason to believe that in 1976 the Santa Fe County Democratic Party may have violated 2 U.S.C. §§ 433 and 434 by expending in excess of \$1,000.00 on behalf of the Montoya for Senator Club and failing to file with the Federal Election Commission a statement of organization and reports of receipts and expenditures. We have numbered this matter MUR 727 (78).

Under the Act you have an opportunity to demonstrate that no action should be taken against your party. 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, your response should be submitted within ten days after your receipt of this notification. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, Jr., the staff member assigned to this matter, at (202) 523-4529.

7 9 0 4 0 1 5 2 2 4 9

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

CS

79040152250



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Severo M. Lopez
Cashway Lumber Company
520 Bridge Street, SW
Albuquerque, New Mexico 87105

Re: MUR 727 (78)

Dear Mr. Lopez:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152252

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: <i>Severin M. Lopez</i>								
3. ARTICLE DESCRIPTION <table border="1"> <tr> <td>REGISTERED NO.</td> <td>CERTIFIED NO.</td> <td>INSURED NO.</td> </tr> <tr> <td></td> <td><i>943202</i></td> <td></td> </tr> </table> (Always obtain signature of addressee or agent)			REGISTERED NO.	CERTIFIED NO.	INSURED NO.		<i>943202</i>	
REGISTERED NO.	CERTIFIED NO.	INSURED NO.						
	<i>943202</i>							
I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent <i>S M Lopez</i>								
4. DATE OF DELIVERY <i>12-24-78</i>		POSTMARK						
5. ADDRESS (Complete only if requested)								
6. UNABLE TO DELIVER BECAUSE:		CLERK'S INITIALS						

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Severo M. Lopez
Cashway Lumber Company
520 Bridge Street, SW
Albuquerque, New Mexico 87105

Re: MUR 727 (78)

Dear Mr. Lopez:

The Federal Election Commission has found ~~reason~~ to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7 0 7 7 4 0 1 5 2 2 4
FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

POSTAGE AND FEES PAID



Postage Due

11 DEC 1978

Unknown

— Mr. Francisco Urrea, Jr.
Business Management Systems
~~Box 26083~~

Albuquerque, New Mexico 87125

*Return to
Sender*

CERTIFIED
943201



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Francisco Urrea, Jr.
Business Management Systems
Box 26083
Albuquerque, New Mexico 87125

Re: MUR 727 (78)

Dear Mr. Urrea:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Francisco Urrea, Jr.
Business Management Systems
Box 26083
Albuquerque, New Mexico 87125

Re: MUR 727 (78)

Dear Mr. Urrea:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7 2 0 4 0 1 5 2 2 5 7

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

CF 46R 227

● 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:
Francis M. Campbell, Jr.

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
943201

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent
Francis M. Campbell, Jr.

4. DATE OF DELIVERY POSTMARK
DEC 11 1978

5. ADDRESS (Complete and legible)
Albuquerque, N.M. 87101

UNDELIVERABLE TO DELIVER BECAUSE
Albuquerque, N.M. 87101

CLERK'S INITIALS

☆GPO: 1977-0-246-500

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Francisco Urrea, Jr.
Business Management Systems
Box 26083
Albuquerque, New Mexico 87125

Re: MUR 727 (78)

Dear Mr. Urrea:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7 2 0 4 0 1 5 2 2 5 8



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. R. E. Brubaker, D.O., P.A.
Post Office Box 668
Belen, New Mexico 87002

Re: MUR 727 (78)

Dear Mr. Brubaker:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152259

79040152260

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

CE M727

● 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 R S Smelter 201A

3. ARTICLE DESCRIPTION
 REGISTERED NO. | CERTIFIED NO. | INSURED NO.
 | *943205* | |
 (Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
DEC 11 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

POSTMASTER
 DEC 11 1978
 MAIL ROOMS
 11/11/78

☆ GPO 1977 - O - 249-595

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. R. E. Brubaker, D.O., P.A.
Post Office Box 668
Belen, New Mexico 87002

Re: MUR 727 (78)

Dear Mr. Brubaker:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152261



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Lucile Martin
Wesley Martin Oil Company, Inc.
Post Office Box 1166
Las Cruces, New Mexico 88001

Re: MUR 727 (78)

Dear Mrs. Martin:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040153262

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Lucile Martin
Wesley Martin Oil Company, Inc.
Post Office Box 1166
Las Cruces, New Mexico 88001

Re: MUR 727 (78)

Dear Mrs. Martin:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,


William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7904015263



FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. J. Clell Miller
Miller Van Lines
10000 Bell, SE
Albuquerque, New Mexico 87123

Re: MUR 727 (78)

Dear Mr. Miller:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. J. Clell Miller
Miller Van Lines
10000 Bell, SE
Albuquerque, New Mexico 87123

Re: MUR 727 (78)

Dear Mr. Miller:

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

December 7, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles B. Elias
Charlie's Back Door and Charlie's Front Door
8224 Menaul Boulevard, NE
Albuquerque, New Mexico 87110

Re: MUR 727 (78)

Dear Mr. Elias:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7 9 2 5 1 0 4 0 6 7

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

CF 14727

● 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 Charles B Elus

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
9431F1

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☒ Addressee ☐ Authorized agent
[Signature]

4. DATE OF DELIVERY
12-13-78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles B. Elias
Charlie's Back Door and Charlie's Front Door
8224 Menaul Boulevard, NE
Albuquerque, New Mexico 87110

Re: MUR 727 (78)

Dear Mr. Elias:

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152268

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Montoya for Senator Club,)
et. al.)

MUR 727 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on December 6, 1978, the Commission determined by a vote of 6-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated November 22, 1978, regarding the above-captioned matter:

1. Find reason to believe that in 1976 the Montoya for Senator Club violated 2 U.S.C. §441b by accepting corporate contributions.
2. Find reason to believe that in 1976 the Cashway Lumber Company; R. E. Brubaker, D.O., P.A.; Business Management Systems; Wesley Martin Oil Co., Inc.; Miller Van Lines; C and G Inc. DBA (Charlie's Back Door and Charlie's Front Door); The Tender Trap Night Club; William Lumpkins Architect, P.C.; The New Mexico Cold Storage Co.; Brown Land Title Company; RICHARD's; Office Machine Center of Santa Fe, Inc.; Western Specialty Company; S & S Enterprises; The Banes Company; Jimmy's Enterprises; Dahl Real Estate Company; Children's Rehabilitation Institute, Inc.; Steven Management Co.; Sidney S. Goldin & Son, Inc.; Northern New Mexico Podiatry Associates, P.A.; F. Robert Edman and Associates; Wilson, Portnoy, Basso & Leader violated 2 U.S.C. §441b by making corporate contributions to the Montoya for Senator Club.

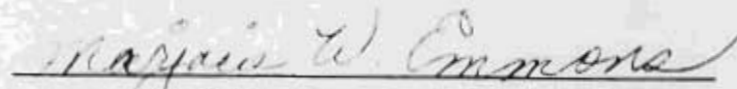
continued

79040152269

3. Find reason to believe that in 1976 the Montoya for Senator Club violated 2 U.S.C. §432(d) by failing to obtain and provide supporting documentation for ten (10) individuals.
4. Find reason to believe that in 1976 the Montoya for Senator Club violated 2 U.S.C. §432(d) by failing to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees.
5. Find reason to believe that in 1976 the Santa Fe County Democratic Party violated 2 U.S.C. §§433 and 434 by failing to file a statement of organization or reports of receipts and expenditures with the Commission.
6. Find reason to believe that in 1976 the Grant County Democratic Party violated 2 U.S.C. §§433 and 434 by failing to file a statement of organization or reports of receipts and expenditures with the Commission.
7. Send the letters attached to the above-named report.

