



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 1102

DATE SCANNED

8/15/02

SCANNER NO.

1

SCAN OPERATOR

ESF

25092580280



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2004 JUN -4 P 3: 50

June 4, 2004

SENSITIVE

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ROBERT J. COSTA
DEPUTY STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REASON TO BELIEVE RECOMMENDATION - 2004 APRIL
QUARTERLY REPORT FOR THE ADMINISTRATIVE
FINES PROGRAM

Attached is a list of political committees and their treasurers who failed to file, or failed to timely file, the 2004 April Quarterly Report in accordance with 2 U.S.C. 434(a). On March 22, 2004, Prior Notice was sent to all political committees and their treasurers, informing them that the April Quarterly Report was due on April 15, 2004. The report should have covered the period ending on March 31, 2004.

The committees listed in the attached RTB Circulation Report either failed to file the report or filed the report more than five (5) days after the due date. In accordance with the schedule of civil money penalties located within 11 CFR §111.43, these committees should be assessed the civil money penalties highlighted on the report attached.

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Recommendation

- (1) Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- (2) Send the appropriate letters.

DATE 06/04/2004
PAGE: 1FEDERAL ELECTION COMMISSION 2003-2004
Reason to Believe Circulation Report
2004 APRIL QUARTERLY

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF01101	KHANNA FOR CONGRESS	C00392100	KHANNA, ROHIT	04/21/2004	\$264,852	\$588,438	CA	KHANNA, ROHIT	No	0	\$2,700
AF01102	ALBERT ROBLES FOR CONGRESS	C00395079	ANADELIA ROBLES	04/29/2004	\$51,342	\$106,320	CA	ROBLES, ALBERT	No	0	\$1,350
AF01103	FRIENDS OF RON PACKARD	C00149732	DONALD J POLESE	04/27/2004	\$8,640	\$128,619	CA	PACKARD, RONALD C	No	0	\$110
AF01104	DANIEL WEBSTER FOR US SENATE	C00390120	NANCY H WATKINS	04/26/2004	\$601,000	\$1,293,917	FL	WEBSTER, DANIEL	No	0	\$5,200
AF01105	COLBURN FOR CONGRESS	C00385617	JOHN D IRELAND	05/12/2004	\$42,213	\$346,782	MD	COLBURN, RICHARD FRANKLIN	No	0	\$740
AF01106	BROCK HILL CAMPAIGN	C00393587	JO SHADDEN BOLIN	04/22/2004	\$37,274	\$102,624	TN	HILL, RICHARD	No	0	\$340
AF01107	WELCH FOR WISCONSIN	C00388850	JOHN J HILLER	04/21/2004	\$423,339	\$999,671	WI	WELCH, ROBERT T	No	0	\$3,200
AF01108	COMMITTEE TO ELECT BILL KIRBY	C00370866	Tokutomi, E. Ken	Not Filed	\$25,130 (est)	\$100,520	CA	KIRBY, WILLIAM WARNER	No	0	\$900
AF01110	CLAY COX FOR CONGRESS	C00365387	MICHAEL J ROBERTSON	Not Filed	\$97,417 (est)	\$389,669	GA	COX, JOHN CLAYTON	No	0	\$3,500

DATE 06/04/2004
PAGE: 2

CIVIL MONEY PENALTY

2002-2003
FEDERAL ELECTION COMMISSION 2003-2
Reason to Believe Circulation Report.
2004 APRIL QUARTERLY

AF #	COMMITTEE NAME	COMMITTEE ID	COMMITTEE DATE	RECEIPT DATE	COMMITTEE TREASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF01121	ALLEGIANCE TELECOM INC. PAC	C00336693	04/30/2004		Joseph, Kevin M. Mr.	15	\$42,561	\$203,678	DC	No	0	\$500
AF01122	BREWERY SOFT DRINK BEER DISTR	C00174847	05/07/2004		DANIEL, H GRACE	22	\$41,747	\$169,011	PA	No	0	\$640
AF01123	FRIENDS OF FERRIS	C00279182	04/22/2004		ROBERT A. BOYCE	7	\$98,727	\$200,822	MI	No	0	\$1,100
AF01124	GENERAL AVIATION MANUFACTURERS ASSOCIATION	C00014878	04/22/2004		JAHAN AHMAD	7	\$37,154	\$167,318	DC	No	0	\$340
AF01125	LINCOLN CLUB OF SAN DIEGO COUNTY	C00177766	05/06/2004		C APRIL BOLLING	21	\$66,941	\$675,161	CA	No	0	\$1,875
AF01126	MCDERMOTT, WILL & EMERY PAC (MW&E PAC)	C00299701	05/14/2004		STANTON D ANDERSON	29	\$47,480	\$164,648	DC	No	0	\$780
AF01127	OWNER-OPERATOR INDEPENDENT DRIVERS ASSN	C00236778	05/11/2004		PAUL D CULLEN SR	26	\$27,222	\$138,450	DC	No	0	\$720
AF01128	REGENCE BLUEPAC	C00252684	04/23/2004		R PAUL WARBURTON	8	\$12,240	\$102,461	UT	No	0	\$140
AF01129	DRAFT CLARK 2004 FOR PRESIDENT COMMITTEE	C00387712			GEORGE CTEY		\$109,220 (est)	\$218,440	CA	No	0	\$4,500

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FEDERAL ELECTION COMMISSION 2003-2004
Reason to Believe Circulation Report
2004 APRIL QUARTERLYDATE 06/04/2004
PAGE: 4

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF01131	CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE (CBC-PAC)	C00147512	Arthur R. Collins	Not Filed		\$126,268 (est)	\$378,805	DC		No	2	\$6,750
AF01133	UNITED SENIORS PAC INC	C00077354	Erickson, Paul	Not Filed		\$241,077 (est)	\$482,155	SD		No	0	\$6,500



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Monday, June 07, 2004 11:00

BALLOT DEADLINE: Thursday, June 10, 2004 4:00

COMMISSIONER: MASON, McDONALD, SMITH, THOMAS, TONER, WEINTRAUB

SUBJECT: Reason To Believe Recommendation – 2004 April Quarterly Report For the Administrative Fines Program. Memorandum from the Assistant Staff Director, Reports Analysis Division dated June 4, 2004.

- () I approve the recommendation(s)
- () I object to the recommendation(s)
- () I approve the recommendations except those following to which I object (please insert AF#)
- _____
- _____
- () I approve the recommendations except those following in which I abstain (please insert AF#)
- _____
- _____
- () I approve the recommendations except those following in which I am recused (please insert AF#)
- _____
- _____
- () I am not voting on this tally.

A definite vote is required. All ballots must be signed and dated. Please return ONLY THE BALLOT to the Commission Secretary. Please return ballot no later than date and time shown above.

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation - 2004)
April Quarterly Report for the)
Administrative Fines Program:)
KHANNA FOR CONGRESS, and) AF# 1101
KHANNA, ROHIT as treasurer;)
ALBERT ROBLES FOR CONGRESS, and) AF# 1102
ANADELIA ROBLES as treasurer;)
FRIENDS OF RON PACKARD, and) AF# 1103
DONALD J POLESE as treasurer;)
DANIEL WEBSTER FOR US SENATE,) AF# 1104
and NANCY H WATKINS as treasurer;)
COLBURN FOR CONGRESS, and JOHN) AF# 1105
D IRELAND as treasurer;)
BROCK HILL CAMPAIGN, and JO) AF# 1106
SHADDEN BOLIN as treasurer;)
WELCH FOR WISCONSIN, and JOHN J) AF# 1107
HILLER as treasurer;)
COMMITTEE TO ELECT BILL KIRBY,) AF# 1108
and Tokutomi, E. Ken as treasurer;)
CLAY COX FOR CONGRESS, and) AF# 1110
MICHAEL J ROBERTSON as treasurer;)
SKINNER FOR SENATE 2004, and) AF# 1111
NANCY YOUNG as treasurer;)
ROLLE FOR CONGRESS, and PATRICK) AF# 1112
MCLISTER as treasurer;)
STEPHANIE SUMMERS O'NEAL FOR) AF# 1113
US CONGRESS, and DEBORAH)
JOHNSON THORNTON as treasurer;)
HONEST ABE HIRSCHFELD FOR) AF# 1115
UNITED STATES SENATE, and)
GEORGE L ESPADA as treasurer;)
CHARLIE COMISIONADO 2004, INC,) AF# 1116
and JORGE L AQUINO BARRETO as)
treasurer;)

SUTTON FOR CONGRESS, and RUTH) AF# 1119
SCHIERMEUER as treasurer;)
STACE WILLIAMS FOR US) AF# 1120
CONGRESS, and CHARLES WADE)

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DARTER JR as treasurer;)
ALLEGIANCE TELECOM INC. PAC, and) AF# 1121
Joseph, Kevin M. Mr. as treasurer;)
BREWERY SOFT DRINK BEER DISTR) AF# 1122
OPTICAL DENTAL MISC WORKERS)
WAREHOUSEMAN HELP LOCAL 830)
PAC, and DANIEL H GRACE as treasurer;)
FRIENDS OF FERRIS, and ROBERT A.) AF# 1123
BOYCE as treasurer;)
GENERAL AVIATION) AF# 1124
MANUFACTURERS ASSOCIATION)
POLITICAL ACTION COMMITTEE)
(GAMAPAC), and JAHAN AHMAD as)
treasurer;)
LINCOLN CLUB OF SAN DIEGO) AF# 1125
COUNTY, and C APRIL BOLING as)
treasurer;)
MCDERMOTT, WILL & EMERY PAC) AF# 1126
(MW&E PAC), and STANTON D)
ANDERSON as treasurer;)
OWNER-OPERATOR INDEPENDENT) AF# 1127
DRIVERS ASSN INC POLITICAL)
ACTION COMMITTEE (AKA OOIDA-)
PAC), and PAUL D CULLEN SR as)
treasurer;)
REGENCE BLUEPAC, and R PAUL) AF# 1128
WARBURTON as treasurer;)
DRAFT CLARK 2004 FOR PRESIDENT) AF# 1129
COMMITTEE, and GEORGE OTEY as)
treasurer;)

CONGRESSIONAL BLACK CAUCUS) AF# 1131
POLITICAL ACTION)
COMMITTEE(CBC-PAC), and Arthur R.)
Collins as treasurer;)

UNITED SENIORS PAC INC, and) AF# 1133
Erickson, Paul as treasurer;)

