



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # ~~656~~ 656

DATE: 11/9/78

FILMED BY: V. A. G.





FEDERAL ELECTION COMMISSION

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

November 3, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Richard Lefebvre, Treasurer  
Citizens Who Want Norman Jacques In  
Congress to Work For the Needs of  
The People, Not Banks  
293 Hillside Avenue  
Pawtucket, RI 02860

Re: MUR 656 (78)

Dear Mr. Lefebvre:

On November 2, 1978, the Commission voted to take no further action in connection with your committee's failure to file certain 1976 and 1977 disclosure reports in violation of 2 U.S.C. §434(a)(1).

Accordingly, and upon my recommendation, the file has been closed in this matter.

Sincerely,

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

William C. Oldaker  
General Counsel

Enclosure  
Commission Certification

78040373949



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.  
WASHINGTON, D.C. 20461

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Richard Lefebvre, Treasurer  
Citizens Who Want Norman Jacques In  
Congress to Work For the Needs of  
The People, Not Banks  
293 Hillside Avenue  
Pawtucket, RI 02860

Re: MUR 656 (78)

Dear Mr. Lefebvre:

On ~~October~~<sup>November</sup>, 1978, the Commission voted to take no further action in connection with your committee's failure to file certain 1976 and 1977 disclosure reports in violation of 2 U.S.C. §434(a)(1).

Accordingly, and upon my recommendation, the file has been closed in this matter.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure  
Commission Certification

79740773950

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Citizens Who Want Norman Jacques ) MUR 656 (78)  
In Congress to Work For the )  
Needs of The People, Not Banks )

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on November 2, 1978, the Commission determined by a vote of 5-0 to adopt the following recommendations, as set forth in the General Counsel's Report dated October 27, 1978, regarding the above-captioned matter:

1. Take no further action with respect to respondent Citizens Who Want Norman Jacques In Congress To Work For The Needs Of The People, Not Banks, and send the letter attached to the above-named report.
2. Take no further action against respondent Norman Jacques.
3. Close the file.

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

11/2/78  
DATE

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

Report signed: 10-30-78  
Received in Office of Commission Secretary: 10-30-78, 1:22  
Circulated on 48 hour vote basis: 10-31-78, 4:00

7804073951

October 30, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 656

Please have the attached General Counsel's Report  
on MUR 656 distributed to the Commission on a 48 hour  
tally basis.

Thank you.

78040073952

RECEIVED  
OFFICE OF THE  
COMMISSIONER OF THE  
BEFORE THE FEDERAL ELECTION COMMISSION  
October 27, 1978

78 OCT 30 P 1: 22

In the Matter Of )  
 )  
Citizens Who Want Norman Jacques In )  
Congress to Work For the Needs of )  
The People, Not Banks ) MUR 656 (78)  
 )  
Norman Jacques )

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On August 1, 1978, the Commission found reason to believe that Citizens Who Want Norman Jacques In Congress To Work for the Needs of the People, Not Banks ("the Committee") violated 2 U.S.C. §434(a)(1) for failing to file certain 1976 and 1977 reports. A review of the reports and statements filed by Mr. Jacques and his committee was conducted in accordance with 2 U.S.C. §437g(a)(3)(A). On August 2, 1978, letters were sent to the Committee's treasurer and to Mr. Jacques notifying them of the Commission's determination. Both the notices were returned to the Commission "UNCLAIMED".

II. ADDITIONAL COMMISSION DETERMINATIONS

On September 15, 1978 and September 29, 1978, the Reports Analysis Division referred Mr. Jacques' name to the Office of the General Counsel for failing to file a candidate statement and designate a principal campaign committee in violation of 2 U.S.C. §432(e)(1) and 11 C.F.R. §101.2; and for failing to file the ten day pre-election report for the Rhode Island primary in violation of 2 U.S.C. §434(a)(1).

### III. LEGAL ANALYSIS

CITIZENS WHO WANT NORMAN JACQUES IN CONGRESS TO WORK FOR THE  
NEEDS OF THE PEOPLE, NOT BANKS

Mr. Jacques was a candidate for the U.S. House of Representatives in the 1976 primary election. Mr. Jacques lost the election receiving 11,689 votes or 19% of the votes cast. In a letter dated September 12, 1976 and signed by the candidate (Attachment IV), Mr. Jacques' campaign listed financial activity aggregating \$1,039.29 in receipts and expenditures. As Mr. Jacques received less than 30% of the votes cast for the 1976 primary and reported minimal financial activity for that campaign, it is recommended that no further action be taken at this time against respondent Citizens Who Want Norman Jacques In Congress to Work for the Needs of the People, Not Banks.



NORMAN JACQUES

Mr. Jacques has failed to file a statement of candidacy and designate a principal campaign committee for the 1978 Rhode Island primary election in violation of 2 U.S.C. §432(e)(1) and 11 C.F.R. §101.2. The 1976 designated principal campaign committee, however, has continued to report receipts and expenditures and designated these funds for the 1978 primary election. It, therefore, appears that Mr. Jacques has informally designated his 1976 principal campaign committee, the Committee, for the 1978 election since the Committee has filed all the required reports for 1978 election. Accordingly, it is recommended that no further action be taken against respondent Norman Jacques for his failure to file a candidate statement and designate a principal campaign committee.

Mr. Jacques also failed to timely file his ten day pre-election report for the 1978 primary violating 2 U.S.C. §434(a)(1). Subsequent to the publication of Mr. Jacques' name, the candidate filed his ten day pre-election report and disclosed \$0 receipts and expenditures. In accordance with the Commission's non-filer procedures dated May 23, 1978, no further action should be taken against Mr. Jacques for his failure to file the ten day pre-election report since his committee filed its' ten day pre-election timely and there is no evidence that the candidate had financial activity. Further, Mr. Jacques received 6,200 votes or 18% of the votes cast in the 1978 election and had financial activity as reported by the Committee under \$25,000.

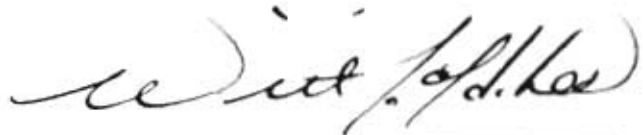


IV. RECOMMENDATION

- 1) Take no further action with respect to respondent Citizens Who Want Norman Jacques In Congress to Work for the Needs of the People, Not Banks, and send the attached letter.
- 2) Take no further action against respondent Norman Jacques.
- 3) Close the file.

Date:

10/27/78



William C. Oldaker  
General Counsel

ATTACHMENTS:

- Letter (Lefebvre)
- I- Referral 9-15-78
- II- Referral 9-29-78
- III- Chart
- IV- Letter (Jacques)

7804073956



FEDERAL ELECTION COMMISSION

1125 K STREET NW  
WASHINGTON, D.C. 20543

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Richard Lefebvre, Treasurer  
Citizens Who Want Norman Jacques In  
Congress to Work For the Needs of  
The People, Not Banks  
293 Hillside Avenue  
Pawtucket, RI 02860

Re: MUR 656 (78)

Dear Mr. Lefebvre:

On October , 1978, the Commission voted to take no further action in connection with your committee's failure to file certain 1976 and 1977 disclosure reports in violation of 2 U.S.C. §434(a)(1).