Attest:

12/5/78
Date


Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary:	11-22-78, 10:56
Circulated on 48-hour vote basis:	11-24-78, 12:00
Objection filed:	11-28-78, 3:50
Meeting agenda:	12-6-78

79040152270



FEDERAL ELECTION COMMISSION

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

RECEIVED
OFFICE OF THE
MANAGING SECRETARY

78 NOV 31 A10: 27

November 30, 1978

MEMORANDUM

TO: The Commission

FROM: William C. Oldaker
General Counsel *WCO*

SUBJECT: Errata Sheet - MUR 727 (78)

DATE:

In the General Counsel's Report dated November 21, 1978, the words "...Democratic Party..." were inadvertently omitted from recommendation number 5 on page 7 of MUR 727(78).

The recommendation should read as follows: "Find reason to believe that in 1976 the Santa Fe County Democratic Party violated 2 U.S.C. §§433 and 434 by failing to file a statement of organization or reports of receipts and expenditures with the Commission."

79040152271



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
DATE: NOVEMBER 28, 1978
SUBJECT: OBJECTION - MUR 727 - General Counsel's
Report dated 11-21-78
Received in OCS: 11-22-78,
10:56

The above-named document was circulated on a 48
hour vote basis at 12:00, November 24, 1978.

Commissioner Tiernan submitted an objection
at 3:50, November 28, 1978, thereby placing MUR 727
on the Executive Session Agenda for December 6, 1978.

722010152272

November 22, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 727

Please have the attached General Counsel's Report
on MUR 727 distributed to the Commission on a 48 hour
tally basis.

thank you.

79040152273

November 1, 1978

MEMORANDUM TO: Marge Knmons
FROM: Elissa T. Garr
SUBJECT: MUR 727

Please have the attached Errata Sheet distributed to the Commission for their information. Please return ~~the~~ original to the Enforcement Docket.

Thank you.

73010152274

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE

78 NOV 22 A10: 56

In the Matter of)
)
)
Montoya for Senator Club,)
 et. al.)

MUR 727 (78)

GENERAL COUNSEL'S REPORT

I. Generation of Matter

Referred to the Office of General Counsel from the Audit Division as a result of a random audit of the Respondent Committee. (Attachments I - II).

II. Summary of Allegations

The Montoya for Senator Club ("the Committee") violated 2 U.S.C. § 441b by accepting contributions from thirty-two (32) corporate entities. And that these corporate entities violated 2 U.S.C. § 441b by making corporate contributions to the Montoya for Senator Club.

In addition, the Committee has failed to obtain and provide adequate supporting documentation for ten (10) expenditures to ten (10) individuals, and has failed to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees in violation of 2 U.S.C. § 432(d).

Further review of the audit report has revealed that two political committees may have violated 2 U.S.C. §§ 433 and 434 by failing to register and file financial reports with the Commission.

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III. Preliminary Legal Analysis

1. Corporate Campaign Contributions

2 U.S.C. § 441b expressly forbids any contribution and/or expenditures of corporate funds in connection with any election of any federal candidate or for any federal candidate to knowingly accept, receive, or expend any corporate funds in connection with any federal election.

A. Respondent Committee

An audit of the Committee's financial reports of receipts and expenditures revealed that the Committee received contributions from thirty-two (32) apparent corporate entities totalling \$3,630.00; twenty-three (23) of these contributions were for one hundred dollars (\$100) or more. These entities were later verified by the New Mexico Secretary of State's Office as duly registered corporate entities. (Attachment III).

B. Respondent Corporations

Cashway Lumber Company	-	\$200.00
R. E. Brubaker, D.O., P.A.	-	\$100.00
Business Management Systems-		\$100.00
Wesley Martin Oil Co., Inc.-		\$100.00
Miller Van Lines	-	\$100.00
C and G Inc. DBA (Charlie's- Back Door and Charlie's Front Door)		\$100.00

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The Tender Trap Night Club	-	\$200.00
William Lumpkins Architect, P.C.	-	\$100.00
The New Mexico Cold Storage Company	-	\$200.00
Brown Land Title Company	-	\$200.00
RICHARD'S	-	\$100.00
Office Machine Center of Santa Fe, Inc.	-	\$100.00
Western Specialty Company	-	\$200.00
S & S Enterprises	-	\$100.00
The Banes Company	-	\$100.00
Jimmy's Enterprises	-	\$100.00
Dahl Real Estate Company	-	\$100.00
Children's Rehabilitation Institute, Inc.	-	\$400.00
Steven Management Co.	-	\$100.00
Sidney S. Goldin & Son, Inc.	-	\$100.00
Northern New Mexico Podiatry Associates, P.A.	-	\$100.00
F. Robert Edman and Asso- ciates	-	\$200.00
Wilson, Portnoy, Basso & Leader	-	\$100.00

The Committee has since attempted to refund all thirty-two (32) contributions. However, in one case, a contributor stated that the refunded contribution was not from a corporate bank account but was from a personal checking account. (Attachment III). The Citizens Bank of Los Cruces, New Mexico, has

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been contacted for verification of their statement.

To date, we have not received copies of the cancelled refund checks from the Committee as proof of receipt and refund by the above-stated corporate entities.

2. Lack of Supporting Documentation for Expenditures

2 U.S.C. § 432(d) requires all political committees to obtain and keep receipted bills, stating particulars, for all expenditures aggregating in excess of \$100.00 to the same person. 1/

During a review of the submitted documentation, the auditors found that the Committee had failed to obtain adequate documentation of ten (10) expenditures to ten (10) individuals; all expenditures were in excess of \$100.00. (Attachments IV-XI). These expenditures, totalling \$21,733.00, were all made on October 29, 1976, and were reported as "GOTV" by the Committee.

The Committee has made an effort to secure adequate documentation from the ten (10) individuals but only four (4) of the ten (10) individuals responded to the Committee's request. However, the responses were not adequate in that the information pertaining to the purpose and/or the ultimate payee(s) was not disclosed as required by 2 U.S.C. § 432(d).

1/ 11 C.F.R. § 102.9(c)(3)(4) requires that the receipted bills shall contain the identification of the person to whom the expenditure is made; the amount of the expenditure; the particulars of the expenditures; and the date the expenditure was made. Also, it permits the Committees to substitute cancelled checks plus the bill, invoice or other contemporaneous memorandum when receipted bills are unavailable.

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In addition, the auditors found that the Committee made fifteen (15) transfers totalling \$11,953.00 to twelve (12) non-registered county committees but failed to maintain records of the transfers as required by 2 U.S.C. § 432(d). (Attachment XII).

The transfers were made between October 29, 1976, and November 1, 1976, and were reported as "GOTV" by the Committee.

The Committee has attempted to secure documentation for ten (10) of the transfers but received only three (3) responses to its inquiries. However, the three (3) responses received by the Committee were not adequate since they did not provide sufficient enough information to determine the ultimate payee(s).

3. Non-Registered Political Committees

2 U.S.C. § 433 states that: "Each political committee which anticipates receiving contributions or making expenditures during the calendar year in an aggregate amount exceeding \$1,000 shall file with the Commission a statement of organization, within 10 days after its organization or, if later, 10 days after the date on which it has information which causes the committee to anticipate it will receive contributions or make expenditures in excess of \$1,000." 2 U.S.C. § 434 requires that "...each treasurer of a political committee supporting a candidate or candidates for election to Federal office, and each candidate for election to such office, shall file with the

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Commission reports of receipts and expenditures on forms to be prescribed or approved by it."

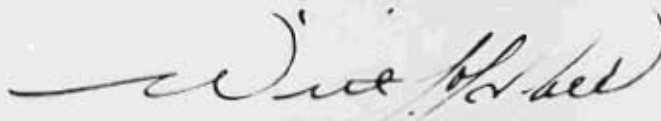
Further examination of the auditors' report has revealed that two political committees, the Santa Fe County Democratic Party (\$4,000.00), and the Grant County Democratic Party (\$1,500.00), received funds to be expended in the 1976 federal election in excess of \$1,000.00. To date, neither of the aforementioned committees have registered or filed any financial reports with the Commission as required by 2 U.S.C. §§ 433 and 434.

