



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: The Commission

FROM: Neven F. Stipanovic *NFS*
Associate General Counsel
Policy Division

Lorenzo Holloway *LH*
Assistant General Counsel
Compliance Advice

Jennifer Waldman *JW*
Attorney

SUBJECT: Administrative Terminations for Various LaRouche Committees
(LRA 1127)

I. INTRODUCTION

On January 9, 2020, the Federal Election Commission (“Commission”) received requests for administrative termination from four committees related to Lyndon LaRouche’s campaigns: the National Democratic Policy Committee (“NDP”), the LaRouche Campaign Committee (“TLC”), LaRouche in 2004 Committee (“L04”), and Independent Democrats for LaRouche (“IDL”) (collectively “Committees”). NDP is a qualified non-party committee and the other committees, TLC, IDL, and L04 are presidential campaign committees of Lyndon H. LaRouche for the 1984 primary and general elections and the 2004 general election, respectively. Lyndon H. LaRouche, Jr. passed away on February 12, 2019. The Committees, however, have continued their reporting because of accumulated debt.¹ We recommend that the Commission administratively terminate the Committees’ reporting obligations.

¹ The Committees’ debt ranges from \$121,488.92 to \$1,218,817.34. Because they share many of the same donors, lenders, and creditors, we have decided to address their administrative termination requests collectively in one memorandum.

II. THE COMMISSION SHOULD ADMINISTRATIVELY TERMINATE THE COMMITTEES' REPORTING OBLIGATIONS

A. Factors Considered for Administrative Termination

The Commission may administratively terminate a political committee's reporting obligation on its own initiative or upon the committee's request based on the following eight factors set forth at 11 C.F.R. § 102.4(a):

- (1) The committee's aggregate reported financial activity in one year is less than \$5,000;
- (2) The committee's reports disclose no receipt of contributions for the previous year;
- (3) The committee's last report disclosed minimal expenditures;
- (4) The committee's primary purpose for filing its reports has been to disclose outstanding debts and obligations;
- (5) The committee has failed to file reports for the previous year;
- (6) The committee's last report disclosed that the committee's outstanding debts and obligations do not appear to present a possible violation of the prohibitions and limitations of 11 C.F.R. parts 110 and 114;
- (7) The committee's last report disclosed that the committee does not have substantial accounts receivable; and
- (8) The committee's outstanding debts and obligations exceed the total of the committee's reported cash-on-hand balance.

B. The Committees Satisfy Most of the Factors for Administrative Termination

The Committees satisfy factors one, two, three, four, seven and eight. The Committees' disclosure reports over the past year disclose no financial activity and no receipt of contributions. *See* 11 C.F.R. § 102.4(a)(1), (2). The Committees' last filed reports did not disclose any expenditures. *See* 11 C.F.R. § 102.4(a)(3). The Committees' primary purpose for filing their reports is to disclose their outstanding debt. *See* 11 C.F.R. § 102.4(a)(4); 116.7(d). The Committees report having no outstanding accounts receivables. *See* 11 C.F.R. § 102.4(a)(7). Finally, the Committees report having outstanding debts and obligations exceeding the total of the Committees' cash-on-hand balance. *See* 11 C.F.R. § 102.4(a)(8).

The Committees have continued to file reports and thus do not meet Factor Five. *See* 11 C.F.R. § 102.4(a)(5). However, the Commission has determined previously that this factor should not apply "when the administrative termination is requested by a political committee that has maintained its reporting status." Advisory Opinion 1990-15 (Kramer) at 3; *see also* 11 C.F.R. § 104.11 (requiring committees to continuously report their debts and obligations). Here, the Committees have continued to file reports only in order to remain in compliance with the Act and have now requested administrative termination. Consistent with prior guidance, the Commission should not apply this factor to the present circumstances.

Factor Six requires a showing that a committee's outstanding debts and obligations do not appear to present a possible violation of the prohibitions and limitations of 11 C.F.R. parts 110 and 114. *See* 11 C.F.R. § 102.4(a)(6). Parts 110 and 114 govern the limitations and prohibitions regarding contributions by individuals and involving the activities of labor unions and corporations, respectively. *See* 11 C.F.R. Parts 110, 114. However, due to the age of the debt and missing documentation, we lack sufficient information to analyze whether these debts may present a possible violation of the prohibitions and limitations of Parts 110 and 114. Given the time involved, it also appears that the statute of limitations on any possible violations has expired.

1. Age of the debt

The debt is over 18 years — and in many cases more than two decades — old. The Committees also report that many of the individuals who lent funds to the Committees are deceased and that many of the entities are out of business or cannot be located.² *See* Attachments 2, 3, and 4.³

2. Incomplete records

The Committees claim that the Federal government seized NDPC records and the financial records of every entity associated with LaRouche in 1986 and were not returned until the 1990s. When returned, the files were in disarray and incomplete. Attachment 2, pg. 64. Due to the Committees' inadequate and incomplete records, we are unable to determine the terms of the debts and whether the credit was extended in the usual course of business and on the substantially similar terms as to non-political entities.⁴ 11 C.F.R. § 116.3(a), (b).

3. Statute of limitations

² This issue has been well documented in the lengthy history of enforcement matters involving committees associated with LaRouche, including two of the Committees that are subject of this request for administrative termination (LaRouche Campaign Committee and Independent Democrats for LaRouche). For instance, in recommending that the Commission decline to pursue the matters after the Commission found probable cause that the respondents knowingly and willfully violated various provisions of the Act, OGC described the difficulties in finding relevant witnesses due to the time that had elapsed since the violations had occurred, including "In several instances, [where] the witnesses' health reportedly has failed . . . In other instances, the witnesses simply could not be located." General Counsel's Report at 3, MUR 1852 and 2594 (The LaRouche Campaign, Independent Democrats for LaRouche...) (Dec. 1, 1994). For more detail, *see* MUR 1852, which is a combined file of all of the LaRouche enforcement matters, <https://www.fec.gov/files/legal/murs/1852.pdf>.

³ These circumstances would likely be sufficient for the Commission to determine that a debt is not payable for the purposes of the Act. *See* 11 C.F.R. § 116.9(a)(1), (2). The Committees, however, did not request the Commission to make this determination as required under section 116.9, and we thus make no recommendation as to whether the Committees' debts are in fact payable under the Act.

⁴ Attached to the Committees' Administrative Termination request are several declarations from people with a long history of involvement in the Committees. These individuals avow that they have no memory of efforts by the debtors to collect the monies owed, mostly because they were supportive of the LaRouche movement. Nor do they know of any outstanding efforts made to collect monies owed.

The Committees argue that the statute of limitations has run on the collection of the debts involved, barring the organizations from making a claim on any of the money owed. *See* Attachment 13. Although the running of a statute of limitations does not, in itself, relieve a committee from its reporting duty, it can be a factor that the Commission considers when reviewing a request for administrative termination. *See* Memorandum to the Commission from Erin Chlopak re: Administrative Termination Referral of Coalition of Americans for Political Equality Political Action Committee (AT 16-01) (Nov. 30, 2017) (Commission administratively terminated when the statute of limitations had expired on disputed debt); Memorandum to the Commission from Erin Chlopak re: Sue Lowden for U.S. Senate (LRA 1062) (June 1, 2018) (Commission administratively terminated Committee when statute of limitations had expired on disputed debt and in which court judgment has become dormant); Advisory Opinion 1990-15 (Kramer) (Commission noted that expiration of statute of limitations regarding the collection of a committee's remaining debts was a factor the Commission could consider in a committee's request for administrative termination); Advisory Opinion 1999-38 (Calvert) (same); *see also* Advisory Opinion 1988-44 (Bonner) (Commission noted that the expiration of the statute of limitations did not distinguish the underlying debt, just the collection of the debt). Usually the statute of limitations of the state with the closest nexus to the parties or to a contract would apply. Without the availability of contracts or documents regarding the outstanding obligations and debts, we cannot determine which state law would apply. We, however, believe that the debts, as old as they are, have run longer than any statute of limitations and thus weigh in favor of granting the request for administrative termination.⁵

Given these circumstances, we recommend that the Commission administratively terminate the Committees, thereby ridding them of their obligation to report the debts indefinitely. We do not believe that any practical purpose would be served by requiring the committees to continue reporting.

III. RECOMMENDATIONS

1. Approve the administrative terminations of Independent Democrats for IDL, LaRouche in 2004, National Democratic Policy Committee, and The LaRouche Campaign;
2. Approve the appropriate letters; and
3. Close the files.

⁵ We examined the states where the largest creditor, which is still in business, is headquartered. We found that for written and oral contracts, the statute of limitations' mode is six years and the range is two to ten years. *See* CAL. CIV. PROC. CODE §§ 337, 339 (West 2019), DEL. CODE ANN. tit 10, § 8106 (2020), GA. CODE ANN § 9-3-24, 25 (2015), 735 ILL. COMP. STAT. ANN. 5/13-205, 206 (West 2019), MD. CODE ANN., COURTS & JUD. PROC. CODE ANN. § 5-101 (West 2014), N.J. STAT. ANN. § 2a:14-1 (West 2013), N.Y. CIV. PRAC. LAWS & RULES § 213 (McKinney 2014), TENN. CODE ANN. § 47-3-118 (2019), TEX. CIV. PRAC. & REM. CODE ANN. § 16.004 (Vernon 1999), and VA. CODE ANN. § 8.01-246 (2019).

Attachments

1. Memorandum to Lisa J. Stevenson from Kristin Roser re: Administrative Termination Referrals, dated April 20, 2020.
2. National Democratic Policy Committee, Request for Administrative Termination, dated Jan. 9, 2020.
3. The LaRouche Campaign and Independent Democrats for LaRouche, Request for Administrative Termination, dated Jan. 9, 2020.
4. LaRouche in 2004, Request for Administrative Termination, dated Jan. 9, 2020.

Committee: National Democratic Policy Committee (C00136531)
113 Halifax Place
Leesburg, VA
Treasurer: Katherine Jenkins
Committee Type: Qualified Non-Party
Last Report Filed: 2020 April Quarterly (Image: 202004069216602775)
Cash on Hand: \$3,518.72
Total Obligations: \$449,726.38
Committee Contacts: Chris Craig
Richard Welsh, representative

The National Democratic Policy Committee filed a request for Administrative Termination on 1/9/2020. The committee has been timely filing reports that disclose minimal activity and its last filed report, the 2020 April Quarterly Report, received on 4/6/2020, disclosed \$0.00 in receipts and \$0.00 in disbursements, an ending cash-on-hand balance of \$3,518.72 and \$449,726.38 in debts owed. The debts were incurred over 32 years ago.

The committee has no outstanding compliance or enforcement matters. RAD last spoke with counsel for the committee on 1/21/2020.

Attachment 1: O-Index, RAD Communication Log, Administrative Termination request, and supplemental information

Committee: LaRouche Campaign (C00171538)
60 Sycolin Road SE
Leesburg, VA 20175

Treasurer: Edward Spannaus
Committee Type: Presidential
Last Report Filed: 2020 April Quarterly (Image: 202004069216599468)
Cash on Hand: \$6,253.76
Total Obligations: \$1,218,817.34
Committee Contacts: Chris Craig
Edward Spannaus, Treasurer
Richard Welsh

The LaRouche Campaign committee filed a request for Administrative Termination on 1/9/2020. The committee has been timely filing minimal activity reports and its last filed report, the 2020 April Quarterly Report, received on 4/6/2020, disclosed \$0.00 in receipts and \$0.00 in disbursements, an ending cash-on-hand balance of \$6,253.76 and \$1,218,817.34 in debts owed. The debts were incurred over 33 years ago.

The committee has no outstanding compliance or enforcement matters. RAD last spoke with counsel for the committee on 1/21/2020.

Attachment 2: O-Index, RAD Communication Log, Administrative Termination Request and supplemental information

Committee: LaRouche In 2004 (C00364091)
62 Sycolin Road SE
Leesburg, VA 20175
Treasurer: Kathy A. Magraw
Committee Type: Presidential
Last Report Filed: 2020 April Quarterly (Image: 202004069216602953)
Cash on Hand: \$2,162.10
Total Obligations: \$1,059,052.41
Committee Contacts: Chris Craig
Kathy A. Magraw, Treasurer -
Richard Welsh

The LaRouche In 2004 committee filed a request for Administrative Termination on 1/9/2020. The committee has been timely filing reports and its last filed report, the 2020 April Quarterly Report, received on 4/6/2020, disclosed \$0.00 in receipts and \$25.00 in disbursements, an ending cash-on-hand balance of \$2,137.10 and \$1,059,027.41 in debts owed. The first debts were incurred over 18 years ago with no significant new debt since 2008.

The committee has no outstanding compliance or enforcement matters. RAD last spoke with counsel for the committee on 1/21/2020.

Attachment 3: O-Index, RAD Communication Log, Administrative Termination Request and supplemental information

Committee: Independent Democrats For LaRouche (C00188888)
60 Sycolin Road SE
Leesburg, VA 20175

Treasurer: Gerald Rose

Committee Type: Presidential

Last Report Filed: 2020 April Quarterly
(Image: 202004079216608477)

Cash on Hand: \$1,006.85

Total Obligations: \$832,106.05

Committee Contacts: Chris Craig
Gerald Rose, Treasurer
Richard Welsh

The Independent Democrats For LaRouche committee filed a request for Administrative Termination on 1/9/2020. The committee has been timely filing reports with minimal activity and its last filed report, the 2020 April Quarterly Report, received on 4/7/2020, disclosed \$0.00 in receipts and \$0.00 in disbursements, an ending cash-on-hand balance of \$1,006.85 and \$832,106.05 in debts owed. The debts were incurred 23 years ago.

The committee has no outstanding compliance or enforcement matters. RAD last spoke with counsel for the committee on 1/21/2020.

Attachment 4: O-Index, RAD Communication Log, Administrative Termination Request and supplemental information

O-Index (2019-2020)															
Cmte. ID: C00136531 Cmte. Name: NATIONAL DEMOCRATIC POLICY COMMITTEE															
Treasurer Name: KATHERINE JENKINS Address: 113 HALIFAX PL, LEESBURG, VA 20175															
Cmte. Type: Q (QUALIFIED NON-PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			1/9/2020	5	202002120300314876				-	-	-	-	-	-	-
F3XN	MY	N	7/27/2019	144	201907279151681580	1/1/2019	6/30/2019		\$3,578	\$180	\$240	\$3,518	\$408,326	\$41,400	\$449,726
F3XN	YE	N	1/15/2020	142	202001159167189613	7/1/2019	12/31/2019		\$3,518	\$0	\$0	\$3,518	\$408,326	\$41,400	\$449,726
Totals										\$180	\$240				

O-Index (2017-2018)															
Cmte. ID: C00136531 Cmte. Name: NATIONAL DEMOCRATIC POLICY COMMITTEE															
Treasurer Name: KATHERINE JENKINS Address: 113 HALIFAX PL, LEESBURG, VA 20175															
Cmte. Type: Q (QUALIFIED NON-PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
F3XN	MY	N	7/24/2017	145	201707249069801598	1/1/2017	6/30/2017		\$3,841	\$190	\$267	\$3,764	\$408,326	\$41,400	\$449,726
F3XN	YE	N	1/15/2018	144	201801159090408474	7/1/2017	12/31/2017		\$3,764	\$180	\$246	\$3,698	\$408,326	\$41,400	\$449,726
F3XN	Q1	N	4/11/2018	142	201804119106277837	1/1/2018	3/31/2018		\$3,698	\$90	\$120	\$3,668	\$408,326	\$41,400	\$449,726
F3XN	Q2	N	7/11/2018	143	201807119115309988	4/1/2018	6/30/2018		\$3,668	\$90	\$120	\$3,638	\$408,326	\$41,400	\$449,726
F3XN	Q3	N	10/13/2018	143	201810139124735627	7/1/2018	9/30/2018		\$3,638	\$90	\$120	\$3,608	\$408,326	\$41,400	\$449,726
F3XN	30G	N	12/4/2018	143	201812049133954821	10/1/2018	11/26/2018		\$3,608	\$60	\$80	\$3,588	\$408,326	\$41,400	\$449,726
F3XN	YE	N	1/21/2019	143	201901219143899848	11/27/2018	12/31/2018		\$3,588	\$30	\$40	\$3,578	\$408,326	\$41,400	\$449,726
Totals										\$730	\$993				

O-Index (2015-2016)															
Cmte. ID: C00136531 Cmte. Name: NATIONAL DEMOCRATIC POLICY COMMITTEE															
Treasurer Name: KATHERINE JENKINS Address: 113 HALIFAX PL, LEESBURG, VA 20175															
Cmte. Type: Q (QUALIFIED NON-PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
F3XN	MY	N	7/13/2015	144	201507139000092544	1/1/2015	6/30/2015		\$3,889	\$240	\$252	\$3,877	\$408,326	\$41,400	\$449,726
F3XN	YE	N	1/14/2016	144	201601149004498954	7/1/2015	12/31/2015		\$3,877	\$240	\$252	\$3,865	\$408,326	\$41,400	\$449,726
F3XN	Q1	N	4/6/2016	142	201604069012230267	1/1/2016	3/31/2016		\$3,865	\$120	\$126	\$3,859	\$408,326	\$41,400	\$449,726
F3XN	Q2	N	7/7/2016	143	201607079020375050	4/1/2016	6/30/2016		\$3,859	\$120	\$126	\$3,853	\$408,326	\$41,400	\$449,726
F3XN	Q3	N	10/6/2016	143	201610069032184441	7/1/2016	9/30/2016		\$3,853	\$120	\$126	\$3,847	\$408,326	\$41,400	\$449,726
F3XN	30G	N	12/1/2016	143	201612019037594509	10/1/2016	11/28/2016		\$3,847	\$80	\$84	\$3,843	\$408,326	\$41,400	\$449,726
F3XN	YE	N	1/10/2017	143	201701109041357872	11/29/2016	12/31/2016		\$3,843	\$40	\$42	\$3,841	\$408,326	\$41,400	\$449,726
Totals										\$960	\$1,008				



January 9, 2020

By Overnight Mail

Federal Election Commission
1050 First Street, NE
Washington, DC 20463

Attention: Audit Division

Re: Request for Administrative Termination

Dear Sir or Madam:

This firm represents the National Democratic Policy Committee (NDPC), (C00136531), a dormant multi-candidate political committee (the Committee). Its treasurer is Katherine Jenkins. By this letter and attachments hereto, the Committee hereby requests that the Federal Election Commission (the Commission) administratively terminate the Committee pursuant to 11 C.F.R. 102.4. In support of its request, the Committee hereby provides the following information:

The Committee filed its initial statement of organization in 1980. It was a federal multi-candidate PAC which fielded and recruited hundreds of citizen candidates to run for public office nationwide. Two Committee candidates, to the surprise of the entire nation, won the Democratic Party's nomination for Lieutenant Governor and Secretary of State in Illinois in March of 1986. Other Committee endorsed candidates made significant showings in state and federal races. The Committee operated actively until early 1987 when its activities slowly decreased. After 1991 the Committee received limited contributions while making limited disbursements to cover bank fees and pay off debt.

There are no outstanding audit or compliance actions. As is clear from its current reports, the Committee has only been required to file with the Commission to report debts. Ms. Jenkins assumed the post of treasurer on September 3, 1988 as the Committee's activities had already begun winding down and after almost all the debts at issue herein had been incurred. The Committee's founder, Lyndon H. LaRouche, Jr. died on February 12, 2019.