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CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 10, 2004 the Commission took the following actions on the Reason To Believe Recommendation - 2004 April Quarterly Report for the Administrative Fines Program as recommended in the Reports Analysis Division's Memorandum dated June 04, 2004, on the following committees:

AF#1101 Decided by a vote of 6-0 to: (1) find reason to believe that KHANNA FOR CONGRESS, and KHANNA, ROHIT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1102 Decided by a vote of 6-0 to: (1) find reason to believe that ALBERT ROBLES FOR CONGRESS, and ANADELIA ROBLES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1103 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF RON PACKARD, and DONALD J POLESE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1104 Decided by a vote of 6-0 to: (1) find reason to believe that DANIEL WEBSTER FOR US SENATE, and NANCY H WATKINS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1105 Decided by a vote of 6-0 to: (1) find reason to believe that COLBURN FOR CONGRESS, and JOHN D IRELAND as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1106 Decided by a vote of 6-0 to: (1) find reason to believe that BROCK HILL CAMPAIGN, and JO SHADDEN BOLIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1107 Decided by a vote of 6-0 to: (1) find reason to believe that WELCH FOR WISCONSIN, and JOHN J HILLER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1108 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT BILL KIRBY, and Tokutomi, E. Ken as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1110 Decided by a vote of 6-0 to: (1) find reason to believe that CLAY COX FOR CONGRESS, and MICHAEL J ROBERTSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1111 Decided by a vote of 6-0 to: (1) find reason to believe that SKINNER FOR SENATE 2004, and NANCY YOUNG as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1112 Decided by a vote of 6-0 to: (1) find reason to believe that ROLLE FOR CONGRESS, and PATRICK MCLISTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1113 Decided by a vote of 6-0 to: (1) find reason to believe that STEPHANIE SUMMERS O'NEAL FOR US CONGRESS, and DEBORAH JOHNSON THORNTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1115 Decided by a vote of 6-0 to: (1) find reason to believe that HONEST ABE HIRSCHFELD FOR UNITED STATES SENATE, and GEORGE L ESPADA as

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treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1116 Decided by a vote of 6-0 to: (1) find reason to believe that CHARLIE COMISIONADO 2004, INC, and JORGE L AQUINO BARRETO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1119 Decided by a vote of 6-0 to: (1) find reason to believe that SUTTON FOR CONGRESS, and RUTH SCHIERMEUER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1120 Decided by a vote of 6-0 to: (1) find reason to believe that STACE WILLIAMS FOR US CONGRESS, and CHARLES WADE DARTER JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1121 Decided by a vote of 6-0 to: (1) find reason to believe that ALLEGIANCE TELECOM INC. PAC, and Joseph, Kevin M. Mr. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1122 Decided by a vote of 6-0 to: (1) find reason to believe that BREWERY SOFT DRINK BEER DISTR OPTICAL DENTAL MISC WORKERS WAREHOUSEMAN HELP LOCAL 830 PAC, and DANIEL H GRACE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

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AF#1123 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF FERRIS, and ROBERT A. BOYCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1124 Decided by a vote of 6-0 to: (1) find reason to believe that GENERAL AVIATION MANUFACTURERS ASSOCIATION POLITICAL ACTION COMMITTEE (GAMAPAC), and JAHAN AHMAD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1125 Decided by a vote of 6-0 to: (1) find reason to believe that LINCOLN CLUB OF SAN DIEGO COUNTY, and C APRIL BOLING as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1126 Decided by a vote of 6-0 to: (1) find reason to believe that MCDERMOTT, WILL & EMERY PAC (MW&E PAC), and STANTON D ANDERSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1127 Decided by a vote of 6-0 to: (1) find reason to believe that OWNER-OPERATOR INDEPENDENT DRIVERS ASSN INC POLITICAL ACTION COMMITTEE (AKA OOIDA-PAC), and PAUL D CULLEN SR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1128 Decided by a vote of 6-0 to: (1) find reason to believe that REGENCE BLUEPAC, and R PAUL WARBURTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1129 Decided by a vote of 6-0 to: (1) find reason to believe that DRAFT CLARK 2004 FOR PRESIDENT COMMITTEE, and GEORGE OTEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter.

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Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1131 Decided by a vote of 6-0 to: (1) find reason to believe that CONGRESSIONAL BLACK CAUCUS POLITICAL ACTION COMMITTEE(CBC-PAC), and Arthur R. Collins as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

AF#1133 Decided by a vote of 6-0 to: (1) find reason to believe that UNITED SENIORS PAC INC, and Erickson, Paul as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

June 18, 2004
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

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**WESTERN
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CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES
TO: ANADELIA ROBLES
ALBERT ROBLES FOR CONGRESS
125 E 214TH ST
CARSON CA 90745-2002

FEDERAL ELECTION COMMISSION
DAYNA BROWN
999 E ST NW # 709
WASHINGTON DC 20463

JUNE 15, 2004

ANADELIA ROBLES
ALBERT ROBLES FOR CONGRESS
125 EAST 214TH STREET
CARSON CA 90745

C00395079
AF#: 1102

DEAR ANADELIA ROBLES:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE AN APRIL QUARTERLY REPORT OF RECEIPTS AND DISBURSEMENTS EVERY CALENDAR YEAR. THIS REPORT, COVERING THE PERIOD THROUGH MARCH 31ST, SHALL BE FILED NO LATER THAN APRIL 15TH. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT. RECORDS AT THE FEDERAL ELECTION COMMISSION ("FEC") INDICATE THAT THIS REPORT WAS FILED ON 04/29/2004, 14 DAYS LATE.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEC TO IMPOSE CIVIL MONEY PENALTIES FOR VIOLATIONS OF THE REPORTING REQUIREMENTS OF 2 U.S.C. 434(A). 2 U.S.C. 437G(A)(4). ON 06/10/2004, THE FEC FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT ALBERT ROBLES FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE APRIL 15TH. BASED ON THE FEC'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 C.F.R. 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE IS \$1350. IT IS DUE BY 07/20/2004 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$51342
NUMBER OF DAYS LATE: 14
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

TO PAY THE CALCULATED CIVIL MONEY PENALTY

TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED REMITTANCE AND YOUR PAYMENT TO THE FEC AT THE ADDRESS ON PAGE 3. UPON RECEIPT OF YOUR PAYMENT, THE FEC WILL SEND YOU A FINAL

110900001201

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WESTERN UNION COMMERCIAL SERVICES

DETERMINATION LETTER.

TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY
 TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY
 PENALTY, YOU MUST SUBMIT A WRITTEN RESPONSE, INCLUDING THE AF# FOUND
 ON PAGE ONE, TO THE FEC'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E
 STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED
 BY 07/20/2004. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY
 YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY
 PENALTY. THE FEC WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A
 FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY
 BY THE FEC, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT
 PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND
 PREVENTED YOU FROM FILING THE REPORT IN A TIMELY MANNER. YOUR
 RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND
 SUPPORTING DOCUMENTATION. THE FEC STRONGLY ENCOURAGES THAT DOCUMENTS
 BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXAMPLES OF
 CIRCUMSTANCES THAT WILL NOT BE CONSIDERED EXTRAORDINARY INCLUDE, BUT
 ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR
 CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR
 CIRCUMSTANCES. 11 C.F.R. 111.35(B)(1)(III) AND (4).

YOUR FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE
 ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF YOUR RIGHT TO
 PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2
 U.S.C. 437G. 11 C.F.R. 111.38.

IF YOU INTEND TO BE REPRESENTED BY COUNSEL, PLEASE ADVISE THE
 OFFICE OF ADMINISTRATIVE REVIEW. YOU SHOULD PROVIDE, IN WRITING,
 THE NAME, ADDRESS AND TELEPHONE NUMBER OF YOUR COUNSEL AND AUTHORIZE
 COUNSEL TO RECEIVE NOTIFICATIONS AND COMMUNICATIONS RELATING TO THIS
 CHALLENGE AND IMPOSITION OF THE CALCULATED CIVIL MONEY PENALTY.

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A
 CHALLENGE

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A
 WRITTEN RESPONSE, THE FEC WILL ASSUME THAT THE PRECEDING FACTUAL
 ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT ALBERT
 ROBLES FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A)
 AND ASSESS A CIVIL MONEY PENALTY.

UNPAID CIVIL MONEY PENALTIES ASSESSED THROUGH THE ADMINISTRATIVE
 FINE REGULATIONS WILL BE SUBJECT TO THE DEBT COLLECTION ACT OF
 1982("DCA") AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF
 1996, 31 U.S.C. 3701 ET SEQ. THE FEC MAY TAKE ANY AND ALL
 APPROPRIATE ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED,
 INCLUDING TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR
 COLLECTION. 11 C.F.R. 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY
 THE FEC IN THE NORMAL COURSE OF CARRYING OUT ITS SUPERVISORY
 RESPONSIBILITIES. 2 U.S.C. 437G(A)(2). IT WILL REMAIN CONFIDENTIAL
 IN ACCORDANCE WITH 2 U.S.C. 437G(A)(4)(B) AND 437G(A)(12)(A) UNTIL
 IT IS PLACED ON THE PUBLIC RECORD IN ACCORDANCE WITH 11 C.F.R.
 111.42, UNLESS YOU NOTIFY THE FEC IN WRITING THAT YOU WISH THE
 MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE FEC'S ADMINISTRATIVE FINE PROGRAM,
 INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE FEC'S WEBSITE AT

**WESTERN
UNION®**

WESTERN UNION COMMERCIAL SERVICES

WWW.FEC.GOV. IF YOU HAVE QUESTIONS REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT DAYNA C. BROWN IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130. IF YOU HAVE QUESTIONS REGARDING THE SUBMISSION OF A CHALLENGE, PLEASE CONTACT THE OFFICE OF ADMINISTRATIVE REVIEW AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

BRADLEY A. SMITH
CHAIRMAN* * * * *
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$1350 FOR THE 2004 APRIL QUARTERLY REPORT.