Accordingly, and upon my recommendation, the file has been closed in this matter.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure  
Commission Certification

7899773957



FEDERAL ELECTION COMMISSION

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

September 15, 1978

MEMORANDUM

TO: OFFICE OF GENERAL COUNSEL

ATTN: GARY JOHANSON  
JUDY THEDFORD  
(Related to MUR #656)

THROUGH: ORLANDO B. POTTER *FLC*  
TOM HASELHOARST *J.A.A.*

FROM: NON-FILER COORDINATOR *10/1*

SUBJECT: FAILURE TO FILE A STATEMENT OF CANDIDACY AND DESIGNATE A  
PRINCIPAL CAMPAIGN COMMITTEE - REFERRAL - RI

In accordance with Directive No. 1 for Non-filers, attached please find the referral of the names of the candidates who have failed to file their Statement of Candidacy (FEC Form 2) and designate a principal campaign committee.

An informational notice was sent to the candidates by the Public Information Division on June 14, 1978.

The candidates were sent reason to believe letters by certified mail on July 13, 1978.

Reasonable cause to believe letters were sent certified to the candidates on August 2, 1978.

Copies of the certified letters, certified green cards and any telecons available are included in this packet.

Candidate

Jacques, Norman J.

RI/01

(ATTACHMENT I)



Reports Analysis

4A35

0 SENDER (Complete items 1, 2, and 3)  
Add your address in the "RETURN TO" space on reverse

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

2 ARTICLE ADDRESSED TO: 81

3 ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 943978

(Always obtain signature of addressee or agent)

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

4 DATE OF DELIVERY POSTMARK  
 JUL 19 1978

5 ADDRESS (Complete only if requested)

6 UNABLE TO DELIVER BECAUSE: CLEP'S INITIALS  
 977

RTB

Reports Analysis Division 4A39

0 SENDER (Complete items 1, 2, and 3)  
Add your address in the "RETURN TO" space on reverse

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

2 ARTICLE ADDRESSED TO:

3 ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 943978

(Always obtain signature of addressee or agent)

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

4 DATE OF DELIVERY POSTMARK

5 ADDRESS (Complete only if requested)

6 UNABLE TO DELIVER BECAUSE: CLEP'S INITIALS

RCTB  
(RETURNED)



FEDERAL ELECTION COMMISSION

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

July 13, 1978

Mr. Norman J. Jaques  
Great Road  
Lincoln, RI 02865

Dear Mr. Jaques:

The Federal Election Commission has not received your candidate statement designating a principal campaign committee for the primary election to be held in your state. Prior notification was sent to you approximately 30 days ago, advising you of your disclosure reporting requirements under the Federal Election Campaign Act along with the appropriate forms. We are enclosing another candidate statement (FEC Form 2) for your immediate attention. If you need additional forms, please let us know.

Your failure to file a candidate statement and to designate a principal campaign committee gives the Commission reason to believe that you are in violation of 2 U.S.C. 432(e)(1) and 11 C.F.R. 101.2.

No action will be taken against you until you have had a reasonable opportunity to respond to this matter. If you have not filed a candidate statement or designated a principal campaign committee, you should do so within fifteen (15) days of the date of this letter with the Clerk of the House, Office of Records and Registration, 1036 Longworth H.O.B., Washington, D.C. 20515.

A copy of these statements should also be filed with your Secretary of State or the equivalent state officer. In the event you have already filed the required statements, or require further information, please contact Mike Filler in our Reports Analysis Division on the toll free number (800) 424-9530. Our local number is (202) 523-4173.

Sincerely,

Joan D. Aikens  
Chairman

Certified Mail  
Return Receipt Requested

Enclosure



FEDERAL ELECTION COMMISSION

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

August 2, 1978

Mr. Norman J. Jaques  
Great Road  
Lincoln, RI 02865

Dear Mr. Jaques:

You have been notified twice of the requirement for you to file your Statement of Candidate (FEC Form 2), designating a principal campaign committee as required by the Federal Election Campaign Act.

As of this date, we have received no response from you. Your continued failure to file the required documents gives the Commission reasonable cause to believe that you are in violation of 2 U.S.C. 432(e) (1) and 11 CFR 101.2.

You are hereby afforded a reasonable opportunity to demonstrate why no action should be taken against you. You have thirty (30) days from the date of your receipt of this letter to conciliate this matter with the Commission. If we do not receive an adequate response from you, the Reports Analysis Division must refer this matter to our Office of General Counsel for appropriate legal action.

You should file the required documents with the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515. A copy of these statements should also be filed with your Secretary of State or the equivalent state officer.

In the event you have already filed the required document or require additional information, please contact Mike Piller in our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

Joan D. Alkens  
Chairman

Certified Mail  
Return Receipt Requested

PERSON CONTACTED

TITLE

TELEPHONE #

*1001-1001*

*401-728-6717*

COMMENTS

REPORTS ANALYSIS DIVISION - JACQUES TO BELLING CALLS

REPORT FILE: *10 DAY* FILE ☒ NOTED ☐ PUBLICATION: ☐  
 DATE/TIME: *10:00 9/5* WHO CALLED: *JACQUES* INITIALS: *MM*  
*9/7*

COMMENTS: *Spoke with Mr Jacques and he assured me that his report would be sent immediately. I informed him that we must receive the report by close of business Friday (9/7) spoke with Mr Jacques and he stated that reports were sent today by airmail delivery. At 10:15 AM I spoke with Mr Jacques and he stated that he would be sending the report to the FBI by airmail delivery. I asked him to file the Form*

DATE/TIME:  WHO CALLED:  INITIALS:

COMMENTS



MUR

656

~~MUR 656~~  
received 10/4 P-232



FEDERAL ELECTION COMMISSION

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

September 29, 1978

MEMORANDUM

TO: ORLANDO B. POTTER *OBP*  
THROUGH: TOM HASELHORST *TH*  
FROM: NON-FILER COORDINATOR *JK*  
SUBJECT: 10 DAY PRE-ELECTION NON-FILERS - REFERRAL - RHODE ISLAND

In accordance with the Task Force of Non-filers, attached please find the referral of the candidates and committees that were published as Non-filers for the 10 Day Pre-election Report for the Primary election held in Rhode Island.

The first notice (reason to believe) was sent by mailgram on September 4, 1978. The second notice (reasonable cause to believe) was sent by mailgram on September 6, 1978.

On September 9, 1978, the Press Office issued a release containing the names of the candidates and committees which failed to file the 10 Day Pre-election Reports.

Copies of the completed ballot chart, certified green cards and telecons are included in this packet.