As of the July 2019 Mid-Year report the Committee had \$3,518.72 in cash on hand and debt of \$449,726.38. The debt falls into four broad categories: (1) debt to defunct entities totaling \$374,581.15 (Exhibit A); (2) debt to lenders or unreimbursed expenses of volunteers totaling \$46,767.76 (Exhibit B); (3) a debt to a related non-profit entity, Southeast Literature Sales totaling \$3,345.00 and (4) \$26,419.00 in debt to various vendors. Each of these categories of debt will be discussed in turn.

With respect to defunct vendors, we attach a summary indicating that these entities are no longer in existence, with the specific debts at Exhibit A. Documentation

showing that these vendors are defunct also is discussed in the Declaration of Barbara M. Boyd attached at Exhibit C.

Exhibit B lists loans made to the Committee – mostly in 1984 with one loan made in 1985 and two made in 1986. All of the loans were made by supporters of the Committee at 0% interest. The Committee was a target of a widely publicized federal investigation of various entities associated with Mr. LaRouche, which began in Boston, Massachusetts in 1984. The Committee was never indicted in that, or any other investigation. It was however, involved in extensive litigation involving \$2.7 million in contempt fines levied against it by the District Judge presiding over the Boston Grand Jury. The litigation dragged on from 1986 forward, with the government ultimately abandoning its effort to collect the fines in the early 1990's, after Committee activities had already decreased substantially.

Since the time she assumed the Treasurers' post in 1988, Ms. Jenkins is aware of no claims or demands for repayment by these lenders. A study conducted by Barbara Boyd using various skip trace data bases reveals that of 42 of lenders listed, 21 are deceased, 11 could not be located and 10 appear to have been located, although not at the addresses listed on the Committee's report. See Jenkins Declaration, Exhibit D, Boyd Declaration, Exhibit C.

The Committee lists \$5,367.76 in unreimbursed expenses of volunteers. None of these individuals have demanded reimbursement in the intervening years. Declaration of Katherine Jenkins, Exhibit D.

Southeast Literature Sales ("SELS") is a Maryland non-profit which distributed Committee literature. All of the officers and employees of SELS were members of the LaRouche political movement; the debt represents bills for use of the SELS' office space and telephone for Committee activities.

Finally, there remains \$26,419 in debts to various vendors, of which \$12,327 of this amount represents billings from various lawyers and law firms for legal services. Another \$4,347.00 are bills for computer services and bank charges. The remaining \$8,359.00 is composed of numerous small charges for room rentals, express mail services, printing, mailing and similar services. Ms. Jenkins has no records of any demands made by any of these vendors for payment in the years since these debts were incurred. Declaration of Katherine Jenkins, Exhibit D. The small amounts at issue and some of the notations in the reporting of these debts may indicate that these debts were paid by the various candidates who incurred the costs. Boyd Declaration, Exhibit C.

Legal Standard

The factors to be considered for administrative termination are set forth at 11 C.F.R. 102.4, and in Audit Division guidelines. Those requirements include:

1. The committee's aggregate reported financial activity in one year is less than \$5000;
2. The committee's reports disclose no receipt of contributions for the previous year;
3. The committee's last report disclosed minimal expenditures;
4. The committee's primary purpose for filing its reports has been to disclose outstanding debts and obligations;
5. The committee has failed to file reports for the previous year;
6. The committee's last report disclosed that the committee's outstanding debts and obligations do not appear to present a possible violation of the prohibitions and limitations of 11 CFR parts 110 and 114;
7. The committee's last report disclosed that the Committee does not have substantial outstanding accounts receivable; and
8. The committee's outstanding debts and obligations exceed the total of the committee's reported cash on hand balance.

As described above, under this request the Committee has met all of the factors set forth except (5), a failure to file reports for the previous year.

As stated in Audit Division guidelines, administrative termination does not extinguish debts owed, it simply ends the reporting requirement for the committees and the burden for the FEC of reviewing unchanging reports. The Committee hereby respectfully requests that the Commission administratively terminate its reporting requirement. If the Commission requires any further information, please contact the undersigned at your earliest opportunity.

We look forward to the Commission's thoughtful consideration toward a fair and proper resolution of this matter.

Very truly yours,

Christopher T. Craig

enclosure

NDPC Exhibit A Defunct Debtors

Campaigner Publications \$86,854

Caucus Distributors Inc. 112,659

Fusion Energy Foundation 4,439

PGM, Inc. \$52,700

PMR Printing 8,623

World Composition 1,790

KMW Publishing 67,460

Los Angeles Labor Committee 21,278

New Benjamin Franklin House 177

New Solidarity International

Press Service 540

San Francisco Labor

Committee 413

Eastern States Distributors 4,460

Renaissance Marketing 600

Solomon, Foley, Moran 5,385

Segal, Moran, Feinberg 712.50

McGuinness and Williams 5,316

David Jay 306.35

Brukoff, Beras & Stewart 285

KVAR FM 544

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CISM9022 NAME SEARCH CORP 09/18/19 20:14:32

SEARCH NAME: KMXCORPORATION
GO TO PAGE:

PAGE: 1
DIRECTION: F

CORP-ID	CORPORATION NAME	STATUS/DATE
1: F051893-8	KMW PUBLISHING COMPANY INC.	PURGED 12/31/15
2: F054078-3	KMW SYSTEMS CORPORATION	PURGED 12/31/95
3: F037341-7	KMW SYSTEMS, INC.	PURGED 12/31/91
4: F180190-3	KMW U.S.A., INC.	WITHDRAWN(07/19/13
5: 0332664-2	KMX AUTOMOTIVE SALES AND SERVICES INC.	PURGED 09/30/01
6: F160283-0	KMX CHEMICAL CORP.	ACTIVE 01/17/08
7: F057234-9	KMX CORPORATION	FICT PURGE 12/31/95

(Screen Id:/Corp_Name_Search)

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NAME SEARCH CORP

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PAGE: 1

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DIRECTION: F

CORP-ID

CORPORATION NAME

STATUS/DATE

1: F048068-3 WORLD COMPOSITION SERVICES, INC. PURGED 09/30/14

2: F047021-3 WORLD COMPUTER CORPORATION MERGED 12/08/93

3: F115632-4 WORLD COMPUTER GRAPHICS ASSOCIATION, INC. PURGED 03/31/04

4: F115715-7 WORLD COMPUTER GRAPHICS FOUNDATION PURGED 09/30/02

5: F126617-2 WORLD COMPUTER SYSTEMS, INC. PURGED 03/31/10

6: F120727-5 WORLDCOM TECHNOLOGIES, INC. OLD NAME 05/25/99

7: 0447032-4 WORLDCOM TECHNOLOGIES OF VIRGINIA, INC. OLD NAME 07/27/99

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09/18/19

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PAGE: 1

SEARCH NAME: PUBLICATIONSERVICESINC

GO TO PAGE:

DIRECTION: F

CORP-ID CORPORATION NAME

STATUS/DATE

1: F047788-7 PUBLICATION AND GENERAL MANAGEMENT, INC.

PURGED

12/31/15

2: 0629382-3 PUBLICATION DISTRIBUTION SERVICES, INC.

PURGED

06/30/11

3: 0253899-9 PUBLICATION EQUITIES, INCORPORATED

PURGED

09/30/03

4: 0122128-2 PUBLICATION MANAGEMENT INCORPORATED

PURGED

12/31/85

5: 0697653-4 PUBLICATIONS BY TIBBS, INC.

TERM(AUTO

11/30/14

6: 0273392-1 PUBLICATIONS CENTER, INC., THE

PURGED

12/31/94

7: 0112646-5 PUBLICATION SERVICES, INC.

PURGED

12/31/85

(Screen Id:/Corp_Name_Search)

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patience.

Alert to business entities regarding solicitations from VA CERTIFICATE SERVICES is available from the Bulletin Archive

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SCC eFile > Entity Search



SCC eFile Business Entity Search



This page will allow you to locate business entities and view their details. If you are logged in y
able to complete SCC eFile actions for a selected business entity.

Enter Business Entity Name or SCC ID:

Keyword Starts With Contains

[Check name distinguishability](#)

Your Search: **F0481269**

Your Results: **(click on a business entity to view details or take action)**

Show entries

SCC ID	Business Entity Name	Entity Type	Stat
1	F0481269 · CAMPAIGNER PUBLICATIONS, INC.	Foreign Corporation	Purg

Showing 1 to 1 of 1 entries

Note: General Partnerships, including those registered for status as a Limited Liability Partnerst
are not searchable on this site. For information regarding a general partnership of record with t
Commission, please contact the Clerk's Office at (804) 371-9733 or toll-free in Virginia at
1-866-722-2551.

Screen ID: e0800

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Enter Business Entity Name or SCC ID:

Keyword Starts With Contains

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Your Search: **F0516700**

Your Results: **(click on a business entity to view details or take action)**

Show entries

SCC ID	Business Entity Name	Entity Type	Stat
1 F0516700	CAUCUS DISTRIBUTORS, INC.	Foreign Corporation	Purg

Showing 1 to 1 of 1 entries

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Screen ID: e0800

[Supported Browsers](#)

Need additional information? Contact sccinfo@scc.virginia.gov Website questions? Contact: webmaster@scc.virginia.gov

[Adobe Acrobat PDF Reader](#) [Microsoft Office Online Applications](#): (Excel, PowerPoint, Word)

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SCC Home | Contact SCC | Site Map | Search



Virginia.gov

CISM9022 NAME SEARCH CORP 09/18/19 16:11:58 PAGE: 1

SEARCH NAME: FUSIONHOMELOANSINC

GO TO PAGE:

DIRECTION: F

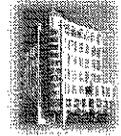
CORP-ID	CORPORATION NAME	STATUS/DATE
1: F051926-6	FUSION ENERGY FOUNDATION, INC.	PURGED 12/31/93
2: 0549153-5	FUSION ENTERPRISES, INC.	PURGED 06/30/14
3: 0592104-4	FUSION E S (VIRGINIA BEACH CI)	FICTITIOUS 06/19/08
4: 0821177-3	FUSION FASTPITCH SOFTBALL INC.	TERM(AUTO) 12/31/18
5: 0630645-0	FUSION FLOORS, INC.	TERMINATED 11/15/12
6: 0805792-9	FUSION GENERAL CONTRACTOR, INC.	TERM(AUTO) 10/31/17
7: F169650-1	FUSION HOME LOANS, INC.	PURGED 03/31/13

(Screen Id:/Corp_Name_Search)

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SCC Home | Contact SCC | Site Map Search



Virginia.gov

CISM9022

NAME SEARCH CORP

09/18/19

16:18:14

PAGE: 1

SEARCH NAME: PMSBINC

GO TO PAGE:

CORP-ID

CORPORATION NAME

DIRECTION: F

STATUS/DATE

1: F049173-0 PMR PRINTING COMPANY, INC.

PURGED

03/31/14

2: 0711263-4 PMR RECYCLING INC.

OLD NAME

01/23/18

3: F164814-8 P. M. & R. RESOURCES, INC.

PURGED

06/30/12

4: 0618781-9 PMR TAX CONSULTING, INC.

PURGED

12/31/11

5: 0747174-1 PMSA IT SERVICES, INC.

CONVERTED

03/05/12

6: 0451008-7 P & M SALES, INC.

PURGED

03/31/08

7: 0362477-2 PMSB, INC.

FICTITIOUS

06/04/92

(Screen Id:/Corp_Name_Search)

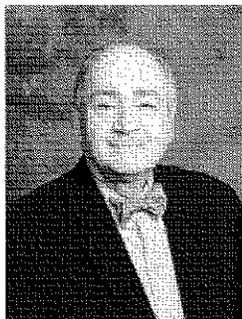


Western New York's Source for Legal and Real Estate News



Jay, noted civil rights lawyer, dies

By: John Fulmer May 18, 2010 0



David Gerald Jay

Buffalo lawyer David Gerald Jay, widely considered a criminal defense attorney and known nationally for his work, died Tuesday at Hospice Buffalo after battling thyroid cancer.

Burial plans are private; however, a public wake will be held at Amherst Memorial Chapel, 281 Dodge Road. A memorial service is planned at the Amherst Memorial Chapel for Thursday.

Jay graduated from the University at Buffalo Law School in 1967, moved to Louisville, Ky., with his partner in 1970, and returned to Buffalo in 1971.

Bar Association of Erie County President Robert N. Convissar called Jay a "terrible loss to both the legal community and the public at large."

Jay took on cases most lawyers would avoid, Convissar said.

"He was an exceptional attorney who represented people who needed to be represented," Convissar said.

Admitted to the bar in 1967, Jay litigated and won significant cases — major clients and issues — in front of the New York State Court of Appeals and the Second Circuit. In *Arthur v. Manch*, a 1993 Buffalo school desegregation case heard in the Circuit, Jay's clients sought to restore 83 teachers-aide positions to magnet schools. The court ruled in favor of the city's appeal.

A longtime representative of the state and local New York Civil Liberties Union, Jay was named Lawyer of the Year. Awards Committee Chairman Robert J. Feldman gave Jay this honor. "The outpouring of support for David Jay as Lawyer of the Year was rather extraordinary. Half a dozen committees of the bar association and letters of support were sent to the judges."

The committee's report stated that Jay "handled every case as seriously as if it were the most important. The dozens and dozens of comments on the quality of his work, the enormous skill he brought to each case, his willingness to handle the most difficult cases, his consistent professionalism and courtesy in handling all of these cases..."

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Register (../Account/Register_account) Login (../Account/ValidateUser)

Search entity / Select entity / Order documents

Order Business Documents

Date: 09/18/2019

Business Name History

Name	Name Type
EASTERN STATES DISTRIBUTORS, INC.	Current Name

Business Entity Details Officers

Name	EASTERN STATES DISTRIBUTORS, INC.
Entity Number	868205
Entity Type	Non-Profit (Non Stock)
Status	Cancelled
Citizenship	Domestic
Entity Creation Date	05/08/1985
Effective Date	05/08/1985
State Of Inc	PA
Address	40 A GARRETT ROAD UPPER DARBY PA 19082-0 Delaware

Filed Documents

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		Search Request			\$15.00			
<input type="checkbox"/>	05/08/1985	ARTICLES OF INCORPORATION-NON-PROFIT 1		<input type="text" value="1"/>	\$0.00	<input type="text" value="0"/>	\$40.00	85
<input type="checkbox"/>	11/20/1986	CHANGE OF REGISTERED OFFICE - Domestic 2		<input type="text" value="1"/>	\$0.00	<input type="text" value="0"/>	\$40.00	86
<input type="checkbox"/>	08/24/1987	CHANGE OF REGISTERED OFFICE - Domestic 3		<input type="text" value="1"/>	\$0.00	<input type="text" value="0"/>	\$40.00	87
<input type="checkbox"/>	06/25/1990	Officer Changes 4		<input type="text" value="1"/>	\$0.00	<input type="text" value="0"/>	\$40.00	90
<input type="checkbox"/>	12/05/2001	DECENNIAL REPORT 5		<input type="text" value="1"/>	\$0.00	<input type="text" value="0"/>	\$40.00	20011
<input type="checkbox"/>	05/28/2015	DECENNIAL REPORT 6	1	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	
<input type="checkbox"/>	09/20/2016	Articles of Dissolution-Domestic Nonprofit Corporation (5977) 7	5	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	

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Previous 1 Next

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<input type="checkbox"/>	09/18/2019	Index and Docket Report	1	<input type="text" value="1"/>	\$15.00	
<input type="checkbox"/>	09/18/2019	Index and Docket Certified Report	1	<input type="text" value="1"/>	\$55.00	

Order Total :

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Coordinates: 29°32′11″N 98°41′11″W﻿ / ﻿29.53639°N 98.68639°W﻿ / 29.53639; -98.68639

WIKIPEDIA

KRDY

KRDY (1160 kHz) is an AM radio station in San Antonio, Texas. The station is owned by Immaculate Heart Media and is an affiliate of its Catholic talk network, Relevant Radio. The transmitter is off Braun Road, near Loop 1604, in San Antonio.^[1]

KRDY

City	San Antonio, Texas
Broadcast area	San Antonio metropolitan area
Branding	Relevant Radio
Frequency	1160 kHz
First air date	November 13, 1961 (as KBER at 1150)
Format	Catholic talk
Power	10,000 watts day 1,000 watts night
Class	B
Facility ID	26310
Transmitter coordinates	29°32′11″N 98°41′11″W﻿ / ﻿29.53639°N 98.68639°W﻿ / 29.53639; -98.68639
Callsign meaning	Kids Radio DisneY (former affiliation)
Former callsigns	KBER (1961-1978) KFHM (1978-1991) KVAR (1991-1993) KENS (1993-2004)
Former frequencies	1150 kHz (1961-1985)
Affiliations	Relevant Radio
Owner	Immaculate Heart Media, Inc.
Webcast	Listen Live (https://releванradio.com/wp-content/media/player.html)
Website	releванradio.com (https://releванradio.com/)

Contents

History

- KBER: 1961-1978
- KFHM: 1978-1991
- KVAR: 1991-1993
- KENS: 1993-2004
- KRDY: 2004-present

References

External links

History

KBER: 1961-1978

On November 13, 1961, the station signed on as **KBER**, a daytime only station on 1150 kHz.^[2] It was owned by Kepo Broadcasting. KBER was powered at 1,000 watts using a three tower directional antenna (DA) system. The DA was needed to protect co-channel WTAW in College Station, Texas, and KCCT in Corpus Christi, Texas. As KBER was west of WTAW and north of KCCT the system directed to the north west and reduced signal across an arc toward the WTAW and KCCT service areas.

Towers and studios were on Alma Drive just outside the future Loop 410. The area would later be dubbed "KBER Square." On June 25, 1966, an FM station was signed on, KBER-FM on 100.3.^[3] The two stations simulcast their programming. Because KBER AM was off the air at night, KBER-FM allowed programming to be heard around the clock. KBER-FM was later KSAQ and, under different owners is today's KCYY.

KFHM: 1978–1991

On May 31, 1978, KFHM began broadcasting as a Tejano/Latin music AM radio station. The station changed to 1160 kHz in the mid 1980s, giving it increased coverage and full time authorization. Power was boosted to 10,000 watts by day and 1,000 watts by night from a site west of San Antonio.

KVAR: 1991–1993

On August 26, 1991, the station changed its call sign from KFHM to KVAR.

KENS: 1993–2004

On October 15, 1993, the station changed its call letters from KVAR to KENS and adopted a news/talk radio format.

KRDY: 2004–present

On February 27, 2004, the station changed its call letters from KENS to KRDY.^[4]

On June 4, 2013, Radio Disney announced that it would be selling seven radio stations, including KRDY, in an attempt to increase revenue and focus more on stations serving Top 25 markets.^[5]

On September 28, 2013, KRDY dropped the Radio Disney affiliation and went silent.^[6]

In October 2013, Radio Disney Group filed to sell KRDY and KDIS-FM in Little Rock to Salem Communications Corporation, owner of several other San Antonio-area radio stations.^[7] Salem's purchase, at a price of \$2 million, was consummated on February 7, 2014.