PLEASE MAIL THIS REMITTANCE WITH A CHECK OR MONEY ORDER MADE PAYABLE TO THE FEDERAL ELECTION COMMISSION TO THE FOLLOWING ADDRESS:
FEDERAL ELECTION COMMISSION
P.O. BOX 952182
ST. LOUIS, MO 63195-2182

IF YOU CHOOSE TO SEND YOUR REMITTANCE AND PAYMENT BY COURIER OR OVERNIGHT DELIVERY, PLEASE USE THIS ADDRESS:
U.S. BANK - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 07/20/2004. UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE FEC WILL SEND YOU A FINAL DETERMINATION LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: ALBERT ROBLES FOR CONGRESS

FEC ID#: C00395079

AF#: 1102

PAYMENT DUE DATE: 07/20/2004

PAYMENT AMOUNT DUE: \$1350

**Albert Robles for Congress
125 East 214th Street
Carson, California 90745**

July 20, 2004

Federal Election Commission
Office of Administrative Review
999 E Street, N.W.
Washington, DC 20463

Identification Number: C00395079
AFB#: 1102

Re: FEC Letter Regarding Late April Quarterly Report

Dear FEC:

We are in receipt of your letter dated June 15, 2004, in which you indicate that on June 10, 2004 the FEC found the committee of Albert Robles for Congress failed to timely file the April Quarterly Report and as a consequence the committee was assessed a fine of \$1,350.

**Please Forgive That The April Quarterly Report
Was Submitted After April 15th**

We respectfully and humbly ask that the FEC forgive that the April Quarterly Report was submitted after April 15th and waive the fine in its entirety for the following individual or collective reason(s):

- (1) We received a letter from the FEC in early April 2004 which we understood to indicate nothing was required of the committee until the end of April 2004. Unfortunately we are unable to locate this letter at this time, but ask that you please review your records as we continue to search ours. We realize now we may have misunderstood the contents of this letter at the time, but assure you that upon receiving this letter we sincerely believed the April Quarterly Report was not required of the committee until the end of April 2004. Had we not received this letter, we most certainly would have filed our April Quarterly Report by April 15, 2004.
- (2) We did not intend to violate the law nor did we violate the spirit of the law. The FEC disclosure laws are designed to disclose information for the public regarding the particular contributors of a candidate for Congress so that the voter may make an informed decision. The April Quarterly Report was due after the California Primary Election, which we lost, and therefore had no informational value for the voters. Since our other pre-election reports were timely filed, (i.e., the 48-Hour Notices and the 12-Day Pre-Primary Report, which do indeed have great informational value for the voters) we respectfully ask that our failure to file an April Quarterly Report by April 15th be waived. Because although our April Quarterly Report was not received by the FEC until after April 15th, it really did not "harm" anyone or deprive any voter of valuable information needed to cast an informed decision as the California Primary Election was more than 30-days prior.

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(3) We should not be penalized due to our inexperience and eagerness to participate in the American political system and serve our community. My brother ran for Congress in the hope of serving our community in the best way he knew how. Although we lost, we received great support from the community and encouragement from many people that were heretofore unknown strangers. A fine by the FEC to our inexperienced committee for unknowingly filing the April Quarterly Report after the deadline would sour an otherwise worthwhile experience.

Please Reduce Fine

In the alternative to the above request for forgiveness, please reduce the fine, presently at \$1,350¹, for the following individual or collective reason(s):

(1) The FEC June 15, 2004, letter indicates that the fine is based on the April Quarterly Report having a level of activity of \$51,342; thus making the fine \$300 plus the daily late penalty of \$75 per day because the level of activity is between \$50,000 and \$74,999.99. (See footnote 1.)

But if the contributions/loans received after the election of March 2, 2004 (\$500 contribution received March 22nd and \$1,500 loan received March 22nd = \$2,000) were delayed only 10-days, which could have been easily done without any harm to the committee by asking the contributors to delay, the appropriate level of activity would be \$49,342 (\$51,342 - \$2,000 = \$49,342) thus making the fine \$200 plus the daily late penalty of \$20 per day, because the level of activity would be between \$25,000 and \$49,999.99. Under this more appropriate level of activity the fine would be no more than \$480 [$\$200 + (14\text{-days late} \times \$20)$].

If the expenditures made after the election of March 2, 2004 (\$2,000 made March 11th and \$1,076.85 and \$248.60 both made March 20th = \$3,325.45) were delayed until after March 31st, which would have been easily done by asking the vendor to wait a couple of weeks, the appropriate level of activity would be \$48,016.55 (\$51,342 - \$3,325.45 = \$48,016.55) thus making the fine \$200 plus the daily late penalty of \$20 per day, because the level of activity would again be between \$25,000 and \$49,999.99. Again, under this level activity the fine would be \$480 [$\$200 + (14\text{-days late} \times \$20)$].

Consequently, if the expenditures and/or contributions/loans were delayed a couple of weeks until after March 31st, which again could have been easily done by asking the vendors or contributors, the level of activity would have been under \$50,000 and consequently the fine would be no more than \$480. I therefore respectfully request that the fine be adjusted to \$480 – thank you.

(2) The FEC June 15, 2004, letter indicates that the fine is based on the April Quarterly Report being 14-days late. We, however, mailed a hard copy of the April Quarterly Report on April 27, 2004, after our attempt at an electronic filing was unsuccessful. (Please see the attached copy of the “certificate of mailing” and the receipt for payment.) Since the FEC never notified us that the mailed report was not accepted, arguably it may be deemed accepted, thus making the April Quarterly Report only 12-days late instead of 14-days late. Assuming the appropriateness of the formula used by the FEC and described in the footnote, the fine should be reduced by \$150 to \$1,200. Under the more appropriate formula, reflecting more accurately

¹ \$1,350 fine presumably based on following calculation: level of activity determined to be in the \$50,000 - \$74,999.99, therefore fine = [$\$300 + (\$75 \times \text{number of days late } 14)$] $\times 1 + (0.25 \times \text{number of previous violations})$ = \$1,350

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the level of activity as being under \$50,000, the fine would only be \$440 [$\$200 + (12\text{-days late} \times \$20 \text{ per day})$]. (See (1) above for complete explanation.)

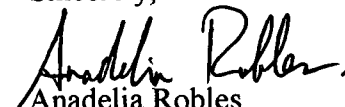
Summary

First and foremost, we apologize that we did not submit the April Quarterly Report before April 15th. Be assured that every subsequent report will be timely.

Secondly, we hope that in evaluating the situation in its entirety, the FEC concludes that the judicial, fair and just exercise of its power calls for consideration in this matter and, if the fine is not waived in its entirety, that the fine be adjusted to be no more than \$480.

Lastly, it is indeed our sincere intent to cooperate to the fullest with any and all FEC requests and inquiries. If you have any questions, please do not hesitate to contact us at 310-513-8990. Again thank you for your consideration.

Sincerely,


Anadelia Robles
Treasurer

25092580300



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Via First Class Mail

July 27, 2004

Anadelia Robles, as Treasurer
Robles for Congress
125 East 214th Street
Carson, California 90745

C00395079
AF# 1102

Dear Ms. Robles:

On July 27, 2004, the Commission received your written response ("challenge") which is being reviewed by the Office of Administrative Review. If you have any questions regarding your challenge, please contact this Office on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

A handwritten signature in black ink that reads "Shawn Woodhead Werth". The signature is fluid and cursive.

Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review

25092580301

2004 JUL 27 P 2:55

Date: July 27, 2004

**REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW
CHALLENGE RECEIVED**

AF#: 1102

Committee Name: Albert Robles for Congress

Committee ID#: C00395079

Committee Address (if different than in RTB mailgram):

Treasurer Name (if different than in RTB finding): N/A

Attachments:

Copy of RTB Circulation Report Dated June 4, 2004 and RTB
Certification Dated June 18, 2004 – Previously Forwarded

Copy of RTB Mailgram - Attachment # : See Declaration

Certified Return Receipt (to be forwarded at later date if not yet received) -

Attachment #: 1

Telecons and Visitcons in Response to RTB Mailgram (Y/N): N

Attachment # : N/A

Original Correspondence Received by RAD in Response to
RTB Mailgram (Y/N): N

Attachment # : N/A

RAD Staff Declaration - Attachment # : 2

25092580302

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>1. Article Addressed to:</p> <p><i>Anadelia Robles</i> <i>Albert Robles for Company</i> <i>125 E. 214th St.</i> <i>Carson, Ca</i> <i>90745-2002</i></p>		<p>A. Signature <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p><i>X Albert Robles</i></p>	
<p>2. Article Number (Transfer from service label)</p> <p><i>7002 3030 0000 3957 4291</i></p>		<p>B. Received by (Printed Name) C. Date of Delivery</p> <p><i>ALBERT ROBLES</i> <i>07/16/01</i></p>	
<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If YES, enter delivery address below:</p>	
<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>			
<p>PS Form 3811, August 2001</p>		<p>Domestic Return Receipt</p>	

DECLARATION OF PATRICIA CARMONA

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the research conducted with regard to the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to the Albert Robles for Congress committee:
 - A) Prior Notice dated March 22, 2004 referencing the 2004 April Quarterly Report;
 - B) Reason-to-Believe Mailgram dated June 15, 2004 referencing the 2004 April Quarterly Report.
3. I hereby certify that I have searched the Commission's public records and find that the Albert Robles for Congress committee filed the 2004 April Quarterly Report with the Commission on April 29, 2004.
4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 27th day of July, 2004.



Patricia Carmona
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

March 22, 2004

REPORTING DATES

REPORT	REPORTING PERIOD ¹	REG./CERT. & OVERNIGHT MAILING DATE ²	FILING DATE
April Quarterly	01/01/04 - 03/31/04	04/15/04	04/15/04

WHO MUST FILE

Principal campaign committees of congressional candidates³ (including unopposed candidates and candidates whose names do not appear on the ballot) must file an April Quarterly Report on April 15, 2004.⁴

Campaigns that raise or spend more than \$5,000 for the 2004 election cycle (and thus trigger registration and reporting requirements) must file quarterly reports throughout 2004, even if the candidate plans to retire, withdraws from the race prior to the primary election, loses the primary or drops out of the race prior to the general election. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

NOTE: A recent legislative change allows committees to file reports using overnight mail on the same terms as registered/certified mail. (See footnote 2).

¹These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

²Reports sent by registered or certified mail must be postmarked by the mailing date. Committees should keep the mailing receipt with its postmark as proof of filing. If using overnight mail, the delivery service must receive the report by the mailing date. "Overnight mail" means an overnight service with an on-line tracking system. Reports filed by any other means must be received by the Commission (or Secretary of the Senate for Senate committees) by the filing date.

