



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON D.C. 20463

THIS IS THE END OF TUCR # 437

Date Filmed 7-23-81 Camera No. --- 2

Cameraman GPC

MUR 937 ✓ Hagan

PS Form 3811, Jan. 1978

● **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 R. Miller
 2145 De Soto Ave ST
 Chatsworth, CA 91311

3. **ARTICLE DESCRIPTION:**

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	622666	

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY 5/4/81 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CHATS WORTH, CA 91311
 MAY 11 1981
 CLERK'S INITIALS

☆ GPO : 1979-288-848

MUR 937 Hagan

PS Form 3811, Jan. 1978

● **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:**
 Benjamin Fernandez
 Calabasas, CA 91302

3. **ARTICLE DESCRIPTION:**

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	949776	

(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 : 1979-288-848

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. David R. Miller
National Coordinator
Fernandez for President Committee
21145 Devonshire Street
Chatsworth, California 91311

RE: MUR 937

Dear Mr. Miller:

On , 1981, the Commission accepted the conciliation agreement signed by you and a civil penalty in settlement of a violation of 2 U.S.C. § 434, a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

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

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

cc. Benjamin Fernandez

FBHagan:ano 4/9/81
KAGross



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 27, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. David R. Miller
National Coordinator
Fernandez for President Committee
21145 Devonshire Street
Chatsworth, California 91311

RE: MUR 937

Dear Mr. Miller:

On April 24, 1981, the Commission accepted the conciliation agreement signed by you and a civil penalty in settlement of a violation of 2 U.S.C. § 434, a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

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

Sincerely,

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

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

cc: Benjamin Fernandez

In the Matter of)
)
Fernandez for President) MUR 937
Committee)

This matter having been initiated by the Federal Election Commission in the ordinary course of carrying out its supervisory responsibilities, and, after an investigation, the Commission having found reason to believe (under then applicable statute) that the Fernandez for President Committee (hereinafter referred to as "Respondent") violated 2 U.S.C. § 434 of the Federal Election Campaign Act, ("the Act"), for failure to file cumulative reports of receipts and expenditures and for failure to continuously report debts and obligations with the Federal Election Commission.

WHEREFORE, the Commission and Respondent having duly entered into informal methods of conciliation do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter in the case, and this Agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this Agreement with the Commission.

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

- A. Respondent registered with the Commission on January 4, 1978, as the "Presidential Candidate Committee."
- B. Respondent became the principal campaign committee for Benjamin Fernandez (1980 presidential candidate) in November 1978, changing its name to the Fernandez for President Committee.
- C. Respondent's July 10, 1978 Report (closing date June 30, 1978) disclosed outstanding debts of \$25,368.53.
- D. Respondent's October 10, 1978 Report began coverage of financial activity on August 13, 1978, and ended on September 30, 1978, leaving a disclosure gap between July 1, 1978 and August 12, 1978.
- E. Respondent's October 10, 1978 Report disclosed outstanding debts of \$2,699.50 without showing whether or in what manner the original debts of \$25,368.53 had been reduced.
- F. Reports Analysis Division made many requests for additional information regarding the inadequate disclosure.

- G. On February 5, 1979, the Commission found reason to believe that Respondent violated 2 U.S.C. § 434.
- H. Respondent attempted to obtain Committee records from former treasurer Morales, the treasurer from July 6 to August 23, 1978.
- I. Commission subsequently subpoenaed Mr. Edwin Morales for documents and mailed copies to Respondent upon receipt.
- J. On November 6, 1979, the Commission found reasonable cause to believe that Respondent violated 2 U.S.C. § 434.
- K. Respondent filed amended disclosure reports on April 26, 1980.

WHEREFORE, Respondent agrees that:

- I. 2 U.S.C. former § 434(c) requires that political committees file with the Commission cumulative reports of receipts and expenditures.
- II. 2 U.S.C. former § 434(b)(12) requires that political committees report continuously their debts and obligations until such debts are extinguished.
- III. Failure to timely file cumulative reports with the Commission constitutes a violation of 2 U.S.C. former § 434(c).
- IV. Failure to continuously report debts and obligations constitutes a violation of 2 U.S.C. former § 434(b)(12).

- V. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of \$500 pursuant to 2 U.S.C. § 437g(a)(6)(B).
- VI. Respondent shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

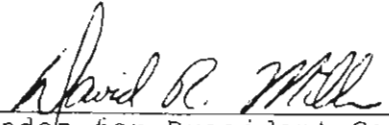
- I. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1), concerning the matters at issue herein, or on its own motion, may review compliance with this Agreement. If the Commission believes that this Agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

28 April 1981
Date


Charles N. Steele
General Counsel
Federal Election Commission

April 3, 1981

Date


Fernandez for President Committee

BY: David R. Miller

ITS: National Coordinator

In the Matter of)
)
Fernandez for President)
Committee)

CERTIFICATION

1. Approve the signed conciliation agreement in the matter of the Fernandez for President Committee, as attached to the General Counsel's April 21, 1981, Memorandum to the Commission.
2. CLOSE THE FILE in MUR 937.
3. Send the letter with the fully executed agreement attached to the above-named memorandum.

Attest:

4/24/51
Date

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

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

4-21-81, 5:00
4-22-81, 11:00

April 21, 1981

MEMORANDUM TO::Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 937

Please have the attached Memo distributed to the Commission on a 48 hour tally basis. Thank you.

SENSITIVE



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

3 APR 21 P 5: 00

April 21, 1981

MEMORANDUM

TO: The Commission

FROM: Charles N. Steele *CN Steele*
General Counsel

SUBJECT: Conciliation in MUR 937 - Fernandez for
President Committee

Attached is the signed Conciliation Agreement from the Fernandez for President Committee. The document is signed by Mr. David R. Miller, the Committee's National Coordinator, who represents the Committee in agreeing to and executing each provision in the agreement. A check for the civil penalty of \$500 accompanies the signed document.

The Committee has fulfilled all the requirements of this Conciliation Agreement. Therefore, we are recommending that the Commission approve the conciliation and close the file in this matter.

Recommendations

1. Approve the signed Conciliation Agreement in the matter of the Fernandez for President Committee.
2. Close the file in MUR 937.
3. Send attached letter with the fully executed agreement.

Attachment

Letter to David R. Miller
Conciliation Agreement



FEDERAL ELECTION COMMISSION

WASHINGTON, D C 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. David R. Miller
National Coordinator
Fernandez for President Committee
21145 Devonshire Street
Chatsworth, California 91311

RE: MUR 937

Dear Mr. Miller:

On , 1981, the Commission accepted the conciliation agreement signed by you and a civil penalty in settlement of a violation of 2 U.S.C. § 434, a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

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

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement

cc: Benjamin Fernandez

FERNANDEZ FOR PRESIDENT COMMITTEE
21145 DEVONSHIRE STREET
CHATSWORTH, CALIFORNIA 91311
(213) 882-4050

81 APR 8 AM: 23

Hagan

April 3, 1981

Mr. Charles N. Steele
General Counsel
Federal Election Commission
1325 "K" Street
Washington, D.C.

Re: MUR 937

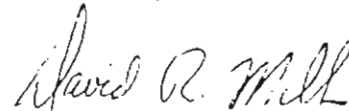
Dear Mr. Steele:

In response to your letter of March 23, 1981, I am pleased to enclose the signed Conciliation Agreement in regard to the above referenced matter. I am also enclosing Committee Check No. 262 to cover the civil penalty levied in said matter.

I am very pleased that the Commission and our Committee could reach this amicable agreement. I feel it is fair to all parties involved. Please send, for our Committee records, a copy of the fully executed agreement.

Thank you for your fine cooperation in bringing this matter to a final resolution.

Sincerely,



David R. Miller
National Coordinator

DRM/slk
encl.

82:21d 8 16 11

In the Matter of)
) MUR 937
Fernandez for President)
Committee)

CONCILIATION AGREEMENT

This matter having been initiated by the Federal Election Commission in the ordinary course of carrying out its supervisory responsibilities, and, after an investigation, the Commission having found reason to believe (under then applicable statute) that the Fernandez for President Committee (hereinafter referred to as "Respondent") violated 2 U.S.C. § 434 of the Federal Election Campaign Act, ("the Act"), for failure to file cumulative reports of receipts and expenditures and for failure to continuously report debts and obligations with the Federal Election Commission.

WHEREFORE, the Commission and Respondent having duly entered into informal methods of conciliation do hereby agree as follows:

- I. The Federal Election Commission has jurisdiction over the Respondent and the subject matter in the case, and this Agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).
- II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this Agreement with the Commission.

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

- A. Respondent registered with the Commission on January 4, 1978, as the "Presidential Candidate Committee."
- B. Respondent became the principal campaign committee for Benjamin Fernandez (1980 presidential candidate) in November 1978, changing its name to the Fernandez for President Committee.
- C. Respondent's July 10, 1978 Report (closing date June 30, 1978) disclosed outstanding debts of \$25,368.53.
- D. Respondent's October 10, 1978 Report began coverage of financial activity on August 13, 1978, and ended on September 30, 1978, leaving a disclosure gap between July 1, 1978 and August 12, 1978.
- E. Respondent's October 10, 1978 Report disclosed outstanding debts of \$2,699.50 without showing whether or in what manner the original debts of \$25,368.53 had been reduced.
- F. Reports Analysis Division made many requests for additional information regarding the inadequate disclosure.

- G. On February 5, 1979, the Commission found reason to believe that Respondent violated 2 U.S.C. § 434.
- II. Respondent attempted to obtain Committee records from former treasurer Morales, the treasurer from July 6 to August 23, 1978.
- I. Commission subsequently subpoenaed Mr. Edwin Morales for documents and mailed copies to Respondent upon receipt.
- J. On November 6, 1979, the Commission found reasonable cause to believe that Respondent violated 2 U.S.C. § 434.
- K. Respondent filed amended disclosure reports on April 28, 1980.

WHEREFORE, Respondent agrees that:

- I. 2 U.S.C. former § 434(c) requires that political committees file with the Commission cumulative reports of receipts and expenditures.
- II. 2 U.S.C. former § 434(b)(12) requires that political committees report continuously their debts and obligations until such debts are extinguished.
- III. Failure to timely file cumulative reports with the Commission constitutes a violation of 2 U.S.C. former § 434(c).
- IV. Failure to continuously report debts and obligations constitutes a violation of 2 U.S.C. former § 434(b)(12).

- V. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of \$500 pursuant to 2 U.S.C. § 437g(a)(6)(B).
- VI. Respondent shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

GENERAL CONDITIONS

- I. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1), concerning the matters at issue herein, or on its own motion, may review compliance with this Agreement. If the Commission believes that this Agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.
- II. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- III. It is agreed that respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

Date

Charles W. Steele
General Counsel
Federal Election Commission

April 3, 1981

Date _____

Fernandez for President Committce

BY: David R. Miller

ITS: National Coordinator

FERNANDEZ FOR PRESIDENT COMMITTEE
2445 DEVONSHIRE ST.
CHATSWORTH, CALIF. 91311



April 3, 1981 164/220

PAY TO THE ORDER OF Federal Election Commission

\$ 500.00

Full Satisfaction
MUR 937

-----FIVE HUNDRED AND XX/100-----DOLLARS

SECURITY PACIFIC NATIONAL BANK
CHATSWORTH OFFICE
21001 Devonshire St., Chatsworth, CA 91311

David H. [Signature]

⑆000262⑆ ⑆122000043⑆159⑆090882⑆

BY ENDORSEMENT THIS CHECK WHEN PAID & ACCEPTED
IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

1 2 3 4 5 6 7 8 9 0

September 11, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 937

Please have the attached Interim Invest Report on
MUR 937 distributed to the Commission.

Thank you.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *note type*

DATE: SEPTEMBER 12, 1979

SUBJECT: MUR 937 - Interim Investigative Report
dated 9-10-79; Received in OCS
9-11-79, 10:52

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 4:00, September 11, 1979.

There were no objections to the Interim Investigative Report at the time of the deadline.

BEFORE THE FEDERAL ELECTION COMMISSION

SEP 11 10:52

In the Matter of)
)
Fernandez for President Committee) MUR 937

INTERIM INVESTIGATIVE REPORT

On February 5, 1979, the Commission found reason to believe that the Fernandez for President Committee ("the Committee") was in violation of 2 U.S.C. § 434 for failure to file cumulative reports, and failure to continuously report debts and obligations. This matter originated in the Reports Analysis Division and was subsequently referred to the Office of General Counsel.

A Committee official stated by telephone that he has received the Committee records previously held by a former treasurer. The records represent receipts and expenditures for a reporting gap in the Committee's disclosure reports. The official stated that he is assimilating the information and hopes to submit an amended report within a week.

9/10/79
Date


William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 10, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Ed Vela
Fernandez for President Committee
21145 Devonshire Street
Chathsworth, California 91311

Re: MUR 937

Dear Mr. Vela:

This will confirm your conversation with my staff regarding reports of receipts and expenditures to be filed with the Commission by your Committee. As agreed, we will expect to receive copies of the submission on or before September 12, 1979.

If you have any questions regarding this matter, please contact Frances B. Hagan at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

F14 19937	
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. Ed Vela	
3. ARTICLE DESCRIPTION REGISTERED NO. 945831	INSURED NO.
(Always obtain signature of addressee or agent)	
I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent Nancy H. Hunt	
DATE OF DELIVERY 9-18-79	POSTMARK
5. ADDRESS (Complete only if requested)	
6. UNABLE TO DELIVER BECAUSE:	CLERK'S INITIALS



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20043

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *LE*
DATE: AUGUST 3, 1979
SUBJECT: MUR 937 - Interim Investigative Report
signed by GC 8-2-79, Received by OCS
8-2-79, 11:50

The above-named document was circulated to
the Commission on a 24-hour no-objection basis
at 4:00, August 2, 1979.

There were no objections to the Interim Investigative
Report at the time of the deadline.

August 2, 1979

MEMORANDUM TO: Marge Emmons
FROM ; Elissa T. Garr
SUBJECT: MUR 937

Please have the attached Interim Invest Report on
MUR 937 distributed to the Commission;

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Fernandez for President Committee

)
)
)

MUR 937

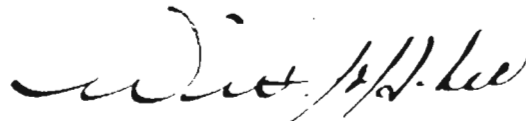
AUG 2 12: 50

INTERIM INVESTIGATIVE REPORT

On February 5, 1979, the Commission found reason to believe that the Fernandez for President Committee ("the Committee") was in violation of 2 U.S.C. § 434 for failure to file cumulative reports, and failure to continuously report debts and obligations. This matter originated in the Reports Analysis Division and was subsequently referred to the Office of General Counsel. Committee records were obtained by subpoena from a former treasurer. We have sent a copy of these records to present Committee officials so that they may amend their reports to reflect the missing information.

8/5/79

DATE



William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *MWE*

DATE: JULY 2, 1979

SUBJECT: MUR 937 - Interim Investigative
Report dated 6-28-79: Received
in OCS 6-29-79, 7:41

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 2:00, Friday, June 29, 1979.

There were no objections to the Interim Investigative Report at the time of the deadline.

June 28, 1979

MEMORANDUM TO: Marge Emmons
FROM: ~~MURs~~937T. Garr
SUBJECT: MUR 937

Please have the attached Interim Invest Report
on MUR 937 distributed to the Commission.