In February 2018, KRDY changed its format from Spanish Christian radio to conservative talk, branded as "Freedom 1160".^[8]

In November 2019, the station was sold to Immaculate Heart Media, Inc. and it became an affiliate of Relevant Radio.^{[9][10][11]}

References

1. Radio-Locator.com/KRDY (<https://radio-locator.com/cgi-bin/patg?id=KRDY-AM&h=N>)
2. Broadcasting Yearbook 1963 page B-184 (<https://www.americanradiohistory.com/Archive-BC-YB/1963/B%20N-Z%20Radio%20Broadcasting%20Yearbook%201963.pdf>)
3. Broadcasting Yearbook 1968 page B-165 (<https://www.americanradiohistory.com/Archive-BC-YB/1968/B%202%20Broadcasting%20Yearbook%201968.pdf>)
4. "KRDY Call Sign History" (http://fjallfoss.fcc.gov/cgi-bin/ws.exe/prod/cdbs/pubacc/prod/call_hist.pl?Facility_id=26310&Callsign=KRDY). *United States Federal Communications Commission, audio division*.
5. Radio Disney Places Stations On The Market (<http://radioinsight.com/blog/headlines/82260/radio-disney-places-stations-on-the-market/>) - Radio Insight (released June 4, 2013)

6. Notification of Suspension of Operations KRDY (https://licensing.fcc.gov/cgi-bin/ws.exe/prod/cdbs/forms/prod/cdbsmenu.hts?context=25&appn=101580914&formid=910&fac_num=26310) - United States Federal Communications Commission
7. "APPLICATION FOR CONSENT TO ASSIGNMENT OF BROADCAST STATION CONSTRUCTION PERMIT OR LICENSE" (http://licensing.fcc.gov/cgi-bin/ws.exe/prod/cdbs/forms/prod/prefill_and_display.pl?Application_id=1577494&Service=FM&Form_id=314&Facility_id=47309). *CDBS Public Access*. Federal Communications Commission. October 25, 2013. Retrieved October 30, 2013.
8. Salem Adds Second Conservative Talker in San Antonio (<https://radioinsight.com/headlines/137438/salem-adds-second-conservative-talker-san-antonio/>) Radioinsight - February 22, 2018
9. Jacobson, Adam. "Update: Salem Reveals Stations In Latest Sale As Stock Slides (<https://www.rbr.com/update-salem-reveals-stations-in-latest-sale-as-stock-slides/>)", *Radio & Television Business Report*. August 16, 2019. Retrieved November 23, 2019.
10. Venta, Lance. "More On Immaculate Heart Media's Purchase Of Nine Stations From Salem (<https://radioinsight.com/headlines/179681/immaculate-heart-media-acquires-nine-more-stations-in-eight-markets-from-salem/>)", *Radio Insight*. August 16, 2019. Retrieved November 23, 2019.
11. Application Search Details – BAL-20190814AAU (https://licensing.fcc.gov/cgi-bin/ws.exe/prod/cdbs/pubacc/prod/app_det.pl?Application_id=1808455), fcc.gov. Retrieved November 23, 2019.

External links

- Official website (<https://relevantradio.com/>)
- Query the FCC's AM station database for KRDY (<https://transition.fcc.gov/fcc-bin/amq?call=KRDY>)
- Radio-Locator Information on KRDY (<https://radio-locator.com/info/KRDY-AM>)
- Query Nielsen Audio's AM station database for KRDY (<https://www1.arbitron.com/sip/displaySip.do?surveyID=FA19&band=am&callLetter=KRDY>)

Retrieved from "<https://en.wikipedia.org/w/index.php?title=KRDY&oldid=927572899>"

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Exhibit B

Lender	State	Loan Balance	Lender Status
Harvey E. Hascall	Utah	\$1,000	Deceased
Albert E. McNair	New York	1,000	Deceased
Esther E. Wilson	California	5,000	Not Locatable*
Minehart Edson	California	1950	Not Locatable*
Eugene L. Drussel	California	2000	Not Locatable
Bill Suedkamp	Wyoming	2000	Deceased
Henry C. Mayberry	California	500	Deceased
Ronald Tai Ho Choi	California	500	Not Locatable*
Robert C. McKinney	California	1000	Deceased
Robert Loftus	Illinois	1000	Deceased
Scott Beard	Texas	1000	Not Locatable
Nancy J. Steiner	California	1000	
Ray Brandenburg	Wyoming	200	Deceased
Jackson Breeze	California	1000	Deceased
Richard Roper	California	1000	
Floyd T. Wright	California	1000	
Margaret Mamula	Arizona	1000	
Bill Drake	Missouri	100	Not Locatable
Harold N. Lynge	California	1000	Deceased
Gregory M. Wolf	California	500	Not Locatable
William O McKay	California	1000	Deceased
Alfred Monteros	California	1000	Deceased
Leonard K Nitz	California	1000	Deceased
Warren Bandy	California	1000	
Ian McClashan	California	1500	Not Locatable
Louis Harding	South Dakota	1000	Deceased
Marilyn Pearson	Iowa	900	Deceased

Marjorie Czczok	Washington	200	Deceased **
Robert A. Fudo	California	750	Deceased
Keith J. Orr	California	500	Not Locatable
H. Wyvonne Landry	California	800	
Jacob S. Painter	California	250	Not Locatable
Ronald A. Bowden	Rhode Island	1000	
Bryce Jones	Utah	1000	
Mrs. Bryce Jones	Utah	1000	
Mrs. Donald Mills	Texas	500	Deceased
Amy G. Brainard	California	1000	Deceased
James Howard Peters	California	1000	Deceased
Lars Thelander	Tennessee	500	Not Locatable
Alma G. Uber	California	500	Deceased
Gabriel Dick	California	500	
John Price	Virginia	750	Deceased

*Listed their occupation as retired at the time of loan

**Reverted to her maiden name of Marjorie Camp following her husband's passing



Photo added by Hawkeye



Hawkeye

Harvey Earl Hascall

BIRTH	7 Jun 1943 Omaha, Douglas County, Nebraska, USA
DEATH	11 Nov 1990 (aged 47) Bountiful, Davis County, Utah, USA
BURIAL	Bountiful Memorial Park Bountiful, Davis County, Utah, USA
PLOT	F Section 31-534-4
MEMORIAL ID	81280637 · View Source

HARVEY EARL HASCALL

Our beloved husband, father, son, brother, and dear friend, Harvey Earl Hascall, age 47, went home to be with our Heavenly Father, November 11, 1990, after a long and courageous battle with cancer.

Harvey was born June 7, 1943, in Omaha, Nebraska, to Vincent C. and Kathryn Ellen Hascall. He married Kathleen Kipp, December 28, 1965; their marriage was later solemnized in the Logan LDS Temple. Harvey loved life and was very devoted to his family and friends.. He attended elementary and secondary school in Longmont, Colorado. Attended the U.S. Coast Guard Academy and then graduated from Northern Colorado University, with degrees in math and chemistry. Harvey spent his professional career as a computer programmer and engineer. He was a faithful member of the Church of Jesus Christ of Latter-day Saints. He was a High Priest in the Bountiful 46th Ward, Mueller Park Stake.

He is survived by his wife, Kathy; children, Jeff, Amy, Julianne, David, Kathryn Ann and Kimberly Lynn; mother, Kathryn; two brothers, Vincent C. Jr., and A. Michael. He was preceded in death by his father, Vincent, brother, Dennis, and son, Greg.

We will miss Harvey very much, but know that we will be together forever someday, for "death cannot conquer the hero again".

Funeral Services will be held Wednesday, November 14, 12 noon, Bountiful 46th Ward Chapel, 1320 East 1975 South, Bountiful. Friends may call 10:45-11:45 a.m. at the chapel. Interment: Bountiful Cemetery. Funeral Directors: Russon Brothers Bountiful Mortuary.

The Deseret News -- Salt Lake City, Salt Lake County, Utah -- November 12, 1990 -- Monday.

Family Members

Parents



Vincent Charles
Hascall
1915-1988



Kathryn Ellen
Signer Hascall
1915-2001

Created by: Sgt Daxter

Added: 30 Nov 2011

Find A Grave Memorial **81280637**

Find A Grave, database and images (<https://www.findagrave.com> : accessed 29 November 2019), memorial page for Harvey Earl Hascall (7 Jun 1943-11 Nov 1990), Find A Grave Memorial no. 81280637, citing Bountiful Memorial Park, Bountiful, Davis County, Utah, USA ; Maintained by Sgt Daxter (contributor 47228901) .

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Find people and families: People

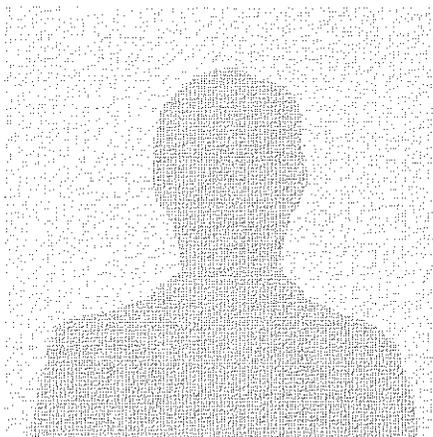
- [Home](#)
- [McNair Family History](#)
- [Albert McNair Bios](#)

Albert E Mcnair (1918 - 1998)

- [Biography](#)
- [Family Tree](#)
- [Photos](#)
- [Leave Memory](#)
- [Obituary](#)
- [Followers](#)

Attachment 1

Attachment 2
Page 28 of 71



Albert E McNair
1918 - 1998
updated February 06, 2019

- [Biography](#)
- [Family Tree](#)
- [Photos](#)
- [Leave Memory](#)
- [Obituary](#)
- [Followers](#)

Attachment 1

Albert E McNair was born on January 8, 1918. He died on October 21, 1998 at age 80. We know that Albert E McNair had been residing in North Tonawanda, Niagara County, New York.

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173 Records of Albert McNair

- [117 birth records](#)
- [26 death records](#)
- [9 marriage records](#)
- [21 divorce records](#)

[Get records of Albert E McNair](#)

Attachment 2
Page 29 of 71

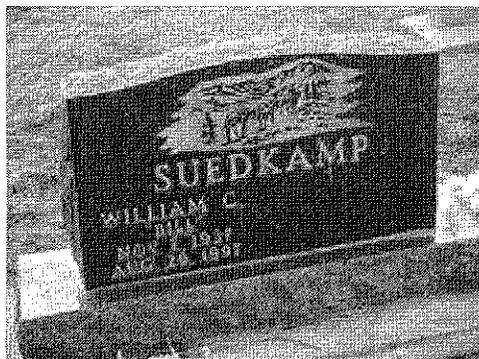


Photo added by David M. Habben

William C "Bill" Suedkamp

BIRTH 7 Nov 1937
DEATH 28 Aug 1997 (aged 59)
BURIAL Bethlehem Cemetery
Gillette, Campbell County, Wyoming, USA
MEMORIAL ID 68103027 · [View Source](#)

Created by: David M. Habben

Added: 8 Apr 2011

Find A Grave Memorial **68103027**

Find A Grave, database and images (<https://www.findagrave.com> : accessed 30 November 2019), memorial page for William C "Bill" Suedkamp (7 Nov 1937–28 Aug 1997), Find A Grave Memorial no. 68103027, citing Bethlehem Cemetery, Gillette, Campbell County, Wyoming, USA ; Maintained by David M. Habben (contributor 835) .

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HENRY C MAYBERRY

Sensitive Information

SSN:XXX-XX-XXXX

ISSUED: 1934-1951 in CALIFORNIA

DOB: 09/1900

DOD: 06/1992

Current Phone

Counties Subject Has Lived In

City: WESTMINSTER

County: ORANGE, CA

Address History

04/1983-06/1995

8071 19TH ST , WESTMINSTER, CA 92683

Attachment 1

Attachment 2
Page 31 of 71

June 23, 1925 ~ August 01, 2017

-  Send Flowers
-  Sign the Guestbook
-  Add a Memory to the Timeline
-  Light a Candle

0

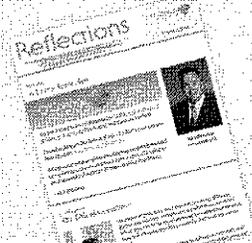
Robert Cromwell McKinney (Bob) - 92 June 23, 1925 - August 1st, 2017 Robert (Bob) Cromwell McKinney. 92, passed away on Tuesday, August 1st at his home in Mission Viejo. His is survived by his children, Robert and Lisa; his grandchildren, Madison and Bryce; and his companion of 12 years, Lois. Bob was born in Las Paz, Bolivia on June 23, 1925 to missionary parents. He had two older sisters,

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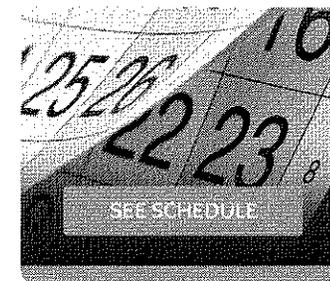
Upcoming Events

17 18 19

Attachment 1

Attachment 2
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Florence and Marjory. He grew up in La Mesa, California where he attended Grossmont Union High School where he played the Snare Drums, Xylophone and Marimba in the band. He was on the Tennis team as well. Upon graduation of high school, he attended San Diego State University for two years before being drafted into the Navy. He eventually graduated from UC Berkeley with an BS in Electrical Engineering in 1950 and later earned his Masters degree at USC. Bob married his first wife, Lorraine, in 1955 and they had two children. Lorraine passed away in 1971. He remarried a few years later to Betty Jean and they raised a blended family together. Betty Jean passed away in 1990. Bob retired in 1987 from his job with the government at the Seal Beach Naval Weapons station and enjoyed 30 years of retirement. He spent the first part of retirement in San Diego to care for family members and then moved to Rancho Santa Margarita in 2002 to be closer to his family. He was part of the Rancho Santa Margarita Seniors club where he met his companion and best friend, Lois on a bus trip to Laughlin. Bob spent his final years enjoying time with his family, watching his grandchildren grow up and spending time



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with Lois. Bob was one of the most compassionate individuals that you would meet. He had a kind heart and a great smile. A reception will follow at the residence of Lisa and Mark Purnell 16 Mira Segura, Rancho Santa Margarita, CA 92688

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Dave Weathers August 11, 2017 at 2:35 pm - Reply

So sorry for your loss of a beautiful man.

Robert Joseph Loftus

Birth Date: July 17, 1939

Death Date: May 28, 2003

Robert Joseph Loftus, 63, of Decatur, died on Wednesday May 28, 2003, in Decatur Memorial Hospital.

Concelebrated Funeral Mass will be 10 A.M. Saturday, May 31, 2003, in Our Lady of Lourdes Catholic Church, visitation will be from 5 to 7 P.M. Friday in J. J. Moran & Sons Funeral Home. Fr. Steven Loftus will lead the rosary at 4:30 P.M. Graveside services will be at 1:30 P.M. Saturday in St. Michaels Cemetery Sigel, IL. Memorials may be made to the New Life Pregnancy Center. Condolences may be made to the family at: www.jjmoran.com.

Attachment 1
Robert was born in Green Bay, WI. On July 17, 1939, the son of Robert V. and Rose Marie Meyer Loftus. He was a self employed architect who was the architect on several church's in the area including St. Thomas the Apostle Catholic Church, a past member of St. Thomas the Apostle Catholic Church, Decatur Rotary, and an army veteran.

Surviving are his mother, Rose Marie Loftus of Joliet; the mother of his children, Janice Walk Loftus of Decatur; sons: Fr. Steven Loftus of Pontiac; Kevin Robert Loftus of Chicago; Jason Edward Loftus of Decatur; Ryan Joseph Mandy Loftus of Jackson, TN;; Benjamin Thomas Loftus of Decatur; Jonathan Paul Loftus of Champaign; brothers: Thomas Loftus of Cincinnati, OH.; Daniel Loftus of Warrenville; Timothy Loftus of Seattle, WA.; many nieces, nephews, and friends.

His father, Robert V. Loftus and son, Robert Michael Loftus preceded him in death.



Photo added by Jules

Charles Raymond Brandenburg

BIRTH 13 Jul 1910

DEATH 14 Feb 1988 (aged 77)
Wyoming, USA

BURIAL Lakeview Cemetery
Cheyenne, Laramie County, Wyoming, USA

PLOT Lot 1246 Sec E

MEMORIAL ID 29163894 · [View Source](#)

Family Members

Parents



Joseph Enoch Brandenburg
1886–1976



Mollie *Whitlow* Brandenburg
1890–1961

Spouse



Doris June Brandenburg
1912–1986

Created by: Eric Crow

Added: 19 Aug 2008

Find A Grave Memorial **29163894**

Find A Grave, database and images (<https://www.findagrave.com> : accessed 30 November 2019), memorial page for Charles Raymond Brandenburg (13 Jul 1910–14 Feb 1988), Find A Grave Memorial no. 29163894, citing Lakeview Cemetery, Cheyenne, Laramie County, Wyoming, USA ; Maintained by Eric

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Find people and families:	People	

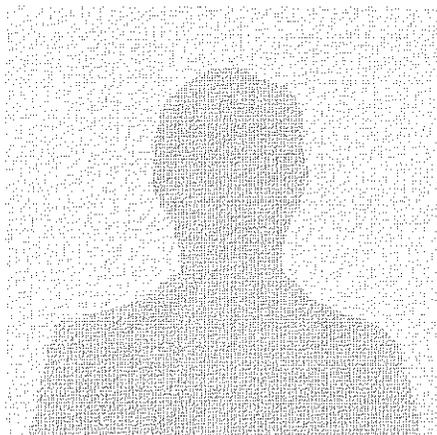
- [Home](#)
- [Breeze Family History](#)

Jackson Blaine Breeze (1936 - 2007)

- [Biography](#)
- [Family Tree](#)
- [Photos](#)
- [Leave Memory](#)
- [Obituary](#)
- [Followers](#)

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Jackson Blaine Breeze
1936 - 2007
updated February 06, 2019

Attachment 1

- [Biography](#)
- [Family Tree](#)
- [Photos](#)
- [Leave Memory](#)
- [Obituary](#)
- [Followers](#)

Jackson Blaine Breeze was born on September 20, 1936. He died on December 21, 2007 at age 71. We know that Jackson Blaine Breeze had been residing in San Mateo, San Mateo County, California.

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18 Records of Jackson Breeze

- [10 birth records](#)
- [2 death records](#)
- [4 marriage records](#)
- [2 divorce records](#)

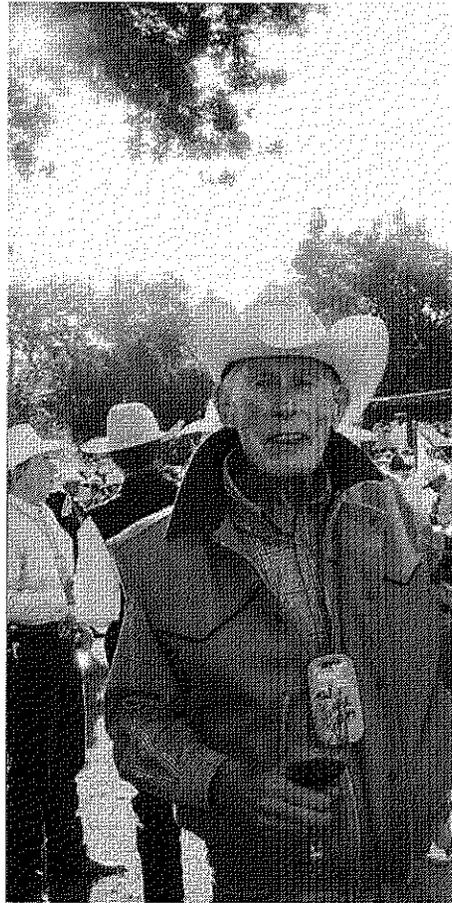
[Get records of Jackson Blaine Breeze](#)

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SFGATE <https://www.sfgate.com/bayarea/article/Hal-Lyngne-longtime-San-Jose-neurosurgeon-dies-2310024.php>

Hal Lyngne, longtime San Jose neurosurgeon, dies

By Sam Whiting Published 4:00 am PDT, Monday, September 12, 2011



Attachment 1

Attachment 2
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Dr. Harold Lynge on his last ride with the Rancheros Visitadores.