Norman Joseph Jacques - Refer to MUR 656 - Failure to File FEC Form 2

(ATTACHMENT II)

73963

IN THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT OF COLUMBIA

ELECTION: R1100

ELECTION DATE: SEP 11 1978

FILED: BY: R1100

DATE/FEC/ID	COMMENTS	* CANDIDACY *	* REGISTERED *	DATE	FILED	DATE	FILED
LEN, J. MONROE R101035				06/26/78			
LEN FOR CONGRESS 00098111				Y			
JACQUES, NORMAN JOSEPH R101047				9/4	9/6	9/9	
CITIZENS WHO WANT NORMAN JACQUES IN CONGRESS TO WORK FOR THE NEEDS OF PEOPLE WHO HAVE				9/4	9/6		
ROCHA, ALFRED F. R101019				06/27/78			
COMMITTEE TO ELECT AL. ROCHA CONGRESSMAN 00098755				Y			
SLOCUM, JOHN J. JR. R101054				04/17/78			
WHITE ISLANDERS FOR JERRY SLOCUM R101047				Y			
GERMAIN, FERNAND R101039				03/05/77			
GERMAIN ST. GERMAIN 1978 00097691				Y			
SULLIVAN, FRANCIS PATRICK R101067				06/21/78			
WHITE ISLANDERS FOR FRANK SULLIVAN 00097649				Y			

MAILED  
08/29/78  
10:25  
9/7 C  
9/11 FEC

MAILED

MAILED

MAILED

MAILED

MAILED

MAILED

MAILED

7 9 6 2 2 0 0 0 8 2

ELECTION: RI100

ELECTION DATE: FEB 12 1978

THE 1978 ELECTION SCHEDULE

DATE/PCC/ID	COMMENTS	* CANDIDACY *	COMPLIANCE TRACK	FCIB	FOB	NO	STATUS
		* REGISTERED *	RIB				SATISFIED
MR. EDWARD P. R102029		05/03/77					MAILED
MR. FOR CONGRESS R019513		Y					8/31c filed
SANTO, ALDRICH J. R102017		7/31/78					MAILED
CITIZENS FOR DELSANTO R101402		Y					8/4 filed
SCHNEIDER, CLAUDINE CHARADA R102041		07/06/78					MAILED
CLAUDINE SCHNEIDER FOR CONGRESS COMMITTEE R099358		Y					8/31c filed

Norman Joseph Jacques

RTB unaccounted for

RCTB unaccounted for

78040073966

PERSON CONTACTED

TITLE

TELEPHONE #

101-728-6717

CONTENTS

REPORTS ANALYSIS DIVISION - REPORT TO RESERVE CALLS

REPORT FILE: 10094 RCD ✓ RCD FURNISHING:

DATE/TIME: 10:00 9/5-9/7 WFO CALLED: JACQUES ENCLAVE: JMM

7 CLASSIFIED: Spoke with Mr. Jacques and he assured  
 me that his report would be sent  
 immediately. I informed him that we must  
 receive the report by close of business  
 Friday (9/7) Spoke with Mr. Jacques and he stated  
 that reports were sent today by special delivery. I told him  
 it may not get here on time but to hope for the best. I also  
 asked him to file his Form E

DATE/TIME:

WFO CALLED:

ENCLAVE:

CONTENTS

FILED

## FEDERAL ELECTION COMMISSION

DATE 29SEP73

1977-1978  
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
JACQUES, NORMAN JOSEPH	HOUSE	OF DEMOCRATIC PARTY					RHODE ISLAND		ID: H&N101047
1. STATEMENT OF CANDIDATE									
2. CANDIDATE REPORTS OF RECEIPT & EXPENDITURES									
1977 YEAR END REPORT									1 70HSE/129/3594
1978 10 DAY PRE-PRIMARY			0		0		1JAN78 - 30SEP78	1	70HSE/145/2370
TOTAL			0	0	0	0		2	TOTAL PAGES
3. PRINCIPAL CAMPAIGN COMMITTEE									
CITIZENS WHO WANT NORMAN JACQUES IN CONGRESS TO WORK FOR THE NEEDS OF PEOPLE, NOT DANNIS							ID: L66664106		
1977 JULY 10 QUARTERLY	3A	- POSTCARD					1APR77 - 30JUN77	1	72HSE/135/0160
YEAR END REPORT				30		30		1	70HSE/129/3594
1978 APRIL 10 QUARTERLY							1JAN78 - 31MAR78	1	70HSE/135/4946
10 DAY PRE-PRIMARY			6.057		5.566		1JAN78 - 28FEB78	9	70HSE/145/1493
JULY 10 QUARTERLY			2.519		2.519		11AUG78 - 10JUN79	9	70HSE/141/3573
REQUEST FOR ADDITIONAL INFORMATION							11AUG78 - 11JUL79	3	70HSE/084/0164
TOTAL			8.576	30	8.185	30		24	TOTAL PAGES
4. AUTHORIZED COMMITTEES									
5. OTHER SUPPORTING DOCUMENTS									
			CONTRIBUTIONS TO		EXPENDITURES				
TOTAL FOR PART 5			0	0	0	0		0	TOTAL PAGES
6. 434E/ INDEPENDENT			INDEPENDENT CONTRIBUTIONS		INDEPENDENT EXPENDITURES				
7. 434E/ DELEGATE			DELEGATE CONTRIBUTIONS		DELEGATE EXPENDITURES				
8. COMMUNICATIONS			CONTRIBUTIONS TO		EXPENDITURES ON BEHALF OF				





Report Due----- September 2, 1978  
 Publication----- September 9, 1978  
 Date of Election----- September 12, 1978  
 Reason to Believe----- September 4, 1978  
 Reasonable Cause to Believe--- September 6, 1978

State--- RHODE ISLAND

Page 1

UAF= Unaccounted For  
 \* indicates Respondent

Candidate/ Committee	Dis- trict	Party	Number of Votes	Win/Lose % of Votes	Waiver or Report Filed	Date Filed	Aggregate Receipts	Aggregate Expenditures	Aggregate Activity on Previous Reports	RTB, RCTB Notices	Recommendation
* Norman Jacques Citizens Who Want Norman Jacques in Congress to Work for the Needs of the People, Not Banks	1	Democratic	6,200	18%	Report filed Report filed	9/11 9/8	0 \$6,057	0 \$5,646	0 \$5,038	rtb-UAF rctb-UAF	Take no further action

ATTACHMENT III

# NEWS

FOR CIRCULATION

CONTRIBUTORS

The Jacques case... to this day has spent approximately \$100,000.  
(Five hundred and sixty dollars and twenty-nine cents) the largest  
contributor is Carol Bernheim Perry a friend of Jacques' from  
Ocala, N. Y. other contributors are Prof. Herbert Schell, a law  
professor at Catholic Law School in Washington, D. C. (\$50.00) Dr.  
John Martin of Providence (\$30.00) Mr. Marion Fontaine of Providence,  
Rhode Island (\$25.00), Miss Margaret, Prov. a teacher (\$25.00), Dr.  
John Partridge, Prov. (\$25.00), Rev. Lawrence Glimmick, St. Michael's  
College, Providence (\$25.00) Richard Lufkin, Prov. Businessman (\$25.00)  
John Smith, Prov. Teacher (\$25.00).

Some of the expenses have been printing--R. H. Giff of Prov. \$200.00  
and copying--\$125.00. \$100.00 was paid to H.E. P. Co for a photo.  
The rest went for photocopying, press, paper and sign-making mate-  
rial.

The Jacques campaign will maintain a final report with the FBI, and  
the books are available for anyone free who wish to examine their  
own office machines, we don't have them.

ATTACHMENT IV



FEDERAL ELECTION COMMISSION

1325 K STREET NW  
WASHINGTON, D.C. 20463

September 29, 1978

MEMORANDUM

TO: ORLANDO B. POTTER *OBP*  
THROUGH: TOM HASELHORST *TH*  
FROM: NON-FILER COORDINATOR *JP*  
SUBJECT: 10 DAY PRE-ELECTION NON-FILERS - REFERRAL - RHODE ISLAND

In accordance with the Task Force of Non-filers, attached please find the referral of the candidates and committees that were published as Non-filers for the 10 Day Pre-election Report for the Primary election held in Rhode Island.