Recommendations

1. Find reason to believe that in 1976 the Montoya for Senator Club violated 2 U.S.C. § 441b by accepting corporate contributions.
2. Find reason to believe that in 1976 the Cashway Lumber Company; R.E. Brubaker, D.O., P.A.; Business Management Systems; Wesley Martin Oil Co., Inc.; Miller Van Lines; C and G Inc. DBA (Charlie's Back Door and Charlie's Front Door); The Tender Trap Night Club; William Lumpkins Architect, P.C.; The New Mexico Cold Storage Co.; Brown Land Title Company; RICHARD'S; Office Machine Center of Santa Fe, Inc.; Western Specialty Company; S & S Enterprises; The Banes Company; Jimmy's Enterprises; Dahl Real Estate Company; Children's Rehabilitation Institute, Inc.; Steven Management Co.; Sidney S. Goldin & Son, Inc.; Northern New Mexico Podiatry Associates, P.A.; F. Robert Edman and Associates; Wilson, Portnoy, Basso & Leader violated 2 U.S.C. § 441b by making corporate contributions to the Montoya for Senator Club.
3. Find reason to believe that in 1976 the Montoya for Senator Club violated 2 U.S.C. § 432(d) by failing to obtain and provide supporting documentation for ten (10) expenditures to ten (10) individuals.

4. Find reason to believe that in 1976 the Montoya for Senator Club violated 2 U.S.C. § 432(d) by failing to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees.
5. Find reason to believe that in 1976 the Santa Fe County violated 2 U.S.C. §§ 433 and 434 by failing to file a statement of organization or reports of receipts and expenditures with the Commission.
6. Find reason to believe that in 1976 that the Grant County Democratic Party violated 2 U.S.C. §§ 433 and 434 by failing to file a statement of organization or reports of receipts and expenditures with the Commission.
7. Send the attached letters.

11/21/18
Date


William C. Oldaker
General Counsel

Attachments:

Attachments I, II, III, IV, V, VI, VII,
VIII, IX, X, XI, XII
26 Letters

72010152281



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

September 14, 1978

MEMORANDUM

TO: BILL OLDAKER

THROUGH: ORLANDO B. POTTER *OB.P.*
STAFF DIRECTOR

FROM: *RPC* BOB COSTA/RAY LISI *RfL*

SUBJECT: MONTOYA FOR SENATOR CLUB
CORPORATE CONTRIBUTIONS

On May 30, 1978, the Montoya for Senator Club, ("the Committee") was notified by the Audit Division that 31 contributions received by the Committee totaling \$3,530.00 1/ were drawn on checks of incorporated business entities. (Attachment #1) The Audit letter recommended that the Committee refund the contributions (providing both sides of the cancelled check) or provide documentation that the contributions were not funded through corporate sources.

On August 21, 1978, the Committee forwarded to the Audit Division copies (front only) of 31 checks refunding the contributions and letters to the contributors explaining the reason for the refunds. In one case, a contributor responded that the funds were not corporate and substituted the original check with another check drawn on the same account number with a different title. (Attachment #2)

These matters are referred to your office for treatment as a MUR where applicable. If you have any questions please call Ray Lisi at ext. 3-4155.

Attachments as stated

1/ Total subsequently increased to \$3,630.00 due to \$200.00 contribution listed incorrectly as \$100.00.

Attachment I



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

May 30, 1978

Mr. Dan Smith, Treasurer
Montoya for Senator Club
P.O. Box 187
Santa Fe, New Mexico 87501

Dear Mr. Smith:

The attached is to formally advise you of the findings and recommendations of the Audit staff resulting from the audit of the Montoya for Senator Club. These matters were discussed with your committee at the conclusion of the field-work in Santa Fe, New Mexico on March 3, 1978.

You are requested to comply with the stated recommendations within 30 days of the receipt of this letter. After expiration of the 30 day period, the Audit staff will present a final audit report to the Commission for approval and subsequent public release. Efforts to comply with the recommendations will be noted in the report when presented. Failure to comply with the recommendations will also be noted. Also to be addressed in the audit report will be matters being handled by the Office of the General Counsel as MUR 429(77) and another matter concerning transfers to the state party committee.

If you have any questions, please do not hesitate to contact Mr. Raymond Lisi or Ms. Joanne McSorley at (202)523-4155.

Sincerely,

Robert J. Costa
Assistant Staff Director
for the Audit Division

Attachment as stated

CERTIFIED MAIL:
RETURN RECEIPT REQUESTED



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Attachment #1

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Audit Findings and Recommendations

A. Corporate Contributions

Section 441b of Title 2, United States Code, states in part that it is unlawful for any corporation to make a contribution or expenditure in connection with any election for Senator or for any candidate, political committee, or other person knowingly to accept or receive any contribution from a corporation.

The Audit staff has verified through the appropriate Secretaries of State that the Committee received 31 contributions drawn on checks of business entities that were incorporated at the time the contributions were made. The 31 contributions totaled \$3,530.00 (see Attachment #1).

Recommendation

The Audit staff recommends that the Committee either refund the contributions and provide evidence of such (copies of each side of the cancelled check) or provide documentation that the contribution was not funded through corporate sources within 30 days of receipt of this letter.

B. Failure to File Reports

Section 434(a)(B) and (C) of Title 2, United States Code states in part that in any year in which a candidate is not on the ballot for election to Federal office, such candidate and his authorized committee shall be required to file reports not later than the 10th day following the close of any calendar quarter in which the candidate and his authorized committee received contributions or made expenditures, or both, the total amount of which, taken together, exceeds \$5,000 except that such reports shall be filed after December 31 of such calendar year, but not later than January 31 of the following calendar year and shall be complete as of the close of the calendar year with respect to which the report is filed.

During the course of pre-audit review it was determined that the Committee had filed an FEC Form 3a for the period April 1 to June 30, 1977 received on September 16, 1977 and that no reports had been filed by the Committee for the third and fourth quarters of 1977. In addition the candidate had not filed any reports covering the period January 1, 1977 through December 31, 1977. Committee officials stated that the reports were not filed because of administrative problems.

Recommendation

The Audit staff recommends that the Committee file a report containing all transactions between April 1 and December 31, 1977 and that the Candidate file a report covering the period January 1 to December 31, 1977 within 30 days of receipt of this letter.

C. Reporting of Contributions

Section 434(b)(2) of Title 2, United States Code, states, in part, that each report shall disclose the full name and mailing address (occupation and principal place of business, if any) of each person who has made one or more contributions to or for the Committee or candidate (including the purchase of tickets for events such as dinners, luncheons, rallies, and similar fundraising events) within the calendar year in an aggregate amount or value in excess of \$100, together with the amount and date of such contributions. Section 434(b)(8) of Title 2, United States Code requires the reports to disclose the total sum of all receipts by or for the Committee or candidate during the reporting period.

In addition, Section 104.3(a) of Title 11, Code of Federal Regulations states that each in-kind contribution shall be valued at the usual and normal charge on the date received and reported, if in excess of \$100, on the appropriate schedule of receipts and expenditures, identified as to its nature and listed as an "in-kind contribution."

A comparison of the Committee's reports to its receipt records revealed that the Committee did not report \$25,988.81 in receipts. This amount includes \$2,221.44 received as a result of a fundraising event. The Committee filed a Schedule D for this event, but failed to include the amount in total receipts. These unreported receipts accounted for 4.95% of the total dollar volume of Committee receipts.

The Committee's receipt records also showed 16 in-kind contributions totalling \$3,236.76 received from individuals which were not reported. The Committee could not explain the failure to report these in-kind contributions.

Committee officials have agreed to file comprehensive amendments including the unreported receipts.

Recommendation

The Audit staff recommends that the Committee file an amended report reflecting the \$25,988.81 in unreported receipts, and in addition, report the contributions in-kind as both receipts and expenditures within 30 days of the receipt of this letter.