Hal Lynge, a Canadian prairie boy who ended up as a prominent San Jose neurosurgeon, died Aug. 26 in his apartment in San Francisco. The cause of death was pneumonia after hemorrhage into the brain. He was 89.

For more than 30 years, Dr. Lynge was a neurosurgeon at the old **San Jose Hospital**, where he served a term as chief of surgery. He also was on the teaching staff on the department of neurosurgery at Stanford **University**.

Harold Norman Lynge was born March 29, 1922, in a farmhouse midway between Pitman and Drinkwater, Saskatchewan, the son of poor Danish immigrants who became wheat farmers. It was a rugged Lutheran existence in a small farmhouse without running water, on the windy plains between Regina and Moosejaw.

He and his younger sister, Marie, rode horses to a one-room schoolhouse 4 miles away. In winter, he put on every stitch of clothing he owned before milking cows and feeding the draft horses. The family rule was that if the temperature fell below minus 30 degrees, they got to stay home, which happened four or five times a winter.

Attachment 1

After graduating from high school, he landed a spot on a factory assembly line in Ontario for a quarter an hour. When he had enough quarters saved up, he enrolled at the **University of Saskatchewan**, later transferring to **McGill University** in Montreal, where he continued through medical school.

While training as a fellow in neurosurgery at the **Mayo Clinic**, he met and married **Patricia Govier**, a nurse at the

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clinic. After a brief stint in Winnipeg, Manitoba, they moved to San Jose in the late 1950s, where he went into the private practice of neurosurgery.

They settled in Los Gatos and raised two sons, Dana and Eric. Patricia Lynge died in an auto accident in 1976. In 1985, Dr. Lynge met **Amy Cole** on a blind date. She had been married to a doctor before and was wary. But she was immediately impressed by his lack of hubris and his wicked sense of humor.

"He was a farmer underneath," she said, "and he stayed absolutely true."

They were married in 1989, at Dr. Lynge's vacation home on Vancouver Island. After Dr. Lynge retired, at age 70, in 1992, they made a deal to split their time between Canada and San Francisco.

In San Francisco, he was known for his morning power walks, 3 miles a day, either along Polk Street with a stop at Bob's Donut & Pastry Shop to chat with the staff over an old-fashioned or out to **Crissy Field**. In recent years, he had to reduce his walk from 3 miles to 2, and he went out and clocked it in a car to make sure he got the full 2 miles in.

"He was very determined about things," his wife said. "What really made him mad was going uphill and having to stop and catch his breath. He was disgusted."

Having grown up riding horses, Dr. Lynge was a member of Rancheros Visitadores for more than 30 years. On its annual weeklong ride in the Santa Ynez Valley, he was a steadfast member of the Vigilantes Camp.

When Dr. Lynge knew his health was failing, in May, he became determined to see his native Canada one last time. He set out driving by himself, and when he pulled over at a rest stop in Seattle, he blacked out. This started a downward spiral of medical problems and hospitals.

He died at home looking out the window at San Francisco Bay. Survivors include his wife Amy; sister, **Marie Garrison** of

Prince Albert, Saskatchewan; sons, Dana of Vashon Island, Wash., and Eric of Singapore; stepsons, **Stuart Adler** of Edina, Minn., **Richard Adler** of Berkeley, and **Brian Adler** of San Diego; and seven grandchildren.

In 2004, Dr. Lynge endowed a scholarship fund at the **McGill University School of Medicine**.

The family requests that donations be made to "Dr. **Harold N. Lynge Bursaries**," c/o McGill Tribute Program, 1430 Peel St., Montreal, Quebec H3A3T3.

E-mail **Sam Whiting** at swhiting@sfchronicle.com.

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HEARST

Attachment 1

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WILLIAM OSCAR MCKAY		
Sensitive Information		
SSN: XXX-XX-XXXX	ISSUED: 1934-1951 in CALIFORNIA	DOB: 05/1919 DOD: 07/1992

Current Phone			
Phone	(720) 859-2961	Type:	LandLine
Carrier:	QWEST CORPORATION (CENTURYLINK)		
Phone	(303) 699-6269	Type:	LandLine
Carrier:	QWEST CORPORATION (CENTURYLINK)		

Counties Subject Has Lived In			
City:	AURORA	County:	ARAPAHOE, CO
City:	HAWTHORNE	County:	LOS ANGELES, CA
City:	NORTH LAS VEGAS	County:	CLARK, NV

Address History	
09/2018-09/2018	4591 S CRYSTAL WAY UNIT F , AURORA, CO 80015
02/2003-03/2010	24783 E ARKANSAS PL , AURORA, CO 80018
12/1994-12/2007	5088 S FLANDERS CT , CENTENNIAL, CO 80015
11/1998-01/2003	5794 S KILLARNEY WAY , CENTENNIAL, CO 80015
04/1983-06/1994	4627 W 137TH PL , HAWTHORNE, CA 90250
//0101-//0101	916 E CAREY AVE APT D , NORTH LAS VEGAS, NV 89030



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ALFRED E MONTEROS

Sensitive Information

SSN:XXX-XX-XXXX

ISSUED: 1934-1951 in CALIFORNIA

DOB: 01/1914

DOD: 06/1996

Possible Aliases

A E MONTEROS, ALFRED E MONTEROS

Current Phone

Phone	(626) 335-3588	Type:	LandLine
Carrier:	FRONTIER CALIFORNIA INC		

Counties Subject Has Lived In

City:	GLENDORA	County:	LOS ANGELES, CA
City:	WEST COVINA	County:	LOS ANGELES, CA

Address History

03/1985-09/2016	1210 W PUENTE AVE , WEST COVINA, CA 91790
09/1970-01/2003	1550 GREER AVE , GLENDORA, CA 91740

Attachment 1

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1. Leonard K Nitz | Deceased | Born April 1914**Background Report****Also Known As**

Leonard D Nitz

Current Address5343 Callister Ave
Sacramento, CA 95819**Phone Numbers**

Email Addresses

Relatives / AssociatesHenry Ingo Nitz
Penny Jo Roberts
Ashely M Huss
Jennifer Myers Roberts
Richard R Roberts
Russell Russell Roberts
Aldo J Ghiglia
Alicia M Edington
Alicia B Robertson
Bessie M Labove
Betty E Magnison
Beverly S Joy
Brenda C Edington
Brenton E Smith
Brody G Smith
Burl J Labove
Cindy L Oakley
Donna Marie Labove
Douglas J Edington
Elizabeth E Robinson
Gabrielle E Stelly
Glynn Smith Brody
James A Smith
Jared Kendall Labove
Jason Bruce Smith
Jennifer L Labove**More records associated
with Leonard K Nitz**

- Business Records
- Debt Records
- Evictions
- Foreclosures
- Professional Licenses
- Property Records™

Address 12432 21st St
Lake Charles, LA 70601**Address 2**2431 21st St
Lake Charles, LA 70601

OVERVIEW

Contact (1)

Family (4)

Personal (3)

Wealth (1)

Locations (2)

Court 

Social

Work

CONTACT



605-224-4796
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Found in 5 data sources 3 years ago



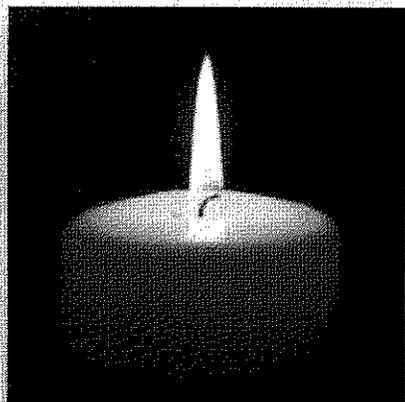
No email addresses found

Attachment 1

Attachment 2
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Home > Obituaries > Marilyn Janice Pearson Obituary



Marilyn Janice Pearson

Obituary

Send Flowers

Warner Funeral Home Obituary

Marilyn was born on October 14, 1932 and passed away on Sunday, June 25, 2017. Marilyn was a resident of Iowa at the time of passing. Marilyn attended Everly school. Warner Funeral Home - In Memory of Marilyn Janice Pearson 'Tootie' Born: October 14, 1932 Died: June 25, 2017 Age: 84

Attachment 1

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Memorial Services will be held at 11:00 A.M., Friday, June 30, 2017 at First English Lutheran Church in Spencer. In lieu of flowers, Memorials to Camp Okobojo or Mission Central Pastor Dave Simonson Will be held one hour prior to the Memorial Service at First English Lutheran Church. "Abide With Me" By Shannon Geisinger Congregational Hymns "What A Friend We Have In Jesus" "Amazing Grace"
 Organist: DeEtta Clark Private Family Graveside Services will be held prior to the Memorial Service at North Lawn Memorial Park Cemetery Spencer, Iowa Marilyn Janice Pearson 'Tootie' October 14, 1932 - June 25, 2017 Marilyn Janice Pearson (Tootie) was born October 14, 1932 on the family farm in Everly Iowa to John B. and Jennie (Reents) Geerdes. In lieu of flowers, Memorials to Camp Okobojo or Mission Central Pastor Dave Simonson Will be held one hour prior to the Memorial Service at First English Lutheran Church.

Attachment 1

Guest Book

 Add Photo |  Add Video |  Light A Candle

What would you like to say about Marilyn?

Not sure what to say?



Attachment 2
Page 50 of 71

MARJORIE CAMP

Sensitive Information

SSN:XXX-XX-XXXX

ISSUED: 1934-1951 in WASHINGTON

DOB: 04/1964

DOD: 12/2009

Current Phone

Counties Subject Has Lived In

City: BOISE

County: ADA, ID

City: KIRKLAND

County: KING, WA

Address History

02/1994-07/2003

288 S GRANITE WAY , BOISE, ID 83712

02/1993-02/1993

9727 NE JUANITA DR APT 306 , KIRKLAND, WA 98034

EPPIE G MILLS

Sensitive Information

SSN:XXX-XX-XXXX

ISSUED: 1934-1951 in TEXAS

DOB: 10/1913

DOD: 08/1998

Possible Aliases

EPPIE Q MILLS, EPPIE O MILLS, EPPIE G MILLS

Current Phone

Counties Subject Has Lived In

City: BEAUMONT

County: JEFFERSON, TX

City: ORANGE

County: ORANGE, TX

Address History

07/1987-01/2003 4495 WOODLAWN ST , BEAUMONT, TX 77703

12/1992-01/2003 6504 E FOX RD , ORANGE, TX 77632

12/1992-02/2002 8702 W FOX RD , ORANGE, TX 77632

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AMY G BRAINARD

Sensitive Information

SSN:XXX-XX-XXXX

ISSUED: 1934-1951 in CALIFORNIA

DOB: 01/1908

DOD: 06/1997

Current Phone

Counties Subject Has Lived In

City: SAN GABRIEL

County: LOS ANGELES, CA

Address History

12/1986-12/2006	115 DEWEY AVE , SAN GABRIEL, CA 91776
05/1968-01/2003	1532 S DEL MAR AVE APT D , SAN GABRIEL, CA 91776
12/1984-01/2003	1202 S GLADYS AVE , SAN GABRIEL, CA 91776

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JAMES H PETERS

Sensitive Information

SSN:XXX-XX-XXXX

ISSUED: 1934-1951 in CALIFORNIA

DOB: 07/1919

DOD: 06/1997

Current Phone

Counties Subject Has Lived In

City: KANSAS CITY

County: WYANDOTTE, KS

City: LONG BEACH

County: LOS ANGELES, CA

Address History

04/1983-01/2003 2380 GRANADA AVE , LONG BEACH, CA 90815

06/1997-06/1997 , KANSAS CITY, KS 66109

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ALMA G UBER

Sensitive Information

SSN:XXX-XX-XXXX

ISSUED: 1934-1951 in MINNESOTA

DOB: 01/1904

DOD: 05/1995

Current Phone

Counties Subject Has Lived In

City: SAN DIEGO

County: SAN DIEGO, CA

Address History

05/1995-05/1995 , SAN DIEGO, CA 92105

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Attachment 1

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DECLARATION OF BARBARA M. BOYD

Pursuant to 28 U.S.C. Section 1746, I hereby declare as follows:

(1). I am a member of the political movement associated with Lyndon LaRouche and I have been so since 1974. I was, previously, the treasurer of the National Democratic Policy Committee ("NDPC") at its founding, in August of 1980, until early 1984. I have also worked extensively as a paralegal with attorneys hired by entities associated with the political movement on litigation impacting those entities. As such, I am familiar with past entities associated with the political movement and their structures. I make this declaration in support of the NDPC's application to terminate pursuant to 11 CFR 102.4. This declaration is based upon my personal knowledge and an investigation conducted by me specifically for purposes of this application.

(2) All of the entities listed on Exhibit A as defunct with the exception of four law firms, are entities associated in the past with the LaRouche political movement. Campaigner, Fusion, KMW, New Benjamin Franklin House, and New Solidarity International Press Service were publishers of magazines and newspapers. Caucus was a nationwide distributor of publications. The Los Angeles Labor Committees and the San Francisco Labor Committees were the West Coast unincorporated distributors of the publications of the LaRouche movement until their functions were assumed by Caucus. Renaissance Marketing was an unincorporated Detroit based marketing firm involving members of the LaRouche movement as principals. PMR Printing and World Composition Services were commercial printing and graphic arts firms whose executives were members of the LaRouche movement.

(3). Exhibit A also consists of state records which demonstrate that these entities are no longer in existence. I am unable to do provide such a document for New Solidarity International Press Service, Inc. which was incorporated in the 1970s in New York State but is no longer listed in the New York Secretary of State's records, probably because it was purged. I know, however that NSIPS was a press service which published EIR Magazine and which went out of business in the early 1980s when EIR News Service, Inc., took over publication of EIR magazine and related publications. I am also unable to formally document the non-existence of the Los Angeles Labor Committees and San Francisco Labor

Committees because they were never incorporated and were, in fact, unincorporated associations not registered with the State of California. Similarly, the Renaissance Marketing entity which was a vendor of the NDPC to which the NDPC paid rent for use of its Detroit offices, was never incorporated or registered with the state of Michigan.

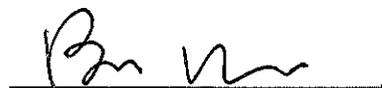
(4). The four law firms listed as defunct all performed legal work for the NDPC or for candidates supported by the NDPC. I have searched bar records, partnership records, and corporate records for the states in which these firms formerly existed as well as the internet. Such searches in Texas (Solomon, Foley, Moran), Massachusetts (Segal, Moran, Feinberg), Washington, D.C. (McGuinness and Williams), and Ohio (Brukoff, Beras & Stewart) indicate that these law firms no longer exist. David Jay of Buffalo, New York, was a sole practitioner who has since died. His obituary is annexed to Exhibit A. I also searched in both San Antonio, Texas and in FCC records for KVAR FM and found that that station, under its call sign or ownership, no longer exists.

(5). I have used various data services and skip tracing services to locate the lenders listed with outstanding loans on the NDPC's FEC reports. I have attached the results of those searches demonstrating that 21 of the lenders are deceased and 11 were not locatable using traditional search methodologies. The results of these searches are set forth in Exhibit B. I was not able to locate an obituary for John Price, who worked for a time as a security guard for Mr. LaRouche, but I am reliably informed of his passing in Chicago, Illinois due to complications from a heart procedure. I did locate new addresses for what appear to be the same individuals listed as lenders in NDPC's reports, although, with the exception of Ron Bowden, they were no longer living at the addresses listed by them at the time of their loans.

(6). I have reviewed Schedule D, the report of debts and obligations in the NDPC's mid-year report for 2019. There are listed there numerous small debts to various hotels for room rentals, and other debts to equipment rental businesses. I find this pattern to be unusual in that in my experience as Treasurer of the Lyndon LaRouche Political Action Committee these services are usually paid in advance and not invoiced, particularly to political action committees. I believe it is possible that these rooms were rented by the numerous candidates endorsed

by the NDPC and that they paid the bill while still sending the invoice to the NDPC, without actually notifying the NDPC that the bill had been paid by them. As noted previously in this declaration, the NDPC endorsed hundreds of candidates in election cycles in the early 80s both on a state and federal basis, and, as I recollect, this created a lot of confusion in what the NDPC was covering and what the candidates were covering in terms of campaign activities.

Executed on this 4th day of December, 2019.

A handwritten signature in black ink, appearing to read 'Barbara M. Boyd', is written above a horizontal line.

Barbara M. Boyd

DECLARATION OF KATHERINE JENKINS

Pursuant to 28 U.S.C. Section 1746, I hereby declare as follows:

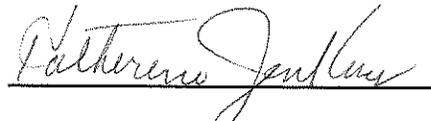
(1). I became the treasurer of the National Democratic Policy Committee on September 3, 1988, long after all most all of the debts listed in our FEC reports had been incurred.

(2). Since I assumed the post of Treasurer, I have received no demands for repayment of loans by any of the individuals listed in Exhibit B.

(3). In the NDPC's schedule of debts, there are various unreimbursed expenses from volunteers to the NDPC's campaigns, namely, Clifford B. Koenig, David Kilber, Ernest Baals, Evelyn Lantz, Karen Brubaker, Mark Calney, Marty Simon, Peter Ennis, Richard Magraw, Robert Cole, Robert Kay, Roger Ham, Ron Kokinda, Toni Jennings, and Vita Oberschneider. I recognize all of these individuals as members or former members of the LaRouche Political movement or supporters of that movement. Since I assumed the post of Treasurer I have received no demands for reimbursement of these expenses by the volunteers.

(4). There are numerous other debts listed in the NDPC's schedule of debts to lawyers, a computer company and banks, and numerous hotels, restaurants, and similar vendors. Since I assumed the post of Treasurer, I have received no demands for repayment from any of these vendors. I have been unable to investigate the transactions underlying some of the debts listed, particularly the numerous small charges for room rentals, because many of the records documenting these transactions were seized by the federal government, along with the financial records of every entity associated with Lyndon LaRouche, on October 6, and 7, 1986. Some of these documents were returned in the early 1990s but in an extremely scrambled form which did not allow for a coherent reconstruction.

Executed this 4th Day of December, 2019.