The first notice (reason to believe) was sent by mailgram on September 4, 1978. The second notice (reasonable cause to believe) was sent by mailgram on September 6, 1978.

On September 9, 1978, the Press Office issued a release containing the names of the candidates and committees which failed to file the 10 Day Pre-election Reports.

Copies of the completed ballot chart, certified green cards and telecons are included in this packet.

Norman Joseph Jacques - Refer to MUR 656 - Failure to File FEC Form 2

P-232  
WJ  
MUR ~~656~~  
656

78740773972

17 3 2 1 4 2 1 2 7 7 2 7 3  
 10 DAY PRE ELECTION CAMPAIGN REPORT  
 EIGHT ISLAND POLICE

ELECTION: R1100

ELECTION 1411: SEP 14 1978

PRE-DATES: SEP 1 1978

NAME/REGID	COMMENTS	CANDIDACY * REGISTERED *	CORRELATION FLAG GID	GID	FUD	OCC	DATE SATISFIED
ALLEN, F. MORRIS R101075		06/26/78					WAIVED
ALLEN FOR CONGRESS 00050111	Y						08/29/78 FEC
JACQUES, NORMAN JOSEPH R101047			9/4	9/6	9/9		9/7 c 9/11 FEC
CITIZENS WHO WANT NORMAN JACQUES IN CONGRESS TO WORK FOR THE NEEDS OF PEOPLE, NOT BANKS 0005003	Y		9/4	9/6			7/1 c
ROCHA, ALFRED F. R101019		06/27/78					WAIVED
PERMITTED TO ELECT AL ROCHA CONGRESSMAN 00050375	Y						c 8/30/78
SLOCUM, JOHN J. JR. R101054		04/17/78					WAIVED
KNOW ISLANDERS FOR JERRY SLOCUM 000503407	Y						c 8/30/78
GERMAIN, FERNAND R101034		03/08/77					WAIVED
CONGRESSMAN ST. GERMAIN 1978 000572691	Y						9/3/78
SULLIVAN, FRANCIS FAIRICK R101007		06/21/78					WAIVED
KNOW ISLANDERS FOR FRANK SULLIVAN 000501940	Y						9/3/78

ELECTION: R1100

ELECTION DATE: SEP 17 1978

DUE DATE: SEP 2 1978

CANDIDATE/FEC/ID	COMMENTS	* CANDIDACY *	* CONFLICT OF INTEREST *	RTB	ACIB	FUR	OGC	DATE SATISFIED
BEARD, EDWARD P. H8R102029		05/03/77						WAIVED
BEARD FOR CONGRESS C00019513		Y						8/31c Filed
DELSANTO, ALDRICH J. H8R1017		7/31/78						WAIVED
TIZENS FOR DELSANTO J101402		Y						9/4 Filed
SCHNEIDER, CLAUDINE CHARADA H8R102041		07/06/78						WAIVED
CLAUDINE SCHNEIDER FOR CONGRESS COMMITTEE C00099358		Y						8/31c Filed

Norman Joseph Jacques

RTB   unaccounted for

RCTB   unaccounted for

7 9 7 4 7 7 3 9 7 5

DATE OF PRIOR OFFICE \_\_\_\_\_

PRIOR NOTICE FOR/ST-UP \_\_\_\_\_

PERSON CONTACTED \_\_\_\_\_

TITLE \_\_\_\_\_

REFERENCE \_\_\_\_\_

101-228-3217

COMMENTS \_\_\_\_\_

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT FILE: 10 DAYMTB: ☒

RCB: \_\_\_\_\_

PUBLICATION: \_\_\_\_\_

DATE/TIME: 10:009/5WHO CALLED: JACQUESINITIALS: MM9/7

COMMENTS:

Spoke with Mr Jacques and he assured me that his report would be sent immediately. I informed him that we must receive the report by close of business Friday (9/7) Spoke with Mr Jacques and he stated that reports were sent today by special delivery. I told him it may not get here on time, but to hope for the best. I also asked him to file his Form D

DATE/TIME: \_\_\_\_\_

WHO CALLED: \_\_\_\_\_

INITIALS: \_\_\_\_\_

COMMENTS:

FILED



7 FEDERAL ELECTION COMMISSION 7 7  
1977-1978  
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 29SEP78

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
JACQUES, NORMAN JOSEPH	HOUSE	01 DEMOCRATIC PARTY							ID# H6R101047
1. STATEMENT OF CANDIDATE									
2. CANDIDATE REPORTS OF RECEIPT & EXPENDITURES									
1977 YEAR END REPORT									1 78HSE/129/3594
1978 10 DAY PRE-PRIMARY			0		0		1JAN78 - 2SEP78		1 78HSE/145/2370
TOTAL			0	0	0	0			2 TOTAL PAGES
3. PRINCIPAL CAMPAIGN COMMITTEE									
CITIZENS WHO WANT NORMAN JACQUES IN CONGRESS TO WORK FOR THE NEEDS OF PEOPLE, NOT BANKS							ID# C00054106		
1977 JULY 10 QUARTERLY		3A - POSTCARD					1APR77 -30JUN77		1 77HSE/125/0168
YEAR END REPORT				30		30			1 78HSE/129/3594
1978 APRIL 10 QUARTERLY							1JAN78 -31MAR78		1 78HSE/135/4946
10 DAY PRE-PRIMARY			6,057		5,646		1JAN78 - 2SEP78		9 78HSE/145/1493
JULY 10 QUARTERLY			2,519		2,519		11APR78 -10JUL78		9 78HSE/141/3573
REQUEST FOR ADDITIONAL INFORMATION							11APR78 -11JUL78		3 78FEC/084/0164
TOTAL			8,576	30	8,165	30			24 TOTAL PAGES
4. AUTHORIZED COMMITTEES									
5. OTHER SUPPORTING DOCUMENTS									
TOTAL FOR PART 5			0	0	0	0			0 TOTAL PAGES
6. 434E/ INDEPENDENT									
7. 434E/ DELEGATE									
8. COMMUNICATIONS									
			CONTRIBUTIONS TO		EXPENDITURES				
			INDEPENDENT CONTRIBUTIONS		INDEPENDENT EXPENDITURES				
			DELEGATE CONTRIBUTIONS		DELEGATE EXPENDITURES				
			CONTRIBUTIONS TO		EXPENDITURES ON BEHALF OF				

## Rose, List Win in Nevada:

## Primary Roundup: Grasso Wins; Pell Renominated; Baker Will Oppose Biden

Democratic Gov. Ella T. Grasso of Connecticut easily turned back a primary challenge Sept. 12 from her lieutenant governor, Robert K. Killian.

Complete but unofficial results:

Grasso	137,466	67.8%
Killian	66,038	32.5%

Though Grasso was favored, few expected her victory to be so decisive or so broadly based. She carried all but two of the state's 169 towns, losing only Hartford and its affluent suburb, West Hartford, to Killian.

Even in the towns Killian won, his margin was less than anticipated. His 1,200 vote plurality from his hometown, Hartford, came mainly from the black wards. Italian neighborhoods went for the state's first Italian-American governor, rather than following Nicholas Carbone, the deputy mayor, who threw his political weight behind the lieutenant governor. Killian, 59, was unable to build up any strength in the rest of the Hartford-based 1st Congressional District, where he was counting on strong support.