D. Reporting of Expenditures

Section 434(b)(11) of Title 2, United States Code, states, in part, that each report shall disclose the total sum of expenditures made by the committee or candidate during the calendar year. Sections 434(b)(9) and (10) require the disclosure of the identification of each person to whom expenditures have been made by the committee or on behalf of the committee or candidate within the calendar year in an aggregate amount or value in excess of \$100, the amount, date, and purpose of each such expenditure including expenditures for personal services, salaries, and reimbursed expenses.

The Committee made 151 expenditures totaling \$23,000.96 which were not reported. These expenditures accounted for 20.46% of the total number of expenditures made by the Committee and 4.49% of the total dollar volume. The majority of the unreported expenditures were made through checking accounts maintained by county agents of the Committee. Committee officials could offer no explanation for the non-reporting of the expenditures.

In addition, a comparison of the Committee's cancelled checks and reports revealed 27 expenditures reported incorrectly. The reporting errors resulted in a \$6,600.76 overstatement of reported expenditures. The errors were due to the Committee reporting employee's gross salaries, as well as payments made by the Committee from funds withheld from the salaries along with other bookkeeping errors.

Recommendation

The Audit staff recommends that the Committee file amended reports within 30 days of the receipt of this letter including the expenditures not previously reported and correcting the expenditures reported incorrectly.

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E. Disclosure of Transfers from Political Committees

Section 434(b)(4) of Title 2 of the United States Code states, in part, that a political committee must disclose in its reports the name and address of each political committee which made any transfer of funds to the political committee, together with the amounts and dates of all transfers.

A review of the Committee's receipts records showed 17 transfers-in totalling \$3,692.00 either not reported or reported incorrectly. These transfers accounted for 2.67% of the total dollar volume and 12.06% of the total number of transfers received by the Committee. A Committee official explained that some of the transfers may have been attributed to the maker of the check rather than the political committee transferring the funds.

Recommendation

The Audit staff recommends that the Committee file amended reports correctly itemizing the transfers attributed to individuals and reporting the transfers not reported.

F. Expenditures Not Fully Supported

Section 432(d) of Title 2 of the United States Code states, in part, that it shall be the duty of the treasurer to obtain and keep a receipted bill, stating the particulars, for every expenditure made in excess of \$100, and for expenditures in a lesser amount, if the aggregate amount of such expenditures to the same person during a calendar year exceeds \$100.

Section 102.9(c)(4) of Title 11, Code of Federal Regulations states, in part, that when a receipted bill is not available, the treasurer may keep the cancelled check and the bill, invoice or other contemporaneous memorandum.

A review of Committee records showed that the Committee failed to obtain a bill, invoice or other contemporaneous memorandum for 194 expenditures in excess of, or aggregating in excess of \$100, totalling \$295,731.17. These unsupported expenditures accounted for 42.27% of the total number and 60.87% of the total dollar value of expenditures requiring such supporting documentation.

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Recommendation

The Audit staff recommends that the Committee obtain the required documentation for the 194 expenditures and submit copies for review, or present evidence of their efforts to do so, within 30 days of receipt of this letter.

G. Fundraising Not Disclosed

Section 434(b)(6) of Title 2, United States Code, states that each report shall disclose the total amount of proceeds from the sale of tickets to each dinner, luncheon, rally, and other fundraising event, mass collections made at such events, and sales of items such as political campaign pins, buttons, badges, flags, emblems, hats, banners, literature, and similar materials.

The Committee conducted nine (9) fundraisers throughout the period covered by the audit. Proceeds from six (6) of the fundraisers were not disclosed on Schedule D as required. The Committee did not have records available pertaining to the receipts from one of the fundraisers; however, the Candidate stated that an attempt would be made to obtain the records pertaining to that fundraiser.

Recommendation

The Audit staff recommends that the Committee file Schedule D's disclosing the proceeds from the six (6) fundraisers within 30 days of receipt of this letter.

H. Disclosure of Repositories

Section 433(b)(9) of Title 2, United States Code, states that a committee's statement of organization shall include a listing of all banks, safety deposit boxes, or other repositories used, while Section 433(c) of Title 2, United States Code, requires any change in information previously submitted in a statement of organization to be reported to the Commission within a ten day period following the change.

The Committee maintained ten accounts in nine (9) depositories throughout the period audited. Two (2) of the depositories were disclosed on the Committee's statement of organization filed on April 17, 1975 and an additional three (3) were included in an amendment filed on March 24, 1976. The remaining four (4) depositories were not disclosed by the Committee. The Committee could not offer an explanation as to why the depositories were not disclosed.

Recommendation

The Audit staff recommends that the Committee file an amended statement of organization disclosing the remaining four (4) depositories within 30 days of receipt of this letter.

I. Statement of Candidate

Section 432(c)(1) of Title 2, United States Code, states that each individual who is a candidate for Federal office shall designate a political committee to serve as his principal campaign committee. Section 437b(a)(1) states, in part, that each candidate shall designate one or more national or state banks as his campaign depository(ies).

In addition, Section 101.2(a)(1) and (2) of Title 11, Code of Federal Regulations state, in part, that within 30 days after attaining candidate status an individual is required to file a Statement of a Candidate for Nomination or Election to Federal Office on FEC Form 2 designating a principal campaign committee and at least one national or state bank as a campaign depository.

A review of reports and statements filed by the Candidate showed that a Statement of Candidate had not been filed. The Candidate could offer no explanation for not filing the required statement.

Recommendation

The Audit staff recommends that the Candidate file a Statement of Candidate disclosing all required information within 30 days of receipt of this letter.

J. Cash Contributions in Excess of Limit

Section 441g of Title 2, United States Code, states that no person shall make contributions of currency of the United States or currency of any foreign country to or for the benefit of any candidate which, in the aggregate, exceed \$100, with respect to any campaign of such candidate for nomination for election, or for election, to Federal office.

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A review of the Committee's contribution records showed three (3) cash contributions received by the Committee from two (2) individuals totaling \$385.00 (\$200 from one and \$185 from the other). Committee officials could offer no explanation for the acceptance of the cash in excess of the limit.

Recommendation

The Audit staff recommends that the Committee refund the excess over \$100 to the contributor and provide evidence of such to the Audit staff within 30 days of receipt of this letter.

K. Other Matters

Presented below is another matter noted during the audit for which the Audit Staff feels no action is warranted. The Committee has been advised of the discrepancy and informed of the respective requirement of the Act.

During the period November 1, 1975 through May 7, 1976, the Committee maintained a savings account into which contributions were deposited directly in violation of Section 103.3(a) of Title 11 of the Code of Federal Regulations. All contributions deposited into the account were properly reported by the Committee.

72040132290

re: MUR 727?



FEDERAL ELECTION COMMISSION

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

October 16, 1978

MEMORANDUM

TO : WILLIAM OLDAKER

THROUGH : ORLANDO B. POTTER *OBP.*
STAFF DIRECTOR

FROM : *RJC* BOB COSTA/PAY LISI *RJL*

SUBJECT : MONTOYA FOR SENATOR CLUB-LACK OF SUPPORTING
DOCUMENTATION FOR EXPENDITURES

On May 30, 1978, the Audit Division recommended that the Montoya for Senator Club ("the Committee") obtain the required supporting documentation for 194 expenditures totaling \$295,731.17 which were found to be inadequately supported. After the 30 day response period and a 45 day extension, the Committee provided the Audit staff with copies of invoices, contemporaneous memorandum, and letters to vendors and individuals requesting the required information.

A review of the submitted documentation revealed that the Committee has not obtained supporting documentation which sufficiently identifies the purpose of the expenditure nor ultimate payee for ten (10) expenditures to ten (10) individuals, all in excess of \$100, totaling \$21,733 (See Attachment 1). All of these expenditures were made on October 29, 1976 and were reported as "GOTV" by the Committee. In all cases, letters were sent requesting the documentation, and in seven (7) cases, follow-up letters were sent. The Committee did receive memoranda from four (4) individuals but the memoranda did not adequately disclose the information pertaining to the purpose or ultimate payee. (See Attachment 2) The Committee did not receive any response from the remaining six (6) individuals.