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 937
Fernandez for President Committee)

19 JUN 29 A 7: 41

INTERIM INVESTIGATIVE REPORT

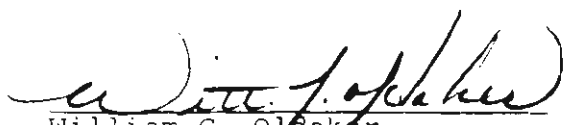
On February 5, 1979, the Commission found reason to believe that the Fernandez for President Committee ("the Committee") was in violation of 2 U.S.C. § 434 for failure to file cumulative reports, and failure to continuously report debts and obligations. This matter originated in the Reports Analysis Division and was subsequently referred to the Office of General Counsel.

The Commission approved and issued a subpoena to Mr. Edwin Morales, who was treasurer during the period for which the Committee has no financial records. Mr. Morales responded to our second notification of subpoena by providing books, records, checks, and receipts of the campaign which were in his possession.

These records are necessary to the Committee's accurate compliance with the Act's disclosure requirements and will be made available to the Committee so that they may appropriately amend their reports.

Date

6/28/79


William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS
DATE: JUNE 8, 1979
SUBJECT: MUR 937 - Interim Investigative Report
 dated 5-6-79; Signed 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.

June 6, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Carr
SUBJECT: MUR 937

Please have the attached Interim Invest Report
on MUR 937 distributed to the Commission.

Thankyou.

BEFORE THE FEDERAL ELECTION COMMISSION

June 5, 1979

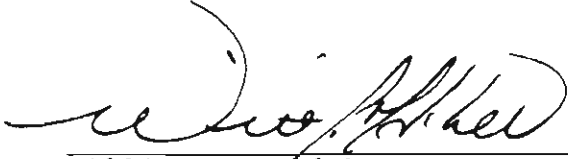
In the Matter of)
) MUR 937
Fernandez for President Committee)

INTERIM INVESTIGATIVE REPORT

On February 5, 1979, the Commission found reason to believe that the Fernandez for President Committee ("the Committee") was in violation of 2 U.S.C. § 434 for failure to file cumulative reports, and failure to continuously report debts and obligations. This matter originated in the Reports Analysis Division and was subsequently referred to the Office of General Counsel.

The Commission approved a subpoena which was issued to Mr. Edwin Morales, who was treasurer during the period for which the Committee has no financial records. To date, we have no evidence that the subpoena was received by certified mail. We are now attempting a second notification. If no response is received within a reasonable time period, we will act to enforce the subpoena.

6/6/79
Date



William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS
DATE: MAY 14, 1979
SUBJECT: MJR 937 - Interim Investigative Report
dated 5-11-79. Received in OCS
Friday, 5-11-79, 4:11

The above-named document was circulated on a 24
hour no-objection basis at 2:30, Monday, May 14, 1979.

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

May 11, 1979

MEMORANDUM TO: Marge Emmons
FROM: Jane Colgrove
SUBJECT: MUR 937

Please have the attached Interim Investigative Report on MUR 937 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Fernandez for President Committee)

MUR 9371 P 4: 11

INTERIM INVESTIGATIVE REPORT

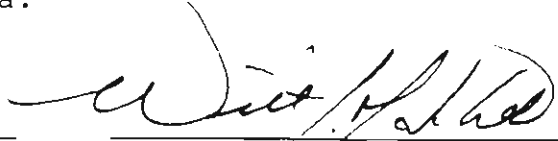
On February 5, 1979, the Commission found reason to believe that the Fernandez for President Committee ("the Committee") was in violation of 2 U.S.C. § 434 for failure to file cumulative reports, and failure to continuously report debts and obligations. This matter originated in the Reports Analysis Division and was subsequently referred to the Office of General Counsel.

The Committee did not disclose activity between July 1, 1978, and August 21, 1978, during which time Mr. Edwin Morales was treasurer. The present Committee officials have been unable to obtain records for the period from the former treasurer. The Committee has provided evidence of efforts to obtain the necessary documents. Mr. Morales resides in New Jersey and the Committee is headquartered in California.

The Commission approved a subpoena of the records in Mr. Morales' possession. Shortly thereafter, the Committee's assistant treasurer, Mr. Donald Kay, spoke with Mr. Morales and learned that the former treasurer would cooperate and send the records to California.

On that assurance, we withheld the subpoena in the interest of voluntary compliance. However, our most recent conversation with Mr. Kay revealed that he had not received the Committee's records. As a result of Mr. Morales' intransigence, we are proceeding with issuance of the subpoena.

8/11/79
Date


William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CLAIM CHECK NO.

650928

☐ HOLD

DATE

5-7-79
1ST NOTICE

5-12-79
2ND NOTICE

5-22-79
RETURN
28

Derived from
PS Form 3800-A
Feb. 1978

Mr. Edwin Morales
218-G Overmount Avenue
West Patterson, N.J. 07424

POSTAGE AND FEES PAID



CERTIFIED
943619

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

2. The following service is requested (check one).

☐ ~~Show to whom and date delivered~~ **\$**

☒ ~~Show to whom, date, and address of delivery~~ **\$**

☐ **RESTRICTED DELIVERY**

Show to whom and date delivered **\$**

☐ **RESTRICTED DELIVERY**

Show to whom, date, and address of delivery **\$**

(CONSULT POSTMASTER FOR FEES)

3. ARTICLE ADDRESSED TO:

Edmen Thralley

4. ARTICLE DESCRIPTION:

REGISTERED NO	CERTIFIED NO	INSURED NO
	943619	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

5. ADDRESS (Complete only if requested)

DATE OF DELIVERY **POSTMARK**

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



FEDERAL ELECTION COMMISSION

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

May 4, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Edwin Morales
218-G Overmount Avenue
West Patterson, N.J. 07424

Re: MUR 937

Dear Mr. Morales:

Enclosed is a subpoena issued by the Federal Election Commission requiring you to submit documents relating to the Fernandez for President Committee.

These documents should be submitted within 10 days of your receipt of this letter. If you have any questions, please contact Frances B. Hagan, the staff member assigned to this matter, at (202) 523-4060.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Regin Morales
218-4 Overmount Avenue
West Paterson, N.J. 07424

RE: MUR 937

Dear Mr. Morales:

Enclosed is a subpoena issued by the Federal Election Commission requiring you to submit documents relating to the Fernandez for President Committee.

These documents should be submitted within 10 days of your receipt of this letter. If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175.

Sincerely,

William C. Olicker
General Counsel

W. Olicker

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA FOR PRODUCTION OF DOCUMENTARY EVIDENCE

TO: Mr. Edwin Morales
218-G Overmount Avenue
West Patterson, N.J. 07424

RE: MUR 937

3173
The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C., 20463, Attention: Frances B. Hagan and postmarked within ten days of your receipt of this subpoena:

All records in your possession pertaining to the Fernandez for President Committee (formerly the Presidential Candidate Committee). Such records include, but are not limited to, books, ledgers, checks, bills and receipts.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C., 20463, this 12th day of April 1979.

Joan D. Aikens
Joan D. Aikens
Chairman

ATTEST:

Marjorie W. Emmons
Marjorie Emmons
Secretary of the Commission



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS *MJE by pc*

DATE: APRIL 13, 1979

SUBJECT: SUBPOENA IN RELATION TO MUR 937

The attached subpoena, approved April 12, 1979,
has been signed and sealed.

ATTACHMENT
Subpoena (1)
Morales

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 937
Fernandez For President Committee)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on April 12, 1979, the Commission approved by a vote of 6-0 the subpoena for documents and cover letter as recommended in and attached to the First General Counsel's Report dated April 10, 1979 regarding the above-captioned matter.

Attest:

4/12/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 4-10-79, 11:30
Circulated on 48 hour vote basis: 4-10-79, 3:00

April 10, 1970

MEMORANDUM TO: Marge Immons
FROM: Elissa T. Garr
SUBJECT: MUR 937

Please have the attached First General Counsel's
Report on MUR 937 distributed to the Commission on a
48 hour tally basis.

Thank you.

MUR 937

REPORTS ANALYSIS REFERRAL SHEET

DATE 1/25/79

ANALYST IRENE ALLEN/CHAUNCEY CORE

FOR: AGC

TEAM CHIEF IRENE ALLEN

THROUGH: STAFF DIRECTOR

COMPLIANCE REVIEW C. Brown

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

Attachment 2

CANDIDATE/COMMITTEE: FERNANDEZ FOR PRESIDENT COMMITTEE (FORMERLY PRESIDENTIAL CANDIDATE COMMITTEE) C00084152

TREASURER: GILDA RODRIGUEZ GIERICH, TREASURER
 DONALD A. RAY, ASST. TREASURER

ADDRESS: 21145 DEVONSHIRE ST.
 CHATSWORTH, CA 91311

AFFILIATE(S):

NONE

ALLEGATION(S):

CITE:

ATTACHMENT(S)

Failure to file cumulative reports ('78).

2 U.S.C. 434 (c)

July 10 '78 Report #2-A
 &

Failure to continuously report debts & obligations and provide relevant information if extinguished.

2 U.S.C. 434 (b)(12) Oct. 10 '78 Report #2-B

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE:

12-14-78

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 1/1/78* TO 6/30/78*
 3/1/78** 7/30/78**

TOTAL RECEIPTS \$ 4,891.00*
 820.00**

TOTAL EXPENDITURES \$ 4,702.08*
 787.08**

CASH ON HAND \$ 152.92*
 32.92**

DEBTS \$ 25,368.53*
 2,699.50**

HISTORY: *April 10 & July 10 Reports-Unable to determine total activity due to reporting Gap 7/1/78 - 8/12/78
 **Oct. 10 Report

RESULTS OF REVIEW:

ATTACHMENT

LR02/79-1 & RFAI Dated 12/14/78

#3

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

Telecons & Letters (Indexed)

#4 (A - J)

REASON(S) FOR REFERRAL:

ATTACHMENT

No Response to LR02/79-1 & RFAI dated 12/14/78

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

NONE

OTHER RELEVANT INFORMATION:

See Attachments

#5 &

#5-A - 5-C

FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMISSION APR 10 1979
BY OGC TO COMMISSION _____

MUR NO. 937
STAFF MEMBER(S) _____

Tarrant

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

RESPONDENT'S NAME: Fernandez For President Committee
Chatsworth, CA 91311

RELEVANT STATUTE: 2 U.S.C. §§ 434(c) and 434(b)(12)

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

This matter was referred to the Office of General Counsel by the Reports Analysis Division (RAD) because of respondent's failure to amend their reports.

EVIDENCE

The Presidential Candidate Committee (the Committee) registered with the Commission on January 4, 1978. In November, 1978 it became the principal campaign committee for Benjamin Fernandez, 1980 presidential candidate, and changed its name to the Fernandez for President Committee.

The Committee has been sent several RFAI's by RAD regarding their failure to file cumulative reports, in violation of 2 U.S.C. §434(c) and their failure to continuously report debts and obligations and/or provide relevant information about such debts obligations, if extinguished, in violation of 2 U.S.C. §434(b)(12).

On their July 10 Quarterly Report, which covered up to June 30, 1978, the Committee disclosed \$25,368.53 in outstanding debts. On their next report, the October 10 Quarterly Report, no reference was made to these outstanding debts. In addition, the Committee's activity between 7/1/78 and 8/21/78 was not disclosed as the report's beginning coverage date was 8/13/78. From July 6 through August 23, 1978, the treasurer of the committee was Edwin Morales.

RFAI's were sent out by RAD on December 14, 1978 in regard to all of the Committee's reports filed in 1978. In response, Mr. Donald Kay, assistant treasurer, has contacted the Commission numerous times by phone and letter. Mr. Kay has explained that records for the period 1/1/78-8/23/78 are in Mr. Morales' possession who, in turn, has not complied with requests from Committee members to supply them with such records. Documentation of the requests made to Mr. Morales have been sent to the Commission.

On February 5, 1979, the Commission found reason to believe the Committee was in violation of 2 U.S.C. §434.

ANALYSIS

As attempts by the Committee to obtain the records from Mr. Morales have proved unsuccessful, the Office of General Counsel recommends that the Commission authorize the attached subpoena for documents to be issued to Mr. Edwin Morales.

RECOMMENDATION

Approve the attached subpoena for documents and cover letter.

Attachments

1. Referral
2. Authorization to Issue Subpoena
3. Subpoena

RECEIVED
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

78 JUL 10 P 2: 32

July 7, 1978

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

Re: Presidential Candidate Committee
I. D. # 84152

Gentleman:

Enclosed you will find the Federal Election Commission report corresponding to the Presidential Candidate Committee for the period April 1st to June 30th, 1978.

I have prepared said report based on my knowledge of activities, until June 9th, 1978, when my resignation became effective. To the best of my knowledge, no activities were engaged from June 10th through 30th, 1978.

Very truly yours,

Ileana Alvarez Fresen
Ileana Alvarez Fresen

73919001937 1978 JUL 10 1333

REPORT OF RECEIPTS AND EXPENDITURES
FOR A CANDIDATE OR COMMITTEE
SUPPORTING CANDIDATE(S) FOR
NOMINATION OR ELECTION TO FEDERAL OFFICE

(Except for Candidates or Committees Receiving Federal Matching Funds)

RECEIVED DELIVERED

RECEIVED DELIVERED

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

1 Presidential Candidate Committee
Name of Candidate or Committee (in full)
1819 H Street, N.W., Suite 260
Address (number and street)
Washington, D.C. 20463
City, State and ZIP Code

2 I.D. No. 84152
Candidate/Committee
3 N/A
Office Sought, State/District (if applicable)
Year of Election: 1980

4 Type of Report (check appropriate boxes)

- ☐ April 10 Quarterly Report
☒ July 10 Quarterly Report on _____ in the State of _____ (date)
☐ October 10 Quarterly Report
☐ January 31 Annual Report
☐ Monthly Report _____ on _____ in the State of _____ (month) (date)
☐ Tenth day report preceding _____ election (primary, general or convention)
☐ Thirtieth day report following _____ election (primary, general or convention)
☐ Termination Report
☐ Amendment for _____ (which report)
This is a report for ☐ Primary Election ☐ General Election ☐ Primary and General ☐ Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES
(Figures may be rounded to nearest dollar.)

5 Covering Period	Column A This Period	Column B Calendar Year-To-Date
<u>4/1/78</u> Through <u>6/30/78</u>		
6 Cash on hand January 1, 1978		\$ 0.00
7 Cash on hand at beginning of reporting period	\$ 1,097.00	
8 Total receipts (from line 19)	\$ 3,794.00	\$ 4,891.00
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ 4,891.00	\$ 4,891.00
9 Total expenditures (from line 25)	\$ 4,708.08	\$ 4,708.08
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 182.92	\$ 182.92
11 Value of contributed items on hand to be liquidated (Attach itemized list)	\$ -0-	
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ -0-	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ 25,368.53	

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

7/7/78
(Date)

Helen Alvarez-Frosen
(Typed Name of Treasurer or Candidate)

Helen Alvarez-Frosen
(Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. Section 4375, or Section 541, (see reverse side of form).