³An individual becomes a candidate for Federal office (and thus triggers registration and reporting obligations) when his or her campaign exceeds \$5,000 in either contributions received or expenditures made. If the campaign has not exceeded the \$5,000 threshold, it is not required to file reports.

⁴If the campaign has more than one authorized committee in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z.

(over)

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IMPORTANT FILING INFORMATION

In response to the anthrax threat, the US Postal Service is irradiating mail directed to many federal government agencies, including the FEC and the Secretary of the Senate.⁵ This process has not only delayed mail delivery, it has also damaged and in some cases destroyed pieces of mail. As a result, committees that file reports with the FEC may want to consider submitting their reports by some means other than US mail. Alternative methods include electronic filing, overnight mail service, and hand delivery.

ELECTRONIC FILING

U.S. House committees that receive contributions or make expenditures in excess of \$50,000 in a calendar year, or that expect to do so, must submit their reports electronically. For additional information, review the enclosed handout entitled "Electronic Filing," call the FEC's Electronic Filing office at (800) 424-9530 or (202) 694-1642, and visit our web site at <http://www.fec.gov/electfil/electron.html>.

COMPLIANCE

- Treasurers of political committees are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time.
- Under the Administrative Fine Program, political committees and their treasurers who fail to file their reports (including 48-hour notices) on time may be subject to civil money penalties up to \$16,000 (or more for repeat late- and non-filers).⁶ For additional information, see the enclosed handout entitled, "Administrative Fine Program," and visit the FEC web site at <http://www.fec.gov/adminfines1.html>.
- In addition, political committees that file illegible reports or use non-FEC forms (except for FEC-approved, computer-generated forms) will be required to refile their reports.
- Electronic filers who instead file on paper or submit an electronic report (either by direct transmission or on 3.5" diskette) that does not pass the validation test will be considered non-filers and may be subject to enforcement actions (including administrative fines).

⁵Senate committees should contact the Secretary of the Senate at (202) 224-0322 for more information on filing reports via US mail.

⁶Penalties for late- or non-filing of 48-hour notices are based on the amount of contributions not timely disclosed. As a result, these penalties may exceed \$16,000, even for first-time violations.

Albert Robles for Congress
125 East 214th Street
Carson, California 90745

FEC OFFICE OF
ADMIN REVIEW

2004 AUG 10 P 1:49

August 3, 2004

Federal Election Commission
Office of Administrative Review
999 E Street, N.W.
Washington, DC 20463

Identification Number: C00395079
AFB#: 1102

Re: FEC Letter Regarding Late April Quarterly Report


Dear FEC:

In our response dated July 20, 2004 to a letter dated June 15, 2004, in which the FEC indicated the committee of Albert Robles for Congress failed to timely file the April Quarterly Report, we made reference to an attachment and inadvertently omitted it from the mailing. (We received a telephone message last week from Ms. Shawn Woodhead Werth informing us of the omitted attachment.)

Please accept our apology. Enclosed please find the attachment, i.e., copies of the certificate of mailing and the receipt for the certificate of mailing.

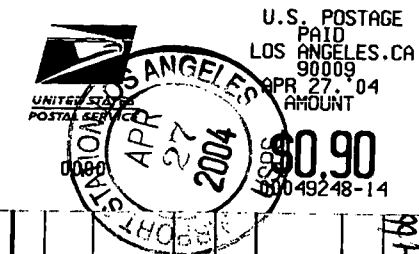
Thank you in advance for your consideration.

Sincerely,


Anadelia Robles
Treasurer

25092580307

25092500308



U.S. POSTAL SERVICE **CERTIFICATE OF MAILING**

MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT PROVIDE FOR INSURANCE-POSTMASTER

Received From: clt Ida Yacoub, CPA
5471 So. H. West Dr.
Los Angeles CA 90043

One piece of ordinary mail addressed to:
Federal Electric Commission
944 E. Street N.W.
Washington DC 20548

PS Form 3817, January 2001

AIRPORT STATION
LOS ANGELES, California
900099992
0545300129-0093
(800)275-8777 09:06:31 PM.

Product Description	Sales Receipt		Final Price
	Sale Qty	Unit Price	
WASHINGTON DC 20463 First-Class			\$1.75
		Issue PVI:	===== \$1.75
Single Certificate	1	\$0.90	\$0.90
Total:			\$2.65
Paid by:			
Cash			\$3.00
Change Due:			-\$0.35

Bill#: 1000701916602
Clerk: 14

— All sales final on stamps and postage. —
Refunds for guaranteed services only.
Thank you for your business.
Customer Copy



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2005 MAR 10 A 9:41

March 9, 2005

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

JOHN C. O'BRIEN
ACTING DEPUTY STAFF DIRECTOR

FROM: SHAWN WOODHEAD WERTZ
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: AF# 1102 - ALBERT ROBLES FOR CONGRESS AND
ANADELIA ROBLES, AS TREASURER (C00395079)

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation.

After the 10 day period, the Reviewing Officer Recommendation and the respondents' written response, if any, will be circulated to the Commission to make a final determination.

Attachment



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 9, 2005

**REVIEWING OFFICER RECOMMENDATION
OFFICE OF ADMINISTRATIVE REVIEW ("OAR")**

AF# 1102 – Albert Robles for Congress and Anadelia Robles, as Treasurer (C00395079)

On June 10, 2004, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Albert Robles for Congress and Anadelia Robles, as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file in a timely manner the 2004 April Quarterly Report. On that same date, the Commission also made a preliminary determination that the civil money penalty was \$1,350 based on the schedule of civil money penalties at 11 C.F.R. § 111.43. The respondents were notified by the Reports Analysis Division ("RAD") via mailgram on June 15, 2004 of the Commission's finding and the civil money penalty calculated at RTB.

Respondents' Response

On July 27 and August 4, 2004, the Commission received the written response and supporting documentation ("challenge"), respectively, from the Treasurer who is challenging the RTB civil money penalty.¹ The respondents "respectfully and humbly ask that the FEC forgive that the ... Report was submitted after April 15th and waive the fine in its entirety" for these "individual or collective reason(s):"

We received a letter ... in early April 2004 which we understood to indicate nothing was required ... until the end of April 2004.... Had we not received this letter, we most certainly would have filed our ... Report by April 15....

The ... Report was due after the California Primary Election, which we lost, and therefore had no informational value for the voters....

The FEC June 15, 2004, letter indicates that the fine is based on ... a level of activity of \$51,342.... [I]f the expenditures and/or contributions/loans [were] delayed ... until after March 31st, ... the level of activity would have been under \$50,000 and ... the fine would be no more than \$480....

The FEC June 15, 2004, letter indicates that the fine is based on the ... Report being 14-days late. We, however, mailed a hard copy of the ... Report on April 27, 2004, after our attempt at an electronic filing was unsuccessful.... Since the FEC never notified us that the mailed report was not accepted, arguably it may be deemed accepted, thus making the ... Report only 12-days late.... Under the more appropriate formula, reflecting more accurately the level of activity as being under \$50,000, the fine would only be \$440....

With respect to the letter they received "in early April 2004," the respondents state that "[u]nfortunately we are unable to locate this letter at this time" and will "continue to search" their records but ask that Commission staff "please review your records" as well. The Treasurer "realize[s] now we may have misunderstood the contents of this letter ... but ... upon receiving this letter we sincerely believed the ... Report was not required ... until the end of April."

¹ The Commission received the original supporting documentation on August 10.

With respect to the significance of timely disclosure, the Treasurer explains that their "other pre-election reports were timely filed" and that these reports, the "48-Hour Notices and the 12-Day Pre-Primary Report, ... do indeed have great informational value for the voters." Ms. Robles indicates that "although our ... Report was not received ... until after April 15th, it really did not 'harm' anyone or deprive any voter of valuable information needed to cast an informed decision as the ... Election was more than 30-days prior." The Treasurer notes that they "received great support from the community and encouragement from many people that were heretofore unknown strangers" even though the candidate lost the Primary Election. She believes that a civil money penalty assessed against "our inexperienced committee for unknowingly filing the ... Report after the deadline would sour an otherwise worthwhile experience."

Should the Commission not waive the \$1,350 RTB civil money penalty, the Treasurer asks that the Commission "reduce the fine" and explains why the level of activity should be lowered. With respect to the portion of the level of activity attributed to total receipts, she argues that

if the contributions/loans received after the election of March 2 ... (\$500 contribution received March 22nd and \$1,500 loan received March 22nd ...) were delayed only 10-days, which could have been easily done without any harm to the committee by asking the contributors to delay, the appropriate level of activity would be \$49,342 (\$51,342 - \$2,000 = \$49,342) thus making the fine \$200 plus the daily late penalty of \$20 ... because the level of activity would be between \$25,000 and \$49,999.99.... [T]he fine would be no more than \$480 [\$200 + (14-days late x \$20)].

With respect to the portion of the level of activity attributed to total disbursements, she argues that

if the expenditures made after the election of March 2 ... (\$2,000 made March 11th and \$1,076.85 and \$248.60 both made March 20th ...) were delayed until after March 31st, which would have been easily done by asking the vendor to wait a couple of weeks, the appropriate level of activity would be \$48,016.55 (\$51,342 - \$3,325.45 = \$48,016.55) thus making the fine \$200 plus the daily late penalty of \$20 ... because the level of activity would again be between \$25,000 and \$49,999.99.... [T]he fine would be \$480 [\$200 + (14-days late x \$20)].

Lastly, the Treasurer states that, since their "attempt at an electronic filing was unsuccessful," they "mailed a hard copy of the ... Report on April 27." The Commission "never notified" them that the hard copy of the report "was not accepted;" therefore, the hard copy "arguably ... may be deemed accepted, thus making the ... Report only 12-days late" and the civil money penalty "should be reduced by \$150 to \$1,200." By "reflecting more accurately the level of activity as being under \$50,000" and the number of days late as 12, the Treasurer calculates that the civil money penalty "would only be \$440 [\$200 + (12-days late x \$20 per day)]."

The respondents "hope that in evaluating the situation in its entirety, the [Commission] concludes that the judicial, fair and just exercise of its power calls for consideration in this matter and, if the fine is not waived ... that the fine be adjusted to be no more than \$480." They also provided copies of the U.S. Postal Service "CERTIFICATE OF MAILING" which is postmarked "APR 27 2004" and a "Sales Receipt" for \$2.65" which is dated "04/27/04."