Katherine Jenkins, Treasurer



**Cook | Craig
Francuzenko**
ATTORNEYS AT LAW

RECEIVED
FEC MAIL CENTER
2020 FEB 12 AM 10:11

3050 Chain Bridge Road, Suite 200
Fairfax, VA 22030
Phone (703) 865-7480
Fax (703) 434-3510
www.cookcraig.com

February 11, 2020

By Overnight Mail

Federal Election Commission
1050 First Street, NE
Washington, DC 20463

Attention: KRISTIN D. ROSER
Reports Analysis Division
Compliance Branch

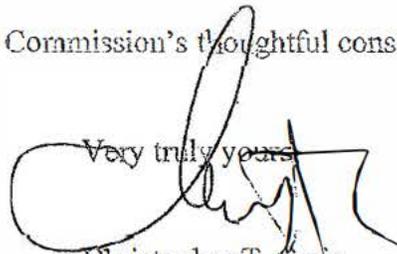
Re: Request for Administrative Termination

Dear Kristin:

As you know, this firm represents the National Democratic Policy Committee (NDPC), (C00136531), LaRouche's Committee for a New Bretton Woods ("LBW") (C00329706), LaRouche in 2004 ("L04") (C00364091), The LaRouche Campaign (C00171538) (TLC) and Independent Democrats for LaRouche (IDL) (C00198671). Previously, on January 10, 2020, we submitted several Requests for Administrative Termination. In response, and on behalf of the Federal Election Commission (FEC), you had asked me to gather and provide certain follow up information to assist with the General Counsel's office's review of our request.

Attached hereto are three memoranda with attachments responsive to your inquiry. With this response we are asking that prior to making the related files public, the FEC consider redacting any and all personally identifying information, keep as much of the attached information confidential as is legally allowable.

We look forward to the Commission's thoughtful consideration toward a fair and proper resolution of this matter.

Very truly yours,

Christopher T. Craig

Enclosures

cc: National Democratic Policy Committee, LaRouche's Committee for a New Bretton Woods, LaRouche in 2004, The LaRouche Campaign and Independent Democrats for LaRouche

RECEIVED
MEMORANDUM FEDERAL MAIL CENTER

2007 FEB 12 AM 10:11

TO: The Federal Election Commission
From: The National Democratic Policy Committee (NDPC)
Attention: KRISTIN D. ROSER, Analyst
Re: Request for Administration Termination (Supplemental Information)

This memorandum responds to questions posed by the FEC to counsel for National Democratic Policy Committee ("NDPC") regarding its Request for Administration Termination pursuant to 11 CFR 102.4. The initial request for termination ("Initial Filing") was delivered on January 10th and included Exhibits demonstrating: (1) the most significant corporate and all the unincorporated creditors of the NDPC were defunct and had gone out of business; and (2) most individual lenders were dead or unlocatable, and, volunteers who had unreimbursed expenses had not asked for their money back. NDPC stated therein that all creditors had forfeited the ability to collect their debts under the appropriate statute of limitations. The January 10th filing is wholly incorporated by reference.

The FEC inquired how NDPC intends to dispose of its cash on hand. NDPC intends to donate those funds, absent any remaining bank fees, to Loudoun Hunger Relief, a 501(c)(3) organization, located at 750 Miller Drive SE a1, Leesburg, VA 20175.

The FEC also asked for further comment on Factor 6 of the CFR 102.4 analysis, that the Committee's last reports disclosed that the Committee's outstanding debts and obligations do not appear to present a violation of the prohibitions and limitations of 11 CFR parts 110 and 114.

First, it is our understanding that administrative termination does not change the status of reported debts, only the continuing duty to report them. The NDPC is not asking the Commission to settle the debts in some form of settlement proceeding. The NDPC does not intend to receive any further contributions or make any further disbursements. As is clear from its FEC reports, NDPC is insolvent and has been, for all practical purposes defunct, since at least 1990, 30 years ago.

Moreover, Factor 6 seems to speak only to whether the Committees' most recent report on its face discloses violations of the limitations and prohibitions of 11 CFR 110 and 114. No such violations are apparent on the face of the report.

Nonetheless, the Commission appears to use the framework of the debt settlement provisions set forth at 11 CFR 116(a) in analyzing Factor 6. See Advisory Opinions, 1994-35 and 1990-5. Utilizing that framework, and additional criteria, which the NDPC believes are unique to it and other entities implicated in the federal and state investigations of Lyndon LaRouche and his associates, NDPC provides this further analysis concerning Factor 6.

The NDPC was a multi-candidate committee whose contribution limitation for individuals was \$5,000. None of the loans from individuals or the unreimbursed expenses of individuals identified in our Initial Filing exceed that amount.

Annexed hereto as Supplementary Exhibit A is a listing of the major corporate creditors of the NDPC and the debt of one unincorporated entity, the Los Angeles Labor Committees, all of which are out of business and defunct.¹ Exhibit A notes the period in which the debt was incurred, the payment on the debt, and the remaining debt on these accounts.

The NDPC was making major payments on the accounts of the major creditors, Campaigner and Caucus, until these creditors were subject to involuntary bankruptcy proceedings by the federal government in April of 1987, which are discussed below.

The NDPC was also making major payments on its bills from KMW publishing and PGM through the early 1990s when it simply ran out of money. The debt of the unincorporated Los Angeles Labor Committees remained unpaid, but the individuals associated with this entity all associated themselves with Caucus which continued to pay the facilities use and phone bills formerly held in the name of this entity.

The unpaid debt to Eastern States Distributors covered invoices from January through April of 1987, when the contract was discontinued. This appears to have been done because of NDPC's precarious financial position in the wake of the contempt fine imposed on the NDPC and the federal government's bankruptcy proceeding initiated in April 1987, also discussed below. Additionally, NDPC was making regular payments to the printer, PMR Printing, and the related graphics art firm World Comp.

NDPC is unable to fully ascertain the nature of its debt to the Fusion Energy Foundation, Kreingold Data Services, or the Los Angeles Labor Committees as it lost access to the underlying papers after the federal government seizure them (see below). This includes both the full nature of the debts incurred and payments made on total debt prior to 12/31/85. When a new computer system was established as of 12/31/85, the debts were simply carried forward as listed and the underlying paperwork concerning them and prior payment records are still not available at this time, due to the October 6, 1986 searches and seizures. The Fusion Energy Foundation was subject to the same involuntary bankruptcy proceeding as Caucus and Campaigner discussed below.

The comparatively *de minimus* amount owed to Kreingold Data Services (\$2,157), the Bank of the Commonwealth of Detroit (\$1,430), and Citicorp (\$760), was upon information and belief, below the threshold for collection of most firms operating at the time, more than 35 years ago, and the cost of collection was simply not worth the expense.

In addition to the debts set forth in Exhibit A, NDPC's major creditors consist of debts to two defunct law firms, Solomon, Foley, Moran (\$5,385) and McGuiness and Williams (\$5,316),

¹ The Initial Reply included exhibits from the relevant state agencies certifying that defunct status for the corporate entities with the one exception of New Solidarity International Press Service Inc. ("NSIPS"). The defunct status of NSIPS and the unincorporated creditors was attested to in the Initial Reply's Declaration of Barbara M. Boyd.

and to Southeast Literature sales (\$3,345), a related distribution company. Debt owed to Southeast Literature incurred between 2/1/87-4/1/87 was for facilities and telephone use. It appears that contract was abandoned in April of 1987, in all probability because of NDPC's inability to pay.

Under the circumstances set forth below, it would have been reasonable for any law firm creditor to determine that these debts were unpayable, just as it was reasonable for the Southeast Literature Sales contract to be discontinued. It is also common within the legal community for law firms to write off client debt without pursuing claims and collection. The remainder of the debt to defunct entities is small, and would, in most commercial circumstances, not warrant collection litigation.

Finally, as noted in our Initial Filing there are also numerous small debts for "room rentals," "equipment rentals," "express mail services," most for less than \$100, listed on our Schedule D. While it is unusual for this type of vendor to allow debt to go unpaid, it is likely that some of these charges were paid by one of the local candidates the NDPC was supporting and not reported as paid to the Committee. It is also possible, since the amounts are so small, that the relevant entities did not pursue collection based on internal collection policies.

Major Events Impacting the Ability to Pay; Reasonable Assessments of Insolvency

Beginning in March of 1986, NDPC's ability to raise funds was fatally hurt by political events and federal and state government investigations of entities associated with LaRouche. When two NDPC endorsed candidates won the Democratic nominations for Lt. Governor of Illinois and Secretary of State, the national news media went into overdrive with negative characterizations of Lyndon LaRouche and his associates, including the NDPC.

On October 6th, 1986 the federal government and Virginia state authorities searched Leesburg, Virginia facilities, seizing NDPC's financial records. These documents were not returned until the mid-90s and then in disarray. (Declaration of Katherine Jenkins annexed to the Initial Filing). LaRouche's two 1984 campaign committees, the LaRouche Campaign and Independent Democrats for LaRouche, and two of the NDPC's creditors, Caucus Distributors and Campaigner Publications, were indicted in the District of Massachusetts.

NDPC itself was subject to a \$2.7 million contempt fine in Massachusetts although it was not indicted in any of the LaRouche prosecutions. The United States did not abandon its collection efforts on that fine until the early 1990s. Then, in April of 1987, Caucus, Campaigner, and Fusion went bankrupt in the first ever bankruptcy brought by the federal government as sole creditor. That bankruptcy was ultimately found to be illegal. In Re Caucus, 106 BR 890, Bankr EDVA, 1989). These events received national publicity and the NDPC's litigation concerning the contempt fines was reported throughout to supporters. The dwindling financial resources of the Committee were also fully reported, of course, in the NDPC's public FEC reports.

Statute of Limitations

Schedule B sets forth what the NDPC believes are the relevant statutes of limitations implicated by its debts, whether defunct or not. It is clear from this schedule that collection on these debts is foreclosed. Further, in NDPC's Initial Filing, its treasurer Katherine Jenkins filed a declaration noting that she had received no demands for payment on any of these debts, from lenders, from volunteers, or from corporate vendors since she assumed the post of treasurer in September of 1988, certainly well beyond any collections-based statute of limitations.

Exhibit A NDPC Supplementary Presentation Defunct Corporate Creditors

Company	Debt	Payments	Last Payment	Incurred
Campaigner	\$86,854	246,585.39	4/20/87	4/30/86-3/31/87
Caucus Distrib.	112,659	222,680.00	8/21/86	3/27/86-4/1/87
PGM, Inc.	52,700	170,721.27	11/4/99	9/1/88-2/2/90
KMW Publishing	67,460	354,268.77	1/2/90	8/14/87-2/2/90
PMR Printing	8,623	128,012.28	7/22/96	12/31/85-10/2/89
World Composition	1,790	4122.05	5/24/89	12/31/85-5/24/89
Eastern States	4,460	0	n/a	1/1/87-4/1/87
Fusion Energy	4,439	0	n/a	Before 12/31/85

Unincorporated Defunct Entity

Los Angeles Labor

Committee	21,278	1000	4/14/86	Before 12/31/85
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SCHEDULE B

STATUTES OF LIMITATIONS ON NDPC LISTED DEBTS
OF \$1,000 OR MORE

Michigan	6 years
Washington, D.C.	3 years
Virginia	5 years
New York	6 years
Pennsylvania	4 years
Texas	4 years
California	4 years
Georgia	6 years
Maryland	3 years

O-Index (2019-2020)															
Cmte. ID: C00171538 Cmte. Name: LAROUCHE CAMPAIGN															
Treasurer Name: SPANNAUS, EDWARD Address: 60 SYCOLIN RD SE, LEESBURG, VA 20175															
Cmte. Type: P (PRESIDENTIAL) Cmte. Designation: A (AUTHORIZED BY A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			1/9/2020	5	202002120300314850				-	-	-	-	-	-	-
F3PN	Q1	N	4/11/2019	3237	201904119146073837	1/1/2019	3/31/2019		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q2	N	7/11/2019	3237	201907119150553081	4/1/2019	6/30/2019		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q3	N	10/8/2019	3237	201910089163761950	7/1/2019	9/30/2019		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	YE	N	1/11/2020	3237	202001119167152971	10/1/2019	12/31/2019		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F1A		A	4/23/2019	4	201904239149583372				-	-	-	-	-	-	-
Totals									\$0	\$0	\$0	\$0	\$0	\$0	\$0

O-Index (2017-2018)															
Cmte. ID: C00171538 Cmte. Name: LAROUCHE CAMPAIGN															
Treasurer Name: SPANNAUS, EDWARD Address: 60 SYCOLIN RD SE, LEESBURG, VA 20175															
Cmte. Type: P (PRESIDENTIAL) Cmte. Designation: A (AUTHORIZED BY A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
F3PN	Q1	N	4/10/2017	3237	201704109052055333	1/1/2017	3/31/2017		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q2	N	7/12/2017	3237	201707129066591383	4/1/2017	6/30/2017		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q3	N	10/9/2017	3237	201710099075584769	7/1/2017	9/30/2017		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	YE	N	1/13/2018	3237	201801139090403164	10/1/2017	12/31/2017		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q1	N	4/10/2018	3237	201804109105540147	1/1/2018	3/31/2018		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q2	N	7/11/2018	3237	201807119115310213	4/1/2018	6/30/2018		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q3	N	10/13/2018	3237	201810139124539045	7/1/2018	9/30/2018		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	YE	N	1/21/2019	3237	201901219143894298	10/1/2018	12/31/2018		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
Totals									\$0	\$0	\$0	\$0	\$0	\$0	\$0

O-Index (2015-2016)															
Cmte. ID: C00171538 Cmte. Name: LAROUCHE CAMPAIGN															
Treasurer Name: SPANNAUS, EDWARD Address: 60 SYCOLIN RD SE, LEESBURG, VA 20175															
Cmte. Type: P (PRESIDENTIAL) Cmte. Designation: A (AUTHORIZED BY A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
F3PN	Q1	N	4/6/2015	3237	15970324615	1/1/2015	3/31/2015		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q2	N	7/11/2015	3237	201507119000082601	4/1/2015	6/30/2015		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q3	N	10/10/2015	3237	201510109002831255	7/1/2015	9/30/2015		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	YE	N	1/14/2016	3237	201601149004493739	10/1/2015	12/31/2015		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q1	N	4/6/2016	3237	201604069012225307	1/1/2016	3/31/2016		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q2	N	7/7/2016	3237	201607079020370064	4/1/2016	6/30/2016		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	Q3	N	10/6/2016	3237	201610069032177279	7/1/2016	9/30/2016		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
F3PN	YE	N	1/10/2017	3237	201701109041358112	10/1/2016	12/31/2016		\$6,253	\$0	\$0	\$6,253	\$140,501	\$1,078,315	\$1,218,817
Totals									\$0	\$0	\$0	\$0	\$0	\$0	\$0



January 9, 2020

By Overnight Mail

Federal Election Commission
1050 First Street, NE
Washington, DC 20463

Attention: Audit Division

Re: Request for Administrative Termination

Dear Sir or Madam:

This firm represents The LaRouche Campaign (C00171538) (TLC) and Independent Democrats for LaRouche (IDL) (C00198671); collectively the "Committees". The Treasurer of TLC is Edward Spannaus. The Treasurer of IDL is Gerald Rose. By this letter and attachments hereto, TLC and IDL hereby request that the Federal Election Commission (the Commission) administratively terminate the Committees pursuant to 11 C.F.R. 102.4. In support of their request, the Committees hereby provides the following information:

"TLC" was Lyndon LaRouche's principal campaign committee for the 1984 Democratic presidential primary election cycle. IDL was the candidate's principal campaign committee for the 1984 general election in which the Candidate ran as an independent. Lyndon H. LaRouche, Jr. died on February 12, 2019.

For all practical purposes, the last time TLC reported receiving funds (\$900.00) or making expenditures (\$1,251.00) was in its October Quarterly report in 1988. Similarly, the last time IDL reported receiving "significant" funds (\$1,114.00) or making expenditures (\$500.00) was also in its October Quarterly report in 1988.

TLC, as of its most recent October, 2019 quarterly report, had \$6,253.76 cash on hand and listed \$1,218,817.34 in total debt. Of that debt, \$1,078,316 consists of loans made by individuals to the campaign committee in 1983-84 and \$128,931.00 consists of debt to defunct entities or law firms. The vast majority of the defunct vendor debt for each committee consists of debt to related entities, including the former publisher, Campaigner Publications, the former literature distributor, Caucus Distributors, and the former management and accounting firm, PGM. Another \$11,671.00 is owed to lawyers who remain active and two small vendors. These debts have been recorded as debt since 1984. (Declaration of Barbara M. Boyd, Exhibit A).

IDL, as of its most recent October 2019 quarterly report, had \$1,006.85 in cash on hand and listed \$832,106.05 in total debt. Of that amount, \$686,974.00 consists of loans made by individuals to the campaign from 1984-1987; almost all of these loans were

made in 1984-1985. Of that debt, \$140,746.00 consists of debts to defunct entities or law firms; another \$3,930.00 in debt to vendors; and \$456.00 in unreimbursed expenses to two volunteers. (Declaration of Barbara M. Boyd, Exhibit A).

Efforts by the Committees to repay their debts were substantially impacted by a widely publicized federal criminal investigation of both Committees which opened in Boston, Massachusetts, in 1984, and resulted in an indictment and trial of the two Committees, ultimately ending in a mistrial. From 1984-1989 the Committees incurred substantial legal fees. The indictments issued on October 6, 1986 and the Boston case mis-tried in May of 1988. Neither committee was indicted in a subsequent indictment brought on October 14, 1988 in the Eastern District of Virginia (wherein Mr. LaRouche was convicted, along with Edward Spannaus, TLC's treasurer). That trial ended on December 16, 1988; thereafter the federal government chose not to pursue the Boston case, moving for its dismissal in January of 1989.

During the almost two- and one-half years the charges were pending against the Committees, attorneys instructed the Committee not to pursue loan repayments or negotiations with lenders. Prior to October of 1986, both Committees had retired more than 50% of their loan indebtedness and that indebtedness stands now almost as it was at the time the criminal indictments were brought. It is likely that a significant majority of the lenders have died or are not presently locatable (Declaration of Barbara M. Boyd, Exhibit A).

The FEC conducted a parallel investigation of the Committees, which was consolidated in MUR 1852 and closed in 1996 without further action. The General Counsel's report closing MUR 1852 noted that even the individuals who had complained to the FEC were in poor health, had died, or could not be located as of that date.

There are no outstanding audit or compliance actions. As is clear from their reports, both Committees have been only filing reports with the Commission to report debts.

Legal Standard

The factors to be considered for administrative termination are set forth at 11 C.F.R. 102.4, and in Audit Division guidelines. Those requirements include:

1. The committee's aggregate reported financial activity in one year is less than \$5000;
2. The committee's reports disclose no receipt of contributions for the previous year;
3. The committee's last report disclosed minimal expenditures;

4. The committee's primary purpose for filing its reports has been to disclose outstanding debts and obligations;
5. The committee has failed to file reports for the previous year;
6. The committee's last report disclosed that the committee's outstanding debts and obligations do not appear to present a possible violation of the prohibitions and limitations of 11 CFR parts 110 and 114;
7. The committee's last report disclosed that the Committee does not have substantial outstanding accounts receivable; and
8. The committee's outstanding debts and obligations exceed the total of the committee's reported cash on hand balance.

As described above, under this request the Committee has met all of the factors set forth except (5), a failure to file reports for the previous year.

As stated in Audit Division guidelines, administrative termination does not extinguish debts owed, it simply ends the reporting requirement for the committees and the burden for the FEC of reviewing unchanging reports. The Committee hereby respectfully requests that the Commission administratively terminate its reporting requirement. If the Commission requires any further information, please contact the undersigned at your earliest opportunity.

We look forward to the Commission's thoughtful consideration toward a fair and proper resolution of this matter.