For further
information,
Contact:

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

or call 800/424-9530

Approved by GAO
B 107620 (10-1-78)
Exhibit 3.31.10

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

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

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC FORM 3)

NAME OF CANDIDATE OR COMMITTEE Presidential Candidate Committee		REPORT COVERING THE PERIOD FROM: 4/1/78 TO: 6/30/78	
RECEIPTS		Column A This Period	Column B Calendar Year-To-Date
14. Contributions from individuals (including contributions in-kind):			
(a) Itemized (use Schedule A)		\$ 3,090.00	
(b) Unitemized		\$ 704.00	
(c) Sales and collections included above: List by event on memo Schedule D (\$ -0-)			
(d) Subtotal of contributions from individuals		\$ 3,794.00	\$ 4,891.00
15. Transfers from Political Committees:			
(a) Funds from affiliated/authorized committee (itemize on Schedule A regardless of amount).		\$ -0-	
(b) Funds from other committees (itemize on Schedule A regardless of amount).		\$ -0-	
(c) Contributions in-kind from political committees (itemize on Schedule A regardless of amount)		\$ -0-	
(d) Subtotal of transfers in and contributions in-kind from political committees		\$ -0-	\$ -0-
16. Other Income:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of other income		\$ -0-	\$ -0-
17. Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of loans and loan repayments received		\$ -0-	\$ -0-
18. Refunds, Rebates, Returns of Deposits:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of refunds, rebates, returns of deposits		\$ -0-	\$ -0-
19. Total Receipts		\$ 3,794.00	\$ 4,891.00
EXPENDITURES			
20. Operating Expenditures:			
(a) Itemized (use Schedule B)		\$ 4,368.36	
(b) Unitemized		\$ 339.70	
(c) Subtotal of operating expenditures		\$ -0-	\$ 4,708.08
21. Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$ -0-	\$ -0-
22. Transfers Out to Political Committees:			
(a) To affiliated/authorized committee (itemize on Schedule B regardless of amount).		\$ -0-	
(b) To other committees (itemize on Schedule B regardless of amount)		\$ -0-	
(c) Contributions in-kind to other committees (itemize on Schedule B regardless of amount).		\$ -0-	
(d) Subtotal of transfers out		\$ -0-	\$ -0-
23. Independent Expenditures (use Schedule C)		\$ -0-	\$ -0-
24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (itemize on Schedule F)		\$ -0-	\$ -0-
25. Total Expenditures		\$ 4,708.08	\$ 4,708.08
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
26. Total Receipts (from line 19)		\$ 3,794.00	
27. Transfers In (from line 15(d))		\$ -0-	
28. Net Receipts (Subtract line 27 from line 26)		\$ 3,794.00	
29. Total Expenditures (from line 25)		\$ 4,708.08	
30. Transfers Out (from line 22(d))		\$ -0-	
31. Net Expenditures (Subtract line 30 from line 29)		\$ 4,708.08	

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
 Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
 of FEC FORM 3

Page 1 of 2 for

Line Number 14-A

(Use Separate Schedules for each numbered line)

Name of Candidate or Committee in Full		D# 84152	
Presidential Candidate Committee Full Name, Mailing Address and ZIP Code Julio Guncel 4829 N.W. 2 Pl. Plantation, Fla. 33317		Principal Place of Business Cromallog Elect. 920 N. 29th Ave. Hollywood, Fla. Occupation Mechanic	Date (month, day, year) 4/78 Amount of each Receipt this Period 100.00
Receipt for ☐ Primary ☐ General ☒ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$ 100.00	
Full Name, Mailing Address and ZIP Code Leonia A. Parker 18900 N.W. 25th Ave. Miami, Fla.		Principal Place of Business Retired Occupation N/A	Date (month, day, year) 4/21/78 Amount of each Receipt this Period 500.00
Receipt for ☐ Primary ☐ General ☒ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$ 500.00	
Full Name, Mailing Address and ZIP Code Mirta Dominguez 84-83 129th St. Kew Gardens, N.Y. 11415		Principal Place of Business Requested Occupation Requested	Date (month, day, year) 4/13/78 Amount of each Receipt this Period 200.00
Receipt for ☐ Primary ☐ General ☒ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$ 200.00	
Full Name, Mailing Address and ZIP Code Lilia Valdez 31-20 54th St., Apt 6A Woodside, N.Y.		Principal Place of Business Requested Occupation Requested	Date (month, day, year) 4/13/78 Amount of each Receipt this Period 200.00
Receipt for ☐ Primary ☐ General ☒ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$ 200.00	
Full Name, Mailing Address and ZIP Code Ricardo L. Rengifo Requested		Principal Place of Business Requested Occupation Requested	Date (month, day, year) 4/13/78 Amount of each Receipt this Period 200.00
Receipt for ☐ Primary ☐ General ☒ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$ 200.00	
Full Name, Mailing Address and ZIP Code Ben Fernandez 21145 Devonshire Chatsworth, Cal. 91311		Principal Place of Business Fernandez & Associates 21145 Devonshire Chatsworth, Cal. 91311 Occupation Economist	Date (month, day, year) 5/19/78 Amount of each Receipt this Period 1,000.00
Receipt for ☐ Primary ☐ General ☒ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$ 1,000.00	
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)
Receipt for ☐ Primary ☐ General ☒ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	
SUBTOTAL of receipts (this page only)			\$ 2,200.00
TOTAL this period (last page this line number only)			\$

Name of Candidate or Committee in Full		ID NO. 84152	
Presidential Candidate Committee Full Name, Mailing Address and ZIP Code J. Sirvent 69-20 Groton St. Forrest Hills, N.Y. 11375		Principal Place of Business Requested Occupation <i>requested</i>	Date (month, day, year) 5/9 & 12/78 Amount of each Receipt this Period 390.00
Receipt for ☐ Primary ☐ General ☐ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$590.00	
Full Name, Mailing Address and ZIP Code Dolores Sirvent 69-20 Groton St. Forest Hills, N.Y. 11375		Principal Place of Business Requested Occupation <i>requested</i>	Date (month, day, year) 5/3/78 Amount of each Receipt this Period 500.00
Receipt for ☐ Primary ☐ General ☐ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$500.00	
Full Name, Mailing Address and ZIP Code		Principal Place of Business Occupation	Date (month, day, year) Amount of each Receipt this Period
Receipt for ☐ Primary ☐ General ☐ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	
Full Name, Mailing Address and ZIP Code		Principal Place of Business Occupation	Date (month, day, year) Amount of each Receipt this Period
Receipt for ☐ Primary ☐ General ☐ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	
Full Name, Mailing Address and ZIP Code		Principal Place of Business Occupation	Date (month, day, year) Amount of each Receipt this Period
Receipt for ☐ Primary ☐ General ☐ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	
Full Name, Mailing Address and ZIP Code		Principal Place of Business Occupation	Date (month, day, year) Amount of each Receipt this Period
Receipt for ☐ Primary ☐ General ☐ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	
Full Name, Mailing Address and ZIP Code		Principal Place of Business Occupation	Date (month, day, year) Amount of each Receipt this Period
Receipt for ☐ Primary ☐ General ☐ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	
Full Name, Mailing Address and ZIP Code		Principal Place of Business Occupation	Date (month, day, year) Amount of each Receipt this Period
Receipt for ☐ Primary ☐ General ☐ Other		☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	
SUBTOTAL of receipts this page (optional)		\$ 890.00	
TOTAL this period (last page this line number only)		\$ 3,000.00	

SCHEDULE B

(REVISED)

January, 1978

Federal Election Commission

125 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)

Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 1 of 2 for
Line Number 20-A

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full		ID. NO.	
Presidential Candidate Committee		84152	
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Lucia Fernandez 8700 N.E. 8th St. Miami, Fla. 33138	Contract Labor	4/10/78	500.00
	Expenditure for: ☐ Primary ☐ General ☒ Other	6/2/78	350.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Albert Hendershot 50 S.E. 12th St. Fort Lauderdale, Fla. 33316	Air travel, ground transp. food. (advance)	4/11/78	175.00
	Expenditure for: ☐ Primary ☐ General ☒ Other	4/26/78	10.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Heverly Montez 2064 Danowen, #222 Canoga Park, Cal. 91303	Postage and freight	4/18/78	106.88
	Expenditure for: ☐ Primary ☐ General ☒ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Poly-Graphic Printing 10160 Mason Ave. Chatsworth, Cal. 91311	Printing	4/18/78	68.79
	Expenditure for: ☐ Primary ☐ General ☒ Other	6/9/78	510.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Western Union 708 14th St. N.W. Washington, D.C.	Travel advance wired to B. Fernandez for meals, Transport, tel.	4/18/78	211.00
	Expenditure for: ☐ Primary ☐ General ☒ Other	5/3/78	258.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Heenan A. Fresen 4355 Jeymount Ct. Apt. 46 Annandale, Va. 22003	Travel advance wired to B. Fernandez for meals, trans. tel.	4/26/78	226.00
	Expenditure for: ☐ Primary ☐ General ☒ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Alicia Coro 2723 Woodedge Rd. Silver Spring, Maryland 20906	Contract labor; translation	5/1/78	500.00
	Expenditure for: ☐ Primary ☐ General ☒ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
ICPR Public Relations 9255 Sunset Blvd. Los Angeles, Cal. 90069	Payment against account for services -public rel.	5/5/78	500.00
	Expenditure for: ☐ Primary ☐ General ☒ Other		
SUBTOTAL of expenditures this page (continued)			\$
TOTAL this period (last page this line number only)			\$

ITEMIZED EXPENDITURES
 (Operating, Transfers Out, Contributions In-Kind,
 Loans, Loan Repayments and Refunds Made)
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c
 of FEC FORM 3

Page 2 of 2 for
 Line Number 20-A
 (Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full		ID No.	
Presidential Candidate Committee		8-4152	
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
American Airlines PO Box 8498 Church St. Station New York, N.Y. 10249	Air transportation	6/9/78	\$949.20
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
SUBTOTAL of expenditures this page (Optional)			\$ 949.20
TOTAL this period (last page this line number only)			\$ 4,569.20

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13
 of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 1 of 1 for

Line Number 13

(Use Separate Schedules for each numbered line)

Name of Candidate and Committee in Full				
Presidential Candidate Committee				
I.D. NO. 84152				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
ICPR Public Relations 9255 Sunset Blvd. Los Angeles, Calif. 90069	2/31/78	18,701.05	500.00	
	4/30/78	6,612.68		
☐ Primary ☐ General ☒ Other	Total	\$ 25,313.73	\$ -0-	\$ 24,813.73
NATURE OF OBLIGATION (Details of Debt): This firm has been hired to promote the idea of a Hispanic Candidate to run for the Presidency of the United States.				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Polyl-Graphics Printing 19160 Mason Ave. Chatsworth, Cal. 91311	5/30/78	\$554.80	\$ 0.00	\$554.80
☐ Primary ☐ General ☒ Other				
NATURE OF OBLIGATION (Details of Debt): Printing				
Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		\$	\$	\$
☐ Primary ☐ General ☐ Other				
NATURE OF OBLIGATION (Details of Debt):				
SUBTOTALS this period this page (optional)		\$ 25,868.53	\$ 500.00	\$ 25,368.53
TOTAL this period (first page this line number only)		\$ 25,868.53	\$ 500.00	\$ 25,368.53
Carry outstanding balance only to appropriate line of summary				

REC SHORT Form 6
March 1978
Federal Election Commission
Washington, D.C. 20463

SHORT FORM
Report of Receipts and Expenditures
for a Candidate or
Principal Campaign Committee

DIVID
ELECTION

(To be used only in campaigns in which gross receipts or expenditures do not exceed \$50,000 per election and the candidate has authorized only the principal campaign committee)

10 PM 11:33

1. Presidential Candidate Committee 2. I.D. # Applied for.
Name of Candidate or Committee (in full)
2 Century Plaza, Suite 410
Address (number and street)
Los Angeles, California 90067
City, State, and ZIP Code ☐ Check if address is different than previously reported

3. President U.S.A.
Office Sought State/District

4. Type of Report
☐ April 10 Report ☒ October 10 Report ☐ Tenth Day Pre-Election Report
☐ July 10 Report ☐ January 31 Report ☐ Thirtieth Day Post-Election Report
☐ Check if appropriate ☐ Amended filing
☐ Termination Report

SUMMARY OF RECEIPTS AND EXPENDITURES

5. Covering Period 8/13/78 through 9/30/78

	This period	Calendar year to date
6. Cash on Hand January 1, 1978	0	
7. Cash on Hand at beginning of reporting period		
8. Receipts		
Itemized (use schedule 6A)	\$600.00	
Unitemized	\$220.00	
Total Receipts	\$820.00	
9. Expenditures		
Itemized (use schedule 6B)	\$787.08	
Unitemized	0	
Total Expenditures	\$787.08	\$787.08
10. Cash on Hand at close of reporting period	\$32.92	
11. Debts and obligations owed to the committee (use schedule 6C)		
12. Debts and obligations owed by the committee (use schedule 6C)	\$2,699.50	

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

10/10/78 Lionel A. Laley
(Date) (Signature of Treasurer for committee report, Signature of Candidate for candidate report)

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

Schedule 6A

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

Itemized Receipts, Contributions, Loans, Rebates, and Transfers

(Indicate the type for each entry)
(see Instructions on back)

Page ____ of ____ Pages

Name of Candidate or Committee in full

Presidential Candidate Committee

Full Name, mailing address and ZIP code

Manuel R. Caldera
13190 W. Old Harbor
Marina Del Rey, California 90021

Indicate type of receipt

- ☒ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month, day, year)

9/15/78

Amount of each receipt this period

\$500.00

Principal place of business

same

Occupation Businessman

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Full Name, mailing address and ZIP code

Idis Guardarramas
4157 Murdock Avenue
Bronx, New York 10466

Indicate type of receipt

- ☒ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month, day, year)

8/16/78

Amount of each receipt this period

\$100.00

Principal place of business

SAME

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Full Name, mailing address and ZIP code

Indicate type of receipt

- ☐ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Full Name, mailing address and ZIP code

Indicate type of receipt

- ☐ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Full Name, mailing address and ZIP code

Indicate type of receipt

- ☐ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Full Name, mailing address and ZIP code

Indicate type of receipt

- ☐ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month, day, year)

Amount of each receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Subtotal of receipts this page

\$600.00

Total (this period (last page only))

\$600.00

Schedule 6B

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

Itemized Expenditures, Loan Repayments, Refunds of Contributions, and Transfers

(Indicate the type for each entry)
(see instructions on back)

Page _____ of _____ Pages

Name of Candidate or Committee in full

Presidential Candidate Committee

Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out	Date (month, day, year)	Amount of each expenditure this period
Nancy Pay Hurst 21025 Lassen Street Chatsworth Street, California 91311	☒ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure Salary	9/22/78	\$452.08
John Borowitz 21145 Devonshire Street Chatsworth, California 91331	☒ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure Rent	9/11/78	\$235.00
V. Jordan 21145 Devonshire Street Chatsworth, California 91331	☒ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure Petty Cash	9/12/78	\$100.00
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page			\$787.08
Total this period (last page only)			\$787.08

Schedule 6C

March 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Debts and Obligations

(see Instructions on back)

LINE NUMBER _____
(Enter Line 11 or 12 from
Form 6, as appropriate)

Page _____ of _____ Pages

Name of Candidate or Committee in full

Presidential Candidate Committee

Full Name, mailing address and ZIP code

Republic National Hispanic Committee
310 First Street, Southeast
Washington D. C. 20003

Date (month, day, year)
10/19/78

Amount of Original
Debt, Contract, Agree-
ment, or Promise

\$ 2,669.50

Cumulative Payment
To Date

\$ 0

Outstanding Balance
at Close of This
Period

\$ 2,669.50

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Subtotals this period this page

▶

\$ 2,669.50

\$

\$ 2,669.50

Total this period (last page this line number)

▶

\$ 2,699.50

\$

\$ 2,669.50

* Carry outstanding balance only in appropriate line of summary.

FERNANDEZ FOR PRESIDENT COMMITTEE

21145 DEVONSHIRE STREET
CHATSWORTH, CALIFORNIA 91311
(213) 882-4050

ATTACHMENT #4-H
RECEIVED
FEDERAL ELECTION
COMMISSION

'79 MAR 9 PM 2:44

000003

March 6, 1979

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

Att: Joe Stoltz
Audit Division

Dear Mr. Stoltz:

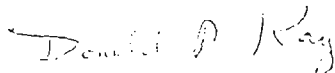
During the period of time from July 1, 1978 to his resignation on August 23, 1978, the Treasurer of this Committee was Mr. Edwin Morales.