Most analysts attributed Killian's poor showing to his near-endorsement of a state income tax. Saying he favored tax reform, Killian argued that an income tax would be inevitable in the next governor's term, though he stopped short of advocating it.

Grasso renewed her pledge to veto any income tax passed by the legislature, and scoffed at Killian's proposed tax on intangibles.

The 59-year-old governor built up a massive lead in the Fairfield County towns populated by wealthy New York City commuters who rejected Killian's tax ideas. She also thwarted Killian's efforts to build an urban constituency, winning New Haven and Bridgeport by nearly a 3-to-1 margin, and doing almost as well in Waterbury.

The tax issue is expected to be less significant in the general election. Grasso and the Republican nominee, U.S. Rep. Ronald A. Sarasin, will fight over which of the two is more strongly opposed to an income tax. Grasso's impressive primary showing is expected to boost her chances against Sarasin, though many Connecticut politicians still feel she is in serious trouble. (*Primary outlook, Weekly Report p. 2621*)

All U.S. House candidates in both parties were chosen during the summer at district conventions, so no contested primaries were held. Republicans have their eye on two incumbent Democrats, but they may lose Sarasin's seat to Democrat William Ratchford, who was narrowly beaten by the popular Republican in 1974.

In the 1st District, four-term Democrat William R. Cotter may face a strong challenge from a moderate black Republican, Ben F. Andrews Jr. Andrews, the director of the state NAACP, hopes to attract a sizable black vote from Hartford while carrying the traditionally Republican suburbs.

The other strong GOP challenge is against Democrat Robert N. Giaimo in the 3rd District, centered on New

Haven. Giaimo was held to 54.6 percent in 1976 against John G. Pucciano, a little-known and lightly-regarded management consultant from Orange. Pucciano is back again, this time with strong support from conservatives and the national GOP. If the incumbent wins, he will be the first Connecticut representative ever to serve more than 10 terms.

Ratchford, former state commissioner on the aging, will meet state Sen. George C. Guidera in the 5th District. The district was in Democratic hands for many years until 1972, when redistricting and Sarasin's appeal over an aging incumbent placed it in GOP control.

Republican Rep. Stewart B. McKinney and Democratic House incumbents Toby Moffett and Christopher J. Dodd are favored to win in November, although McKinney will face an aggressive challenge in his 4th district, the bedrock of GOP strength in the state.

### Rhode Island

Sept. 12 was an easy day for Democratic incumbents in Rhode Island as Sen. Claiborne Pell and House members Fernand J. St. Germain and Edward P. Beard easily turned back primary opposition. (*Rhode Island outlook, Weekly Report p. 2487*)

Pell, 59, of Newport, overwhelmed his two little-known rivals — former Hattingson College official Raymond J. Greiner, 48, of Warren, and insurance broker Francis P. Kelley, 68, of Newport. Complete but unofficial returns showed Pell with 69,096 votes, Greiner 5,934, and Kelley 4,277. James G. Reynolds, 35, a bakery executive from Bristol, was unopposed for the Republican nomination.

In the 1st District, St. Germain won renomination for a 10th term by taking two-thirds of the vote against former state Rep. Norman Jacques, 34, and Tiverton contractor Alfred F. Rocha. St. Germain won 24,153 votes to Jacques' 6,200 and Rocha's 4,865.

The Republican House nomination went to the party's unsuccessful candidate of 1976, John J. Slocum Jr., 36, of Newport. Although former state Sen. F. Monroe Allen ran with the party endorsement, he received little help from state Republican leaders and lost to Slocum, 1,528 votes to 1,254. Slocum's former campaign manager, Frank P. Sullivan, 34, of East Providence, ran a distant third with 489 votes.

Slocum ran up a large lead around his home base in the southern part of the district, and Allen was unable to offset it elsewhere.

In the 2nd District, Beard turned back the challenge of Providence auto mechanic Aldrich J. Del Santo 33,823 votes to 8,643. Beard will face Republican nominee Claudine Schneider, 31, of Narragansett, who was unopposed.

There were no primary races for governor. Democratic incumbent J. Joseph Garrahy, 47, of Providence, and Republican former U.S. attorney Lino de Almond, 42, of Lincoln, ran without opposition. Former Democratic Mayor Joseph A. Dooly, 47, of Providence, will also be on the general election ballot as an independent.

### Delaware

The Republican Senate nomination in Delaware went to long-time party official James H. Baxter Jr., a Stockley poultry farmer, who defeated New Castle County anti-busing leader James A. Venema in Sept. 9 primary voting.

REPORTS ANALYSIS REFERRAL UPDATE

\*ORIGIN: Reports Analysis Division

DATE 21 September 1978

ANALYST Michael Filler

TO: Office of General Counsel  
ATTENTION: Gary Johansen

TEAM CHIEF Peter Kell/Bobby Werfel

THROUGH: STAFF DIRECTOR BL for AAP

COMPLIANCE REVIEW E. Brown

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

MUR No. 656

DATE OF ORIGINAL REFERRAL 15 September 1978

\*\*PURPOSE: INFORMATION

Attached is the certified green card which was sent to the candidate, Norman Joseph Jaques for Failure to File a Statement of Candidacy (FEC Form 2). The letter was unclaimed.

OUTCOME: (if applicable)

\*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).

\*\*INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

7-886027

CRITIQUE

438291

Mr. Norman J. Jaques  
Great Road  
Lincoln, Rhode Island 02865

Received 28 Jan. 1991; Accepted 17 Apr. 1991

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

② SENDER (Complete item, if possible)  
Add return address in the "RETURN TO" space on  
front.

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

2. ARTICLE ADDRESSED TO

### 3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
----------------	---------------	-------------

438291

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S  
INITIALS

47 690 1577-O-234-331



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO

CHARLES STEELE

FROM:

MARJORIE W. EMMONS

DATE:

SEPTEMBER 28, 1978

SUBJECT:

MUR 656 - Interim Report dated 9-19-78  
Signed: 9-26-78  
Received in OCS: 9-27-78, 10-25

The above-named document was circulated on a 24  
hour no-objection basis at 3:00 p.m., September 27, 1978.

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

78040073981

September 27, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 656

Please have the attached Interim Report distributed  
to the Commission.

thank-you.

78040073982



RECEIVED  
OFFICE OF THE

BEFORE THE FEDERAL ELECTION COMMISSION  
September 18, 1978

78 SEP 27 AIO: 25

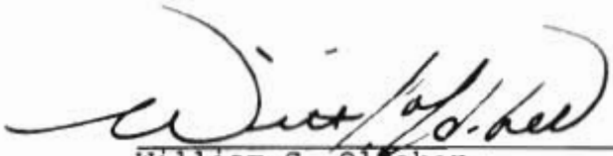
In the Matter of )  
Citizens Who Want Norman Jacques )  
In Congress to Work for the Needs ) MUR 656 (78)  
Of the People, Not Banks )  
Norman Jacques )

INTERIM REPORT

Neither Mr. Jacques nor his 1976 principal campaign committee received the notices sent to them on August 2, 1978 which informed them that the Commission had found reason to believe that the committee, Citizens Who Want Norman Jacques In Congress to Work for the Needs of the People, Not Banks, had violated 2 U.S.C. §434(a)(1). The notices were returned to the Commission marked "UNCLAIMED."