Very truly yours,

Christopher T. Craig

enclosure

Declaration of Barbara M. Boyd

Pursuant to 28 U.S.C. Section 1746, I hereby declare as follows:

(1). I make this declaration in support of the application for administrative termination by the LaRouche Campaign ("TLC") and the Independent Democrats for LaRouche ("IDL"), which were principal campaign committees for Lyndon H. LaRouche, Jr., in the primary and then the general presidential elections in 1984.

(2). Annexed hereto as Exhibit 1 is a listing of defunct entities presently listed as debtors to these committees with attached state documents demonstrating that these entities are defunct.

(3). The current FEC reports for these committees also list debts to lawyers, namely, with respect to TLC, debts to Edward F. Mitchell (\$6082), Parker, Millikin, Clark (\$6409), Robert B. Delaney (\$4104) and Kenneth Robin (\$20,726), and, with respect to IDL, debts to Robert Flynn (\$260) and Ward and Mendelsohn, PC (\$1,253). I have searched the bar directories in New Mexico for Edward F. Mitchell, in California for Kenneth Robin, in Colorado for Robert Flynn, and I also searched in Washington, D.C. for the firm Ward and Mendelsohn. I could find neither Edward F. Mitchell nor Robert Flynn in their respective state bars. Kenneth Robin is retired and his bar license is inactive. Allen I. Mendelsohn is practicing at a different firm.

(4). While Robert B. Delaney and Parker, Millikin, Clark are still existing and practicing law, I have reviewed such files as exist for IDL and TLC and can find no record of collection activities with respect to these debts. I note that most of the underlying vendor records of the committees were seized in the October 1986 search and seizure which accompanied the indictments of IDL and TLC and not returned for years by the federal government or the State of Virginia which took custody after the federal prosecutions were complete. When they were returned they were highly incomplete. Such records as do exist do not reflect collection activities by these firms.

(5). TLC also lists a debt of \$558 to PBS, and IDL lists debts of \$1,900 to Burrelle's Clipping Service, \$1,276 to FedEx, and \$754 to NEP Productions. These debts were incurred in 1984 or early 1985 and I have no records of collection activities by these firms. TLC lists an unreimbursed volunteer debt to Clifford

Koenig of \$600 for a 1984 campaign expense. IDL lists unreimbursed volunteer debt to Forrest Patton and Lawrence Freeman totaling \$456 for expenses they also incurred in 1984.

(6). I was the principal paralegal for Odin P. Anderson Esq., who represented IDL and TLC when they were indicted in October of 1986 in the District of Massachusetts. Subsequently, in 1987, Mr. LaRouche was indicted in a superseding indictment in that case and Tom Shapiro, Esq., then represented the campaign committees. I personally conveyed instructions from Mr. Shapiro to IDL and TLC to stop making loan repayments or contacting lenders as the United States had taken the position that such payments or contacts could be construed as an obstruction of justice.

(7). The Boston case mistried as the result of lengthy hearings concerning government misconduct in that case and jurors' inability to continue their service after weeks of such hearings. Thereafter, Mr. LaRouche, Mr. Spannaus and others were indicted and convicted in a separate federal case in Alexandria, Virginia which ended in December of 1988. The United States then moved to dismiss the Boston prosecution in January of 1989. By that time, however, both committees were, for all practical purposes, defunct.

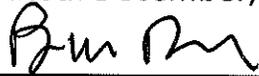
(8). At the time loan repayments were stopped, TLC had reduced its outstanding and loan and debt balance from \$2,364,298 to \$1,219,067 and IDL had reduced its loan and debt balance from \$1,756,600 to \$832,106. The major reductions were both due to a sustained program of loan repayment. At the time this program was stopped, the lender portion of that debt was almost exactly where it stands today.

(9). I previously did an investigation of the status of lenders to a political action committee which Mr. LaRouche founded, the National Democratic Policy Committee ("NDPC"). The NDPC took loans from individuals at or around the same time as loans from individuals were taken by IDL and TLC. In the NDPC study, of 42 individual lenders with outstanding loan balances, 32 were documented as being deceased or unlocatable.

(10). I am familiar with the demographics involved in all of these committees as the vast majority of the lenders were from Mr. LaRouche's generation. Many lent funds to NDPC, IDL, and TLC and continued to contribute

funds after their loans were not repaid. There are 2,165 lenders with outstanding loans to TLC and 1,199 lenders with outstanding loans to IDL. The outstanding loan amounts vary. For the most part they range from \$100 to \$1,000. Due to the large number of lenders, conducting a similar status survey for TLC and IDL as was done for the NDPC would be enormously time consuming. I have no reason to believe, however, that the result of such a study would be any different in terms of the very high percentage of lenders who are now deceased or unlocatable.

Dated: December, 17, 2019



Barbara M Boyd

Exhibit 1 Declaration of Barbara M. Boyd

Defunct Vendors TLC	Amount Outstanding
Grand Design Advertising	2,155
PGM	3,384
Caucus Distributors	83,040
Campaigner Publications	13,444
Defunct Vendors IDL	
Campaigner Publications	67,480
Caucus Distributors	65,598
PGM	3,964
Columbus Data Systems	800
Lyman T. Corbin Co.	1,382

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through December 13, 2019.

Selected Entity Name: GRAND DESIGN PRODUCTIONS INC.

Selected Entity Status Information

Current Entity Name: GRAND DESIGN PRODUCTIONS INC.

DOS ID #: 923413

Initial DOS Filing Date: JUNE 14, 1984

County: NEW YORK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: INACTIVE - Dissolution by Proclamation / Annulment of Authority (Mar 25, 1992)

Information to reinstate a corporation that has been dissolved by proclamation or annulment of authority by proclamation is available on the New York State Department of Taxation and Finance website at www.tax.ny.gov keyword TR-194.1 or by telephone at (518) 485-6027

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

ALLEN SALISBURY
304 W. 58TH ST.
NEW YORK, NEW YORK, 10019

Registered Agent

NONE

This office does not record information regarding

the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
200	No Par Value	

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
JUN 14, 1984	Actual	GRAND DESIGN PRODUCTIONS INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through December 13, 2019.

Selected Entity Name: COLUMBUS DATA SYSTEMS INC.

Selected Entity Status Information

Current Entity Name: COLUMBUS DATA SYSTEMS INC.

DOS ID #: 785714

Initial DOS Filing Date: AUGUST 04, 1982

County: NEW YORK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: INACTIVE - Dissolution by Proclamation / Annulment of Authority (Sep 25, 1991)

Information to reinstate a corporation that has been dissolved by proclamation or annulment of authority by proclamation is available on the New York State Department of Taxation and Finance website at www.tax.ny.gov keyword TR-194.1 or by telephone at (518) 485-6027

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

FLETCHER E. JAMES
% EVERETT SYSTEMS
42 WEST 35TH ST
NEW YORK, NEW YORK, 10001

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
200	No Par Value	

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
AUG 04, 1982	Actual	COLUMBUS DATA SYSTEMS INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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LYMAN T. CORBIN COMPANY, INC.

Archived Record

Lyman T. Corbin Company, Inc. Overview

Lyman T. Corbin Company, Inc. filed as a **Domestic Business Corporation** in the **State of New York** and is **no longer active**. This corporate entity was filed approximately sixty-six years ago on Monday, December 14, 1953 , according to public records filed with **New York Department of State**.

[Learn More](#)

D&B Reports Available for Lyman T. Corbin Company, Inc.

Sponsored

Corporate Filings for Lyman T. Corbin Company, Inc.

New York Department of State

Filing Type:	Domestic Business Corporation
Status:	Inactive Dissolution By Proclamation / Annul
State:	New York
State ID:	92903
Date Filed:	Monday, December 14, 1953
Date Expired:	Wednesday, December 27, 2000
Source Record	NY DOS 

Corporate Notes

Source	Date	Type	Note
	12/14/1953	Name History/Actual	McCabe-Dungan Corporation
	4/1/1954	Name History/Actual	Lyman T. Corbin Company, Inc.

Source



Note: The SCC website will be unavailable Thursday, Sept. 19, from 6-10 p.m. for system maintenance. We apologize for the inconvenience and appreciate your patience.

Alert to business entities regarding solicitations from VA CERTIFICATE SERVICES is available from the Bulletin Archive link of the Clerk's Office website.

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Virginia.gov



CISM9022

NAME SEARCH CORP

09/18/19

20:04:39

PAGE: 1

SEARCH NAME: PUBLICATIONSERVICESINC

GO TO PAGE:

DIRECTION: F

CORP-ID

CORPORATION NAME

STATUS/DATE

1: F047788-7 PUBLICATION AND GENERAL MANAGEMENT, INC.

PURGED

12/31/15

2: 0629382-3 PUBLICATION DISTRIBUTION SERVICES, INC.

PURGED

06/30/11

3: 0253899-9 PUBLICATION EQUITIES, INCORPORATED

PURGED

09/30/03

4: 0122128-2 PUBLICATION MANAGEMENT INCORPORATED

PURGED

12/31/85

5: 0697653-4 PUBLICATIONS BY TIBBS, INC.

TERM(AUTO

11/30/14

6: 0273392-1 PUBLICATIONS CENTER, INC., THE

PURGED

12/31/94

7: 0112646-5 PUBLICATION SERVICES, INC.

PURGED

12/31/85

(Screen Id:/Corp_Name_Search)

Note: The SCC website will be unavailable Thursday, Sept. 19, from 6-10 p.m. for system maintenance. We apologize for the inconvenience.

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SCC eFile > Entity Search



SCC eFile Business Entity Search



This page will allow you to locate business entities and view their details. If you are logged in you are able to complete SCC eFile actions for a selected business entity.

Enter Business Entity Name or SCC ID:

Keyword Starts With Contains

[Check name distinguishability](#)

Your Search: **F0481269**

Your Results: **(click on a business entity to view details or take action)**

Show entries

SCC ID	Business Entity Name	Entity Type	Status
1 F0481269	CAMPAIGNER PUBLICATIONS, INC.	Foreign Corporation	Purg

Showing 1 to 1 of 1 entries

Note: General Partnerships, including those registered for status as a Limited Liability Partnership are not searchable on this site. For information regarding a general partnership of record with the Commission, please contact the Clerk's Office at (804) 371-9733 or toll-free in Virginia at 1-866-722-2551.

Screen ID: e0800

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[Adobe Acrobat PDF Reader](#) [Microsoft Office Online Applications](#): (Excel, PowerPoint, Word)

Build #: 1.0.0.31267

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patience.

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SCC eFile > Entity Search



SCC eFile Business Entity Search



This page will allow you to locate business entities and view their details. If you are logged in y
able to complete SCC eFile actions for a selected business entity.

Enter Business Entity Name or SCC ID:

Keyword Starts With Contains

[Check name distinguishability](#)

Your Search: **F0516700**

Your Results: **(click on a business entity to view details or take action)**

Show entries

SCC ID	Business Entity Name	Entity Type	Stat
1 F0516700	CAUCUS DISTRIBUTORS, INC.	Foreign Corporation	Purg

Showing 1 to 1 of 1 entries

Note: General Partnerships, including those registered for status as a Limited Liability Partnersl
are not searchable on this site. For information regarding a general partnership of record with t
Commission, please contact the Clerk's Office at (804) 371-9733 or toll-free in Virginia at
1-866-722-2551.

Screen ID: e0800

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[Adobe Acrobat PDF Reader](#) [Microsoft Office Online Applications](#): (Excel, PowerPoint, Word)

Build #: 1.0.0.31267

MEMORANDUM

RECEIVED
FEC MAIL CENTER
2021 FEB 12 AM 10:11

TO: The Federal Election Commission
From: The LaRouche Campaign and Independent Democrats for LaRouche
Attention: KRISTIN D. ROSER, Analyst
Re: Request for Administration Termination (Supplemental Information)

This memorandum responds to questions posed by the FEC to counsel for The LaRouche Campaign (TLC) and Independent Democrats for LaRouche (IDL), collectively the Committees, regarding their Requests for Administration Termination, pursuant to 11 CFR 102.4. The initial request for termination ("Initial Filing") was delivered on January 10th. That filing is incorporated by reference.

The FEC inquires how the Committees intend to dispose of their cash on hand. Both Committees will donate their remaining funds, less any remaining bank fees, to Loudoun Hunger Relief, a 501(c)(3) organization, located at 750 Miller Drive SE a1, Leesburg, VA 20175.

The FEC also asked for further comment on Factor 6 of the CFR 102.4 analysis: that the Committee's last reports disclosed that the Committee's outstanding debts and obligations do not appear to present a violation of the prohibitions and limitations of 11 CFR parts 110 and 114. First, it is our understanding that administrative termination does not change the status of reported debts, only the continuing duty to report them. The Committees are not asking the Commission to approve a settlement proceeding. The Committees will not receive any further contributions or make any further disbursements. As is clear from their FEC reports, the Committees are insolvent and have been, for all practical purposes defunct, since at least 1988, more than 30 years ago.

Moreover, Factor 6 seems to speak only to whether the Committees' most recent reports on their face disclose violations of the limitations and prohibitions of 11 CFR 110 and 114. No such violations are apparent on the face of the reports.

Nonetheless, the Commission appears to use the debt settlement provisions set forth at 11 CFR 116(a) as a framework for analyzing Factor 6, even though the committees are simply asking for administrative termination. See Advisory Opinions, 1994-35 and 1990-5. Utilizing the framework of 11 CFR 116(a) and additional criteria, the Committees provide this further analysis concerning Factor 6.

In their Initial Filings, the Committees demonstrated that the largest component of vendor debt was to related defunct entities: Campaigner Publications (a publishing company, for facilities and telephone use), Caucus Distributors (a New York type A corporation, or incorporated political club, for facilities and telephone use), and Publication and General Management, a Delaware Corporation providing management and computer and data services.

Additionally, IDL owed \$800 to Columbus Data Systems, a New York computer firm, \$1,382 to Lyman T. Corbin, a New York mailing house, and \$2,155 to Grand Design Advertising (the production firm for Mr. LaRouche's national television broadcasts) - all of which are defunct and none of which pursued collection in the form of law suits. Other debts of the Committees are owed to lawyers. In their Initial Filing they demonstrated that many of the law firms involved are defunct and none have undertaken collection activities in the more than 30 years since these debts were incurred.

Finally, TLC owes \$558 to PBS, IDL owes \$754 to NEP productions, both debts were, in all probability, too small to pursue collection based on internal policies of those companies then in effect, decades ago.

In their Initial Filing, the Committees noted that they were under federal indictment from 1986-1990. The indictments were for alleged fraudulent credit card fundraising practices in Massachusetts, preceded by a grand jury investigation which commenced immediately before the presidential election in November of 1984 and was widely publicized.¹ These facts alone, along with public FEC reports, would have resulted in any reasonable creditor recognizing that the debt was likely unpayable.

Exhibit A attached to this submission lists the payments which were made to the defunct vendors as well as to lawyers and other vendors. The Committees simply ran out of funds to pay these debts after losing any ability to raise funds as a result of the widely publicized actions of the federal government beginning in November of 1984. All other corporate debt is below the threshold for collections via lawsuits operative at the time, in most cases, more 35 years ago.

Finally, the most significant portion of debt owed by both Committees consists of loans made by individuals. These loans were at 0% interest with durations which ranged from one month to one year. The amounts of the loans are well within contribution limitations. The same is true of the unreimbursed expenses of volunteers listed as debt in the reports and discussed in the Declaration of Barbara Boyd annexed to the Initial Filing. These debts are well beyond any state statute of limitations for collection. And, as discussed in the Declaration of Barbara M. Boyd annexed to the Initial Filing and referenced in the FEC's own closure of MUR 1852, many if not most of these lenders are now deceased.

¹ The Committees, of course, continue to vigorously dispute this charge. When the Boston case mis-tried, at the end of the case concerning credit card fraud, jurors interviewed by the Boston Herald stated that they would have voted for acquittal on all charges. TLC and IDL were not indicted in the subsequent Eastern District of Virginia prosecution.

DECLARATION OF BARBARA M. BOYD

Pursuant to 28 U.S.C. Section 1746, I hereby declare as follows:

(1). I have been a member of the political movement associated with Lyndon LaRouche since 1974 and make this declaration in support of the request to terminate FEC registration for the Independent Democrats for LaRouche ("IDL") and the LaRouche Campaign ("TLC"), Mr. LaRouche's 1984 principal campaign committees.

(2). My primary duty throughout the years has been as a paralegal liaison to attorneys litigating on behalf of the LaRouche movement and as an officer of corporate entities and political committees associated with the movement.

(3). The Constitutional Defense Fund was a legal defense fund in existence since 1985 which formerly played a research and liaison role to attorneys litigating on behalf of entities associated with LaRouche or individual members of the political movement, as well as raising funds for legal defense. It was incorporated in Pennsylvania and registered in Virginia as a charity.

(4). I was the last President of this entity and closed down all of its activities and bank accounts as of January 5, 2018. The \$266 debt owed for express mail services was, I believe, an expense incurred with respect to shipping documents involved in the FEC's audit of LBW and related challenge before the U.S. Court of Appeals for the District of Columbia. I don't believe that any sane vendor would attempt to collect this debt in litigation.

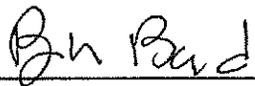
(5). KMW Publishing was a publishing firm created in the wake of the criminal investigations and involuntary bankruptcies imposed on certain related companies which largely took over the publishing and distribution activities associated with EIR News Service Inc. during the late 1980s and 1990s in addition to publishing a newspaper, The New Federalist. The certificate from Delaware demonstrating its dissolution was annexed to the initial Request for Administrative Termination filed on behalf of IDL and TLC.

(6). PMR Printing and World Composition Services were Sterling, Virginia printing and graphic arts firms respectively. The President of the companies, Kenneth Kronberg, tragically committed suicide in April of 2007. I was, at that point, the President of a company, Sterling Press LLC, which leased the main

presses used at PMR to the company. I was present the day after Mr. Kronberg's death at a meeting of the officers and directors of both companies when the companies decided they could no longer continue and began to wind down. I thereafter assumed responsibility for selling the press and vacating it from the premises. Neither PMR or World Comp continued active operation after 2007; they wound down their affairs, finally dissolving their foreign corporation status in Virginia as noted in the documents attached to initial request for termination filed by LBW and L04.

(7). Eastern States Distributors was a distribution company associated with the LaRouche movement which operated out of Philadelphia, Pennsylvania. A political dispute arose between Mr. LaRouche and the leaders of ESDI, resulting in the members of the LaRouche movement associated with ESDI resigning from further activities with the LaRouche movement, dissolving their company, and not pursuing any further activities related to either the company or Lyndon LaRouche.