Recently your office requested additional information from this Committee for the period when Mr. Morales was Treasurer. The records are still in Mr. Morales' possession, and we are unable to comply with your request until he returns said records to us.

We have written to Mr. Morales on February 19, 1979 and spoke to him on the telephone about returning the records to us. He informed us that he would send us the records but has yet to do so.

May we request at this time that your office lend its support to us by writing Mr. Morales at his home, 218-G Overmount Avenue, West Patterson, New Jersey, 07424, with the request that he send us the records. Perhaps a phone call would be in order. His telephone number is (201) 785 - 0244.

Very truly yours,



Donald A. Kay
Assistant Treasurer

DK:em

FERNANDEZ FOR PRESIDENT COMMITTEE
21145 DEVONSHIRE STREET
CHATSWORTH, CALIFORNIA 91311
(213) 882-4050

RECEIVED
FEDERAL ELECTION
COMMISSION

79 MAR 19 PM 2:54

March 13, 1979

Ms. Irene Allen
Federal Election Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

Dear Ms. Allen:

This letter will confirm our conversation of March 12, 1979 in which we discussed this committee filing of the 1978 year end report.

To recount our problems in getting necessary information for the report. Ms. Ileana Alvarez Fresen was Treasurer of the Presidential Candidate Committee from January 1, 1978 until July 6, 1978. As of that date she resigned and turned her records over to the new Treasurer of that Committee. Mr. Edwin Morales served in that capacity from July 6, 1978 until August 23, 1978 in which he resigned and failed to turn over the records of the Committee to the new Treasurer.

Mr. Lionel Daley then served as Treasurer of the Fernandez For President Committee from August 29, 1978 until January 24, 1979, when he resigned. On January 26, 1979 Mrs. Gilda Bojorquez Gjurich was appointed Treasurer of the Fernandez For President Committee, a position which Mrs. Gjurich still holds.

At this time we are attempting by all means at our disposal to persuade Mr. Morales to forward the records to us for the period January 1, 1978 to August 23, 1978. As we explained on the phone to you and on March 9, to Mr. Joe Stoltz of your office, it is our earnest desire to comply with the regulations of the FEC with regard to the timely filing of reports. We feel, however, we cannot file honestly and accurately without the 1978 information Mr. Morales refuses to send.

Very truly yours,

Donald A. Kay

Donald A. Kay
Assistant Treasurer

cc: Ms. Ileana Alvarez Fresen
Mr. Edwin Morales
Mr. Lionel Daley
Mrs. Gilda Bojorquez Gjurich

Attachment II



FEDERAL ELECTION COMMISSION

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

AUTHORIZATION TO ISSUE SUBPOENA

The Commission hereby authorizes the issuance of a Subpoena to the following person in connection with MUR 937:

Edwin Morales
218-G Overmount Avenue
West Patterson, New Jersey 07424

Joan D. Aikens
Chairman

Max L. Friedersdorf
Commissioner

Robert O. Tiernan
Vice Chairman

John W. McGarry
Commissioner

Thomas E. Harris
Commissioner

Vernon W. Thomson
Commissioner



Attachment III



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Edwin Morales
218-G Overmount Avenue
West Patterson, N.J. 07424

RE: MUR 937

Dear Mr. Morales:

Enclosed is a subpoena issued by the Federal Election Commission requiring you to submit documents relating to the Fernandez for President Committee.

These documents should be submitted within 10 days of your receipt of this letter. If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

SUBPOENA FOR PRODUCTION OF DOCUMENTARY EVIDENCE

TO: Mr. Edwin Morales
218-G Overmount Avenue
West Patterson, N.J. 07424

RE: MUR 937

The Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a)(3), hereby subpoenas the documents listed below and requires that they be sent by pre-paid certified mail, addressed to the Office of General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C., 20463, Attention: Marybeth Tarrant and postmarked within ten days of your receipt of this subpoena:

All records in your possession pertaining to the Fernandez for President Committee (formerly the Presidential Candidate Committee). Such records include, but are not limited to, books, ledgers, checks, bills and receipts.

WHEREAS, the Chairman of the Federal Election Commission has hereunto set her hand at the Office of the Commission, 1325 K Street, N.W., Washington, D.C., 20463, this day of 1979.

Joan D. Aikens
Chairman

ATTEST:

Marjorie Emmons
Secretary of the Commission



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

AUTHORIZATION TO ISSUE SUBPOENA

The Commission hereby authorizes the issuance of a Subpoena to the following person in connection with MUR 937:

Edwin Morales
218-G Overmount Avenue
West Patterson, New Jersey 07424

Joan D. Aikens
Chairman

Max L. Friedersdorf
Commissioner

Robert O. Tiernan
Vice Chairman

John W. McGarry
Commissioner

Thomas E. Harris
Commissioner

Vernon W. Thomson
Commissioner



D
RAD

376
92-51

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

MUR 937

REPORTS ANALYSIS REFERRAL SHEET

DATE 3/28/79

ANALYST IRENE ALLEN/CHADWICK CORE *cg*

TO: OGC

TEAM CHIEF IRENE ALLEN *RE*

THROUGH: STAFF DIRECTOR *gaf.*

COMPLIANCE REVIEW C. Bowen

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *gaf.*

CANDIDATE/COMMITTEE: FERNANDEZ FOR PRESIDENT COMMITTEE (FORMERLY PRESIDENTIAL CANDIDATE COMMITTEE) C00084152

TREASURER: GILDA BOJORQUEZ GJURICH, TREASURER
DONALD A. KAY, ASST. TREASURER

ADDRESS: 21145 DEVONSHIRE ST.
CHATSWORTH, CA 91311

AFFILIATE(S):
NONE

ALLEGATION(S):

CITE:

ATTACHMENT(S)

Failure to file cumulative reports ('78). 2 U.S.C. 434 (c)

July 10 '78 Report #2-A
&

Failure to continuously report debts &
obligations and provide relevant infor-
mation if extinguished.

2 U.S.C. 434 (b)(12) Oct. 10 '78 Report #2-B

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review. AND DATE:

ATTACHMENT

12-1-78

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM	<u>1/1/78*</u> <u>8/13/78**</u>	TO	<u>6/30/78*</u> <u>9/30/78**</u>
TOTAL RECEIPTS	\$ <u>4,891.00*</u> <u>820.00**</u>	TOTAL EXPENDITURES	\$ <u>4,708.08*</u> <u>787.08**</u>
CASH ON HAND	\$ <u>182.92*</u> <u>32.92**</u>	DEBTS	\$ <u>25,368.53*</u> <u>2,699.50**</u>

HISTORY: *April 10 & July 10 Reports-Unable to determine total activity due to reporting Gap 7/1/78 - 8/12/78
**Oct. 10 Report

RESULTS OF REVIEW:

ATTACHMENT

1RQ2/79-1 & RFAI Dated 12/14/78

#3

COMMUNICATIONS WITH CANDIDATE COMMITTEE

ATTACHMENT

Telecons & Letters (Indexed)

#4 (A - J)

REASON(S) FOR REFERRAL:

ATTACHMENT

No Response to 1RQ2/79-1 & RFAI dated 12/14/78

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

NONE

OTHER RELEVANT INFORMATION:

See Attachments

#5 &

#5-A - 5-C

3 1 1 1 0 1 3 3 7 0

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 27MAR79
PAGE 1

PRESIDENT

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			

FERNANDEZ FOR PRESIDENT COMMITTEE								ID# C00084152
1978	STATEMENT OF ORGANIZATION					4JAN78	5	77FEC/063/1115
	STATEMENT OF ORGANIZATION- AMENDMENT					5JUN78	1	78FEC/075/4921
	STATEMENT OF ORGANIZATION- AMENDMENT					10JUL78	4	78FEC/078/5289
	STATEMENT OF ORGANIZATION- AMENDMENT					13JUL78	5	78FEC/080/0654
	STATEMENT OF ORGANIZATION- AMENDMENT					25AUG78	1	78FEC/083/3653
	STATEMENT OF ORGANIZATION- AMENDMENT					12SEP78	2	78FEC/084/4841
	STATEMENT OF ORGANIZATION- AMENDMENT					13OCT78	4	78FEC/089/1952
	STATEMENT OF ORGANIZATION- AMENDMENT					27NOV78	2	78FEC/096/2159
	REQUEST FOR ADDITIONAL INFORMATION					14DEC78	2	78FEC/099/4852
1979	STATEMENT OF ORGANIZATION- AMENDMENT					11JAN79	4	79FEC/101/0098
	STATEMENT OF ORGANIZATION- AMENDMENT					29JAN79	2	79FEC/101/0285
	STATEMENT OF ORGANIZATION- AMENDMENT					30JAN79	4	79FEC/101/0289
	MISCELLANEOUS TRANSACTION TO F.E.C.					23FEB79	2	79FEC/101/0232
	MISCELLANEOUS TRANSACTION TO F.E.C.					5MAR79	2	79FEC/101/0760
	MISCELLANEOUS TRANSACTION TO F.E.C.					19MAR79	2	79FEC/101/0891
1978	APRIL 10 QUARTERLY	1,097		0		1JAN78 -31MAR78	4	78FEC/071/1648
	REQUEST FOR ADDITIONAL INFORMATION					1JAN78 -31MAR78	2	78FEC/099/4855
	JULY 10 QUARTERLY	3,794		4,708		1APR78 -30JUN78	9	78FEC/078/5280
	REQUEST FOR ADDITIONAL INFORMATION					1APR78 -30JUN78	1	78FEC/099/4857
	OCTOBER 10 QUARTERLY	820		787		13AUG78 -30SEP78	5	78FEC/089/1947
	REQUEST FOR ADDITIONAL INFORMATION					13AUG78 -30SEP78	2	78FEC/099/4858
	TOTAL	5,711	0	5,495	0		65	TOTAL PAGES

All Reports have received basic Review

RECEIVED
FEDERAL ELECTION COMMISSION
JUL 10 1978

78 JUL 10 P2:32

July 7, 1978

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

Re: Presidential Candidate Committee
I. D. # 84152

Gentleman:

Enclosed you will find the Federal Election Commission report corresponding to the Presidential Candidate Committee for the period April 1st to June 30th, 1978.

I have prepared said report based on my knowledge of activities, until June 9th, 1978, when my resignation became effective. To the best of my knowledge, no activities were engaged from June 10th through 20th, 1978.

Very truly yours,

Ileana Alvarez Presen
Ileana Alvarez Presen

73010701097195555001

FORM 3
FEC
1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

REPORT OF RECEIPTS AND EXPENDITURES
FOR A CANDIDATE OR COMMITTEE
SUPPORTING CANDIDATE(S) FOR
NOMINATION OR ELECTION TO FEDERAL OFFICE

(Except for Candidates or Committees Receiving Federal Matching Funds)

NOT DELIVERED

NOT DELIVERED

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

1. Presidential Candidate Committee
Name of Candidate or Committee (in full)

2. I.D. No. 84152

Candidate/Committee

1819 H. Street, N.W., Suite 960
Address (number and street)

3. N/A

Office Sought, State/District (if applicable)

Washington, D.C. 20463

City, State and ZIP Code

☐ Check if address is different than previously reported.

Year of Election 1980

4. Type of Report (check appropriate boxes)

☐ April 10 Quarterly Report

☐ Tenth day report preceding _____ election
(primary, general or convention)

☐ Termination Report

☒ July 10 Quarterly Report

on _____ in the State of _____
(date)

☐ Amendment for:

☐ October 10 Quarterly Report

☐ Thirtieth day report following _____ election
(primary, general or convention)

(which report)

☐ January 31 Annual Report

☐ Monthly Report _____
(month)

on _____ in the State of _____
(date)

This is a report for:

☐ Primary Election

☐ General Election

☐ Primary and General

☐ Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES
(Figures may be rounded to nearest dollar.)

5. Covering Period <u>4/1/78</u> Through <u>6/30/78</u>	Column A This Period	Column B Calendar Year-To-Date
6. Cash on hand January 1, 1978		\$ 0.00
7. Cash on hand at beginning of reporting period	\$ 1,097.00	
8. Total receipts (from line 19)	\$ 3,794.00	\$ 4,891.00
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ 4,891.00	\$ 4,891.00
9. Total expenditures (from line 25)	\$ 4,708.08	\$ 4,708.08
10. Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 182.92	\$ 182.92
11. Value of contributed items on hand to be liquidated (Attach itemized list) \$ <u>-0-</u>		
12. Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ -0-	
13. Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ 25,368.53	

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

7/7/78
(Date)

Helen Alvarez-Brosen
(Typed Name of Treasurer or Candidate)

[Signature]
(Signature of Treasurer or Candidate)

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

For further
information,
contact:

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

or call 800/424-9530

Approved by GAO
B-187620 (Rev. 84)
Expires 3/31/81

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

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

DETAILED SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC FORM 3)

NAME OF CANDIDATE OR COMMITTEE		REPORT COVERING THE PERIOD	
Presidential Candidate Committee		FROM: 4/1/78	TO: 6/30/78
RECEIPTS		Column A This Period	Column B Calendar Year-To-Date
1. Contributions from individuals (including contributions in-kind):			
(a) Itemized (use Schedule A)		\$ 3,090.00	
(b) Unitemized		\$ 704.00	
(c) Sales and collections included above:			
List by event on memo Schedule D (S -0-)			
(d) Subtotal of contributions from individuals		\$ 3,794.00	\$ 4,891.00
2. Transfers from Political Committees:			
(a) Funds from affiliated/denied committee (itemize on Schedule A regardless of amount)		\$ -0-	
(b) Funds from other committees (itemize on Schedule A regardless of amount)		\$ -0-	
(c) Contributions in-kind from political committees (itemize on Schedule A regardless of amount)		\$ -0-	
(d) Subtotal of transfers in and contributions in-kind from political committees		\$ -0-	\$ -0-
3. Other Income:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of other income		\$ -0-	\$ -0-
4. Loans and Loan Repayments Received:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of loans and loan repayments received		\$ -0-	\$ -0-
5. Refunds, Rebates, Returns of Deposits:			
(a) Itemized (use Schedule A)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of refunds, rebates, returns of deposits		\$ -0-	\$ -0-
6. Total Receipts		\$ 3,794.00	\$ 4,891.00
EXPENDITURES			
1. Operating Expenditures:			
(a) Itemized (use Schedule B)		\$ 4,368.38	
(b) Unitemized		\$ 339.70	
(c) Subtotal of operating expenditures		\$ -0-	\$ 4,708.08
2. Loans, Loan Repayments, and Contribution Refunds Made:			
(a) Itemized (use Schedule B)		\$ -0-	
(b) Unitemized		\$ -0-	
(c) Subtotal of loans and loan repayments made and contribution refunds		\$ -0-	\$ -0-
3. Transfers Out to Political Committees:			
(a) To affiliated/denied committee (itemize on Schedule B regardless of amount)		\$ -0-	
(b) To other committees (itemize on Schedule B regardless of amount)		\$ -0-	
(c) Contributions in-kind to other committees (itemize on Schedule B regardless of amount)		\$ -0-	
(d) Subtotal of transfers out		\$ -0-	\$ -0-
4. Independent Expenditures (use Schedule C)		\$ -0-	\$ -0-
5. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (itemize on Schedule F)		\$ -0-	\$ -0-
6. Total Expenditures		\$ 4,708.08	\$ 4,708.08
RECEIPTS AND EXPENDITURES, NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES			
Total Receipts (from line 19)		\$ 3,794.00	
Transfers In (from line 15(a))		\$ -0-	
Net Receipts (Subtract line 27 from line 26)		\$ 3,794.00	
Total Expenditures (from line 25)		\$ 4,708.08	
Transfers Out (from line 22(a))		\$ -0-	
Net Expenditures (Subtract line 30 from line 29)		\$ 1,708.08	