On September 18, 1978, the Reports Analysis Division referred Mr. Jacques' name to the Office of the General Counsel for his failure to file a statement of candidacy and designate a principal campaign committee for the 1978 primary election. Mr. Jacques' name was also published on September 9, 1978, for his failure to file the ten day pre-election report for the Rhode Island Primary. We are awaiting that referral to incorporate all the Commission's findings and make a recommendation accordingly.

Date: 9/26/78

  
William C. Oldaker  
General Counsel





## FEDERAL ELECTION COMMISSION

1325 K STREET NW  
WASHINGTON, D.C. 20463

September 15, 1978

MEMORANDUM

TO: OFFICE OF GENERAL COUNSEL  
THROUGH: ORLANDO B. POTTER <sup>R.L. Fur</sup>  
TOM HASELHOARST <sup>O.B.A.</sup>  
FROM: NON-FILER COORDINATOR <sup>10/1</sup>  
SUBJECT: FAILURE TO FILE A STATEMENT OF CANDIDACY AND DESIGNATE A  
PRINCIPAL CAMPAIGN COMMITTEE - REFERRAL - RI

ATTN: GARY JOHANSON  
JUDY THEDFORD  
(Related to MUR #656)

In accordance with Directive No. 1 for Non-filers, attached please find the referral of the names of the candidates who have failed to file their Statement of Candidacy (FEC Form 2) and designate a principal campaign committee.

An informational notice was sent to the candidates by the Public Information Division on June 14, 1978.

The candidates were sent reason to believe letters by certified mail on July 13, 1978.

Reasonable cause to believe letters were sent certified to the candidates on August 2, 1978.

Copies of the certified letters, certified green cards and any telecons available are included in this packet.

Candidate

Jacques, Norman J.

RI/01



7974073984

Reports Analysis

4A35

PS Form 3811, Apr 1977

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

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

2 ARTICLE ADDRESSED TO: 81

3 ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 943978  
 (Always obtain signature of addressee or agent)

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

4 DATE OF DELIVERY JUL 19 1976 POSTMARK

5 ADDRESS (Complete only if requested)

6 UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS [Initials]

☆ GPO : 1977-O-234-337

RTB

Reports Analysis Division 4A39

PS Form 3811, Apr 1977

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

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

2 ARTICLE ADDRESSED TO:

3 ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 943978  
 (Always obtain signature of addressee or agent)

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

4 DATE OF DELIVERY POSTMARK

5 ADDRESS (Complete only if requested)

6 UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO : 1977-O-234-337

RCTB  
(RETURNED)



FEDERAL ELECTION COMMISSION

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

July 13, 1978

Mr. Norman J. Jaques  
Great Road  
Lincoln, RI 02865

Dear Mr. Jaques:

The Federal Election Commission has not received your candidate statement designating a principal campaign committee for the primary election to be held in your state. Prior notification was sent to you approximately 30 days ago, advising you of your disclosure reporting requirements under the Federal Election Campaign Act along with the appropriate forms. We are enclosing another candidate statement (FEC Form 2) for your immediate attention. If you need additional forms, please let us know.

Your failure to file a candidate statement and to designate a principal campaign committee gives the Commission reason to believe that you are in violation of 2 U.S.C. 432(e) (1) and 11 C.F.R. 101.2.

No action will be taken against you until you have had a reasonable opportunity to respond to this matter. If you have not filed a candidate statement or designated a principal campaign committee, you should do so within fifteen (15) days of the date of this letter with the Clerk of the House, Office of Records and Registration, 1036 Longworth H.O.B., Washington, D.C. 20515.

A copy of these statements should also be filed with your Secretary of State or the equivalent state officer. In the event you have already filed the required statements, or require further information, please contact Mike Filler in our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4173.

Sincerely,

A handwritten signature in cursive script, reading "Joan Aikens", is written over the typed name.

Joan D. Aikens  
Chairman

Certified Mail  
Return Receipt Requested

Enclosure

73773986



FEDERAL ELECTION COMMISSION

1125 K STREET NW  
WASHINGTON, D.C. 20463

August 2, 1978

Mr. Norman J. Jaques  
Great Road  
Lincoln, RI 02865

Dear Mr. Jaques:

You have been notified twice of the requirement for you to file your Statement of Candidate (FEC Form 2), designating a principal campaign committee as required by the Federal Election Campaign Act.

As of this date, we have received no response from you. Your continued failure to file the required documents gives the Commission reasonable cause to believe that you are in violation of 2 U.S.C. 432(e) (1) and 11 CFR 101.2.

You are hereby afforded a reasonable opportunity to demonstrate why no action should be taken against you. You have thirty (30) days from the date of your receipt of this letter to conciliate this matter with the Commission. If we do not receive an adequate response from you, the Reports Analysis Division must refer this matter to our Office of General Counsel for appropriate legal action.

You should file the required documents with the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515. A copy of these statements should also be filed with your Secretary of State or the equivalent state officer.

In the event you have already filed the required document or require additional information, please contact Mike Filler in our Reports Analysis Division on the toll free number (800) 424-9530. Our local number is (202) 523-4172.

Sincerely,

A handwritten signature in cursive script, reading "Joan Aikens", is written over the typed name.

Joan D. Aikens  
Chairman

Certified Mail  
Return Receipt Requested

JOSEPH JOSEPH  
GREAT RD.  
LINCOLN

RI 2865

DATE OF PRIOR NOTICE \_\_\_\_\_  
PRIOR NOTICE ~~CALL-UP~~ \_\_\_\_\_

PERSON CONTACTED

TITLE

TELEPHONE #

person not seen 401-728-6717  
~~779~~

COMMENTS

REPORTS ANALYSIS DIVISION - REASON TO BELIEVE CALLS

REPORT FILE: 10 DAY RFB ✓ RCTB \_\_\_\_\_ PUBLICATION: \_\_\_\_\_

DATE/TIME: 10:00 9/5 WHO CALLED: JACQUES INITIALS: MM  
9/7

COMMENTS: Spoke with Mr Jacques and he assured me that his report would be sent immediately. I informed him that we must receive the report by close of business Friday (9/7) Spoke with Mr Jacques and he stated that reports were sent today by special delivery. I told him if they not get here on time, but to hope for the best. I also asked him to file his Form II.

REPORTS ANALYSIS DIVISION - POST PUBLICATION CALL

DATE/TIME: \_\_\_\_\_ WHO CALLED: \_\_\_\_\_ INITIALS: \_\_\_\_\_

COMMENTS



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO CHARLES STEELE  
FROM: MARJORIE W. EMMONS *Mar E by pc*  
DATE: AUGUST 29, 1978  
SUBJECT: MUR 656 - Interim Report dated 8-21-78  
Signed: 8-25-78; Received in  
Office of Commission Secretary:  
8-28-78. 10:27

The above-named document was circulated on a 24  
hour no-objection basis at 3:00 p.m., August 28, 1978.

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

78349773989



August 28, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 656

Please have the attached Interim Report on MUR 656  
distributed to the Commission.

Thank you.

78040073990

BEFORE THE FEDERAL ELECTION COMMISSION  
August 21, 1978

In the Matter of )  
Citizens Who Want Norman Jacques )  
In Congress to Work for the Needs ) MUR 656 (78)  
of the People, Not Banks )

INTERIM REPORT

On August 2, 1978, letters were sent to the committee treasurer and Mr. Jacques notifying them of the Commission's reason to believe determination. To date, we have had no response from the committee or candidate. The Reports Analysis Division has informed us that Mr. Jacques' name is going to be referred to this office for failing to file the FEC Form 2, "Statement of a Candidate". We are currently awaiting the referral to incorporate it into this matter at which time we will proceed accordingly.