Dated: February 4, 2020



Barbara M. Boyd

EXHIBIT A: PAYMENTS TO CREDITORS OF THE LAROUCHE CAMPAIGN AND
INDEPENDENT DEMOCRATS FOR LAROUCHE

TLC Creditors	Payments	Date of Last Payment
Campaigner	478,076	8/6/84
Caucus	113,880	8/6/84
PGM	7250	12/7/87
Edward Mitchell	6350	3/27/85
Parker, Millikan	15,709	8/9/84
Robert Delaney	11,000	10/26/84
Kenneth Robin	11,396	5/28/85
IDL Creditors		
Campaigner	171,750	1/3/85
Caucus	66,700	10/1/84
PGM	6670	12/31/87
Columbus Data	33,600	10/19/84
Lyman Corbin	24,402	3/1/84
Burelles	2794	5/16/86
FedEx	4772	4/17/86

EXHIBIT B TO SUPPLEMENTARY FILING, LAROCHE IN 2004

	Debt	Payment	Last Payment	Statute
American Systems	309,217	668,640	7/29/04	4 years
Hamilton Systems	147,579	381,957	7/29/04	6 years
Midwest Circulation	117,582	243,331	7/29/04	10 years
Southeast Literature	101,741	342,610	7/29/04	3 years
Southwest Literature	7,632	216,565	7/29/04	4 years
Executive Intelligence	115,430	1,109,485	8/5/04	5 years

O-Index (2019-2020)															
Cmte. ID: C00364091 Cmte. Name: LAROCHE IN 2004															
Treasurer Name: MAGRAW, KATHY A Address: 62 SYCOLIN RD SE, LEESBURG, VA 20175															
Cmte. Type: P (PRESIDENTIAL) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			1/9/2020	6	202002120300314869				-	-	-	-	-	-	-
F3PN	Q1	N	4/11/2019	248	201904119146079805	1/1/2019	3/31/2019		\$2,187	\$0	\$25	\$2,162	\$1,059,027	-	\$1,059,027
F3PN	Q2	N	7/12/2019	247	201907129150580959	4/1/2019	6/30/2019		\$2,162	\$0	\$0	\$2,162	\$1,059,027	-	\$1,059,027
F3PN	Q3	N	10/9/2019	247	201910099163785075	7/1/2019	9/30/2019		\$2,162	\$0	\$0	\$2,162	\$1,059,027	-	\$1,059,027
F3PN	YE	N	1/11/2020	247	202001119167150997	10/1/2019	12/31/2019		\$2,162	\$0	\$0	\$2,162	\$1,059,052	-	\$1,059,052
F1A		A	10/24/2019	4	201910249165295491				-	-	-	-	-	-	-
Totals										\$0	\$25				

O-Index (2017-2018)															
Cmte. ID: C00364091 Cmte. Name: LAROCHE IN 2004															
Treasurer Name: MAGRAW, KATHY A Address: 62 SYCOLIN RD SE, LEESBURG, VA 20175															
Cmte. Type: P (PRESIDENTIAL) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
F3PN	Q1	N	4/11/2017	248	201704119052076769	1/1/2017	3/31/2017		\$2,237	\$0	\$25	\$2,212	\$1,059,027	-	\$1,059,027
F3PN	Q2	N	7/12/2017	247	201707129066601836	4/1/2017	6/30/2017		\$2,212	\$0	\$0	\$2,212	\$1,059,027	-	\$1,059,027
F3PN	Q3	N	10/9/2017	247	201710099075589949	7/1/2017	9/30/2017		\$2,212	\$0	\$0	\$2,212	\$1,059,027	-	\$1,059,027
F3PN	YE	N	1/11/2018	247	201801119090394428	10/1/2017	12/31/2017		\$2,212	\$0	\$0	\$2,212	\$1,059,052	-	\$1,059,052
F3PN	Q1	N	4/10/2018	248	201804109105545367	1/1/2018	3/31/2018		\$2,212	\$0	\$25	\$2,187	\$1,059,027	-	\$1,059,027
F3PN	Q2	N	7/11/2018	247	201807119115315432	4/1/2018	6/30/2018		\$2,187	\$0	\$0	\$2,187	\$1,059,027	-	\$1,059,027
F3PN	Q3	N	10/13/2018	247	201810139124538773	7/1/2018	9/30/2018		\$2,187	\$0	\$0	\$2,187	\$1,059,027	-	\$1,059,027
F3PN	YE	N	1/21/2019	247	201901219143899574	10/1/2018	12/31/2018		\$2,187	\$0	\$0	\$2,187	\$1,059,052	-	\$1,059,052
Totals										\$0	\$50				

O-Index (2015-2016)															
Cmte. ID: C00364091 Cmte. Name: LAROCHE IN 2004															
Treasurer Name: MAGRAW, KATHY A Address: 62 SYCOLIN RD SE, LEESBURG, VA 20175															
Cmte. Type: P (PRESIDENTIAL) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
F3PN	Q1	N	4/6/2015	248	15970328392	1/1/2015	3/31/2015		\$2,281	\$0	\$26	\$2,254	\$1,059,027	-	\$1,059,027
F3PN	Q2	N	7/11/2015	247	201507119000087586	4/1/2015	6/30/2015		\$2,254	\$0	\$0	\$2,254	\$1,059,027	-	\$1,059,027
F3PN	Q3	N	10/10/2015	247	201510109002829281	7/1/2015	9/30/2015		\$2,254	\$0	\$0	\$2,254	\$1,059,027	-	\$1,059,027
F3PN	YE	N	1/14/2016	247	201601149004498707	10/1/2015	12/31/2015		\$2,254	\$0	\$0	\$2,254	\$1,059,052	-	\$1,059,052
F3PN	Q1	N	4/12/2016	248	201604129012303511	1/1/2016	3/31/2016		\$2,254	\$0	\$36	\$2,217	\$1,059,027	-	\$1,059,027
F3PN	Q2	N	7/7/2016	247	201607079020375193	4/1/2016	6/30/2016		\$2,217	\$20	\$0	\$2,237	\$1,059,027	-	\$1,059,027
F3PN	Q3	N	10/6/2016	247	201610069032188816	7/1/2016	9/30/2016		\$2,237	\$0	\$0	\$2,237	\$1,059,027	-	\$1,059,027
F3PN	YE	N	1/11/2017	247	201701119041366285	10/1/2016	12/31/2016		\$2,237	\$0	\$0	\$2,237	\$1,059,052	-	\$1,059,052
Totals										\$20	\$63				



January 9, 2020

By Overnight Mail

Federal Election Commission
1050 First Street, NE
Washington, DC 20463

Attention: Audit Division

Re: Request for Administrative Termination

Dear Sir or Madam:

This firm represents LaRouche's Committee for a New Bretton Woods ("LBW") (C00329706) and LaRouche in 2004 ("L04") (C00364091); collectively the "Committees". The Treasurer of both Committees Kathy A. Magraw. By this letter and attachments hereto, LBW and L04 hereby request that the Federal Election Commission (the Commission) administratively terminate the Committees pursuant to 11 C.F.R. 102.4. LBW was Lyndon LaRouche's principal campaign committees for the 2000 election and L04 was his principal campaign committee for the 2004 election. Kathy A. Magraw is the treasurer of each committee. In support of their request, the Committees hereby provide the following information:

Lyndon LaRouche died on February 12, 2019. His last presidential campaign was his 2004 campaign. The last time LBW received a contribution was for \$25 on December 14, 2011. The last time L04 received a contribution was a small donation from the Lyndon LaRouche PAC, on February 14, 2009. The last time LBW made an expenditure or any other disbursement was on March 18, 2016, consisting of a bank fee. The last time L04 made an expenditure or other disbursement was February 5, 2019, consisting of \$25 fee to maintain its corporate registration with the Commonwealth of Virginia. There are no outstanding audit or compliance actions for either Committee. As is clear from their reports both Committees have only been filing reports with the Commission to report debts and have been completely, functionally, inactive for years.

LBW's debts total \$121,488.92, and its cash on hand is \$2,027.71. LBW's debts fall into four categories: (1) debts to defunct entities, consisting of a debt of \$1,900 to Publication and General Management, Inc. (which terminated its corporate existence on December 19, 2012), and \$266 to the Constitutional Defense Fund (which ceased all business activity and closed its bank accounts on January 5, 2018); (2) debts to closely related non-profit corporate entities consisting of a \$53,954 debt to Midwest Circulation Company, an Illinois Non-profit, and a \$45,585 debt to Southwest Literature Distributors, a Texas Non-Profit; (3) debt to a law firm, Trout and Cacheris of \$18,896; and (4) small debts of \$840 to the

City of Detroit and \$48 in unreimbursed expenses to Bruce Director. The last bill or any other contact with the City of Detroit concerning the \$840 debt occurred on March 29, 2000. The last statement or bill received from Trout and Cacheris was on March 5, 2007. The Committee has not changed its address over the ensuing years. In conjunction with this application, Mr. Director has agreed to contribute his unreimbursed \$48 expense. Documentation regarding the defunct entities and last contacts with the City of Detroit and Trout and Cacheris is set forth in Exhibit A.

L04's debts total \$1,059,027.00 with cash on hand of \$2,162.10. These debts fall into three categories: (1) debts owed to defunct entities totaling \$251,440; 2) debts owed to closely related for profit and not for profit entities totaling \$798,481 and 3) \$9,077 owed to other vendors, including \$8,222 owed to Levit & James, Inc. for use of audio/video equipment and related media production expenses, \$170 to Radio One and \$774 to WGIR, respectively, for radio advertising. The defunct entities who held L04 debt are PMR Printing and World Composition Services, both of which ceased active operation in April of 2007, KMW Publishing Corporation Inc. which filed a certificate of dissolution with the state of Delaware on December 14, 2011, and Eastern States Distributors, Inc. which was dissolved in the State of Pennsylvania as of September, 2016. See, Exhibit B.

The L04 debt held by closely related entities is held by American Systems Publications a California non-profit, EIR News Service Inc., a Delaware for profit publishing organization principally operating out of Leesburg, Virginia, Hamilton System Distributors, Inc. a New Jersey for profit entity, Midwest Circulation, the Illinois non-profit, previously referenced with respect to LBW, Southeast Political Literature Sales and Distribution, a Maryland Non-Stock corporation, and Southwest Literature Distribution, the Texas Non-Profit previously referenced with respect to LBW. See Exhibit C.

EIR News Service was the publisher of the works of Lyndon LaRouche and his associates including, as of 1998-2004, a weekly news magazine available in both print and web subscription, special reports, books, and videos on economics, science, and other topics of interest. Each of the other companies were distributors of EIR's publications in various parts of the country. EIR itself served as a distributor in certain states. The distributors' revenues were based on their sales and circulation of EIR's publications. None of the distributors made profits although lawyers assisting with the formation of these entities in 1987 advised corporate forms consistent with administrative convenience in the states where they operated.

Each of these entities, the publisher and the distributors, had extant offices, telephones, copying facilities, computers and internet access, and sales employees familiar with LaRouche's ideas and policies when the 2000 and 2004 campaigns commenced. The publishers and distributors, during the campaign, continued their regular activities in addition to providing facilities from which funds were raised for the Presidential campaigns and

facilities for the circulation of videos, webcasts, and pamphlets produced by the campaigns.

Prior to the 2000 campaign, LaRouche's presidential campaign committees had contracted with the same closely related publishers and distributors for fundraising services, providing a monthly fee and reimbursements for facilities use. The campaigns based their contracts on the use of corporate or labor facilities set forth in 11CFR 114.9 and the regulations and guidelines governing such use. While the Audit Division did not raise any issues with this arrangement in either the 1992 or 1996 election cycles, the FEC General Counsel, in a comment to the audit of the 1996 campaign, suggested that any future campaigns should focus on these vendor contracts and determine whether or not the arrangement resulted in excessive in-kind or prohibited contributions to the campaign. See Exhibit D.

The 2000 campaign was different from previous LaRouche presidential campaigns as the purchase of television broadcast time in the 30-minute formats employed previously had become cost prohibitive. The campaign therefore focused on grassroots efforts in key states using the facilities and volunteers from the distributors and others it recruited. To avoid making the excessive in kind or prohibited corporate contributions of concern to the FEC's General Counsel in his prior comment, the Committee devised a formula which it believed to be consistent with 11 CFR 116.3, and particularly 116.3C requiring credit to be issued on terms comparable to others in the same "industry." The formula consisted of (1) applying an activities ratio to baseline costs of use of the vendor's facilities, (2) adding a fixed monthly fee of between \$150 to \$750 which varied based on the activities of the vendors, and (3) a markup to the "activity ratio" amount, designed to meet the requirement for advance payment of any facilities use, to ensure that all intangible costs were covered, to ensure against any default, and to meet the "comparable industry" requirement of 116.3C.¹ The FEC disallowed the markup, stating that it resulted in overpayment to the vendors, and ordered LBW to repay \$222,034 to the Treasury as a non-qualified campaign expense.

LBW made that repayment but the decision was appealed to the D.C. Circuit Court and ultimately decided on March 3, 2006, long after both the 2000 and 2004 campaigns. The court upheld the FEC's repayment determination. *LaRouche's Committee for a New Bretton Woods v. Federal Election Commission*. 439 F.3d 733, D.C. Cir. 2006.

L04 utilized the activity ratio employed by LBW but without the markup or fees with respect to the vendors; no issue was raised by the FEC concerning this formula in the audit of L04 by the FEC.

Legal Standard

The factors to be considered for administrative termination are set forth at 11 C.F.R. 102.4, and in Audit Division guidelines. Those requirements include:

1. The committee's aggregate reported financial activity in one year is less than \$5000;
2. The committee's reports disclose no receipt of contributions for the previous year;
3. The committee's last report disclosed minimal expenditures;
4. The committee's primary purpose for filing its reports has been to disclose outstanding debts and obligations;
5. The committee has failed to file reports for the previous year;
6. The committee's last report disclosed that the committee's outstanding debts and obligations do not appear to present a possible violation of the prohibitions and limitations of 11 CFR parts 110 and 114;
7. The committee's last report disclosed that the Committee does not have substantial outstanding accounts receivable; and
8. The committee's outstanding debts and obligations exceed the total of the committee's reported cash on hand balance.

As described above, under this request the Committee has met all of the factors set forth except (5), a failure to file reports for the previous year.

As stated in Audit Division guidelines, administrative termination does not extinguish debts owed, it simply ends the reporting requirement for the committees and the burden for the FEC of reviewing unchanging reports. The Committee hereby respectfully requests that the Commission administratively terminate its reporting requirement. If the Commission requires any further information, please contact the undersigned at your earliest opportunity.

We look forward to the Commission's thoughtful consideration toward a fair and proper resolution of this matter.

Very truly yours,

Christopher T. Craig

enclosure

¹ The activity ratio consisted of the number of contributions raised for the Committee through the use of the vendors' facilities divided by the total number of all sales and contributions by the vendor applied to the baseline costs associated with the facilities. At oral argument FEC counsel stated, in effect, that the problem occurred because the Committee chose to use its own vendors and resources rather than outsourcing these activities to commercial campaign vendors.

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, OCTOBER 28, 2010

The State Corporation Commission has found the accompanying application submitted on behalf of

PUBLICATION AND GENERAL MANAGEMENT, INC.

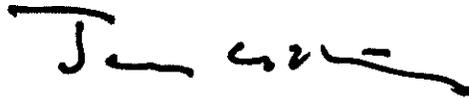
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF WITHDRAWAL

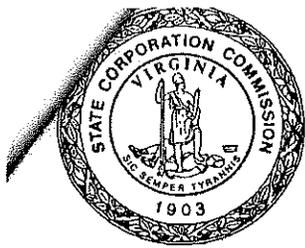
be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective October 28, 2010.

STATE CORPORATION COMMISSION

By



James C. Dimitri
Commissioner



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

October 28, 2010

RICHARD WELSH
PO BOX 17390
WASHINGTON, DC 20041-0390

RECEIPT

RE: PUBLICATION AND GENERAL MANAGEMENT, INC.

ID: F047788 - 7

DCN: 10-10-28-0915

Dear Customer:

This is your receipt for \$10.00, to cover the fees for filing an application for a certificate of withdrawal with this office.

The effective date of the certificate is October 28, 2010.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

DTWRCPT
CIS0363

P.O. Box 1197, Richmond, VA 23218-1197
Tyler Building, First Floor, 1300 East Main Street, Richmond, VA 23219-3630
Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/clk
Telecommunications Device for the Deaf-TDD/Voice: (804) 371-9206

LaRouche's

COMMITTEE FOR A

NEW BRETTON WOODS

P.O. Box 89 Leesburg, VA 20178

1-800-929-7566

www.larouchecampaign.org

March 16, 2007

Robert P. Trout
Trout Cacheris PLLC
1350 Connecticut Avenue NW #300
Washington, DC 20036

Re: 030023

Dear Mr. Trout,

In reviewing your last statement to this Committee, I find a small, but persisting discrepancy between your balance and mine. The accounts were in agreement up to the May 4, 2005 invoice (#2688). By the time of the next invoice I have posted (#3029), the balances differ by \$95.62.

Would you check for me whether an invoice was issued between the two I have mentioned, and, if so, would you forward me a copy? If not, would it be possible to get a statement of account, from 2003 to the present?

Thank you for your assistance on this detail.

Sincerely,



Kathy Magraw
Treasurer

TROUT CACHERIS PLLC

ATTORNEYS AT LAW

PLATO CACHERIS
ROBERT P. TROUT
JOHN THORPE RICHARDS, JR.
BARRY COBURN
AMY BERMAN JACKSON
JOHN F. HUNDLEY
PATRICIA E. CONNELLY*
GLORIA B. SOLOMON*
JEFFREY C. COFFMAN

1350 CONNECTICUT AVENUE, N.W.
SUITE 300
WASHINGTON, D.C. 20036
(202) 464-3300
FAX (202) 464-3319
WWW.TROUTCACHERIS.COM

111 ORONOCCO STREET
ALEXANDRIA, VIRGINIA 22314
(703) 519-8840

*NOT ADMITTED IN VA

Bruce Director
LaRouche's Committee for a New Bretton Woods
2 Cardinal Park Drive, Suite 104A
Leesburg, Virginia 20175

Invoice Date: September 12, 2005
Invoice No.: 2956
Matter No.: 030023

Invoice For Services and Expenses Through February, 2007

RE: Appeal of FEC Repayment Determination

TOTAL DISBURSEMENTS	\$95.62
TOTAL FEES AND DISBURSEMENTS	\$95.62
Amount of Last Bill	\$29,022.55
Payment/Credit	\$10,655.00
Balance Brought Forward	\$18,367.55
TOTAL AMOUNT DUE	\$18,463.17
TOTAL FEES	\$0.00
<u>DISBURSEMENTS</u>	
Courier	\$44.79
Photocopies	\$50.83
TOTAL DISBURSEMENTS	\$95.62
TOTAL AMOUNT OF THIS INVOICE	\$95.62

TROUT CACHERIS PLLC

ATTORNEYS AT LAW

PLATO CACHERIS
ROBERT P. TROUT
JOHN THORPE RICHARDS, JR.
BARRY COBURN
AMY BERMAN JACKSON
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FAX (202) 464-3319
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WWW.TROUTCACHERIS.COM

111 ORONOCO STREET
ALEXANDRIA, VIRGINIA 22314
(703) 519-8840

*NOT ADMITTED IN VA

Bruce Director
LaRouche's Committee for a New Bretton Woods
2 Cardinal Park Drive, Suite 104A
Leesburg, Virginia 20175

Invoice Date: March 5, 2007
Invoice No.: 3889
Matter No.: 030023

Invoice For Services and Expenses Through February, 2007

RE: Appeal of FEC Repayment Determination

TOTAL FEES AND DISBURSEMENTS	\$0.00
Amount of Last Bill	\$20,895.70
Payment/Credit	\$1,000.00
Balance Brought Forward	\$19,895.70
TOTAL AMOUNT DUE	\$19,895.70



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Entity Details

File Number: 2052132 **Incorporation Date / Formation Date:** 1/7/1985 (mm/dd/yyyy)

Entity Name: KMW PUBLISHING COMPANY INC.