SCHEDULE A
 1978
 Election Commission
 Street, N.W.
 Washington, D.C. 20463

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
 Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
 of FEC FORM 3

Page 1 of 2 for

Line Number 14-A

(Use Separate Schedules for each numbered line)

Name of Candidate or Committee in Full

Presidential Candidate Committee

ID# 84152

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Julio Guncel 4829 N.W. 2 Pl. Plantation, Fla. 33317	Chromalco Elect. 920 N. 29th Ave. Hollywood, Fla. Occupation Mechanic	4/78	100.00
Receipt for: ☐ Primary ☐ General ☒ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date \$100.00		
Leonta A. Parker 18900 N.W. 23rd Ave. Miami, Fla.	Retired Occupation N/A	4/21/78	500.00
Receipt for: ☐ Primary ☐ General ☒ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date \$500.00		
Erika Dominguez 64-83 129th St. Kew Gardens, N.Y. 11415	Requested Occupation Requested	4/13/78	200.00
Receipt for: ☐ Primary ☐ General ☒ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date \$200.00		
Lilia Valdez 31-20 54th St., Apt 6A Woodside, N.Y.	Requested Occupation Requested	4/13/78	200.00
Receipt for: ☐ Primary ☐ General ☒ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date \$200.00		
Ricardo L. Rengifo Requested	Requested Occupation Medical Doctor	4/13/78	200.00
Receipt for: ☐ Primary ☐ General ☒ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date \$200.00		
Ben Fernandez 21145 Devonshire Chatsworth, Cal. 91311	Fernandez & Associates 21145 Devonshire Chatsworth, Cal. 91311 Occupation Economist	5/19/78	1,000.00
Receipt for: ☐ Primary ☐ General ☒ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date \$1,000.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for: ☐ Primary ☐ General ☒ Other	☐ Check if Contributor is self-employed Aggregate Year-To-Date \$		
SUBTOTAL of receipts this page (optional)			\$ 2,200.00
TOTAL this period (last page this line number only)			\$

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full		ID NO.
Presidential Candidate Committee		84152
Full Name, Mailing Address and ZIP Code J. Sirvent 69-20 Groton St. Forest Hills, N.Y. 11375	Principal Place of Business Requested Occupation requested ☐ Check if Contributor is self-employed Aggregate Year-To-Date \$390.00	Date (month, day, year) 5/9 & 12/78 Amount of each Receipt this Period 390.00
Receipt for ☐ Primary ☐ General ☒ Other		
Full Name, Mailing Address and ZIP Code J. Sirvent 69-20 Groton St. Forest Hills, N.Y. 11375	Principal Place of Business Requested Occupation requested ☐ Check if Contributor is self-employed Aggregate Year-To-Date \$500.00	Date (month, day, year) 5/3/78 Amount of each Receipt this Period 500.00
Receipt for ☐ Primary ☐ General ☒ Other		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation ☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	Date (month, day, year)
Receipt for ☐ Primary ☐ General ☒ Other		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation ☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	Date (month, day, year)
Receipt for ☐ Primary ☐ General ☒ Other		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation ☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	Date (month, day, year)
Receipt for ☐ Primary ☐ General ☒ Other		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation ☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	Date (month, day, year)
Receipt for ☐ Primary ☐ General ☒ Other		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation ☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	Date (month, day, year)
Receipt for ☐ Primary ☐ General ☒ Other		
Full Name, Mailing Address and ZIP Code	Principal Place of Business Occupation ☐ Check if Contributor is self-employed Aggregate Year-To-Date \$	Date (month, day, year)
Receipt for ☐ Primary ☐ General ☒ Other		
SUBTOTAL of receipts this page (optional)		\$ 890.00
TOTAL this period (last page this line number only)		\$ 3,000.00

SCHEDULE D
 VISIT D
 January, 1978
 Federal Election Commission
 25 K Street, N.W.
 Washington, D.C. 20463

ITEMIZED EXPENDITURES
 (Operating, Transfers Out, Contributions In Kind,
 Loans, Loan Repayments and Refunds Made)
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c
 of FEC FORM 3

Page 1 of 2 for
 Line Number 20-A
 (Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full

Presidential Candidate Committee

ID. NO. 84152

Full Name, Mailing Address and ZIP Code
 Lucia Fernandez
 8700 N.E. 8th St.
 Miami, Fla. 33138

Particulars of Expenditure
 Contract labor

Date (month, day, year)

Amount of each expenditure this period

Expenditure for:
☐ Primary ☐ General ☒ Other

4/10/78
 6/2/78

500.00
 350.00

Full Name, Mailing Address and ZIP Code
 Albert Hendershot
 50 S.E. 12th St.
 Fort Lauderdale, Fla. 33316

Particulars of Expenditure
 Air travel, ground transp.
 food. (advance)

Date (month, day, year)

Amount of each expenditure this period

Expenditure for:
☐ Primary ☐ General ☒ Other

4/11/78
 4/26/78

175.00
 10.00

Full Name, Mailing Address and ZIP Code
 Beverly Montez
 2064 Danvers, #222
 Canoga Park, Cal. 91303

Particulars of Expenditure
 Postage and freight

Date (month, day, year)

Amount of each expenditure this period

Expenditure for:
☐ Primary ☐ General ☒ Other

4/18/78

106.85

Full Name, Mailing Address and ZIP Code
 Poly-Graphic Printing
 10160 Mason Ave.
 Chatsworth, Cal. 91311

Particulars of Expenditure
 Printing

Date (month, day, year)

Amount of each expenditure this period

Expenditure for:
☐ Primary ☐ General ☒ Other

4/18/78
 6/9/78

68.79
 510.63

Full Name, Mailing Address and ZIP Code
 Western Union
 708 14th St. N.W.
 Washington, D.C.

Particulars of Expenditure
 Travel advance wired to
 B. Fernandez for meals,
 transportation, tel.

Date (month, day, year)

Amount of each expenditure this period

Expenditure for:
☐ Primary ☐ General ☒ Other

4/18/78
 5/3/78

211.90
 258.90

Full Name, Mailing Address and ZIP Code
 Helena A. Fresen
 4355 Ivy Mount Ct. Apt. 46
 Annandale, Va. 22003

Particulars of Expenditure
 Travel advance wired to B.
 Fernandez for meals, trans.
 tel.

Date (month, day, year)

Amount of each expenditure this period

Expenditure for:
☐ Primary ☐ General ☒ Other

4/26/78

226.90

Full Name, Mailing Address and ZIP Code
 Alicia Coro
 2723 Woodedge Rd.
 Silver Spring, Maryland 20906

Particulars of Expenditure
 Contract labor; translation

Date (month, day, year)

Amount of each expenditure this period

Expenditure for:
☐ Primary ☐ General ☒ Other

5/1/78

500.00

Full Name, Mailing Address and ZIP Code
 ICPR Public Relations
 9255 Sunset Blvd.
 Los Angeles, Cal. 90069

Particulars of Expenditure
 Payment against account
 for services - public rel.

Date (month, day, year)

Amount of each expenditure this period

Expenditure for:
☐ Primary ☐ General ☒ Other

5/5/78

500.00

SUBTOTAL of expenditures this page (optional) \$

TOTAL this period (last page this line number only) \$

POLIT
 1978
 Federal Election Commission
 1100 K Street, N.W.
 Washington, D.C. 20543

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
 Loans, Loan Repayments and Refunds Made)
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c
 of FEC FORM 3

Page 2 of 2 for
 Line Number 20-A

(Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full		ID No.	
Presidential Candidate Committee		84152	
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
American Airlines PO Box 8498 Church St. Station New York, N.Y. 10249	Air transportation	6/9/78	949.20
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
	Expenditure for: ☐ Primary ☐ General ☐ Other		
SUBTOTAL of expenditures this page (optional)			\$ 949.20
TOTAL this period (last page this line number only)			\$ 949.20

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13
of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 1 of 1 for

Line Number 13

(Use Separate Schedules for each numbered line)

Name of Candidate and Committee in Full

Presidential Candidate Committee

I.D. NO. 84162

Full Name, Mailing Address and ZIP Code of Debtor or Creditor
ICPR Public Relations
9255 Sunset Blvd.
Los Angeles, Calif. 90069

Date (month, day, year)

3/31/78

Amount of Original Debt, Contract, Agreement or Promise

18,701.05

6,612.68

Cumulative Payment To Date

500.00

Outstanding Balance at Close of This Period

\$ 24,813.73

☒ Primary ☐ General ☐ Other

Total

\$ 25,313.73

\$ -0-

NATURE OF OBLIGATION (Details of Debt)

This firm has been hired to promote the idea of a Hispanic Candidate to run for the Presidency of the United States.

Full Name, Mailing Address and ZIP Code of Debtor or Creditor
Poly-Graphics Printing
18160 Mason Ave.
Chatsworth, Cal. 91311

Date (month, day, year)

5/30/78

Amount of Original Debt, Contract, Agreement or Promise

\$554.80

Cumulative Payment To Date

\$ 0.00

Outstanding Balance at Close of This Period

\$554.80

☐ Primary ☐ General ☒ Other

NATURE OF OBLIGATION (Details of Debt)

Printing

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Date (month, day, year)

Amount of Original Debt, Contract, Agreement or Promise

Cumulative Payment To Date

Outstanding Balance at Close of This Period

☐ Primary ☐ General ☐ Other

NATURE OF OBLIGATION (Details of Debt)

SUBTOTALS this period this page (optional)

\$ 25,868.53

\$ 500.00

\$ 25,368.53

TOTAL this period (last page this line number only)

\$ 25,868.53

\$ 500.00

\$ 25,368.53

Carry outstanding balance only to appropriate line of summary

73613751071075107376

FD-280 (Rev. 6-1-74)
March 1974
Federal Election Commission
Washington, D.C. 20543

SHORT FORM
Report of Receipts and Expenditures
for a Candidate or
Principal Campaign Committee

FILED
ELECTION
OFFICE

(To be used only in campaigns in which gross receipts or expenditures do not exceed \$50,000 per election and the candidate has authorized only the principal campaign committee)

1978 APR 11 33

1. Presidential Candidate Committee

Name of Candidate or Committee (in full)

2 Century Plaza, Suite 410

Address (number and street)

Los Angeles, California 90067

City, State, and ZIP Code

☐ Check if address is different than previously reported

2. I.D. # Applied for.

3. President

U.S.A.

Office Sought

State/District

4. Type of Report

☐ April 10 Report

☒ October 10 Report

☐ Tenth Day Pre-Election Report

☐ July 10 Report

☐ January 31 Report

☐ Thirtieth Day Post-Election Report

☐ Check if appropriate

☐ Amended filing

☐ Termination Report

SUMMARY OF RECEIPTS AND EXPENDITURES

5. Covering Period 8/15/78 through 9/30/78

This period

Calendar year to date

6. Cash on Hand January 1, 1978

0

7. Cash on Hand at beginning of reporting period

8. Receipts

Itemized (use schedule 6A)

\$600.00

Unitemized

\$220.00

Total Receipts

\$820.00

9. Expenditures

Itemized (use schedule 6B)

\$787.08

Unitemized

0

Total Expenditures

\$787.08

10. Cash on Hand at close of reporting period

\$32.92

11. Debts and obligations owed to the committee (use schedule 6C)

12. Debts and obligations owed by the committee (use schedule 6C)

\$2,609.50

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

10/10/78

(Date)

Linda A. Laley

(Signature of Treasurer for committee report/Signature of Candidate for candidate report)

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

Schedule 6A

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

Remitted Receipts, Contributions, Loans, Rebates, and Transfers

(Indicate the type for each entry)
(see Instructions on back)

Page ____ of ____ Pages

Name of Candidate or Committee in full

Presidential Candidate Committee

Full Name, mailing address and ZIP code

Manuel R. Caldera
13190 W. Old Harbor
Marina Del Rey, California 90221

Indicate type of receipt

- ☒ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month,
day, year)
9/15/78

Amount of each
receipt this period
\$500.00

Principal place of business

same

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Full Name, mailing address and ZIP code

Idis Guardarramas
4157 Mardock Avenue
Brooklyn, New York 11216

Indicate type of receipt

- ☒ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month,
day, year)
8/16/78

Amount of each
receipt this period
\$100.00

Principal place of business

same

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Full Name, mailing address and ZIP code

Indicate type of receipt

- ☐ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Full Name, mailing address and ZIP code

Indicate type of receipt

- ☐ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Full Name, mailing address and ZIP code

Indicate type of receipt

- ☐ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Full Name, mailing address and ZIP code

Indicate type of receipt

- ☐ contribution
☐ interest or dividend
☐ loan, loan payment
☐ rebate, refund
☐ transfer in

Date (month,
day, year)

Amount of each
receipt this period

Principal place of business

Occupation

☐ Check if contributor is self employed

Receipt for ☐ primary ☐ general

Aggregate Year-to-Date \$

Subtotal of receipts this page

\$500.00

Total this period (last page only)

\$500.00

March 1970
General Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

(Indicate the type for each entry)
(see instructions on back)

Page _____ of _____ Pages

Name of Candidate or Committee in full			
Presidential Candidate Committee			
Full Name, mailing address and ZIP code Nancy Fay Hurst 21025 Lassen Street Chatsworth Street, California 91311	Type of Expenditure ☒ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure Salary	Date (month, day, year) 9/22/78	Amount of each expenditure this period \$452.08
Full Name, mailing address and ZIP code John Borowitz 21145 Devonshire Street Chatsworth, California 91331	Type of Expenditure ☒ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure Rent	Date (month, day, year) 9/11/78	Amount of each expenditure this period \$235.00
Full Name, mailing address and ZIP code V. Jordan 21145 Devonshire Street Chatsworth, California 91331	Type of Expenditure ☒ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure Petty Cash	Date (month, day, year) 9/12/78	Amount of each expenditure this period \$100.00
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Full Name, mailing address and ZIP code	Type of Expenditure ☐ operating ☐ loan or loan repayment ☐ refund of contribution ☐ transfer out Purpose of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Subtotal of expenditures this page			\$767.08
Total this period (last page only)			\$767.08

Schedule 6C

March 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Debts and Obligations

(see instructions on back)

LINE NUMBER _____
(Enter Line 11 or 12 from
Form 0, as appropriate)

Page _____ of _____ Pages

Name of Candidate or Committee in full

Presidential Candidate Committee

Full Name, mailing address and ZIP code

Republic National Hispanic Committee
310 First Street, Southeast
Washington D. C. 20003

Date (month, day, year)
10/19/78

Amount of Original
Debt, Contract, Agree-
ment, or Promise

\$ 2,669.50

Cumulative Payment
To Date

\$ 0.

Outstanding Balance
at Close of This
Period

\$ 2,669.50

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Full Name, mailing address and ZIP code

Date (month, day, year)

\$

\$

\$

Subtotals this period this page



\$ 2,669.50

\$

\$ 2,669.50

Total this period (last page this line number)

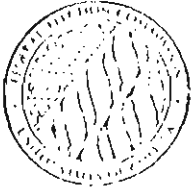


\$ 2,699.50

\$

\$ 2,669.50

* Carry outstanding balance only to appropriate line of summary.



FEDERAL ELECTION COMMISSION

1155 K STREET N.W.
WASHINGTON, D.C. 20463
February 5, 1979

Lionel A. Daley
Fernandez for President Committee
21145 Devonshire Street
Chatsworth, CA 91311

Dear Mr. Daley:

On December 14, 1978, you were notified that the April 10, July 10, and October 10 Reports of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your reports gives the Commission reason to believe that you are in violation of 2 U.S.C. 434.