Supplemental Request and Response

Because the respondents indicate that they unsuccessfully tried to electronically file the report, OAR sent a supplemental request to the Information Technology Division ("ITD") on August 17, 2004. OAR asked for any information regarding the issue raised in the challenge.

In his September 30, 2004 response, the Manager of the Systems Analysis and Design Branch in ITD provided information regarding contacts between the respondents and the Electronic Filing Office ("EFO") staff. He states that, on February 17, 2004, the "EFO received a faxed Password Request Letter (PRL) from the committee" and that on the following day, February 18, "Ms. Eliza Green ... called and left a message for the treasurer, Ms. Ida Yarbrough, regarding the password request." The next contact occurred on February 19 when

[a]n unidentified representative from the committee called and left a voice message with Mr. Ken Lally ... regarding a password request. Mr. Lally called back ... and left a voice message requesting that the representative call him back and also left the direct number for technical support. Later that day, Ms. Ida Yarbrough called ... and was assigned a password. That evening, the EFO received another PRL from the committee.

The EFO logs indicate that, on February 20, 2004, "Ms. Eliza Green ... called the new treasurer, Ms. Anadelia Robles, to inform her that the PRL ... was not in the correct format. Later that day, a third PRL was received ... in the correct format. Ms. Robles called [the EFO] and was assigned a password." Three days later, "Mr. Albert Robles called" because "[h]e had received an error message attempting to upload a report 'Invalid Password'. Ms. Eliza Green ... assisted Mr. Robles in resolving the problem."

The EFO logs indicate that, on April 16, 2004, the "EFO notified the committee by email that they had failed to file their 2004 April Quarterly Report timely. The FEC server mail log, which stores the email address provided by the filer, shows that the email was sent to albert@albertrobles.com." On April 19, 2004,

Mr. Albert Robles called ... and spoke with Ms. Eliza Green.... Mr. Robles told Ms. Green that he had received a late notification email for his 2004 April Quarterly Report and that he did not file the report because he received a letter from the FEC informing him that the filing deadline was April 29, 2004. Ms. Green confirmed on the FEC website that the committee had not filed their April Quarterly Report and instructed Mr. Robles to speak with his analyst. Ms. Green transferred Mr. Robles to [RAD].

The ITD Manager notes that the EFO "logs do not indicate what the problem was with the password on February 23, however logs do show that the problem was resolved and a 48-Hour Notice was electronically filed the same day." He also indicates that the EFO logs show that "[n]o calls from the committee were received between February 23, and April 19, 2004."

Analysis of Challenge

The 2004 April Quarterly Report was electronically filed on April 29, 2004, 14 days late. A paper copy of the report was received on May 6, 2004.

The Federal Election Campaign Act ("Act") requires that quarterly reports be filed by the treasurer of a principal campaign committee no later than the 15th day after the last day of each calendar quarter. 2 U.S.C. § 434(a)(2)(A)(iii) and 11 C.F.R. § 104.5(a)(1)(i).

Effective for reporting periods beginning after December 31, 2000, all political committees must file in an electronic format if they have received contributions or made expenditures, or expect to receive contributions or make expenditures, in a calendar year aggregating in excess of \$50,000. Reports filed on paper do not satisfy a political committee's filing obligations. 2 U.S.C. § 434(a)(11) and 11 C.F.R. § 104.18(a). A principal campaign committee is required to continue to file reports until it files a valid termination report. 2 U.S.C. § 433(d)(1) and 11 C.F.R. § 102.3(b). Each report filed by an authorized committee shall disclose the total amount of all receipts and all disbursements for the reporting period and the election cycle. 2 U.S.C. § 434(b)(2) and (4) and 11 C.F.R. § 104.3(a) and (b). The level of activity means the total amount of receipts and disbursements for the period covered by the late report. 11 C.F.R. § 111.43(a)(2)(i)(A). The respondents' written response shall contain the reason(s) why they are challenging the Commission's reason to believe finding and may consist of the existence of extraordinary circumstances that were beyond the control of the respondents, were for a duration of at least 48 hours and prevented them from filing the report in a timely manner. Examples of circumstances which are not considered extraordinary include, but are not limited to, negligence, problems with vendors or contractors, staff inexperience, and computer failures (except failures of the Commission's computers). 11 C.F.R. § 111.35. The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

In January and March 2004, Prior Notices were sent to the respondents' address of record for the 2004 12 Day Pre-Primary and April Quarterly Reports, respectively. Both Prior Notices state that the filing date for the April Quarterly Report is April 15, 2004, that committees that receive contributions or make expenditures in excess of \$50,000 in a calendar year, or that expect to do so, must file their reports electronically, that electronic filers who instead file on paper will be considered non-filers and may be subject to enforcement action, and that treasurers are responsible for the timeliness of all reports. The April 2004 issue of the FEC Record, also sent to their address of record, contains an article with the same information about the report's due date, the mandatory electronic filing threshold, and possible enforcement actions including administrative fines if reports are not filed timely.

According to the respondents, they received a letter from the Commission in early April 2004. Based on the contents of that letter, which the respondents say they were not able to find when they submitted their challenge, they believed that they had until the end of April to file the April Quarterly Report.

Commission records show that Commission staff did send them a letter in late March which did tell them they had until April 29 to respond to the Commission's letter; however, that letter had nothing to do with the filing of the April Quarterly Report. On March 30, RAD's Campaign Finance Analyst sent the respondents a Request for Additional Information ("RFAI") which specifically referenced the "12-Day Pre-Primary Report (1/1/04-2/11/04)." The RFAI concerns two issues and advises them to "re-submit your report using the new FEC Form 3" and to "provide a Schedule C to support the total amount reported on Line 13(a) of the Detailed Summary Page." In bold type on the top right-hand side of the first page, it says "**Response Due Date: April 29, 2004.**" There is no mention in the RFAI of the April Quarterly Report. Commission records show that on

April 29, the same day they electronically filed the April Quarterly Report, the respondents also filed the amended 12 Day Pre-Primary Report.

The respondents ask that the Commission waive the RTB civil money penalty since they timely filed the reports due prior to the California Primary and their failure to timely file the April Quarterly Report, due after that Primary, "did not ... deprive any voter of valuable information."

There is no provision in the Act to waive a quarterly filing obligation regardless of when that quarterly report is due: either before the Primary Election in which the candidate is participating or after the candidate's loss in that Primary Election. Committees and their treasurers are required to continue filing their reports until they file a valid termination report and it is the responsibility of the Treasurer to file all reports in a timely manner.

If the Commission does not waive the RTB civil money penalty, the respondents also ask that the Commission reduce the amount of the penalty. They believe that the level of activity used to calculate the civil money penalty would be lower if the Commission did not include transactions which occurred after the March 2 Primary Election. They explain that if the contributions and loans received after March 2 "were delayed" until after March 31, "which could have been easily done without any harm to the committee by asking the contributors to delay" making their contributions, the "level of activity would be \$49,342 (\$51,342 - \$2,000)." In the alternative, they say that if the expenditures made after March 2 "were delayed" until after March 31, "which could have been easily done by asking the vendor to wait a couple of weeks, the ... level of activity would be \$48,016.55 (\$51,342 - \$3,325.45)." Using either \$49,342 or \$48,016.55 as the level of activity, the respondents state that the "fine would be no more than \$480."

When a report is filed by an authorized committee, the Act and regulations require that the total amount received and the total amount disbursed during that reporting period be disclosed on that report. When the respondents filed the April Quarterly Report covering the period from February 12 through March 31, they disclosed how much they received (\$23,371) and spent (\$27,971) during this period. The total amount raised and spent, \$51,342, is the level of activity and is used to calculate the civil money penalty.

Regardless of what the level of activity "could have been" if the funds received and spent after the March 2 Primary Election were not included in the level of activity, the level of activity on their report is \$51,342 because they received \$23,371 and spent \$27,971 during the April Quarterly reporting period. This actual level of activity is used to calculate the civil money penalty, not a hypothetical level of activity based on scenarios that are contrary to the facts.

The respondents indicate that they mailed a paper copy of the report on April 27 after their "attempt at an electronic filing was unsuccessful" and provided a copy of their "certificate of mailing" as evidence that the report was "only 12-days late instead of 14-days late."

The Act and regulations clearly state that the Treasurer is required to file reports in an electronic format if the committee has, or has reason to expect to have, aggregate contributions or aggregate expenditures in excess of \$50,000 in a calendar year. A review of the respondents' April Quarterly Report shows that in 2004 they received \$53,794 in

net contributions and loans from individuals and the candidate, and made \$52,527 in expenditures as of March 31, 2004. Therefore, they were required to file the report electronically to comply with the Act and regulations and the "hard" or paper copy which they sent is not considered an acceptable filing. The respondents state that the Commission never told them that the paper copy was not accepted. Commission staff would not have done so as the paper copy was received on May 6, 7 days after the Commission received their electronically filed report.

The respondents do not explain in the challenge why they were not able to electronically file the April Quarterly Report nor do they provide an explanation in the cover letter sent with the paper copy. The EFO logs show, however, that the candidate called the EFO staff on April 19 after receipt of the April 16 12-hour nonfiler email notification. He told the EFO staff that he "did not file the report because he received a letter from the FEC informing him that the filing deadline was April 29." It appears that the candidate is referring to the same RFAI RAD sent to the respondents for the 12 Day Pre-Primary Report with a response due date of April 29.

The other issues raised in the challenge (that they "did not intend to violate the law nor ... the spirit of the law," that they "should not be penalized due to our inexperience and eagerness to participate in the American political system and serve our community," and that "subsequent report[s] will be timely") do not fall within the list of defenses outlined in 11 C.F.R. § 111.35(b). Their challenge presented no evidence that a factual error was made, that the civil money penalty was miscalculated at RTB or that extraordinary circumstances, as defined at 11 C.F.R. § 111.35, existed which prevented them from filing the 2004 April Quarterly Report in a timely manner. The Reviewing Officer, therefore, recommends that the Commission make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,350.

OAR Recommendations

- (1) Make a final determination in AF# 1102 that Albert Robles for Congress and Anadelia Robles, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,350; and
- (2) Send the appropriate letter.