In addition, the Committee did not maintain records for 15 transfers totaling \$11,953.00 to 12 non-registered county committees. The transfers which were reported as "GOTV" were made between October 29, 1976 and November 1, 1976 (See Attachment 3). The Committee supplied evidence that they attempted to obtain



Attachment II

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documentation for ~~the~~ ten (10) of the transfers. The Committee did not receive responses for seven (7) of these. Responses received detailing three (3) of the transfers did not provide sufficient information to determine the ultimate payees. The Committee did not provide evidence that it had mailed letters requesting the information for the remaining five (5) transfers.

These matters are referred to your office since the facts are similar to matters currently being handled by your office in the Faucheux campaign.

If you have any questions concerning the matters above, please call Ray Lisi at Extension 3-4155.

Attachments as stated

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MONTTOYA FOR SENATOR CLUB

Schedule of Contributions from
Incorporated Businesses

<u>Name</u>	<u>Date</u>	<u>Amount</u>	<u>Date of Incorporation</u>
Cashway Lumber Co. 520 Bridge Street, S.W. Albuquerque, NM 87105	8/9/76	200.00	9/24/46
R. E. Brubaker, DOPA P.O. Box 668 Belen, NM 87002	8/26/76	100.00	4/23/74
Business Management Systems Box 26083 Albuquerque, NM 87125	8/26/76	100.00	6/9/70
Wesley Martin Oil Co., Inc. P.O. Box 1166 Las Cruces, NM	8/23/76	100.00	6/6/66
Miller Van Lines 1000 Bell S.E. Albuquerque, NM	8/27/76	100.00	11/14/60
C and G, Inc. DBA Charlies Back Door and Charlies Front Door 8224 Menaul Blvd., N.E. Albuquerque, NM 87110	8/18/76	200.00	6/8/66
The Tender Trap 5600 Central S.E. Albuquerque, NM 87107	8/27/76	200.00	8/30/74
William Lumpkins Architect P.C. 535 Camino del Monte Sol Santa Fe, NM 87502	10/21/76	100.00	4/3/72

Attachment III

cont.

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MONTTOYA FOR SENATOR CLUB

Schedule of Contributions from
Incorporated Businesses

<u>Name</u>	<u>Date</u>	<u>Amount</u>	<u>Date of Incorporation</u>
The New Mexico Cold Storage Co. 1235 Aspen Dr. N.W. Albuquerque, NM 87104	8/27/76	200.00	6/27/41
Brown Land Title Co. P.O. Box 307 Los Lunas, NM	8/25/76	* 200.00 100.00	3/8/61
Callahan Cattle Co. Mosquero, NM 87733	8/18/76	50.00	12/12/75
B & J Enterprises P.O. Box 779 Los Alamos, NM 87544	8/30/76	25.00	10/14/75
Richards Box 97 Cuba, NM 87013	8/23/76	100.00	1/2/73
Office Machine Center of Santa Fe 649 Cerrillos Rd. Santa Fe, NM	8/26/76	100.00	1/23/73
Western Specialty Co. 1413 4th St., S.W. Albuquerque, NM 87102	8/25/76	200.00	8/11/64
S & S Enterprises P.O. Drawer R Santa Rosa, NM 88435	8/23/76	100.00	6/22/72
The Baner Company P.O. Box 6437 4322 2nd St., N.W. Albuquerque, NM 87107	8/25/76	100.00	9/22/17

Attachment III
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con't

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MONTROYA FOR SENATOR CLUB

Schedule of Contributions from
Incorporated Businesses

<u>Name</u>	<u>Date</u>	<u>Amount</u>	<u>Date of Incorporation</u>
Jimmy's Enterprises 800 Maryland Ave. Alamogorda, NM	8/8/75	100.00	10/13/72
Dahl Real Estate Co. Route #2, Box 452 Los Lunas, NM	8/3/76	100.00	2/4/76
Childrens Rehabilitation Institute, Inc. The John F. Kennedy Institute 707 N. Broadway Baltimore, MD	9/15/75	400.00	3/24/50
Steven Management Co. 6314 N. Lincoln Ave. Chicago, IL	11/8/75	100.00	1/18/62
Sidney S. Golden & Son, Inc. 5 South Wabash Avenue Chicago, IL	11/24/75	100.00	1/5/62
Culligan Water Conditioning, Inc.	3/5/76	75.00	9/22/55
Craig Agency, Inc. 205 East Main Tucumcari, NM	2/2/76	20.00	9/28/59
Tucumcari Machine Co. 322 South Lake St. Tucumcari, NM	1/28/76	25.00	4/10/75
Sixty Six Packing Co, Inc. P.O. Drawer T Tucumcari, NM	1/28/76	50.00	5/1/75

Attachment III
cont //

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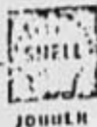
MONTROYA FOR SENATOR CLUB

Schedule of Contributions from
Incorporated Businesses

<u>Name</u>	<u>Date</u>	<u>Amount</u>	<u>Date of Incorporation</u>
Akin & Akin Inc. Rt. 1, Box 45 McAlister, NM 88427	8/23/76	50.00	8/11/64
Northern New Mexico Podiatry Associates, PA 565 St. Michael Dr. Santa Fe, NM	8/31/76	100.00	2/1/74
James S. Willis DCPA 301 West Cervantes St. Pensacola, Florida	3/15/76	25.00	8/11/75
Chiropractic Center of Downtown St. Charles St. Charles, Missouri	3/16/76	10.00	10/30/70
F. Robert Edman & Assoc. St. Paul, MN	9/16/75	200.00	2/8/74
Wilson, Portney, Basso & Lader Bloomfield Hill, MI	11/30/75	100.00	10/18/72

* Originally listed as \$100.00. Committee refunded \$200.00 (current amt) bringing total refunded to \$300.00.

Attachment III



WESLEY MARTIN OIL CO., INC.

LUCILE MARTIN - PRESIDENT

p. o. box 1165
las cruces, new mexico 88001
505 - 524-0696

1408

05-128
1122

B-23 1976

Montoya Senator Club

\$100.80

One hundred and no

DOLLARS

CITIZENS
BANK

OF LAS CRUCES, NEW MEXICO 88001

Personal account

Lucile Martin

1: 1122 01281: 60 583 21

7 9 0 4 0 1 5 2 2 9 7

The check was not a
corporation check as you will
note the account # is the
same on this check. You
may verify this with the
Citizens Bank of Las Cruces.

Lucile Martin

Attachment IV

cont



JOBBER

LUCILE MARTIN

p. o. box 1166
Las Cruces, New Mexico 88001
505 - 524 8696

1871

95-128/1122

Pay to the
order of

Montoya for Senator Club

8-14 1978
\$100.00

One hundred and no/100

Dollars

CITIZENS

BANK OF LAS CRUCES, NEW MEXICO 88001

Lucile Martin

⑆1122⑆0128⑆

60 583 2⑆

79040

Attachment IV

MONTTOYA FOR SENATOR CLUB
EXPENDITURES TO INDIVIDUALS FOR GOTV

10/29/76	James Duran	\$ 2,200.00
10/29/76	Manuel Baca	200.00
10/29/76	Mrs. Regina Moss	1,200.00
10/29/76	Mrs Lucy Brubaker	5,000.00
10/29/76	Gary Reagan	333.00
10/29/76	Charlie Esparza	1,000.00
10/29/76	Ernie Parra	500.00
10/29/76	Donaldo Martinez	3,000.00
10/29/76	Ernest Lovato	1,300.00
10/29/76	Ed Romero	<u>7,000.00</u>
		\$21,733.00

Attachment V



DEMOCRATIC PARTY COLFAX COUNTY, New Mexico

Post Office Box 68, Raton, New Mexico 87740



May 12, 1978

Regina Moss
Chairman
Marian Vigil
Chairwoman
Lola Donati
Secretary
Anna Lopez
Treasurer

Dear Mr. Smith:

It is unusual that you should ask
for an accounting after such a lapse of time.