8/25/78  
DATE

William C. Oldaker  
WILLIAM C. OLDAKER  
GENERAL COUNSEL



FEDERAL ELECTION COMMISSION

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



REASON CHECKED  
Undelivered ☒ Refused ☐  
Addressed incorrectly ☐  
Insufficient postage ☐  
No return address ☐ Sender ☐  
No return address to deliver ☐  
Not return to this envelope ☐

EDI

POSTAGE AND FEES PAID



*Notified  
8/5/77  
LHC*

Mr. Richard Lefebvre, Treasurer  
Citizens Who Want Norman Jacques in  
Congress to Work for the Needs of  
People, Not Banks  
Great Road  
Lincoln, RI 02865

CERTIFIED  
943457



366370007

*MUK 656 - Theford*

PS Form 3811 May 1957 RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the RETURN TO space on reverse.		
1. The following service is requested (check one): <input type="checkbox"/> Show to whom and date delivered _____¢ <input checked="" type="checkbox"/> Show to whom, date, and address of delivery _____¢ <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered _____¢ <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery \$ _____ (CONSULT POSTMASTER FOR FEES)		
2. ARTICLE ADDRESSED TO <i>Richard Lefebvre, Treas.</i> <i>10000 Road</i> <i>Lincoln RI 02865</i>		
3. ARTICLE DESCRIPTION REGISTERED NO. _____ CERTIFIED NO. <i>943957</i> INSURED NO. _____		
(Always obtain signature of addressee or agent)		
I have received the article described above: SIGNATURE <input checked="" type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent		
4. DATE OF DELIVERY _____		POSTMARK _____
5. ADDRESS: Complete only if requested: _____		
6. UNABLE TO DELIVER BECAUSE _____		CLERK'S INITIALS _____

FEDERAL ELECTION COMMISSION

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



POSTAGE AND FEES PAID  
Undelivered ☒ Refused \_\_\_\_\_  
Addressed incorrectly \_\_\_\_\_  
Insufficient postage \_\_\_\_\_  
Do not return to this address \_\_\_\_\_  
Do not return to this address \_\_\_\_\_

EDI

POSTAGE AND FEES PAID



Noted  
8/5/78  
LAC

Mr. Norman Jacques  
Great Road  
Lincoln, Rhode Island 02865



8-5  
571  
820

CERTIFIED  
943956

7 8 7 4 0 7 7 3 9 9 5

Mudford 656

● SENDER: <i>Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.</i>	
1. The following service is requested (check one): <input type="checkbox"/> Show to whom and date delivered. <input checked="" type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY. <input type="checkbox"/> Show to whom, date, and address of delivery \$ ____ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: <i>Myman Regueiro</i> <i>Great Road</i> <i>Greenwich, RI 02880</i>	
3. ARTICLE DESCRIPTION: REGISTERED NO. <i>943956</i>	CERTIFIED NO. _____ INSURED NO. _____ (Always obtain signature of addressee or agent)
I have received the article described above. SIGNATURE <i>[Signature]</i> Address <input type="checkbox"/> Authorized agent <input type="checkbox"/>	
4. DATE OF DELIVERY _____	POSTMARK _____
5. ADDRESS (Complete only if requested) _____	
6. UNABLE TO DELIVER BECAUSE: _____ CLERK'S INITIALS _____	

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆ GPO : 1977-O-234-337



# FEDERAL ELECTION COMMISSION

1325 K STREET N.W.  
WASHINGTON, D.C. 20461

8-2-78

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Richard Lefebvre, Treasurer .  
Citizens Who Want Norman Jacques in  
Congress to Work for the Needs of  
the People, Not Banks  
293 Hillside Avenue  
Pawtucket, Rhode Island 02860

RE: MUR 656 (78)

Dear Mr. Lefebvre:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that your committee may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically, it appears that your committee violated 2 U.S.C. §434(a)(1) by failing to file the disclosure reports required therein. Listed below are the committee's delinquent reports for 1976 and 1977 and the coverage dates for each report:

1976 - July 10 quarterly report (June 11- June 30, 1976)  
October 10 quarterly report (August 31-  
September 30, 1976)  
30 day post-election report (October 1-October 4,  
1976)  
Year-end report (October 5- December 31, 1976)

1977 - April 10 quarterly report (January 1- March 31, 1977)

We have numbered this matter MUR 656.

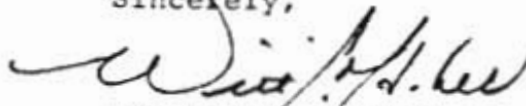
Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. If your committee has not filed the above-listed reports, you should file the reports with the Clerk of the House of Representatives and the Rhode Island Secretary of State's Office within 10 days.

If you have any questions, please contact Judy Thedford, the staff member assigned to this matter, at 202-523-4057.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

A handwritten signature in dark ink, appearing to read "William C. Oldaker", written in a cursive style.

William C. Oldaker  
General Counsel



FEDERAL ELECTION COMMISSION

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

8-2-78

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Norman Jacques  
Great Road  
Lincoln, Rhode Island 02865

RE: MUR 656 (78)

Dear Mr. Jacques:

This is to notify you that on August 1, 1978, the Federal Election Commission determined that there was reason to believe that your principal campaign committee, Citizens Who Want Norman Jacques in Congress to Work for the Needs of the People, Not Banks, violated 2 U.S.C. §434(a)(1) for failing to file certain 1976 and 1977 disclosure reports. Enclosed is a copy of the letter sent to your committee treasurer.

If you have any questions, please contact Judy Thedford, the staff member assigned to this matter, at 202-523-4057.

Sincerely,

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

William C. Oldaker  
General Counsel

Enclosure



# FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Richard Lefebvre, Treasurer  
Citizens Who Want Norman Jacques in  
Congress to Work for the Needs of  
the People, Not Banks  
293 Hillside Avenue  
Pawtucket, Rhode Island 02860

RE: MUR 656 (78)

Dear Mr. Lefebvre:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that your committee may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically, it appears that your committee violated 2 U.S.C. §434(a)(1) by failing to file the disclosure reports required therein. Listed below are the committee's delinquent reports for 1976 and 1977 and the coverage dates for each report:

1976 - July 10 quarterly report (June 11- June 30, 1976)  
October 10 quarterly report (August 31-  
September 30, 1976)  
30 day post-election report (October 1-October 4,  
1976)  
Year-end report (October 5- December 31, 1976)

1977 - April 10 quarterly report (January 1- March 31, 1977)

We have numbered this matter MUR 656.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. If your committee has not filed the above-listed reports, you should file the reports with the Clerk of the House of Representatives and the Rhode Island Secretary of State's Office within days.



If you have any questions, please contact Judy Thedford, the staff member assigned to this matter, at 202-523-4057.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker  
General Counsel

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★ 8-3-78



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Norman Jacques  
Great Road  
Lincoln, Rhode Island 02865

RE: MUR 656 (78)

Dear Mr. Jacques:

This is to notify you that on *August 1*, 1978, the Federal Election Commission determined that there was reason to believe that your principal campaign committee, Citizens Who Want Norman Jacques in Congress to Work for the Needs of the People, Not Banks, violated 2 U.S.C. §434(a)(1) for failing to file certain 1976 and 1977 disclosure reports. Enclosed is a copy of the letter sent to your committee treasurer.