Attachments

Attachment 1 - Challenge Received from Respondents

Attachment 2 - Supplemental Request Sent to and Response Received from ITD

Attachment 3 - Declaration from RAD

Attachment 4 - Declaration from OAR

Albert Robles for Congress
125 East 214th Street
Carson, California 90745

Attachment # 1
6 Pages

July 20, 2004

Federal Election Commission
Office of Administrative Review
999 E Street, N.W.
Washington, DC 20463

Identification Number: C00395079
AFB#: 1102

Re: FEC Letter Regarding Late April Quarterly Report

Dear FEC:

We are in receipt of your letter dated June 15, 2004, in which you indicate that on June 10, 2004 the FEC found the committee of Albert Robles for Congress failed to timely file the April Quarterly Report and as a consequence the committee was assessed a fine of \$1,350.

Please Forgive That The April Quarterly Report
Was Submitted After April 15th

We respectfully and humbly ask that the FEC forgive that the April Quarterly Report was submitted after April 15th and waive the fine in its entirety for the following individual or collective reason(s):

(1) We received a letter from the FEC in early April 2004 which we understood to indicate nothing was required of the committee until the end of April 2004. Unfortunately we are unable to locate this letter at this time, but ask that you please review your records as we continue to search ours. We realize now we may have misunderstood the contents of this letter at the time, but assure you that upon receiving this letter we sincerely believed the April Quarterly Report was not required of the committee until the end of April 2004. Had we not received this letter, we most certainly would have filed our April Quarterly Report by April 15, 2004.

(2) We did not intend to violate the law nor did we violate the spirit of the law. The FEC disclosure laws are designed to disclose information for the public regarding the particular contributors of a candidate for Congress so that the voter may make an informed decision. The April Quarterly Report was due after the California Primary Election, which we lost, and therefore had no informational value for the voters. Since our other pre-election reports were timely filed, (i.e., the 48-Hour Notices and the 12-Day Pre-Primary Report, which do indeed have great informational value for the voters) we respectfully ask that our failure to file an April Quarterly Report by April 15th be waived. Because although our April Quarterly Report was not received by the FEC until after April 15th, it really did not "harm" anyone or deprive any voter of valuable information needed to cast an informed decision as the California Primary Election was more than 30-days prior.

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(3) We should not be penalized due to our inexperience and eagerness to participate in the American political system and serve our community. My brother ran for Congress in the hope of serving our community in the best way he knew how. Although we lost, we received great support from the community and encouragement from many people that were heretofore unknown strangers. A fine by the FEC to our inexperienced committee for unknowingly filing the April Quarterly Report after the deadline would sour an otherwise worthwhile experience.

Please Reduce Fine

In the alternative to the above request for forgiveness, please reduce the fine, presently at \$1,350¹, for the following individual or collective reason(s):

(1) The FEC June 15, 2004, letter indicates that the fine is based on the April Quarterly Report having a level of activity of \$51,342; thus making the fine \$300 plus the daily late penalty of \$75 per day because the level of activity is between \$50,000 and \$74,999.99. (See footnote 1.)

But if the contributions/loans received after the election of March 2, 2004 (\$500 contribution received March 22nd and \$1,500 loan received March 22nd = \$2,000) were delayed only 10 days, which could have been easily done without any harm to the committee by asking the contributors to delay, the appropriate level of activity would be \$49,342 (\$51,342 - \$2,000 = \$49,342) thus making the fine \$200 plus the daily late penalty of \$20 per day, because the level of activity would be between \$25,000 and \$49,999.99. Under this more appropriate level of activity the fine would be no more than \$480 [\$200 + (14-days late x \$20)].

If the expenditures made after the election of March 2, 2004 (\$2,000 made March 11th and \$1,076.85 and \$248.60 both made March 20th = \$3,325.45) were delayed until after March 31st, which would have been easily done by asking the vendor to wait a couple of weeks, the appropriate level of activity would be \$48,016.55 (\$51,342 - \$3,325.45 = \$48,016.55) thus making the fine \$200 plus the daily late penalty of \$20 per day, because the level of activity would again be between \$25,000 and \$49,999.99. Again, under this level activity the fine would be \$480 [\$200 + (14-days late x \$20)].

Consequently, if the expenditures and/or contributions/loans were delayed a couple of weeks until after March 31st, which again could have been easily done by asking the vendors or contributors, the level of activity would have been under \$50,000 and consequently the fine would be no more than \$480. I therefore respectfully request that the fine be adjusted to \$480 – thank you.

(2) The FEC June 15, 2004, letter indicates that the fine is based on the April Quarterly Report being 14-days late. We, however, mailed a hard copy of the April Quarterly Report on April 27, 2004, after our attempt at an electronic filing was unsuccessful. (Please see the attached copy of the “certificate of mailing” and the receipt for payment.) Since the FEC never notified us that the mailed report was not accepted, arguably it may be deemed accepted, thus making the April Quarterly Report only 12-days late instead of 14-days late. Assuming the appropriateness of the formula used by the FEC and described in the footnote, the fine should be reduced by \$150 to \$1,200. Under the more appropriate formula, reflecting more accurately

¹ \$1,350 fine presumably based on following calculation: level of activity determined to be in the \$50,000 - \$74,999.99, therefore fine = [\$300 + (\$75 x number of days late 14)] x 1 + (0.25 x number of previous violations) = \$1,350

the level of activity as being under \$50,000, the fine would only be \$440 [$\$200 + (12\text{-days late} \times \$20 \text{ per day})$]. (See (1) above for complete explanation.)

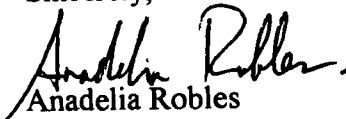
Summary

First and foremost, we apologize that we did not submit the April Quarterly Report before April 15th. Be assured that every subsequent report will be timely.

Secondly, we hope that in evaluating the situation in its entirety, the FEC concludes that the judicial, fair and just exercise of its power calls for consideration in this matter and, if the fine is not waived in its entirety, that the fine be adjusted to be no more than \$480.

Lastly, it is indeed our sincere intent to cooperate to the fullest with any and all FEC requests and inquiries. If you have any questions, please do not hesitate to contact us at 310-513-8990. Again thank you for your consideration.

Sincerely,


Anadelia Robles
Treasurer

2509250510

25092580319

I. Rogers
5 East 21st St.
Albion, CA 90745

CERTIFIED MAIL



7004 1160 0004 3313 0193



Federal Election Commission
Office of Administrative Review
999 E Street, NW
Washington, DC 20543

RECEIVED
FEDERAL
OPERATION
RETURN REQUESTED
JUL 27 2008

FEC OFFICE OF
ADMIN REVIEW

2004 AUG -4 P 1:15

Albert Robles for Congress
125 East 214th Street
Carson, California 90745

August 3, 2004

Federal Election Commission
Office of Administrative Review
999 E Street, N.W.
Washington, DC 20463

Identification Number: C00395079
AFB#: 1102

Re: FEC Letter Regarding Late April Quarterly Report

Dear FEC:

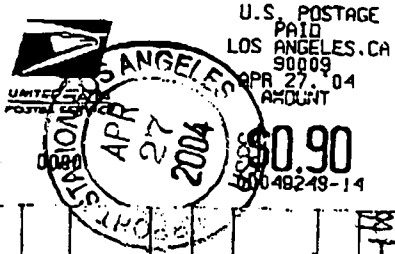
In our response dated July 20, 2004 to a letter dated June 15, 2004, in which the FEC indicated the committee of Albert Robles for Congress failed to timely file the April Quarterly Report, we made reference to an attachment and inadvertently omitted it from the mailing. (We received a telephone message last week from Ms. Shawn Woodhead Werth informing us of the omitted attachment.)

Please accept our apology. Enclosed please find the attachment, i.e., copies of the certificate of mailing and the receipt for the certificate of mailing.

Thank you in advance for your consideration.

Sincerely,


Anadelia Robles
Treasurer



U.S. POSTAL SERVICE	CERTIFICATE OF MAILING
MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL DOES NOT PROVIDE FOR INSURANCE-POSTMASTER	
Receiving From:	
c/o John Yacubovich, CPA	
5471 So. Hillcrest Dr.	
Los Angeles CA 90043	
One piece of ordinary mail addressed to:	
Federal Electric Company	
944 E. Street N.W.	
Washington DC 20004	

PS Form 3817, January 2001

AIRPORT STATION
LOS ANGELES, California
900099992
0545300129-0093
(800)275-8777 09:06:31 PM

Sales Receipt			
Product Description	Sale Qty	Unit Price	Final Price
WASHINGTON DC 20463 First-Class			\$1.75
Issue PVI:			\$1.75
Single Certificate	1	\$0.90	\$0.90
Total:			\$2.65
Paid by:			
Cash			\$3.00
Change Due:			-\$0.35

Bill#: 1000701916602
Clerk: 14

— All sales final on stamps and postage. —
Refunds for guaranteed services only.
Thank you for your business.
Customer Copy

25092580321

DECLARATION OF PATRICIA CARMONA

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the research conducted with regard to the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to the Albert Robles for Congress committee:
 - A) Prior Notice dated March 22, 2004 referencing the 2004 April Quarterly Report;
 - B) Reason-to-Believe Mailgram dated June 15, 2004 referencing the 2004 April Quarterly Report.
3. I hereby certify that I have searched the Commission's public records and find that the Albert Robles for Congress committee filed the 2004 April Quarterly Report with the Commission on April 29, 2004.
4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 27th day of July, 2004.



Patricia Carmona
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission

25092580522

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

March 22, 2004

REPORTING DATES

REPORT	REPORTING PERIOD ¹	REG./CERT. & OVERNIGHT MAILING DATE ²	FILING DATE
April Quarterly	01/01/04 - 03/31/04	04/15/04	04/15/04

WHO MUST FILE

Principal campaign committees of congressional candidates³ (including unopposed candidates and candidates whose names do not appear on the ballot) must file an April Quarterly Report on April 15, 2004.⁴

Campaigns that raise or spend more than \$5,000 for the 2004 election cycle (and thus trigger registration and reporting requirements) must file quarterly reports throughout 2004, even if the candidate plans to retire, withdraws from the race prior to the primary election, loses the primary or drops out of the race prior to the general election. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

NOTE: A recent legislative change allows committees to file reports using overnight mail on the same terms as registered/certified mail. (See footnote 2).

¹These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

²Reports sent by registered or certified mail must be postmarked by the mailing date. Committees should keep the mailing receipt with its postmark as proof of filing. If using overnight mail, the delivery service must receive the report by the mailing date. "Overnight mail" means an overnight service with an on-line tracking system. Reports filed by any other means must be received by the Commission (or Secretary of the Senate for Senate committees) by the filing date.