Eric Serra was my contact with Senator Montoya
and he was given an accounting at the time the
transaction occurred.

The circumstances regarding each check are as
follows:

5/25/76 \$300.00 - Colfax County expense.

Date should have been April 1, 1976

Please note that the event was prior to the primary.
Eric asked me to set up a reception for Senator Montoya,
which I declined to do as it placed me in the position
of supporting a candidate before the primary. After
numerous phone calls I contacted the "Palace" in Raton
and told them that Senator Montoya would pay for a
reception. The day of the reception Eric Serra told
me that they had not brought the checkbook
and that they would mail me a check the following
Monday which they did, making the check out to
the Colfax County Democratic Party in the amount
of \$500.00. I gave the "Palace" my personal check for
\$300.00, withdrawing check # 427 for \$150.00 payable
to Montoya for Senator Club and mailed the
check and the receipted bill to Eric. In addition,

Attachment VI⁵ (1)

79040152300



DEMOCRATIC PARTY COLFAX COUNTY, New Mexico

Post Office Box 68, Raton, New Mexico 87740



Regina Moss
Chairman
Marian Vigil
Chairwoman
Lola Donati
Secretary
Anna Lopez
Treasurer

I sent him a receipt for newspapers advertising
for \$2.83 and I withdrew a check for \$25.00
for a luncheon in Springer, Payable to
Marian Vigil. Difference was for phone calls.

Check 10/7/76 \$5.00 reimbursement for expense in
distribution of literature.

About a month prior to this date, Eric Serra
called for a meeting of precinct workers at my home
in Raton. While at the meeting, he told father young
ladies, my daughter, Margaret Moss, Leta Bernal, Linda
Dunham and myself that he would pay them \$5.00
apiece to work putting bumper stickers on vehicles.
And at that time he personally gave each of them
\$5.00. He never paid them the remaining sum
he had contracted for. I called Senator Montoya's
headquarters and his sister approved payment for
the \$2.00 check, which I cashed and delivered
the cash to the girls. I did not obtain a
receipt, but I could obtain them if necessary.

Check 10/7/76 \$12.00 for out of the state activities
at 5 o'clock Saturday afternoon before the election, I
received the check payable to me from Eric Serra.
He informed me that I needed to give him an
itemized statement within 10 days or reimbursement

Attachment VII (2)



DEMOCRATIC PARTY COLFAX COUNTY, New Mexico

Post Office Box 68, Raton, New Mexico 87740



Regina Moss
Chairman
Marlen Vigil
Chairwoman
Lola Donati
Secretary
Anna Lopez
Treasurer

of the money. This I did. I mailed
to his residence, per his request, an
itemized statement, listing names of people
who worked, amounts given to individuals for
use of cars, printing and setting up signs, car-
washing on Sunday, spots on radio and paper,
etc. Eric had the only copy.

I paid all commitments by my personal check, but
did not ask for a receipt. The number of these
checks were mailed to persons in the County.

Canceled checks are always proof. I could recon-
struct the amounts paid to various individuals
and obtain copies of my canceled checks if ab-
solutely necessary.

May I suggest that you obtain the invoices
for the Palace and advertising from Eric as
well as the itemized statement regarding the
\$1,200.⁰⁰

The information I have given you is from
memory, but is substantially correct. The
money I received was used for the purpose
intended.

Very truly yours

Regina Moss

Attachment VII² (3) E

79040152302

EXPENDITURES LACKING INVOICES
AND
"GET OUT THE VOTE" EXPENDITURES

CITY OF GALLUP



MAYOR: EDWARD JUNKER

CITY COUNCIL:

MELCOR TAFOYA

DANI HALL

FRANK GOLAIANNI

F. WAYNE LEWIS

CITY MANAGER: PAUL McCOLLUM

CITY TREASURER: JOE R. PENA

CITY ATTORNEY: JAMES L. PARMELEE, JR.

CITY CLERK: DOROTHY RADOSEVICH

July 6, 1978

804659

Montoya For Senator Club
P. O. Box 187
Santa Fe, New Mexico 87501

Attention: Daniel M. Smith, Treasurer

Dear Mr. Smith:

The \$200.00 received on May 25, 1976, was spent to purchase gas and meals in covering approximately 500 miles of Mc Kinley County Roads several times during the primary, to attend meetings and to distribute campaign literature.

The \$1,000.00 received October 29, 1976, was turned over to the Mc Kinley County Democratic Chairman. The party, in turn, spend the money for advertisement and hiring of cars and people to get out to the polls and vote.

Sincerely,

Charles Esparza
Charles Esparza

CE/cg

Attachment ~~IX~~
14

79040152303



ELR ENTERPRISES, INC.

2620 SAN MATEO, N.E. ALBUQUERQUE, N.M. 87110 (505) 883-7500

FEDERAL ELECTION
COMMISSION

OCT 12 12:31

September 22, 1978

806692

Mr. Daniel M. Smith
Treasurer
Montoya for Senator Club
P. O. Box 187
Santa Fe, New Mexico 87501

Dear Dan:

As per your request I am submitting to you the following information regarding the dollars appropriated to Bernalillo County for the Montoya for Senator Club during the 1976 primary.

1.)	5-26-76	\$6,000.00	Bernalillo County Expenses
	5-27-76	\$1,000.00	Bernalillo County Expenses
	Total	\$7,000.00	

The \$7,000.00 appropriated to Bernalillo County was spent for Election Day Activities such as paying for the use of cars, drivers, lunches, babysitters, etc. The total amount was spent on eighty-nine persons for an average of \$79.00 per person.

2.) 9-30-76 \$1,500.00 Telephone Bank

The \$1,500.00 was disbursed to David Rusk to set up a telephone bank.

3.) 10-29-76 \$343.48 Reimbursement for Expenses (Roswell)

The \$343.48 was used to pay for a hotel suite, meals and other expenses incurred in relation to Election Day Activities. The original bills were paid for out of my personal income and I was later reimbursed.

4.) 10-29-76 \$7,000.00 Get-Out-The-Vote-Activities

The \$7,000.00 appropriated to Bernalillo County was spent for Get-Out-The-Vote-Activities for the November 1976 General Election.

Attachment X

5

79040152304



ELR ENTERPRISES, INC.
2620 SAN MATEO, N.E. ALBUQUERQUE, N.M. 87110 (505) 883-7500

Page 2

The monies were disbursed through numerous ward officials, precinct officials and others. The money was distributed through seventy-nine persons who in turn gave money to other individuals for expenses incurred to Get-Out-The-Vote.

If I may be of further assistance to you, please feel free to call upon me.

Sincerely,

Ed L. Romero
President

ELP:bp

79040152305

Attachment XI

(C)

August 25, 1978

95-65
1022

10 SEP 26 AM 9:22

88

Montoya For Senator Club
P.O. Box 187
Santa Fe, New Mexico, 87501

806504

Attn: Daniel M. Smith, Treasurer

DOLLARS

ET CHECK

Dear Dan:

100.00

I hope I am not too late in responding to your letter of June 23, 1978, regarding "Get Out The Vote Activity For The Montoya For Senator Club".

Twentyfive hundred of the \$5,000.00 check, which was cashed at the First National Bank of Belen, Los Lunas Branch, was given to Mrs. Lydia Tapia, P.O. Box 175, Peralta, New Mexico, 87042. She was responsible for its expenditure.

Enclosed is a list of Poll workers paid by me for the Get The Vote Out Activities For Senator Montoya.

I am also enclosing our personal check in the amount of \$100.00 payable to Montoya For Senator Club in exchange for the corporate check, inadvertently issued in August, 1976.