Entity Kind: Corporation **Entity Type:** General

Residency: Domestic **State:** State:

Status: Dissolved **Status Date:** 12/14/2011

REGISTERED AGENT INFORMATION

Name: THE CORPORATION TRUST COMPANY

Address: CORPORATION TRUST CENTER 1209 ORANGE ST

City: WILMINGTON **County:** New Castle

State: DE **Postal Code:** 19801

Phone: 302-658-7581

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1: F049173-0 PMR PRINTING COMPANY, INC.

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2: 0711263-4 PMR RECYCLING INC.

OLD NAME

01/23/18

3: F164814-8 P. M. & R. RESOURCES, INC.

PURGED

06/30/12

4: 0618781-9 PMR TAX CONSULTING, INC.

PURGED

12/31/11

5: 0747174-1 PMSA IT SERVICES, INC.

CONVERTED

03/05/12

6: 0451008-7 P & M SALES, INC.

PURGED

03/31/08

7: 0362477-2 PMSB, INC.

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STATUS/DATE

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|--------------|--------------------------|---|----------|
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| | | | 09/30/14 |
| 2: F047021-3 | <input type="checkbox"/> | WORLD COMPUTER CORPORATION | MERGED |
| | | | 12/08/93 |
| 3: F115632-4 | <input type="checkbox"/> | WORLD COMPUTER GRAPHICS ASSOCIATION, INC. | PURGED |
| | | | 03/31/04 |
| 4: F115715-7 | <input type="checkbox"/> | WORLD COMPUTER GRAPHICS FOUNDATION | PURGED |
| | | | 09/30/02 |
| 5: F126617-2 | <input type="checkbox"/> | WORLD COMPUTER SYSTEMS, INC. | PURGED |
| | | | 03/31/10 |
| 6: F120727-5 | <input type="checkbox"/> | WORLDCOM TECHNOLOGIES, INC. | OLD NAME |
| | | | 05/25/99 |
| 7: 0447032-4 | <input type="checkbox"/> | WORLDCOM TECHNOLOGIES OF VIRGINIA, INC. | OLD NAME |
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Order Business Documents

Date: 09/11/2019

Business Name History

Name	Name Type
EASTERN STATES DISTRIBUTORS, INC.	Current Name

Business Entity Details

Officers

Name	EASTERN STATES DISTRIBUTORS, INC.
Entity Number	868205
Entity Type	Non-Profit (Non Stock)
Status	Cancelled
Citizenship	Domestic
Entity Creation Date	05/08/1985
Effective Date	05/08/1985
State Of Inc	PA
Address	40 A GARRETT ROAD UPPER DARBY PA 19082-0 Delaware

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<input type="checkbox"/>	05/28/2015	DECENNIAL REPORT 6	1	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	
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DECLARATION OF BRUCE M. DIRECTOR

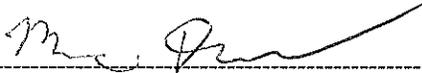
Pursuant to 28 U.S.C. Section 1746, I hereby declare as follows:

1. I was the Trustee of the Constitutional Defense Fund, a Pennsylvania non-profit entity. The Constitutional Defense Fund ceased all active business operations on January 5, 2018 when I closed all of its bank and related accounts.

2. I was owed \$48 by LaRouche's Committee for a New Bretton Woods for a travel expense. I have informed the Treasurer, Kathy A. MaGraw, that I wish to convert this unreimbursed item to a contribution.

3. I declare under penalty of perjury that the foregoing is true and correct.

Executed on this 13th Day of September, 2019. -



Bruce M. Director

LBW AND LO4 DEBT AND PAYMENTS TO EIR AND DISTRIBUTORS

LBW DEBT

Midwest Circulation \$53,954
Southwest Literature \$45,585

LBW PAYMENTS TO DEBTOR

\$267,230.50
\$155, 553.55

L04 DEBT

American Systems Publications \$309,217
EIR News Service Inc. \$115,430
Hamilton Systems \$147,579
Midwest Circulation \$117, 582
Southeast Literature \$101,041
Southwest Literature \$ 7,632

L04 PAYMENTS TO DEBTOR

\$668,639.79
\$1,109, 484. 99
\$381,956. 86
\$243,330.64
\$342,609.88
\$216,564.55



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

*Read in Audit
6/20/97
Law*

June 20, 1997

MEMORANDUM

TO: Robert J. Costa
Assistant Staff Director
Audit Division

THROUGH: John C. Surina
Staff Director

FROM: Lawrence M. Noble
General Counsel

Kim Bright-Coleman *KBC*
Associate General Counsel

Rhonda J. Vosdingh *RJV*
Assistant General Counsel

Delbert K. Rigsby *DKR*
Attorney

SUBJECT: Proposed Audit Report for Committee to Reverse the Accelerating Global Economic and Strategic Crisis: A LaRouche Exploratory Committee (LRA #484)

I. INTRODUCTION

The Office of General Counsel has reviewed the proposed Audit Report on the Committee to Reverse the Accelerating Global Economic and Strategic Crisis: A LaRouche Exploratory Committee (the "Committee"). The following memorandum summarizes our comments on the proposed Report.¹ If you have any questions concerning our comments, please contact Delbert K. Rigsby, the attorney assigned to this audit.

¹ Since this document concerns the audit of a publicly financed presidential candidate, this Office recommends that the Commission consider this document in open session. 11 C.F.R. § 9038.1(e). See also 11 C.F.R. § 2.4, which states that this discussion is not exempt from disclosure under the Commission's Sunshine Regulations.

II. COMMENTS

This Office concurs with the findings in the proposed Audit Report. This Office notes that questions arose during the course of the audit regarding the Committee's fundraising operations. The proposed Report, however, does not contain any discussion of this issue. The Committee received approximately \$3.2 million in contributions.² It appears that the Committee incurred very few expenses, such as office rent, salaries, telephone solicitation costs, and printing costs for campaign literature, to obtain such contributions. The Committee entered into contracts with seven vendors, all closely connected with Lyndon LaRouche, pursuant to which the vendors would provide fundraising services and receive a monthly fee and reimbursement for certain expenses.³ A more detailed review of the Committee's fundraising operations may enable the Audit Division to determine whether the arrangements between the vendors resulted in the Committee receiving excessive or prohibited contributions from the vendors or whether the vendors performed duties not outlined in the contracts, which could be considered excessive in-kind contributions by the vendors to the Committee. 2 U.S.C. § 441a(a)(1)(A); 11 C.F.R. § 100.7(a)(1)(iii). The audit of the Committee was conducted pursuant to 26 U.S.C. § 9038(a) and 11 C.F.R. § 9038(a). The scope and procedures were consistent with those applied in audits of other publicly funded presidential candidates. However, the audit did not reveal any evidence of wrongdoing by the Committee. Thus, the Audit Division decided not to allocate its limited resources to review the Committee's fundraising operations. This Office agreed with the Audit Division's decision.

² The Committee also received approximately \$625,000 in matching funds.

³ During the 1992 Presidential primary election cycle, the LaRouche campaign also utilized vendors to raise contributions and the Audit Division made no findings regarding that campaign's fundraising operations.

MEMORANDUM

RECEIVED
FEC MAIL CENTER
2006 FEB 12 AM 10:11

TO: The Federal Election Commission
From: LaRouche's Committee for a New Bretton Woods and LaRouche in 2004
Attention: KRISTIN D. ROSER, Analyst
Re: Request for Administration Termination (Supplemental Information)

This memo responds to questions posed by the FEC to counsel for LaRouche's Committee for a New Bretton Woods (LBW) and LaRouche in 2004 (L04), together referred to as the Committees, regarding the Request for Administration Termination, pursuant to 11 CFR 102.4. The initial request for termination (Initial Filing) was delivered on January 10th and included Exhibits demonstrating that certain creditors had gone out of business or forfeited the ability to collect their debts under the appropriate statute of limitations. The January 10th filing is wholly incorporated by reference.

The FEC inquires how the Committees intend to dispose of their cash on hand. The Committees intend to donate those funds, less remaining bank fees, to Loudoun Hunger Relief, a 501(c)(3) organization, located at 750 Miller Drive SE a1, Leesburg, VA 20175.

The FEC also asked for further comment on Factor 6 of the CFR 102.4 analysis, that the Committees' last reports disclosed that the Committees' outstanding debts and obligations do not appear to present a violation of the prohibitions and limitations of 11 CFR parts 110 and 114.

It is the Committees' understanding that administrative termination does not change the status of reported debts, only the continuing duty to report them. The Committees are not asking the Commission to settle the debts. The Committees will not receive any further contributions or make any further disbursements. As is clear from their FEC reports, the Committees are insolvent and have been, for all practical purposes defunct (in the case of LBW since October 2006; in the case of LO4 since July 2007).

While Factor 6 seems to speak only to whether the Committees' most recent report on its face discloses violations of the limitations and prohibitions of 11 CFR 110 and 114, and no such violations are apparent on the face of the report, FEC appears to use the framework of the debt settlement provisions set forth at 11 CFR 116(a) in analyzing Factor 6. See Advisory Opinions, 1994-35 and 1990-5. Utilizing that analysis and additional criteria, the Committees provide this further analysis concerning Factor 6 for each committee.

Other than the debts to related companies discussed in the Initial Filing and below, the Committees demonstrate that the remaining debts are to demonstrably defunct entities, or represent extensions of credit in the normal course of business which now cannot be paid because the Committees are insolvent. Payments prior to the end of the relevant campaigns were substantial and regular billings continued after that. Moreover, the debts are now well

beyond any applicable statute of limitations regarding contracts, except for L04's debt of \$603.50 to the New Hampshire radio station WGIR.

With respect to the related entities, the contracts between LBW and these entities were subject to extensive audit and litigation following the 2000 campaign and extending through 2006, as discussed below. **Overpayment** of five of the seven entities, in conjunction with the receipt of matching funds in excess of entitlement, resulted in a \$232,231.29 repayment to the U.S. Treasury in 2006. L04 adjusted its billing relationship with the same entities to eliminate the possibility of overpayment by eliminating the markup and the FEC, in its audit of L04, did not object to the contracts and extensions of credit involved. The debts are now likely not collectible under the relevant statutes of limitations.

LaRouche's Committee for a New Bretton Woods

With respect to 11 CFR 110 regarding contributions and expenditures there are no contributions exceeding limitations or otherwise prohibited and that is clear from face of the Committee's latest report. This fact was also apparent in the final audit of LBW which concluded with a Final Report on May 9, 2003 and examined all, but a few very small contributions received after that date.

With respect to 11 CFR 114, as noted in the original report, two entities listed as LBW creditors are defunct: Publication and General Management, Inc. (\$1,900), and the Constitutional Defense Fund (\$266). The Exhibits to LBW's Initial Filing included documents from Virginia showing that PGM is defunct, its certificate to operate in Virginia withdrawn. The \$266 bill from the Constitutional Defense Fund is for express mail services. Attached hereto as Exhibit A is the Declaration of Barbara Boyd showing that CDF is also defunct.

LBW's second category of vendor debt involves two related not for profit companies, Southwest Literature, in Houston, Texas (\$45,585) and Midwest Circulation (\$53,954) in Chicago, Illinois. As explained in our initial response, these companies are distribution companies dedicated to publishing works related to the ideas and policies of Lyndon LaRouche.

The contracts between various related distributors and publishing entities and LBW were the subject of an FEC audit following the candidate's date of ineligibility on August 2, 2000, in which the FEC thoroughly examined whether the contracts were a commercially reasonable extension of credit. While the FEC, in its repayment determination, found that documentation was lacking as to some of the charges by the vendors and found that the markup which the Committee employed had not been supported, it did find that the vendors did not receive extensions of credit outside the normal course of business. In fact, in its analysis, five of the seven related vendors had been overpaid. Southwest Literature and Midwest Circulation were not determined to have been overpaid. See Final Audit Report, LaRouche's Committee for a New Bretton Woods, pp 11-13, May 9, 2003.

LBW repaid \$232,231.29 to the U.S. Treasury on June 30, 2006, as a result of the FEC's repayment determination following the audit, and subsequent litigation in the U.S. Court of Appeals for the District of Columbia. The repayment determination was upheld by the Court on

March 3, 2006. LaRouche's Committee for a New Bretton Woods v. FEC, 439 F.3d, 733 (D.C. Cir. 2006)

Midwest Circulation was paid \$267,230.50 by the campaign and Southwest Literature was paid \$155,553.55. LBW continued to make payments of its debt to both entities until the spring of 2002; in the case of Midwest Circulation until May 2, 2002; in the case of Southwest Literature until June 27, 2002.

When LBW stopped paying the two vendors, Mr. LaRouche's 2004 campaign was underway and payments were being made to these vendors pursuant to new contracts. Again, when LBW stopped paying, Midwest Circulation had received \$267,230.50 and Southwest Literature had received \$155,553.55 pursuant to their contracts with LBW. It would appear further that the applicable statute of limitations on contract in Virginia, Illinois and Texas have long since passed, foreclosing most (if not all) collection activity.

Trout and Cacheris, a Washington, D.C. law firm is owed \$18,896 for its representation of LBW in proceedings before the FEC concerning the repayment determination by the Commission and subsequent litigation before the Court of Appeals for the District of Columbia. That litigation concluded on March 3, 2006. The firm was paid \$84,573.22 by the Committee through February 19, 2007 and continued to invoice the Committee through March 5, 2007 when the last invoice was received.

Trout and Cacheris pursued collecting its debt after the final judgment of the Court of Appeals for the District of Columbia and after receiving only small payments on the outstanding debt. The firm presented its last bill in 2007; it could reasonably be concluded that based on the Committee's failing financial position, it was insolvent. No subsequent collection activity has occurred.

Finally, the City of Detroit is owed \$840 on a water and sewer bill for a house used by the campaign. That last payment on this bill was \$278.60 on May 11, 2000 and the last statement received was on March 23, 2000, almost 20 years ago; there was no subsequent collection activity. Again, applicable statutes of limitations have long since passed and any conceivable collection activity is either foreclosed or abandoned.

LaRouche in 2004

As set forth in the Initial Filing, the reported debt of L04 falls into three categories: (1) debts owed to defunct entities totaling \$251,440; (2) debts (\$798,481) owed to the same related entities as were subject to major FEC audit and litigation with respect to LBW, a process which extended through 2006; and (3) \$9,077 in debts to other vendors.

The Exhibits to the Initial Filing consisted of documents from the relevant state agencies demonstrating that corporate status had been cancelled or purged for KMW Publishing, Eastern States Distributors, PMR Printing, and World Composition Services. Annexed hereto is the Declaration of Barbara Boyd setting forth additional facts concerning the defunct status of these entities. (Exhibit A).

With respect to the related entities, the contracts L04 negotiated with them eliminated the markup which the FEC had objected to regarding LBW. In all other respects they were the same. The FEC's audit of L04 examined its financial activity, both contributions and expenditures, through 12/31/2004, including debt incurred by L04 as the result of use of its contracts with the regional distributors and EIR. The FEC did not dispute these debts in the L04 Final Audit Report, which was accepted by the Commission on March 8, 2007, a little more than a year after the conclusion of the LBW litigation in the District of Columbia Court of Appeals.

Exhibit B lists current debt owed to distributors and EIR, the amount paid to date, the date of last payment and what appears to be the applicable statutes of limitations. Collection on these debts is likely foreclosed and even more likely abandoned.

L04's other debts as of its most recent report are to Radio One, a Maryland media company, for radio advertising (\$170), and WGIR (\$603.50), a radio station in New Hampshire for radio advertising, and Levit and James (\$8,222), a Virginia computer services and audio visual services company. The last payment to Levit and James was on August 6, 2004, the company having been paid, to that date, \$29,958 for its services. The last payments to WGIR were made on 1/21/04 with total payments of \$2298.40 on its billings. The last payments made to Radio One were made on 2/24/04, the company having been paid \$5652.50 on its billings.

Again, it appears that most applicable statutes of limitations have long since passed. Although possibly not beyond the statute, the New Hampshire debt to WGIR radio, given its age and the cost of collection is in all probability uncollectible for practical purposes. There has been no effort to collect since the original breach in 2004.

DECLARATION OF BARBARA M. BOYD

Pursuant to 28 U.S.C. Section 1746, I hereby declare as follows:

(1). I have been a member of the political movement associated with Lyndon LaRouche since 1974 and make this declaration in support of the request to terminate FEC registration for LaRouche's Committee for a New Bretton Woods ("LBW") and LaRouche in 2004 ("L04") Mr. LaRouche's principal campaign committees, respectively, in 2000 and 2004.

(2). My primary duty throughout the years has been as a paralegal liaison to attorneys litigating on behalf of the LaRouche movement and as an officer of corporate entities and political committees associated with the movement.

(3). The Constitutional Defense Fund was a legal defense fund in existence since 1985 which formerly played a research and liaison role to attorneys litigating on behalf of entities associated with LaRouche or individual members of the political movement, as well as raising funds for legal defense. It was incorporated in Pennsylvania and registered in Virginia as a charity.

(4). I was the last President of this entity and closed down all of its activities and bank accounts as of January 5, 2018. The \$266 debt owed for express mail services was, I believe, an expense incurred with respect to shipping documents involved in the FEC's audit of LBW and related challenge before the U.S. Court of Appeals for the District of Columbia. I don't believe that any sane vendor would attempt to collect this debt in litigation.

(5). KMW Publishing was a publishing firm created in the wake of the criminal investigations and involuntary bankruptcies imposed on certain related companies which largely took over the publishing and distribution activities associated with EIR News Service Inc. during the late 1980s and 1990s in addition to publishing a newspaper, The New Federalist. The certificate from Delaware demonstrating its dissolution was annexed to the initial Request for Administrative Termination filed on behalf of L04 and LBW.

(6). PMR Printing and World Composition Services were Sterling, Virginia printing and graphic arts firms respectively. The President of the companies, Kenneth Kronberg, tragically committed suicide in April of 2007. I was, at that point, the President of a company, Sterling Press LLC, which leased the main

presses used at PMR to the company. I was present the day after Mr. Kronberg's death at a meeting of the officers and directors of both companies when the companies decided they could no longer continue and began to wind down. I thereafter assumed responsibility for selling the press and vacating it from the premises. Neither PMR or World Comp continued active operation after 2007; they wound down their affairs, finally dissolving their foreign corporation status in Virginia as noted in the documents attached to initial request for termination filed by LBW and L04.

(7). Eastern States Distributors was a distribution company associated with the LaRouche movement which operated out of Philadelphia, Pennsylvania. A political dispute arose between Mr. LaRouche and the leaders of ESDI, resulting in the members of the LaRouche movement associated with ESDI resigning from further activities with the LaRouche movement, dissolving their company, and not pursuing any further activities related to either the company or Lyndon LaRouche.

Dated: February 4, 2020



Barbara M. Boyd

EXHIBIT B TO SUPPLEMENTARY FILING, LAROUCHE IN 2004

	Debt	Payment	Last Payment	Statute
American Systems	309,217	668,640	7/29/04	4 years
Hamilton Systems	147,579	381,957	7/29/04	6 years
Midwest Circulation	117,582	243,331	7/29/04	10 years
Southeast Literature	101,741	342,610	7/29/04	3 years
Southwest Literature	7,632	216,565	7/29/04	4 years
Executive Intelligence	115,430	1,109,485	8/5/04	5 years