³An individual becomes a candidate for Federal office (and thus triggers registration and reporting obligations) when his or her campaign exceeds \$5,000 in either contributions received or expenditures made. If the campaign has not exceeded the \$5,000 threshold, it is not required to file reports.

⁴If the campaign has more than one authorized committee in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z.

(over)

IMPORTANT FILING INFORMATION

In response to the anthrax threat, the US Postal Service is irradiating mail directed to many federal government agencies, including the FEC and the Secretary of the Senate.⁵ This process has not only delayed mail delivery, it has also damaged and in some cases destroyed pieces of mail. As a result, committees that file reports with the FEC may want to consider submitting their reports by some means other than US mail. Alternative methods include electronic filing, overnight mail service, and hand delivery.

ELECTRONIC FILING

U.S. House committees that receive contributions or make expenditures in excess of \$50,000 in a calendar year, or that expect to do so, must submit their reports electronically. For additional information, review the enclosed handout entitled "Electronic Filing," call the FEC's Electronic Filing office at (800) 424-9530 or (202) 694-1642, and visit our web site at <http://www.fec.gov/electfil/electron.html>.

COMPLIANCE

- Treasurers of political committees are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time.
- Under the Administrative Fine Program, political committees and their treasurers who fail to file their reports (including 48-hour notices) on time may be subject to civil money penalties up to \$16,000 (or more for repeat late- and non-filers).⁶ For additional information, see the enclosed handout entitled, "Administrative Fine Program," and visit the FEC web site at <http://www.fec.gov/adminfines1.html>.
- In addition, political committees that file illegible reports or use non-FEC forms (except for FEC-approved, computer-generated forms) will be required to refile their reports.
- Electronic filers who instead file on paper or submit an electronic report (either by direct transmission or on 3.5" diskette) that does not pass the validation test will be considered non-filers and may be subject to enforcement actions (including administrative fines).

⁵Senate committees should contact the Secretary of the Senate at (202) 224-0322 for more information on filing reports via US mail.

⁶Penalties for late- or non-filing of 48-hour notices are based on the amount of contributions not timely disclosed. As a result, these penalties may exceed \$16,000, even for first-time violations.

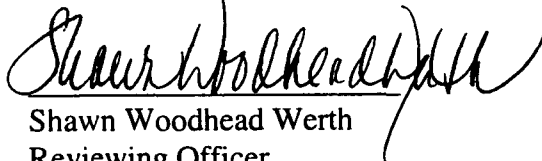
DECLARATION OF SHAWN WOODHEAD WERTH

1. I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I supervise the research conducted with respect to all challenges submitted in accordance with the Administrative Fine program.
2. The 2004 April Quarterly Report is due April 15, 2004. If electronically filed, it must be received and validated by the Commission at or before 11:59 p.m., Eastern Standard/Daylight Time on April 15 to be timely filed.
3. It is the practice of the Commission's Information Division to send prior notification of a report's due date to committees and their treasurers at the committee's address of record approximately 3 weeks before the report is due. It is also the practice of the Information Division to send the FEC Record to committees and their treasurers at the committee's address of record.
4. I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
 - (a) Pages 1 and 3 for the Statement of Organization filed by Albert Robles for Congress and Ida E. Yarbrough, as Treasurer. According to the Commission's records, the Statement was received on January 23, 2004. It lists the address as 125 East 214th Street, Carson, CA 90745-2002 on Line 1 and Ida E. Yarbrough as Treasurer on Line 8;
 - (b) Pages 1 and 3 for the amended Statement of Organization filed by Albert Robles for Congress and Anadelia Robles, as Treasurer. According to the Commission's records, the Statement was received on February 19, 2004. The amendment indicator box is checked on Line 4 and Anadelia Robles is listed as Treasurer on Line 8;
 - (c) the Summary Page for the 2004 12 Day Pre-Primary Report filed by Albert Robles for Congress and Anadelia Robles, as Treasurer. According to the Commission's records, the report was received on February 19, 2004 and covers the period from January 1 through February 11, 2004;
 - (d) the Request for Additional Information sent by the Reports Analysis Division and addressed to Anadelia Robles, as Treasurer, and Albert Robles for Congress. According to the Commission's records, the Request is dated March 30, 2004, references the "12-Day Pre-Primary Report (1/1/04-2/11/04)," and asks that they "re-submit your report using the new FEC Form 3" and "provide a Schedule C to support the total amount reported on Line 13(a) of the Detailed Summary Page." In bold type on the first page, it states: "**Response Due Date: April 29, 2004;**"
 - (e) Page 1 of the Summary Page for the 2004 12 Day Pre-Primary Report electronically filed by Albert Robles for Congress and Anadelia Robles, as Treasurer. According to the Commission's records, the report covers the period from January 1 through February 11, 2004 and was received on April 29, 2004;
 - (f) the Summary and Detailed Summary Pages, and Schedules A, B and C for the 2004 April Quarterly Report electronically filed by Albert Robles for Congress and Anadelia Robles, as treasurer. According to the Commission's records, the report covers the period from February 12 through March 31, 2004 and was

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received on April 29, 2004. Line 11(e), Column B lists \$36,444.00 in total contributions and Line 20(d), Column B lists \$0.00 in total contribution refunds. Line 13(c), Column B lists \$17,350.00 in total loans and Line 19(c), Column B lists \$0.00 in total loan repayments. Line 17, Column B lists \$52,527.03 in operating expenditures and Line 14, Column B lists \$0.00 in offsets to operating expenditures. Line 24 lists total receipts this period of \$23,371.48 and Line 26 lists total disbursements this period of \$27,971.40. Two receipts totaling \$2,000.00 are itemized on Schedule A and list the date of receipt as March 22, 2004. Four disbursements totaling \$3,825.45 are itemized on Schedule B and list the date of disbursement between March 5 and March 20, 2004; and

- (g) the cover letter, the Summary Page, and the Envelope Replacement Page of the paper copy of the report for Albert Robles for Congress and Anadelia Robles, as Treasurer. According to the Commission's records, the paper copy was sent by first class mail on April 27, was received on May 6, 2004, and covers the period from February 12 through March 31, 2004.
5. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington on the 9th of March, 2005.



Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review
Federal Election Commission

25092580526

FEC
FORM 1STATEMENT OF
ORGANIZATIONRECEIVED
FED MAIL
OPERATIONS CENTER

2004 JAN 23 P 12:08

Office Use Only

1 NAME OF
COMMITTEE (in full)(Check if name
is changed)Example: If typing type
over the lines

12 FEB 4 2004

ALBERT ROBLES FOR CONGRESS

ADDRESS (number and street)

125 EAST 214th STREET

(Check if address
is changed)

KANSAS

KA) 66204-2002

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

AROBLES@YAHOO.COM

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

2 DATE

01 05 2004

3. FEC IDENTIFICATION NUMBER ▶

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

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

Type or Print Name of Treasurer

Ida E. Yarbrough

Signature of Treasurer

Ida E. Yarbrough

Date

01 13 2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.
ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.Office
Use
OnlyFor further information contact:
Federal Election Commission
Toll Free 800-424-9501
Local 202-457-1100FEC FORM 1
(Revised 02/2002)

FED00047 FCC

25092580327

Write or Type Committee Name

ALBERT ROBLES FOR CONGRESS

7. Contribution of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name

Ida E. Yarbrough

Mailing Address

5471 S Hillcrest Dr

Los Angeles

CA

90043

Title or Position

CITY

STATE

ZIP CODE

Treasurer

Telephone number

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer

Ida E. Yarbrough

Mailing Address

5471 S Hillcrest Dr

Los Angeles

CA

90043

Title or Position

CITY

STATE

ZIP CODE

Treasurer

Telephone number

Full Name of Designated Agent

Mailing Address

Title or Position

CITY

STATE

ZIP CODE

Telephone number

PRIMARY ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

CALIFORNIA
Congressional Committees

January 26, 2004

FOR COMMITTEES INVOLVED IN THE PRIMARY (03/02/04)

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
Pre-Primary	01/01/04 - 02/11/04	02/16/04 ³	02/19/04
48-Hour Notices	02/12/04 - 02/28/04	----see reverse side----	
April Quarterly	02/12/04 - 03/31/04	04/15/04	04/15/04

WHO MUST FILE

Principal campaign committees of congressional candidates⁴ (including unopposed candidates and candidates whose names do not appear on the ballot) who seek nomination in the primary must file the above reports and notices.⁵ Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

ELECTRONIC FILING

U.S. House committees that receive contributions or make expenditures in excess of \$50,000 in a calendar year, or that expect to do so, must submit their reports electronically. For additional information, review the enclosed handout entitled "Electronic Filing," call the FEC's Electronic Filing office at (800) 424-9530 or (202) 694-1642, and visit our web site at <http://www.fec.gov/elecfil/electron.html>.

¹These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

³Notice that the registered/certified mailing date falls on a federal holiday. The report should be postmarked before that date.

⁴An individual becomes a candidate for Federal office (and thus triggers registration and reporting obligations) when his or her campaign exceeds \$5,000 in either contributions received or expenditures made. If the campaign has not exceeded the \$5,000 threshold, it is not required to file reports.

⁵If the campaign has more than one authorized committee, in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z.

(over)

25092580329

48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of bank loans to the candidate or committee) of \$1,000 or more, during the period of February 12 through February 28, 2004.

The notices must reach the appropriate federal filing office within 48 hours of the committee's receipt of the contribution(s). Senate candidates should transmit them to the Secretary of the Senate at (202) 224-1851. **Campaign committees that file electronically MUST submit their 48-hour notices electronically.** For more information, visit the FEC web site at <http://www.fec.gov/elecfil/online.html>. U.S. House candidates faxing 48-hour notices should transmit them to the FEC at (202) 219-0174.

COMPLIANCE

- Treasurers of political committees are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time.
- Under the Administrative Fine Program, political committees and their treasurers who fail to file their reports (including 48-hour notices) on time may be subject to civil money penalties up to \$16,000 (or more for repeat late- and non-filers).⁶ For additional information, see the enclosed handout entitled, "Administrative Fine Program," and visit the FEC web site at <http://www.fec.gov/adminfines1.html>.
- In addition, political committees that file illegible reports or use non-FEC forms (except for FEC-approved, computer-generated forms) will be required to refile their reports.
- Electronic filers who instead file on paper or submit an electronic report (either by direct transmission or on 3.5" diskette) that does not pass the validation test will be considered non-filers and may be subject to enforcement actions (including administrative fines).