Sincerely yours,

Luce O. Brubaker
Luce O. Brubaker

LOB:ees

Attachment XII

(7)

79040152306

A.
Ray Ankeny
Lazaro Aragon
Roque Aragon
Belinda Armijo

B
Eddie Baca
Henry Baca
James Baca
Juan Baca
Lucy Baca
Lydia Baca
Mary Lucy Baca
Bertha Baldonado
Precilla Barela
Mrs. Raymond Barela
Susie Barela
Toni Barela
Gilbert Barreras
Antonio J. Benavidez
Benito Benavidez
Felicita Benavidez
Lorena Benavidez
Leo Blake
Eileen Brubaker
Art Bustamante
Ruby (Armijo) Bustamante
Toni Bustamante

C
Dolores Campa
Mary Carter
Amalia Chavez
Arno Chavez
Mrs. Fred Chavez
Juanita Chavez
Larry Chavez
Mary Jane Chavez
Orlando Chavez
Patsy (Orlando) Chavez
Mrs. Ramon Chavez
Ricky Chavez
Rita Chavez
Salo Chavez
Ermino Chavira
Dolores Contreras
Marie Contreras
Agapito Cordova

D
Ilona Devlin

E
Lina Ellis

F
Lupe Flores

G
Clarence Gabaldon
Clory Gabaldon (Adelino)
Ernie Gabaldon
Nestor Gabaldon
Arnold Gallegos
Delia Gallegos
Eugene Gallegos
Evelyn Gallegos
Mrs. J.M. Gallegos
Judy Gallegos
Larry Gallegos
Mrs. Marquez Gallegos
Pat Gallegos
Rupert Gallegos
Virginia Gallegos
Josephine Gallucci
Dolores Garcia
Marcella Garcia
Ignacio Garcia
Pat Garcia
Andy Gomez
Arthur Gonzales
Aurilia Gonzales (Nick)
Manuel Gonzales
Trinni Gonzales
Joseph Guardian
Sylvia Gurule
Alfredo Gutierrez

H
Valentin Haldigo
Sofie Hensley

J
Con Jackson
Jenny Jacobs
Geldon Jaramillo
Evelyn Jaramillo
Leo Jaramillo
Ricky Jaramillo

L
Frank Landavazo
Vicky Lopez
Viola M. Lucero
Mary Ann Luna

M
Mrs. Sam Maestas
Dolores Marquez
Juan Marquez
Kevin McLivain
Ruben Mirabel
Darlene Montoya
Elisa Montoya
Gilbert Montoya
Theresa Montoya

Attachment XIII

M

Arturo Moya
Flora Moya
Gilbert Moya
Jerry Moya
Phil Moya
Ralphie Moya
Sesiro Moya
Susan Moya

O

A.B. Olguin
Mercy Olguin
Adolfo Ortega
Peggy Ortega
Liz Ortiz
Mike Ott

P

Donna Pacheco
Margaret Pacheco
Steve Pacheco
Yvonne Pacheco
Ruben Padilla
Victor Padilla
Nancy Palmer
Irene Papirrl
Josie Peralta
Primo Pinc
Elizabeth Prado
Clara Prohl

R

Eloy Rael
Lorcho Rael
Valentine Rael
Juan Rivera
Rose Rivera
Theresa Rodriguez
Adelia Romero
Lorraine Romero
Mary L. Romero
Lorraine Romo

S

Bolivar Saiz
Daniel Saiz
Jose Salazar
Alex Sanchez
Benny Sanchez
Chris Sanchez..
Mrs. Felipe Sanchez
Felipe Sanchez
Jacob Sanchez
Joe (Red) Sanchez
Mary Sanchez

S

Mary R. Sanchez
Nettie Sanchez
Randy Sanchez
Steve Sanchez
Toby Sanchez
Dolores Silva
Elena Silva
Louisa Silva
Luis Silva
Marcela Silva
Mercy Silva
Sonia Silva
Donna Stillwell
Dorothy Stienman

T

Phillip Tabet
Lucy Tafoya
Margie Tafoya
Michael Tafoya
Clory Thomas
Leo Torres
Harry Trujeque
JoAnn Trujeque
O.B. Trujeque
Frances Trujillo
Nicholas Trujillo
Pula Trujillo
Tommy Trujillo
Viola Trujillo (Bosque)

U

Isdrilo Ulibarri

V

Patsy Vallejos
Robert Vallejos
Marcela Velasquez
Tina Velasquez
Geraldine Vigil

XYZ

Joe Zamora
Ray Zamora

Attachment XIV

MONTROYA FOR SENATOR CLUB
GOTV TRANSFERS TO COUNTY COMMITTEES*

10/29/76	Santa Fe County Democratic Party	\$ 3,000.00
11/1/76	" " " " "	1,000.00
10/29/76	McKinley County Democratic Party	1,000.00
10/29/76	Grant County Democratic Party	500.00
10/29/76	" " " "	1,000.00
10/29/76	Eddy County Democratic Party	175.00
11/1/76	" " " "	212.00
10/29/76	Torrance County Democratic Party	700.00
10/29/76	Los Alamos County Democratic Party	400.00
10/29/76	Lincoln County Democratic Party	233.00
10/29/76	San Juan County Democratic Party	1,000.00
10/29/76	Dona Ann County Democratic Party	1,000.00
10/29/76	Luna County Democratic Party	400.00
10/29/76	Socorro County Democratic Party	1,000.00
10/29/76	Roosevelt County Democratic Party	<u>333.00</u>
		\$11,953.00

* A review of reports filed by all Democratic candidates for Federal office in New Mexico revealed no transfers received from any of the above listed Committees.

Attachment XV

79040152309



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Daniel M. Smith, Treasurer
Montoya for Senator Club
Post Office Box 187
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Smith:

The Federal Election Commission has found reason to believe that your committee may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically, it appears that in 1976 the Montoya for Senator Club ("the Committee") may have violated 2 U.S.C. § 441b by accepting corporate contributions totalling \$3,630.00 from thirty-two (32) corporate entities; 2 U.S.C. § 432(d) by failing to obtain and provide supporting documentation for ten (10) expenditures to ten (10) individuals and failing to maintain and provide records for fifteen (15) transfers to twelve (12) non-registered county committees. We have numbered this matter MUR 727 (78).

Under the Act you have an opportunity to demonstrate that no action should be taken against your committee. 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, your response should be submitted within ten days after your receipt of this notification. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, Jr., the staff member assigned to this matter, at (202) 523-4529.

79040152310

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.

Sincerely,

William C. Oldaker
General Counsel

cc: William T. Burks, Chairman
Montoya for Senator Club

77040152311



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Carlos Felix, Chairman
Grant County Democratic Party
216 Nevada Street
Hurley, New Mexico 88043

Re: MUR 727 (78)

Dear Mr. Felix:

The Federal Election Commission has found reason to believe that in 1976 the Grant County Democratic Party may have violated 2 U.S.C. § 433 and 434 by spending in excess of \$1,000 on behalf of the Montoya for Senator Club; and failing to file with the Federal Election Commission a statement of organization and reports of receipts and expenditures. We have numbered this matter MUR 727 (78).

Under the Act you have an opportunity to demonstrate that no action should be taken against your party. 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, your response should be submitted within ten days after your receipt of this notification. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, Jr., the staff member assigned to this matter, at (202) 523-4529.

7 2 0 4 0 1 5 2 3 1 2

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152313



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Frank Trujillo, Chairman
Santa Fe County Democratic Party
127 1/2 East Santa Fe Street
Santa Fe, New Mexico 87561

Re: MUR 727 (78)

Dear Mr. Trujillo:

The Federal Election Commission has found reason to believe that in 1976 the Santa Fe County Democratic Party may have violated 2 U.S.C. §§ 433 and 434 by spending in excess of \$1,000.00 on behalf of the Montoya for Senator Club and failing to file with the Federal Election Commission a statement of organization and reports of receipts and expenditures. We have numbered this matter MUR 727 (78).

Under the Act you have an opportunity to demonstrate that no action should be taken against your party. 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, your response should be submitted within ten days after your receipt of this notification. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, Jr., the staff member assigned to this matter, at (202) 523-4529.