If you have any questions, please contact Judy Thedford, the staff member assigned to this matter, at 202-523-4057.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure

*Y 8-2-78*

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 656 (78)  
Citizens Who Want Norman )  
Jacques in Congress to Work )  
for the Needs of the People, )  
Not Banks )

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 1, 1978, the Commission approved by a vote of 5-0 to adopt the following recommendations of the General Counsel:

1. Find reason to believe that the Citizens Who Want Norman Jacques in Congress to Work for the Needs of the People, Not Banks violated 2 U.S.C. §434(a)(1) for failing to file the 1976 July 10 quarterly report, 1976 October 10 quarterly report, 1976 year-end report, and the 1977 April 10 report.
2. Send the letters attached to the First General Counsel's Report.

Commissioner Tiernan abstained from voting in this matter.

*Marjorie W. Emmons*

Marjorie W. Emmons  
Secretary to the Commission

Date: 8/2/78

Received in Office of Commission Secretary: 7-28-78, 11:41  
Circulated on 48 hour vote basis: 7-28-78, 3:30

7804002

July 28, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 656

Please have the attached First General Counsel's  
Report on MUR 556 distributed to the Commission on a 48  
hour tally basis.

Thank you.

78040074003

FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL  
BY OGC TO COMMISSION

~~JUL 28 1978~~

MUR NO. 656 (78)  
STAFF MEMBER(S)

Thedford

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

RESPONDENT'S NAME: Citizens Who Want Norman Jacques in Congress to  
Work for the Needs of the People, Not Banks

RELEVANT STATUTE: 2 U.S.C. §434(a)(1)

INTERNAL REPORTS CHECKED: 1976-78 reports filed by Norman Jacques and  
Citizens Who Want Norman Jacques in Congress  
to Work for the Needs of the People, Not Banks  
FEDERAL AGENCIES CHECKED: N/A

GENERATION OF MATTER

Mr. Jacques was the complainant in MUR 616. He was and is also a candidate for the U.S. House of Representatives in 1976 and 1978. In accordance with 2 U.S.C. §437g(a)(3)(A), the reports and statements filed by Mr. Jacques and his principal campaign committee, Citizens Who Want Norman Jacques in Congress to Work for the Needs of the People, Not Banks, were reviewed.

PRELIMINARY LEGAL ANALYSIS

The review of Mr. Jacques' and his committee's disclosure reports, revealed that his principal campaign committee<sup>1</sup>, failed to file reports in 1976 and 1977 violating 2 U.S.C. §434(a)(1). The following are the reports which have not been filed:

1976 - July 10 quarterly report  
October 10 quarterly report  
30 day post-primary report  
Year-end report

1977 - April 10 quarterly report

<sup>1/</sup> Mr. Jacques waived his reporting requirements on his candidate statement filed June 11, 1976.

The Commission has previously found reason to believe that the respondent violated 2 U.S.C. §434(a)(1) in 1976 for failing to file the 30 day post-election report for the 1976 primary election. No further action was taken with respect to this determination. The Commission has not made any determination in regard to the committee's failure to file the 1976 July and October 10 quarterly reports, 1976 year-end report, and the 1977 April 10 quarterly report.

RECOMMENDATION

1) Find reason to believe that the Citizens Who Want Norman Jacques in Congress to Work for the Needs of the People, Not Banks violated 2 U.S.C. §434(a)(1) for failing to file the 1976 July 10 quarterly report, 1976 October 10 quarterly report, 1976 year-end report, and the 1977 April 10 report.

2) Send the attached letters.

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FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Richard Lefebvre, Treasurer  
Citizens Who Want Norman Jacques in  
Congress to Work for the Needs of  
the People, Not Banks  
293 Hillside Avenue  
Pawtucket, Rhode Island 02860

RE: MUR 656 (78)

Dear Mr. Lefebvre:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that your committee may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically, it appears that your committee violated 2 U.S.C. §434(a)(1) by failing to file the disclosure reports required therein. Listed below are the committee's delinquent reports for 1976 and 1977 and the coverage dates for each report:

1976 - July 10 quarterly report (June 11- June 30, 1976)  
October 10 quarterly report (August 31-  
September 30, 1976)  
30 day post-election report (October 1-October 4,  
1976)  
Year-end report (October 5- December 31, 1976)

1977 - April 10 quarterly report (January 1- March 31, 1977)

We have numbered this matter MUR 656.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. If your committee has not filed the above-listed reports, you should file the reports with the Clerk of the House of Representatives and the Rhode Island Secretary of State's Office within 10 days.



If you have any questions, please contact Judy Thedford, the staff member assigned to this matter, at 202-523-4057.

This matter will remain confidential in accordance with 2 U.S.C. §437g(a)(3)(B) unless you notify the Commission in writing that you wish the investigation to be made public.

If you intend to be represented by counsel in this matter, please have such counsel so notify us in writing.

Sincerely,

William C. Oldaker  
General Counsel

78040074007





FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Norman Jacques  
Great Road  
Lincoln, Rhode Island 02865

RE: MUR 656 (78)

Dear Mr. Jacques:

This is to notify you that on , 1978, the Federal Election Commission determined that there was reason to believe that your principal campaign committee, Citizens Who Want Norman Jacques in Congress to Work for the Needs of the People, Not Banks, violated 2 U.S.C. §434(a)(1) for failing to file certain 1976 and 1977 disclosure reports. Enclosed is a copy of the letter sent to your committee treasurer.

If you have any questions, please contact Judy Thedford, the staff member assigned to this matter, at 202-523-4057.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure

MUR 656



FEDERAL ELECTION COMMISSION

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

MEMORANDUM

TO: William C. Oldaker

FROM: Charles N. Steele *CSH*

SUBJECT: MUR 616 (78)

*GIVE a  
MUR #*

*WOLF  
7/19*

A review of the complainant's records in accordance with 2 U.S.C. §437g(a)(3)(A) has revealed that the complainant's principal campaign committee has failed to file all the required reports for 1976 and 1977. A normal review of the records would identify the committee as a non-filer; therefore, I recommend that this matter be given MUR status and be tracked as a non-filer.

780017774000



## FEDERAL ELECTION COMMISSION

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

June 26, 1978

## MEMORANDUM

TO: William C. Oldaker

THROUGH: Hal Ponder

FROM: Judy Thedford

SUBJECT: MUR 616

The complainant in MUR 616, Norman J. Jacques, was a candidate in 1976 and is a candidate in 1978. In accordance with 2 U.S.C. §437g(a)(3)(A), the reports and statements filed by Mr. Jacques and his principal campaign committee, Citizens Who Want Norman Jacques in Congress to Work for the Needs of the People, Not Banks, were reviewed.

The review revealed that Mr. Jacques' principal campaign committee<sup>1</sup> failed to file the following reports:

1976- July 10 quarterly report  
October 10 quarterly report  
30 Day post-election report  
Year-end report

1977- April 10 quarterly report

1/ Mr. Jacques waived his reporting requirements on his candidate statement filed June 11, 1976.

The referral list of 1976 Year-end and 1977 April  
10 non-filers from the Reports Analysis Division  
has been checked, the committee name does not appear  
on the list.

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FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR #

~~656~~ 656

78040074012