The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Chadwick R. Gore, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is 523-4172.

Sincerely,

Joan Aikens
Commissioner

Certified Mail:
Return Receipt Requested



FEDERAL ELECTION COMMISSION

1125 K STREET, N.W.
WASHINGTON, D.C. 20543
December 14, 1978

Lionel A. Daley, Treasurer
Fernandez for President Committee
2 Century Plaza, Suite 410
Los Angeles, CA 90067

Dear Mr. Daley:

This letter is prompted by our interest in assisting Presidential candidates and committees who wish to comply with the Federal Election Campaign Act.

During review of the April 10, July 10, & October 10 1978 Reports of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Commission with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Chadwick R. Gorein our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment
FEC Form 12



Remittance for President Committee

DATE: December 14, 1978

I.D. NO.: C00084152

QUEST FOR ADDITIONAL INFORMATION FOR THE October 10 1978 REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 8/13/78 THROUGH 9/30/78
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

review of the report indicates that additional information is needed in order to be considered complete. Please
submit a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

☐ Coverage Dates ☐ omitted or ☒ incorrect

☐ Nature ☐ omitted or ☐ incorrect

6,8,10

B

☒ omitted ☒ incorrect

☒ Summary Page Line(s) 6 Column(s) A Totals ☐ omitted or ☒ incorrect

☐ Detailed Summary (Page 2) Line(s) ☐ Column(s) ☐ Totals ☐ omitted or ☐ incorrect

☐ Schedule Totals ☐ disagree with Detailed Summary (Page 2) or ☐ omitted

☐ Date(s) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Full Name(s) Omitted for Schedule(s) ☐ Line(s) ☐

☐ Mailing Address(es) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Occupational Descriptions ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Principal Place(s) of Business ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Aggregate Year-to-date Totals ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Nature or Purpose of Expenditure ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☒ Nature or Purpose of Receipt ☒ omitted or ☐ inadequate for Schedule(s) ☒ Line(s) 12

☐ Inadequate Description of ☐ proceeds ☐ dates ☐ events ☐ location of Schedule ☐

☒ Other: Please see page 2

Your initial submission(s), together with this request for additional information, has been made available for
public inspection. The Commission urges you to file the additional submission(s) promptly to the above address.
If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9170.
A local Washington, D.C. telephone number is (202) 523-4048.

State filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 Senate
Office Building, Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of
Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

Memorandum for President Committee
October 10 1978 Report
Page 2.

December 14, 1978

The July 10 1978 Report of Receipts and Expenditures filed by your committee covered the period from 4/1/78 through 6/30/78. This submission begins coverage on 8/13/78. 2 U.S.C. §434(c) requires reports to be cumulative during the calendar year. A report for the period from 7/1/78 to 8/12/78 is required to complete your reporting obligation.

The committee's previous report list debts and obligations. Please submit a Schedule C, Debts and Obligations, amended to indicate the status of those debts previously reported.

317197815

FEDERAL ELECTION COMMISSION

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

Remainder for President Committee

DATE: December 14, 1978

I.D. NO.: C00084152

QUEST FOR ADDITIONAL INFORMATION FOR THE April 10, 1978 REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 1/1/78 THROUGH 3/31/78,
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

review of the report indicates that additional information is needed in order to be considered complete. Please
turn a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

☐ Coverage Dates ☐ omitted or ☐ incorrect

☐ Signature ☐ omitted or ☐ incorrect

☐ Summary Page Line(s) ☐ Column(s) ☐ Totals ☐ omitted or ☐ incorrect

☐ Detailed Summary (Page 2) Line(s) ☐ Column(s) ☐ Totals ☐ omitted or ☐ incorrect

☒ Schedule(s) ☐ disagree with Detailed Summary (Page 2) or ☐ omitted for ICPR obligation.

☐ Date(s) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Full Name(s) Omitted for Schedule(s) ☐ Line(s) ☐

☐ Mailing Address(es) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Occupational Descriptions ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Principal Place(s) of Business ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Aggregate Year-to-date Totals ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Nature or Purpose of Expenditure ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Nature or Purpose of Receipt ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Inadequate Description of ☐ proceeds ☐ dates ☐ events ☐ location of Schedule ☐

☒ Other: Please provide the proper election indicator for receipts reported in the report.

Also, provide the appropriate schedules showing the receipt and payments regarding the
obligation with ICPR Public Relations, thereby clarifying the status of the account.

Your initial submission(s), together with this request for additional information, has been made available to
public inspection. The Commission urges you to file the additional submission(s) promptly to the above address.
If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-1336.
The local Washington, D.C. telephone number is (202) 523-4048.

State filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 1101 St.
S.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of
Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

FEDERAL ELECTION COMMISSION

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

Fernandez for President Committee

DATE: December 14, 1978

I.D. NO.: C00084152

QUEST FOR ADDITIONAL INFORMATION FOR THE July 10 1978 REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 4/1/78 THROUGH 6/30/78,
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

Our review of the report indicates that additional information is needed in order to be considered complete. Please
submit a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

☐ Coverage Dates ☐ omitted or ☐ incorrect

☐ Signature ☐ omitted or ☐ incorrect

☐ Summary Page Line(s) ☐ Column(s) ☐ Totals ☐ omitted or ☐ incorrect

☐ Detailed Summary (Page 2) Line(s) ☐ Column(s) ☐ Totals ☐ omitted or ☐ incorrect

☒ Schedule ~~FORM~~ ☐ disagree with Detailed Summary (Page 2) or ~~ALL~~ omitted for ICPR and Poly-Graphics.

☐ Date(s) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Full Name(s) Omitted for Schedule(s) ☐ Line(s) ☐

☐ Mailing Address(es) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☒ Occupational Descriptions ~~XXX~~ omitted or ☐ inadequate for Schedule(s) ☐ A Line(s) 14a

☒ Principal Place(s) of Business ~~XXX~~ omitted or ☐ inadequate for Schedule(s) ☐ A Line(s) 14a

☐ Aggregate Year-to-date Totals ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Nature or Purpose of Expenditure ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Nature or Purpose of Receipt ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐

☐ Inadequate Description of ☐ proceeds ☐ dates ☐ events ☐ location of Schedule ☐

☒ Other: Please provide the proper election indicators for all receipts and expenditures. Also,
provide the appropriate schedules showing the receipts and payments regarding the obligations
with ICPR Public Relations and Poly-Graphics Printing, thereby clarifying the status of
these accounts.

Your initial submission(s), together with this request for additional information, has been made available for
public inspection. The Commission urges you to file the additional submission(s) promptly to the above address.
If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9530.
The local Washington, D.C. telephone number is (202) 523-4048.

State filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St.,
N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of
Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

PS Form 3811, Mar. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1. The following service is requested (check one).

☐ Show to whom and date delivered..... 15¢

☒ Show to whom, date, & address of delivery.. 35¢

☐ RESTRICTED DELIVERY.
Show to whom and date delivered..... 65¢

☐ RESTRICTED DELIVERY.
Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
CHURCH FOR PRESIDENT GALT
11415 Darnall Ave
Atlanta, GA 30344

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

(If you obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *2/17/79* POSTMARK *PM 10 10 79*

5. ADDRESS (Complete only if requested)

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

INDEX OF COMMUNICATION WITH CANDIDATE/COMMITTEE

TELECON

I. Allen spoke to Lionel Daley 10/16/78 regarding Statement of Organization (Amended ?) and Q3 '78 report #4-A

TELECON

I. Allen spoke with Secretary and Mr. Fernandez 1/16/79 regarding Filing Statement of Candidacy and outstanding RFAI's Q1, Q2, Q3 '78. #4-B

TELECON

C. Gore spoke with Mr. Daley 1/22/79 regarding RFAI's and inability to obtain records from former Treasurer, Mr. Morales. #4-C

TELECON

C. Gore spoke with Donald Kay, Assistant Treasurer 2/2/79 regarding status of committee filing requirements. #4-D

TELECON

C. Gore spoke with Donald Kay, Assistant Treasurer 2/9/79 regarding outstanding RFAI's. #4-E

cc: Letter 2/20/79 to Mr. Morales, former Treasurer, from Mr. Kay requesting records. #4-F

cc: Memo 2/22/79 to Mrs. Gjurich, Treasurer, from Mr. Kay, Assistant Treasurer, regarding telephone contacts with Mr. Morales requesting records in his possession. #4-G

Letter 3/6/79 from Mr. Kay to Joe Stoltz advising of Failure to obtain records from Mr. Morales and requesting FEC's assistance. #4-H

TELECON

I. Allen spoke with Mr. Kay 3/12/79 regarding letter addressed to Mr. Stoltz. #4-I

Letter 3/13/79 to I. Allen from Mr. Kay regarding telecon 3/12/79. #4-J

MEMORANDUM: FOR FILES

ANALYST: I. Allen

RE: TELECON

FROM: Lionel Daly, Treasurer (213)556-1757

DATE: 10/16/78 3:30

NAME OF COMMITTEE: Fernandez for President Committee
Statement of Organization 10/13 and Q3 report (1978). (78030891852)

(Amended or New?)

Requested clarification of Statement of Organization 10/13! It is an amended Statement of Organization notifying change of address, bank account and Treasurer.

1978 Q3 report is incomplete because Mr. Daly does not have prior records from former Treasurer (Mr. Morales). Will talk to the Chairman (Mr. Castillo) and obtain all records so he can file an amended Q3 that will be comprehensive. I informed Mr. Daly he would receive an RFAI for the Q3, in the near future.

He requested forms and information sent to him.

MEMORANDUM FOR FILES

Attachment #4-B

ANALYST: L. Allen

RE: TELECON

FROM: Dancy, Secretary

DATE: 1/16/79

NAME OF COMMITTEE: Committee for President - (212) 632-4050

In response to PTB letter for Form 2 she furnished Form 2 and Form 1. Form 1 had been mailed 1/11/79. I confirmed that these documents had been received (1/15/79) and compliance action stopped.

I met with Mr. Friedman regarding continuing IDW's for 1975 April 10, July 10 and October 10 reports. He was not aware that the FBI knew, Mr. Dancy had not checked their reports.

I requested copies of three IDW's sent to his attention. I informed him to add forward copies but that the committee would receive an FBI response.

He said he is in the process of establishing his organization to include better internal control for record keeping and reporting obligations as well as cover all campaign functions. Currently, the Treasurer is located in Illinois free the capital, disbursements and apparently is not communicating as frequently as needed. I suggested he obtain all records from the Treasurer. He stated that he would be making all 1978 reports to include expenditures made on his behalf.

MEMORANDUM: FOR FILES

ANALYST: Chadwick Gore

RE: TELECON

FROM: Michael Daley (213-556-1757), Fernandez for President to Chad Gore

DATE: 1/22/79, 3:20pm

NAME OF COMMITTEE: Fernandez for President Committee

Mr. Daley called in reference to the RFA's of 12/14/78. He cannot seem to obtain the records from the previous treasurer and also cannot account for the \$25,000 sent to ICPR of Los Angeles. Asked, if there was some method of forming a separate committee to transfer the debts to. Was informed that under current procedures he would need to obtain the past records and amend his reports appropriately. He consistently broached the subject of his October 10 report being for a separate committee rather than a continuation of the Presidential Candidate Committee. I pointed out that it was inconsistent with all other documentation appointing him treasurer of PCC and subsequently changing the committee to Fernandez's PCC. Finally stated that he must amend reports, etc. He said he had gone as far as he would go. Told him I would research the problem and contact him either Wednesday 1/24, or Thursday 1/25 to discuss the matter further.

MEMORANDUM: FOR FILES

ATTACHMENT #4-D
ANALYST: Chadwick Gore

RE: TELECON

FROM: Donald A. Ray, Asst. Treasurer (213)832-4050

DATE: 2/2/79

NAME OF COMMITTEE: Fernandez For President Committee

Mr. Ray called to discuss status of committee. I told him I would forward copies of the committee's reports so that progress could be made on the REAT's for the Q1, Q2 & Q3 '78 reports.

I also informed him we do not grant extensions on filing deadlines.

3171013329

MEMORANDUM: FOR FILES

ANALYST: Charles E. Gore

RE: TELECON

FROM: Chad Gore to Mr. Ray, Asst. Treasurer

DATE: 2/9/79

NAME OF COMMITTEE: Fernandez for President Committee

Informed him that the Audit System Manual was forthcoming for public comment.

HERNANDEZ FOR PRESIDENT COMMITTEE
2145 DAVENPORT STREET
CHATELWORTH, CALIFORNIA 93311
(415) 672-4260

79 FEB 23 PM 3:14

February 20, 1979

Mr. Edwin Moreles
218-G Overmount Avenue
West Patterson, New Jersey 07424

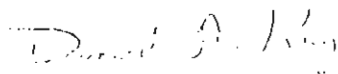
Dear Mr. Moreles:

During a short period of time in 1978, you were the treasurer of the Presidential Candidate Committee, an officially registered committee with the Federal Election Commission. You have all of the financial records of the Presidential Candidate Committee in your possession. On several occasions, we have asked you to submit them to us.

We are receiving an enormous amount of pressure from the Federal Election Commission for these records; consequently, by copy of this letter, we are informing the Federal Election Commission our request to you for our records.

We urge you to immediately comply with our request so that we can deal directly with the Federal Election Commission on these matters of concern to it.

Very truly yours,



Donald A. Kay
Assistant Treasurer

cc: Federal Election Commission
Gilda Pajarquez Chirich, Treasurer
Martin G. Castillo, Jr., Chairman

MEMORANDUM

ATTACHMENT #4-G

901767

TO: Gilde Pajerquez Gjurich

FROM: Donald A. Kay, Assistant Treasurer

DATE: February 22, 1979

79 Feb 5 PM 2:16

On February 12, 1979, Mr. Fernandez personally spoke to Mr. Morales by telephone in the late afternoon of his home in New Jersey. At that time, Mr. Fernandez informed Mr. Morales that the Federal Election Commission had requested additional information on records of the party during which Mr. Morales was Treasurer of this Committee. At that time, Mr. Morales informed Mr. Fernandez that he was still in possession of all of the records of the Committee for that period and would send them to this address.

On February 15, 1979, at approximately 2:00 PM, I again phoned Mr. Morales and requested information as to when we might expect to receive the records from him. His answer was that he had not sent out the records of that time but planned to send them "when he got around to do it".

At this point in this conversation, I explained to Mr. Morales that the Federal Election Commission needed information and it was important that we receive the records to comply with the Commission as quickly as possible. Mr. Morales then informed me "never mind about the God damned crap" about the Commission. He was mad at Fernandez anyway because Fernandez owed him money and he would send the records on Monday, February 12 if he got around to bringing them up to date. When I asked what that meant, I was informed that he didn't owe me any explanation and if I wished to mention that to the Federal Election Commission "go ahead". At that point Morales hung up the phone after refusing to give me his mailing address, telling me it was none of my damned business.

Very truly yours

Donald A. Kay

FERNANDEZ FOR PRESIDENT COMMITTEE

21145 DEVONSHIRE STREET
CHATSWORTH, CALIFORNIA 91311
(213) 802-4050

ATTACHMENT #4-H

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 MAR 9 PM 2:44

000003

March 6, 1979

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

Attn: Joe Stoltz
Audit Division

Dear Mr. Stoltz:

During the period of time from July 1, 1978 to his resignation on August 23, 1978, the Treasurer of this Committee was Mr. Edwin Morales.

Recently your office requested additional information from this Committee for the period when Mr. Morales was Treasurer. The records are still in Mr. Morales' possession, and we are unable to comply with your request until he returns said records to us.