79040152314

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152315



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. F. Robert Edman
F. Robert Edman and Associates
West 3173, First National Bank Building
St. Paul, Minnesota 55101

Re: MUR 727 (78)

Dear Mr. Edman:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78). Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

72040152316



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Dr. R. J. Wilner
Northern New Mexico Podiatry Associates, P.A.
565 St. Michael's Drive
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Dr. Wilner:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79340152317



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Bernard N. Portnoy
Wilson, Portnoy, Basso & Leader
2800 North Woodward Avenue
Bloomfield Hills, Michigan 48013

Re: MUR 727 (78)

Dear Mr. Portnoy:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152318



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Morton Goldin
Sidney S. Goldin & Son, Inc.
5 South Wabash Avenue
Chicago, Illinois 60603

Re: MUR 727 (78)

Dear Mr. Goldin:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152319



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Aaron Israel
Steven Management Company
6314 North Lincoln Avenue
Chicago, Illinois 60645

Re: MUR 727 (78)

Dear Mr. Israel:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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. If we have not heard from you within that period, we will proceed on the basis of the information currently in hand. If you have any questions, please feel free to contact Conley Edwards, the staff member assigned to this matter, at (202) 523-4529.

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.

Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Children's Rehabilitation Institute, Inc.
The John F. Kennedy Institute
707 North Broadway
Baltimore, Maryland 21205

Re: MUR 727 (78)

Dear Sir:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$400.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. C. Wayne Dahl
Dahl Real Estate Company
Route 2, Box 452
Los Lunas, New Mexico 87031

Re: MUR 727 (78)

Dear Mr. Dahl:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152322



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. James E. Anderson
Jimmy's Enterprises
800 Maryland Avenue
Alamogordo, New Mexico 88310

Re: MUR 727 (78)

Dear Mr. Anderson:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152323



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Vernon Jolly
The Banes Company
4322 2nd Street, NW
Albuquerque, New Mexico 87107

Re: MUR 727 (78)

Dear Mr. Jolly:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152324



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles Sanford, Jr.
S & S Enterprises
Post Office Drawer R
Santa Rosa, New Mexico 88435

Re: MUR 727 (78)

Dear Mr. Sanford:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

79040152325



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Louis Torres
Western Specialty Company
1413 4th Street, SW
Albuquerque, New Mexico 87102

Re: MUR 727 (78)

Dear Mr. Torres:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael P. Branch
Office Machine Center of Santa Fe, Inc.
649 Cerrillos Road
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Branch:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Richard Velarde, Sr.
Richard's
Box 97
Cuba, New Mexico 87103

Re: MUR 727 (78)

Dear Mrs. Velarde:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Fred Seebinger
The New Mexico Cold Storage Company
1235 Aspen Drive, NW
Albuquerque, New Mexico 87104

Re: MUR 727 (78)

Dear Mr. Seebinger:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

77040152329



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. William Lumpkins
William Lumpkins Architect, P.C.
535 Camino Del Monte Sol
Santa Fe, New Mexico 87501

Re: MUR 727 (78)

Dear Mr. Lumpkins:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Benny Brown
Brown Land Title Company
Post Office Box 307
Los Lunas, New Mexico 87031

Re: MUR 727 (78)

Dear Mr. Brown:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

Under the Act you have an 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.

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Nick Kapnison
The Tender Trap Night Club
5600 Central, SE
Albuquerque, New Mexico 87107

Re: MUR 727 (78)

Dear Mr. Kapnison:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Charles B. Elias
Charlie's Back Door and Charlie's Front Door
8224 Menaul Boulevard, NE
Albuquerque, New Mexico 87110

Re: MUR 727 (78)

Dear Mr. Elias:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. J. Clell Miller
Miller Van Lines
10000 Bell, SE
Albuquerque, New Mexico 87123

Re: MUR 727 (78)

Dear Mr. Miller:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

7 9 0 4 0 1 5 2 3 3 4



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Lucile Martin
Wesley Martin Oil Company, Inc.
Post Office Box 1166
Las Cruces, New Mexico 88001

Re: MUR 727 (78)

Dear Mrs. Martin:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. R. E. Brubaker, D.O., P.A.
Post Office Box 668
Belen, New Mexico 87002

Re: MUR 727 (78)

Dear Mr. Brubaker:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Francisco Urrea, Jr.
Business Management Systems
Box 26083
Albuquerque, New Mexico 87125

Re: MUR 727 (78)

Dear Mr. Urrea:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$100.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Severo M. Lopez
Cashway Lumber Company
520 Bridge Street, SW
Albuquerque, New Mexico 87105

Re: MUR 727 (78)

Dear Mr. Lopez:

The Federal Election Commission has found reason to believe that your corporation may have violated § 441b of the Federal Election Campaign Act of 1971, as amended ("the Act") by making a corporate contribution of \$200.00 to the Montoya for Senator Club. We have numbered this matter MUR 727 (78).

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Sincerely,

William C. Oldaker
General Counsel

cc: Daniel M. Smith, Treasurer
Montoya for Senator Club

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FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE *mve*
FROM: MARJORIE W. EMMONS
DATE: OCTOBER 30, 1978
SUBJECT: MUR 727 - First General Counsel's Report
Received in OCS: 10-27-78, 10:27

The above-named document was circulated on a 24
hour no-objection basis at 4:30 p.m. on 10-27-78.

The Commission Secretary's Office has received
no objections to the First General Counsel's Report
as of 4:30 this date.

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October 27, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 727

Please have the attached First General Counsel's
Report distributed to the Commission on a 24 hour no-
objection basis.

Thank you.

79040152340

FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

RECEIVED
OFFICE OF THE

DATE AND TIME OF TRANSMITTAL
BY OGC TO COMMISSION Oct 27 1978

MUR NO. 73700127 AIO: 27
STAFF MEMBER(S) C. Edwards

SOURCE OF MUR: INTERNALLY GENERATED / Audit
RESPONDENT'S NAME: Montoya for Senator Club, et. al.

RELEVANT STATUTE: 2 U.S.C. §441b

INTERNAL REPORTS CHECKED: Audit Findings

FEDERAL AGENCIES CHECKED: NONE

GENERATION OF MATTER

Referred to the Office of General Counsel from the Audit Division as a result of a random audit of the Montoya for Senator Club.

SUMMARY OF STATUS

On September 14, 1978, the Audit Division referred to the Office of General Counsel a finding from the random audit of the Montoya for Senator Club ("the Committee") concerning thirty-two (32) corporate campaign contributions (\$3,630.00) received by the Committee in violation 2 U.S.C. §441b. The First General Counsel's Report has been prepared and readied for circulation; however, on October 16, 1978, this Office received an additional referral from the Audit Division concerning the lack of supporting documentation of expenditures revealed during the audit of the Committee.

A General Counsel's Report incorporating this additional information shall be prepared within the **next week.**

79040152341



P.O. DRAWER CB / LAS CRUCES, NEW MEXICO 88001

RECEIVED
FEDERAL ELECTION
COMMISSION
BCC 5115

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October 6, 1978

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

Dear Mr. Edwards:

Pursuant to our phone conversation this morning, I am enclosing a copy of the signature card signed by Lucille Martin on November 2, 1971. This is account number 60-583-2 which you referred to during our phone conversation.

As you can see this is a personal demand deposit account and has nothing what-so-ever to do with the corporation account of Wesley Martin Oil Company.

If you have any further questions, please feel free to contact me.

Sincerely,

Bill Robertson
President

BR:bjr
Enclosure
cc: Lucille Martin

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**CITIZENS
BANK** OF LAS CRUCES



P.O. DRAWER CB LAS CRUCES NEW MEXICO 88001

Mr. Conley Edwards
General Counsel Office
Federal Election Commission
1325 K. Street, N.W.
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20461

THIS IS THE BEGINNING OF MUR # 727

Date Filmed 8/30/79 Camera No. --- 2

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