We have written to Mr. Morales on February 19, 1979 and spoke to him on the telephone about returning the records to us. He informed us that he would send us the records but has yet to do so.

May we request at this time that your office lend its support to us by writing Mr. Morales at his home, 218-G Overmount Avenue, West Patterson, New Jersey, 07424, with the request that he send us the records. Perhaps a phone call would be in order. His telephone number is (201) 785 - 0244.

Very truly yours,

Donald A. Koy

Donald A. Koy
Assistant Treasurer

DK:em

MEMORANDUM FOR FILES

Analyst: J. Allen

RE: TELCON

FROM: MR. DONALD KAY, ASSISTANT TREASURER

DATE: 3/12/79

NAME OF COMMITTEE: ~~FERNANDEZ~~ FOR PRESIDENT COMMITTEE

Re: Letter addressed to Joe Stalin dated March 6, 1979. (att #4-H) Detailing the committee's inability to supply requested information for the Q1, Q2 and Q3 reports (78) I informed Mr. Kay, I neither had the authority to request the required records from Mr. Morales on behalf of the committee, nor could I accept his letter as adequate response to the RQI's and remove the RQI's from the compliance track. I suggested he contact Mrs. Fresen (the first Treasurer who gave all records to Mr. Morales at the time of her resignation and his appointment (7/6/78 - 8/23/78)). I informed him this matter would be referred to OSC and he would be contacted by them in the near future.

I stressed to Mr. Kay the importance of filing the YE '78 report. We discussed the fact that Mr. Morales was not the treasurer of the committee during the YE '78 reporting period and he should have all necessary records from Mr. Daly to complete the forms. He is not a designated signer of the reports and only the treasurer, Mrs. Givich, is authorized to sign the YE '78 report. I confirmed this requirement.

Attached letter not on PR because phone number and address of Mr. Morales in body of letter.

FERNANDEZ FOR PRESIDENT COMMITTEE
21145 DEVONSHIRE STREET
CHATSWORTH, CALIFORNIA 91311
(213) 882-4050

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 MAR 19 PM 2:59

March 13, 1979

Ms. Rene Allen
Federal Election Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

Dear Ms. Allen:

This letter will confirm our conversation of March 12, 1979 in which we discussed this committee filing of the 1978 year end report.

To recount our problems in getting necessary information for the report. Ms. Heano Alvarez Fresen was Treasurer of the Presidential Candidate Committee from January 1, 1978 until July 6, 1978. As of that date she resigned and turned her records over to the new Treasurer of that Committee. Mr. Edwin Morales served in that capacity from July 6, 1978 until August 23, 1978 in which he resigned and failed to turn over the records of the Committee to the new Treasurer.

Mr. Lionel Daley then served as Treasurer of the Fernandez For President Committee from August 29, 1978 until January 24, 1979, when he resigned. On January 26, 1979 Mrs. Gilda Bojorquez Gjurich was appointed Treasurer of the Fernandez For President Committee, a position which Mrs. Gjurich still holds.

At this time we are attempting by all means at our disposal to persuade Mr. Morales to forward the records to us for the period January 1, 1978 to August 23, 1978. As we explained on the phone to you and on March 9, to Mr. Joe Stoltz of your office, it is our earnest desire to comply with the regulations of the FEC with regard to the timely filing of reports. We feel, however, we cannot file honestly and accurately without the 1978 information Mr. Morales refuses to send.

Very truly yours,

Donald A. Koy

Donald A. Koy
Assistant Treasurer

cc: Ms. Heano Alvarez Fresen
Mr. Edwin Morales
Mr. Lionel Daley
Mrs. Gilda Bojorquez Gjurich

Committee has three(3) former Treasurers:

1. Ileana Alvarez Fresen - 1/1/78 - 6/9/78 Signed April 10 and July 10 '78 reports.
2. Edwin Morales - 7/6/78 - 8/23/78 - Did not submit any reports. Mr. Morales has in his possession, all records for the period 1/1/78 through 8/12/78. To date, he has not cooperated with the committee's officers' continuous requests to forward all records.
3. Lionel Daly - 8/29/78 - 1/24/79 - Has not filed '78 YE report.(RCTB for YE '78 Non-file

RESULTS OF IN-DEPTH ANALYSIS

Various individuals are currently or have been in the past connected with both the Fernandez for President Committee (Presidential Candidate Committee) and the Republican National Hispanic Assembly (an affiliate of the Republican National Committee). They are as follows:

Benjamin Fernandez was Chairman of the Republican National Hispanic Assembly until the time of his announcement as a candidate.

Martin G. Castillo is currently the Chairman of the Fernandez for President Committee and General Counsel for the Republican National Hispanic Assembly.

Ileana Alvarez Fresen, a former Treasurer for Fernandez for President Committee, is the Executive Director and Assistant Treasurer for the Republican National Hispanic Assembly.

Gilda B. Gjurich, present Treasurer of the Fernandez for President Committee, is a member of the Executive Committee for the Republican National Hispanic Assembly.

Edwin Morales, a former Treasurer for the Fernandez for President Committee and a fieldman for the Republican National Hispanic Assembly.

SEE ATTACHMENT #5-A

There is a possibility that the Republican National Hispanic Assembly Committee has made undisclosed in-kind contributions to the Fernandez for President Committee (Formerly Presidential Candidate Committee) in the form of salaries. Ms. Fresen and Mr. Morales received salaries from the Republican National Hispanic Assembly Committee at the time that they were Treasurers for the Fernandez for President Committee. (The Fernandez for President Committee does not disclose expenditures for salaries.)

SEE ATTACHMENT #5-B

The original debt in the amount of \$2,669.50 owed by the Fernandez for President Committee (Formerly Presidential Candidate Committee) to the Republican National Hispanic Assembly for unauthorized use of an air travel credit card has been paid by the Republican National Hispanic Assembly and is disclosed by the Republican National Hispanic Assembly as an involuntary loan to the (Presidential Candidate Committee) Fernandez for President Committee.

For Debt as reported by the Fernandez for President Committee
See Attachment #2-B

For Debt as reported by the Republican National Hispanic Assembly
SEE ATTACHMENT #5-C

Neither Committee discloses the loan as a contribution.

The Republican National Hispanic Assembly committee is scheduled for audit 3/28/79. Audit and RAD have discussed these matters.

'73 JUL 5 PM 12:45

CHAIRMAN	(INTERIM CHAIRMAN
Dr. Norman E. Anderson	Fernando Oaxaca
	as per letter
Co-Chairman	head 12/79)
Dr. David L. Boren	

FID IN 6 044590

June 27, 1978

THE CHAIRMAN
- F. F. Lane, Esq.
- J. H. Lane, Esq.
- J. H. Lane, Esq.
- J. H. Lane, Esq.

Federal Election Commission
1325 K St NW
Washington DC 20463

SECRETARY
BUREAU OF THE ARMY

Gentlemen:

PREACHING
- Sunday, 10/18

GENERAL COUNSEL
2200 N. Central Exp.

Attached is an amended copy of our 10th day report preceding the primary election of Henry Area, a candidate for the House of Representatives from the 20th Congressional District of California. The primary was held on June 5, 1978 in California.

ASSISTANT DIRECTOR
FBI - NEW YORK

Our reporting requirement was originally triggered by an in-kind contribution which we made to Henry Ares during October of 1977. This contribution, which has been the only contribution to Henry Ares to date, was reported in our Jan 31st Year End Report for 1977.

EXECUTIVE COMMITTEE

THE UNIVERSITY OF CHICAGO
 5408 S. UNIVERSITY AVE., CHICAGO, ILL.
 60637

1. John A. Smith
 2. John A. Smith
 3. John A. Smith
 4. John A. Smith
 5. John A. Smith
 6. John A. Smith
 7. John A. Smith
 8. John A. Smith
 9. John A. Smith
 10. John A. Smith

Dr. H. C. Brown
 Dr. J. E. Brown
 Dr. J. E. Brown
 Dr. J. E. Brown

**Schreyer - C. Learning or
Fighting?**

1. *Journal of the American Medical Association*, 1997; 277: 1001-1005.
 2. *Journal of the American Medical Association*, 1997; 277: 1006-1010.
 3. *Journal of the American Medical Association*, 1997; 277: 1011-1015.
 4. *Journal of the American Medical Association*, 1997; 277: 1016-1020.

1. 1990年12月1日以前，
 2. 1990年12月1日以后，
 3. 1990年12月1日以前，
 4. 1990年12月1日以后，

1. *Chlorophyll a* (Chl *a*)

1. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

$$f(x) = \frac{1}{2} \left(1 + \frac{x}{\sqrt{1+x^2}} \right)$$

$\frac{1}{2} \frac{d}{dt} \int_{\mathbb{R}^n} |u|^2 dx = \int_{\mathbb{R}^n} u \Delta u dx = - \int_{\mathbb{R}^n} |\nabla u|^2 dx \leq 0$
 $\frac{1}{2} \frac{d}{dt} \int_{\mathbb{R}^n} |u|^2 dx = - \int_{\mathbb{R}^n} |\nabla u|^2 dx \leq 0$
 $\frac{1}{2} \frac{d}{dt} \int_{\mathbb{R}^n} |u|^2 dx = - \int_{\mathbb{R}^n} |\nabla u|^2 dx \leq 0$

Sincerely,

Messrs. J. C. Brown & Co.
 Messrs. J. C. Brown & Co.
 Messrs. J. C. Brown & Co.

EDUCED
 REP
 MAY, 1978
 (Use Separate Schedules for
 each numbered line)
 Attached, D.C. 20503

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In Kind,
 Loans, Loan Repayments and Refunds Made)
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c
 of FEC FORM 3

Page 1 of 5 for
 Line Number 20 A

(Use Separate Schedules for
 each numbered line)

Name of Contributor Committee or Full		April 10 '78 1/1/78 - 3/31/78	
REPUBLICAN NATIONAL HISPANIC ASSOCIATION			
1. Name of Contributor Committee or Full American Airlines P.O. Box 1498 Dept 571-42 G Grand St Station N.Y., N.Y. 10249 (Full Name, Address and Zip Code)	Purpose of Expenditure Air Transportation	Date (month, day, year) 1-6-78 2-6-78 3-7-78	Amount of each expenditure this period 700.00 608.00 1,244.00
	Expenditure for ☐ Salary ☐ Other		
	Purpose of Expenditure Air Travel Reimbursement, and Lodging	Date (month, day, year) 2-6-78	Amount of each expenditure this period 298.00
2. Name of Contributor Committee or Full Century Park East N.Y., N.Y. 10007 (Full Name, Address and Zip Code)	Purpose of Expenditure Reimbursement for Air Transportation	Date (month, day, year) 2-6-78	Amount of each expenditure this period 192.00
	Expenditure for ☐ Salary ☐ Other		
	Purpose of Expenditure Hotel Room & Meals	Date (month, day, year) 2-6-78	Amount of each expenditure this period 140.00
3. Name of Contributor Committee or Full Hotel Williams Hotel 200 Calhoun Way Miami Beach, FL 33131 (Full Name, Address and Zip Code)	Purpose of Expenditure Air Travel and Lodging Reimbursement	Date (month, day, year) 3-7-78	Amount of each expenditure this period 327.00
	Expenditure for ☐ Salary ☐ Other		
	Purpose of Expenditure Consulting - Newsletter	Date (month, day, year) 2-6-78 3-7-78	Amount of each expenditure this period 300.00 500.00
4. Name of Contributor Committee or Full Hotel Espana 116 S. Arguilla St Miami Beach, FL 33131 (Full Name, Address and Zip Code)	Purpose of Expenditure Salary	Date (month, day, year) 1-31-78 1-31-78 2-13-78	Amount of each expenditure this period 300.00 300.00 100.00
	Expenditure for ☐ Salary ☐ Other		
	Purpose of Expenditure Salary	Date (month, day, year) 2-13-78 3-10-78 3-31-78	Amount of each expenditure this period 300.00 300.00 300.00
5. Name of Contributor Committee or Full Hotel Espana 116 S. Arguilla St Miami Beach, FL 33131 (Full Name, Address and Zip Code)	Purpose of Expenditure Salary	Date (month, day, year) 2-13-78 3-10-78 3-31-78	Amount of each expenditure this period 300.00 300.00 300.00
	Expenditure for ☐ Salary ☐ Other		
	Purpose of Expenditure Salary	Date (month, day, year) 2-13-78 3-10-78 3-31-78	Amount of each expenditure this period 300.00 300.00 300.00
6. Name of Contributor Committee or Full Hotel Espana 116 S. Arguilla St Miami Beach, FL 33131 (Full Name, Address and Zip Code)	Purpose of Expenditure Salary	Date (month, day, year) 2-13-78 3-10-78 3-31-78	Amount of each expenditure this period 300.00 300.00 300.00
	Expenditure for ☐ Salary ☐ Other		
	Purpose of Expenditure Salary	Date (month, day, year) 2-13-78 3-10-78 3-31-78	Amount of each expenditure this period 300.00 300.00 300.00

EDDIE B
JERD
May, 1978
not subject for inclusion
18 Street, NW
Washington, D.C. 20543

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21b, and 22a, 22b, and 22c
of FEC FORM 3

Page 2 of 5 for
Line Number 20 A

(Use Separate Schedules for
each numbered line)

Name of Party, Date or Committee in Full		April 10 '78 1/1/78 - 3/31/78	
REPUBLICAN NATIONAL HISTORIC ASSEMBLY			
Person's Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure for period
Barry A. Fresco 4151 Lyndmont Ct Arlingdale, Va 22203	Meals, office supplies, travel & entertainment.	1-27-78	210.00
	Expenditure for:	1-31-78	001.00
	☐ Primary ☐ General ☐ Other	2-10-78	110.00
Person's Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure for period
Same as above	Meals, Office Supplies, Travel and Entertainment	2-24-78	100.00
	Expenditure for:	3-14-78	100.00
	☐ Primary ☐ General ☐ Other	3-27-78	200.00
Person's Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure for period
James J. Anderson 1111 Devonshire St Oakland, Ca 94612	Lodging and Meals	1-27-78	750.00
	Expenditure for:	3-7-78	001.00
	☐ Primary ☐ General ☐ Other	3-15-78	100.00
Person's Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure for period
Fairmont Hotel Rt 1 & Akard St Dallas, TX 75201	Rental of Conference Rooms for Exec. Comm. Meetings	2-6-78	945.00
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Person's Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure for period
Ana Maria Garcia 1717 S Taylor St # 3 Arlington, Va 22201	Salary	1-16-78	247.00
	Expenditure for:	1-31-78	247.00
	☐ Primary ☐ General ☐ Other	2-15-78	000.00
Person's Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure for period
Same as above	Salary	2-26-78	000.00
	Expenditure for:	3-15-78	247.00
	☐ Primary ☐ General ☐ Other	3-31-78	000.00
Person's Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure for period
Edward J. Minia 1000 B Street # 3 K New York, N.J. 07017	Reimbursement of Travel to Washington D.C.	2-7-78	000.00
	Expenditure for:		
	☐ Primary ☐ General ☐ Other		
Person's Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure for period
Linda R. Hunt 101 Leroux # 211 San Diego, Ca 92103	Contract Labor	1-27-78	000.00
	Expenditure for:	2-3-78	000.00
	☐ Primary ☐ General ☐ Other	2-17-78	000.00
TOTAL (Line 20a, 21b, and 22a, 22b, and 22c)			6,400.00
Total for this expenditure category			6,400.00

FORM 2
 FEB
 MAY 1978
 Federal Election Commission
 800 North 17th St.
 Arlington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
 Loans, Loan Repayments and Refunds Made)
 Supporting Lines 20a, 21a, and 22a, 22b, and 22c
 of FEC FORM 3

ATTACHMENT #5-B

Page 1 of 3 (or
 Line Number 20(a)

(Use Separate Schedules for
 each individual line)

Name of Candidate or Committee in Full		10D - Primary 4/1/78 - 5/22/78	
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
American Airlines PO Box 8498 Dept. 57142-6, Church St. Sta. New York, New York 10249	Air Travel	4/6/78 5/9/78	256.00 2,349.70
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
The Army & Navy Club Ferryport Square & I St, NW Washington, DC 20005	Hotel Room	4/27/78	229.81
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Crystal City Marriott 1999 Jefferson Davis Highway Arlington, VA 22202	Hotel Room	4/6/78	218.37
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
District Unemployment Compensation Board Unemployment Security Bldg. Washington, DC 20001	Unemployment Tax	4/26/78	239.17
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Raul Espinosa 125 South Reynolds St. Alexandria, VA 22304	Consulting Newsletter	4/6/78 5/9/78	500.00 500.00
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Don Fernandez 21145 Devonshire St. Chattworth, CA 91311	Hotel rooms, meals, taxi, office supplies, and other miscellaneous	4/6/78 4/7/78	124.85 296.97
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Heena A. Prosen 4355 Ivywood Court Alexandria, VA 22303	Salary	4/15/78 4/22/78 5/5/78	551.50 501.51 551.51
Expenditure for: ☐ Primary ☐ General ☐ Other			
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Same as above	Travel and meals, office supplies, meetings, and parking expenses	4/6/78 4/11/78	80.86 150.71
Expenditure for: ☐ Primary ☐ General ☐ Other			
SUBTOTAL of all expenditures reported on this schedule			\$6,556.42
TOTAL of all expenditures reported on this schedule			\$

FILE NO.
CD

7, 1978
Election Commission
1 Street, N.W.
Washington, D.C. 20543

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 29a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 2 of 3 in
Line Number 20(a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full		10D - Primary 4/1/78 - 5/22/78	
Full Name, Mailing Address and Zip Code Herman A. Frasen 4355 Laymont Court Annandale, VA 22003	Particulars of Expenditure: Hotel room, meals, office supplies, gas, train fare, parking, auto rental and mileage travel exp. Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year) 4/26/78 5/5/78 5/15/78	Amount of each expenditure this period 778.27 289.19 200.00
Full Name, Mailing Address and Zip Code Anna Maria Garcia 1717 So. Taylor Street, #3 Arlington, VA 22204	Particulars of Expenditure Salary Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year) 4/15/78 4/28/78 5/15/78	Amount of each expenditure this period 247.31 247.31 247.31
Full Name, Mailing Address and Zip Code Harte Corporation PO Box 26141 Oklahoma City, OK 73126	Particulars of Expenditure Car Rental Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year) 4/6/78 5/8/78	Amount of each expenditure this period 100.00 309.67
Full Name, Mailing Address and Zip Code Kenny P. Harst 7011 Leamon #211 Van Nuys, CA 91405	Particulars of Expenditure Contract Labor Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year) 4/6/78 4/18/78 5/8/78	Amount of each expenditure this period 386.00 320.00 352.00
Full Name, Mailing Address and Zip Code Internal Revenue Service 11001 Roosevelt Bld. Philadelphia, PA 19155	Particulars of Expenditure Payroll Taxes Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year) 4/27/78	Amount of each expenditure this period 1,436.14
Full Name, Mailing Address and Zip Code Bernie Montez 20541 Panamon #222 Carmichael, CA 91305	Particulars of Expenditure Contract Labor Postage Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year) 4/6/78 4/18/78 4/18/78 4/27/78	Amount of each expenditure this period 375.00 375.00 26.00 16.14
Full Name, Mailing Address and Zip Code D. La Marquis 77 Polyan Street Lynchburg, Va. 24502	Particulars of Expenditure Field or Travel Expenses, such as gas, tolls, parking, mile travel of \$12.00 Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year) 4/6/78 4/14/78 5/18/78	Amount of each expenditure this period 108.11 160.00 172.50
Full Name, Mailing Address and Zip Code Same as above	Particulars of Expenditure Salary Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year) 4/15/78 4/26/78 5/15/78	Amount of each expenditure this period 466.14 466.14 466.14
GRAND TOTAL of above expenditures for this period			\$7,092.73
TOTAL for this period for pay covered period			\$

1. Election Commission
1 Street, N.W.
Washington, D.C. 20543

ITEMIZED EXPENDITURES
(Loans, Loan Repayments and Advances Made)
Supporting Lines 23a, 23b, and 23c, 23d, and 23e
of FEC FORM 280

Page 3 of 2 per
Line # 20A
(Use separate schedules for
each nonfederal line)

ATTACHMENT #5-B

Name of Candidate or Committee in Full		30D - Primary 5/23/78 - 6/26/78	
REPUBLICAN NATIONAL HISPANIC ASSOCIATION			
Expenditure Made by Candidate or CIP Code American Airlines P. O. Box 6466, Dept. 57142-6 New York, New York 10269	Particular of Expenditure Air Travel	Date incurred, day, year	Amount of each expenditure for this period
	Expenditure for: ☐ Salary ☐ Travel ☐ Other	6/6/78	1,918.50
Expenditure Made by Candidate or CIP Code Crystal City Marriott 1990 Jefferson Davis Hwy. Arlington, Va. 22202	Particular of Expenditure Hotel Room	Date incurred, day, year	Amount of each expenditure for this period
	Expenditure for: ☐ Salary ☐ Travel ☐ Other	6/6/78	204.66
Expenditure Made by Candidate or CIP Code Karl Landress 125 St. Reynolds St. Alexandria, Va. 22304	Particular of Expenditure Newsletter Consulting Fee	Date incurred, day, year	Amount of each expenditure for this period
	Expenditure for: ☐ Salary ☐ Travel ☐ Other	6/8/78	506.00
Expenditure Made by Candidate or CIP Code Marion A. Nelson 1354 Tyngmont Court Alexandria, Va. 22303	Particular of Expenditure Salary	Date incurred, day, year	Amount of each expenditure for this period
	Expenditure for: ☐ Salary ☐ Travel ☐ Other	5/31/78 6/15/78	521.51 552.70
Expenditure Made by Candidate or CIP Code Same As Above	Particular of Expenditure Travel, office supplies, postage and parking reimbursement	Date incurred, day, year	Amount of each expenditure for this period
	Expenditure for: ☐ Salary ☐ Travel ☐ Other	5/26/78 6/2/78	386.02 50.70
Expenditure Made by Candidate or CIP Code Ana Garcia 2717 S. Taylor St. #3 Arlington, Va. 22204	Particular of Expenditure Salary	Date incurred, day, year	Amount of each expenditure for this period
	Expenditure for: ☐ Salary ☐ Travel ☐ Other	6/6/78 5/31/78 6/15/78	100.58 247.31 247.31
Expenditure Made by Candidate or CIP Code N.A. Pate 1000 Connecticut Ave., N.W. Washington, D.C. 20036	Particular of Expenditure Printing of Membership Applications	Date incurred, day, year	Amount of each expenditure for this period
	Expenditure for: ☐ Salary ☐ Travel ☐ Other	6/6/78	280.90
Expenditure Made by Candidate or CIP Code North American P. O. Box 21001 Washington City, D.C. 20128	Particular of Expenditure Car Rental	Date incurred, day, year	Amount of each expenditure for this period
	Expenditure for: ☐ Salary ☐ Travel ☐ Other	6/5/78	215.75
GRAND TOTAL			\$3,117.26
TOTAL			\$

THIRD EXPENDITURE
(Overseas Transfers Out, Contributions In Kind,
Loans, Excess Repayments and Refund Loan)
Supporting Data: 20a, 21a, and 22a, and 22c
OFFICER'S

$$\begin{aligned} (1) \quad & \text{if } (x, y) \in \text{dom}(f) \text{ then } (f(x), y) \in \text{dom}(f) \\ & \text{and } (f(x), f(y)) \in \text{dom}(f) \end{aligned}$$

ATTACHMENT #5-B

10D-Primary
7/1/78 - 8/28/78

[illegible]

18
ction Commission
reet, N.W.
gion, D.C. 20463

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13
of FEC FORM 3

(Indicate Primary or General Election for each Entry)

ATTACHMENT #5-C

Page 1 of 1 for

Line Number 12

(Use Separate Schedules for
each numbered line)

Name of Candidate and Committee in Full

Republican National Hispanic Assembly

Oct. 10 '78

Full Name, Mailing Address and ZIP Code of Debtor or Creditor
Presidential Candidate Committee
Lionel Daly, Treasurer
c/o 2049 Century Park East, Suite 410
Los Angeles, CA 90067

Date (month,
day, year)

Amount of Original
Debt, Contract,
Agreement or
Promise

Cumulative
Payment
To Date

Outstanding
Balance at
Close of
This Period

☐ Primary ☒ General ☐ Other

7/17/78

\$2,669.50

\$ -0-

\$ 2,669.50

NATURE OF OBLIGATION (Details of Debt):

Air Travel Incurred on RNHA Credit Card, on behalf of Presidential Candidate
Committee, without RNHA Authority

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Date (month,
day, year)

Amount of Original
Debt, Contract,
Agreement or
Promise

Cumulative
Payment
To Date

Outstanding
Balance at
Close of
This Period

☐ Primary ☐ General ☐ Other

\$

\$

\$

NATURE OF OBLIGATION (Details of Debt):

Full Name, Mailing Address and ZIP Code of Debtor or Creditor

Date (month,
day, year)

Amount of Original
Debt, Contract,
Agreement or
Promise

Cumulative
Payment
To Date

Outstanding
Balance at
Close of
This Period

☐ Primary ☐ General ☐ Other

\$

\$

\$

NATURE OF OBLIGATION (Details of Debt):

SUBTOTALS this period this page (optional)

\$

\$

\$

TOTAL this period (last page this line number only)

\$2,669.50

\$ -0-

\$ 2,669.50

Carry outstanding balance only to appropriate line of summary.

DEBTS AND OBLIGATIONS
Supporting Line Numbers 12 and 13
of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 1 of 1

Lotus Number: 1072-0000

(Use Separate Sheets for each number and line)

ATTACHMENT #5-C

National Company and The Office in Felt

Republican National Missionary Assembly

30D-General 1

First Name, Middle, Last and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
Identical-1 Could be Consistent Model 101, Treasurer c/o 1049 Century Park West Suite 410 San Francisco, CA 94607			1,982.50	
			262.00	
☐ Family ☐ General ☐ Other	3/17/73	\$ 2,244.50	\$ 425.00	\$ - 00

• \$1000 is wired on NINA credit card, on behalf of the Presidential Candidate Committee, dated 10/20/2012.

This program was made by IATF by allowing American Airlines to apply its credit card to its airline. The total outstanding debt (deposits made in 1977).

¹² Credit resulting from return of unused tickets by P.C.C.

*** Inventory loan to P.C.C. by A.M.E.A., by P.M.E.A. having to pay American Airlines 1000.

Account Name	Date Rec'd	Amount Received	Cash Paid To Date	Balance Due
John J.				
Total	10/1/78	\$ 1,000.00	\$ -0-	\$ 1,000.00

[illegible][illegible]

Journal of Management Studies, 20(6), 791-806.

For the following purposes and based on the above	Expenditures, and other charges (Specify)	Estimated Receipts To Date	Current Balance To Date

$$I_{\text{eff}} = \frac{1}{N} \sum_{i=1}^N I_i$$
[illegible]

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13
 of FEC FORM 3

Page 1 of 1 for

Line Number 13

(Use Separate Schedules for each numbered line)

(Indicate Primary or General Election for each Entry)

ATTACHMENT #5-C

Name of Candidate and Committee in Full

30D - General

Republican National Hispanic Assembly

Full Name, Including Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
American Airlines P.O. Box 8498 Dept. 57342-6, Church St. Station New York, N.Y. 10249			202.00 262.00 1982.50	
☐ Primary ☒ General ☐ Other	7/17/78	\$ 2,962.50	\$ 2,962.50	\$ -0-

NATURE OF OBLIGATION (Date of Debt)

Air travel incurred by Republican National Hispanic Assembly
 Credit resulting from return of unused ticket by Presidential Candidate Committee
 Involuntary loan to P.C.C. by R.N.H.A. by R.N.H.A. having to pay American Airlines
 Involuntary loan to P.C.C. by R.N.H.A. by R.N.H.A. having to pay American Airlines
 (see Schedule C for Line 12 for further details)

Full Name, Including Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
☐ Primary ☐ General ☐ Other		\$	\$	\$

NATURE OF OBLIGATION (Date of Debt)

Full Name, Including Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
☐ Primary ☐ General ☐ Other		\$	\$	\$

NATURE OF OBLIGATION (Date of Debt)

SUBTOTAL (Sum of the above entries)	\$	\$	\$
TOTAL (Sum of the above entries)	\$ 2,962.50	\$ 2,962.50	\$

116

19

100
1000
10000

111 78

PLEASE TYPE OR PRINT CLEARLY

NAME _____

ADDRESS _____

CITY & STATE _____

ZIP CODE _____

10 15-3
340

116

15-3
340

DELIVER TO THIS ADDRESS

IMPORTANT - IT IS TIME TO REORDER A NEW SUPPLY OF CHECKS. YOUR LAST ORDER OF 500 WAS SHIPPED. IF THIS 500 QUANTITY WAS LESS THAN A YEAR'S SUPPLY, WE SUGGEST THAT FOR CONVENIENCE AND ECONOMY YOU INCREASE YOUR ORDER BY SELECTING THE DESIRED QUANTITY BELOW

500
1 MORE
LOOSE
PUNCHED

PLEASE SEND QUANTITY
CHECKED INSTEAD OF 500

☐ 1000 ☐ 1500 ☐ 2000
MAIL THIS FORM TO YOUR BANK PROMPTLY

SPECIAL INSTRUCTIONS

AUX NUMBERS

MULTIPLE OF 500

D

1000 100
DEPOSIT 200

C 18

100

☐ BLACK ☐ RED ☐ BLUE

THE COVER WILL BE INCLUDED WITH
YOUR NEW SUPPLY OF CHECKS

LEANS

IF ANY CHANGES ARE WANTED IN WORDING OR STARTING NUMBER, PLEASE INDICATE ON THE ATTACHED CHECK

PRESIDENTIAL CANDIDATE COMMITTEE
WASHINGTON, D.C. 20001

602

15-3
340

DEPOSIT TICKET REORDER

BC ON TAB 408

QUANTITY

200

BDM DEPOSITS

BCID-6

Important...

- When you receive this order, it is time to order a new supply.
- Please fill out completely the (back) side.
- Including \$10.00 in cost of your order with help against cost.
- Delivery in your deposit box or order.
- Please order in your bank.

COMBINATION PACKAGE

PRESIDENTIAL CANDIDATE COMMITTEE

THE RIGGS NATIONAL BANK
WASHINGTON, D.C.
FEDERAL OFFICE
1700 PENNSYLVANIA AVENUE, N.W.

SATISFACTION GUARANTEE

11-08237731P

00000118 0540-0003 11-08237731P

MUR-937

AMOUNT OF THIS CHECK

BALANCE



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 937

Date Filmed 7-23-81 Camera No. --- 2

Cameraman SPC



FEDERAL ELECTION COMMISSION

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

THE FOLLOWING MATERIAL IS BEING ADDED TO THE
PUBLIC FILE OF CLOSED MUR 937.

81040291578



FEDERAL ELECTION COMMISSION

Committee books and records

bank records - Fernandez for President

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

f. b. Lagan
8/4/81



FEDERAL ELECTION COMMISSION

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

END OF ADDITIONAL MATERIAL FOR CLOSED MUR 937.

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