IMPORTANT FILING INFORMATION

In response to the anthrax threat, the US Postal Service is irradiating mail directed to many federal government agencies, including the FEC and the Secretary of the Senate.⁷ This process has not only delayed mail delivery, it has also damaged and in some cases destroyed pieces of mail. As a result, committees that file reports with the FEC may want to consider submitting their reports by some means other than US mail. Alternative methods include electronic filing, overnight mail service, and hand delivery.

⁶Penalties for late- or non-filing of 48-hour notices are based on the amount of contributions not timely disclosed. As a result, these penalties may exceed \$16,000, even for first-time violations.

⁷Senate committees should contact the Secretary of the Senate at (202) 224-0322 for more information on filing reports via US mail.

RECEIVED
FEC MAIL
OPERATIONS CENTER

2004 FEB 19 A 11:06

FEC
FORM 1

STATEMENT OF
ORGANIZATION

Extra Line Only

1. NAME OF
COMMITTEE (to full)

(Check if name
is changed)

Example: If typing, type
over the lines.

123E456

ALBERT ROBLES FOR CONGRESS

ADDRESS (number and street)

125 EAST 214th Street

(Check if address
is changed)

Carson

CA

90245-2003

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

AROBLES@yahoo.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

2. DATE

07.05.2004

3. FEC IDENTIFICATION NUMBER ▶

C00395079

4. IS THIS STATEMENT

NEW (N)

OR

X

AMENDED (A)

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

Type or Print Name of Treasurer

Anadelia Robles

Signature of Treasurer

Anadelia Robles

Date

07.05.2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.
ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only					
-----------------------	--	--	--	--	--

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-461-1400

FEC FORM 1
(Revised 12/2003)

REVISION 12

250925803331

FEC Form 1 (Revised 12/2003)

Page 3

Write or Type Committee Name

ALBERT ROBLES FOR Congress

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name

Mailing Address

125 East 214th StreetCarsonCA90745-2007

Title or Position

CITY ▲

STATE ▲

ZIP CODE ▲

Telephone number

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee, and the name and address of any designated agent (e.g., assistant treasurer).

Full Name
of Treasurer

Mailing Address

Aradelia Robles125 East 214th St.CarsonCA90745-2007

Title or Position

CITY ▲

STATE ▲

ZIP CODE ▲

Treasurer

Telephone number

Full Name of
Designated
Agent

Mailing Address

Title or Position

CITY ▲

STATE ▲

ZIP CODE ▲

Telephone number

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)RECEIVED
FEDERAL
OPERATIONS CENTER

2004 FEB 19 A 11:06

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Albert Robles for Congress		2. FEC IDENTIFICATION NUMBER C00395679
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. 125 East 214th Street		
CITY, STATE and ZIP CODE Carson, CA 90745	STATE/DISTRICT CA	

3. IS THIS REPORT AN AMENDMENT?

☐ YES ☒ NO

4. TYPE OF REPORT

☐ April 15 Quarterly Report☒ Twelfth day report preceding Primary

(Type of Election)

☐ July 15 Quarterly Report

election on 03/02/2004 in the State of CA

☐ October 15 Quarterly Report☐ Thirtieth day report following the General Election☐ January 31 Year End Report

in the State of

☐ July 31 Mid-Year Report (Non-election Year Only) ☐ Termination ReportThis report contains
activity for☒ Primary Election☐ General Election☐ Special Election☐ Runoff Election

SUMMARY

5	Covering Period 01/01/2004 through 02/11/2004	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6.	Net Contributions (other than loans)		
(a)	Total Contributions (other than loans) (from Line 11(a))	18,573.00	18,573.00
(b)	Total Contribution Refunds (from Line 20(d))	0.00	0.00
(c)	Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	18,573.00	18,573.00
7.	Net Operating Expenditures		
(a)	Total Operating Expenditures (from Line 17)	24,555.33	24,555.33
(b)	Total Offsets to Operating Expenditures (from Line 14)	0.00	0.00
(c)	Net Operating Expenditures (subtract Line 7(b) from 7(a))	24,555.33	24,555.33
8.	Cash on Hand at Close of Reporting Period (from Line 27)	5,867.67	
9.	Debits and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)	0.00	
10.	Debits and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)	11,850.00	

For further information
contact:
Federal Election Commission
888 E Street, NW
Washington, DC 20463
Toll Free 800-424-6560
Voice 202-376-3120

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

Type or Print Name of Treasurer

Anadelia Robles

Signature of Treasurer

Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 1943g.

FEC FORM 3
(revised 4/97)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

March 30, 2004

Anadelia Robles, Treasurer
Albert Robles for Congress
125 East 214th Street
Carson, CA 90745

Response Due Date:
April 29, 2004

Identification Number: C00395079

Reference: 12-Day Pre-Primary Report (1/1/04-2/11/04)

Dear Ms. Robles:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Commission by the response date noted above. An itemization of the information needed follows:

-Your report was filed on an old version of FEC Form 3. The old version does not incorporate recent regulatory changes to include election cycle to date reporting requirements. The new FEC Form 3, dated 02/03, must be used on all reports submitted by your committee. The new form can be downloaded from the FEC web site at <http://www.fec.gov>, or requested through the FEC Faxline at (202) 501-3413. Please re-submit your report using the new FEC Form 3. (11 CFR §104.2)

-Please provide a Schedule C to support the total amount reported on Line 13(a) of the Detailed Summary Page. Each person who makes a loan to your committee, or to the candidate acting as an agent of the committee, must be itemized on Schedule A and Schedule C. The itemization on Schedule A must include the person's full name, mailing address and zip code, along with the name of his/her employer, his/her occupation, the date of the contribution/loan and the election cycle-to-date amount of contributions made by the person. Schedule C must include any endorser or guarantor of the loan, the date the loan was made and all other terms of the loan. If the loan is from the candidate, you must indicate whether it is from

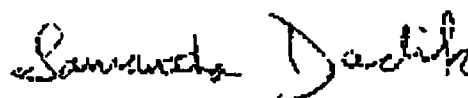
25092580334

his/her personal funds, or was obtained by the candidate from a bank loan, brokerage account, credit card, home equity line of credit or other line of credit. (11 CFR §104.3(a)(4)(iv))

Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or my local number (202) 694-1162.

Sincerely,



Samantha Dachik
Campaign Finance Analyst
Reports Analysis Division

Record

April 2004

Federal Election Commission

Volume 30, Number 4

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Regulations

Notice of Proposed Rulemaking on the Definition of Political Committee

On March 4, 2004, the Commission approved a Notice of Proposed Rulemaking (NPRM) seeking comments on whether to amend the definition of "political committee" applicable to nonconnected committees. As part of that proposal, the Commission is considering revising its regulations to address whether and when disbursements for certain election activity should be treated as expenditures. The NPRM includes proposed rules to implement both of these changes, as well as related amendments to the allocation regulations for nonconnected committees and separate segregated funds.

The full text of the NPRM was published in the March 11, 2004, *Federal Register* (69 FR 11736), and is available on the FEC web site at <http://www.fec.gov/register.htm>. The Commission will hold a public hearing on these proposed rules April 14 and 15, 2004, beginning at 10:00 a.m.

(continued on page 2)

Reports

April Reporting Reminder

Committees filing on a quarterly basis must file their first quarterly report by April 15. The report covers financial activity from January 1 (or the day after the closing date of the last report) through March 31.

In addition to filing quarterly reports, committees of House and Senate candidates active in the 2004 primary and runoff elections must file pre-election reports and may have to file 48-hour notices of last-minute contributions of \$1,000 or more. Political action committees (PACs) and party committees filing on a quarterly basis may also have to file pre-election reports and 48- or 24-hour reports of independent expenditures, depending on the timing of their activities.

National party committees, PACs following a monthly filing schedule and state, district and local party committees that engage in reportable federal election activity must file a monthly report by April 20. (See the April 2003 *Record*, page 5, for more information on monthly filing for state, district and local party committees.)

Under the Commission's mandatory electronic filing regulations,

(continued on page 2)

Reports

(continued from page 1)

individuals and organizations¹ that receive contributions or make expenditures in excess of \$50,000 in a calendar year—or expect to do so—must file all reports and statements with the FEC electronically. Electronic filers who instead file on paper or submit an electronic report that does not pass the Commission's validation program will be considered nonfilers and may be subject to enforcement actions, including administrative fines.

Senate committees and other committees that file with the Secretary of the Senate are not subject to the mandatory electronic

¹ The regulation covers individuals and organizations required to file reports with the Commission, including any person making an independent expenditure. However, disbursements for electioneering communications do not count toward the \$50,000 threshold.

Federal Election Commission
999 E Street, NW
Washington, DC 20463

800/424-9530
202/694-1100
202/501-3413 (FEC Faxline)
202/219-3336 (TDD for the
hearing impaired)

Bradley A. Smith, Chairman
Ellen L. Weintraub, Vice Chair
David M. Mason, Commissioner
Danny L. McDonald,
Commissioner
Scott E. Thomas, Commissioner
Michael E. Toner, Commissioner

James A. Pehrkon, Staff Director
Lawrence H. Norton, General
Counsel

Published by the Information
Division

Greg J. Scott, Assistant Staff
Director

Amy Kort, Editor

<http://www.fec.gov>

filing rules, but may file an unofficial electronic copy of their reports with the FEC in order to speed disclosure.

The Commission's electronic filing software, FECFile 5, can be downloaded from the FEC's web site, www.fec.gov (click on the Electronic Filing icon). Filers may also use commercial or privately-developed software as long as the software meets the Commission's format specifications, which are available on the Commission's web site.

For those filers who are not required to file their reports electronically, paper forms are available on the FEC's web site (<http://www.fec.gov/reporting.html>) and from FEC Faxline, the agency's automated fax system (202/501-3413).

Additional Information

For more information on 2004 reporting dates:

- See the reporting table in the January 2004 *Record*;
- Call and request the reporting tables from the FEC at 800/424-9530 (press 1, then 3) or 202/694-1100;
- Fax the reporting tables to yourself using the FEC's Faxline (202/501-3413, document 586); or
- Visit the FEC's web site at www.fec.gov/pages/charts.htm to view the reporting tables online. ♦

—Elizabeth Kurland

Regulations

(continued from page 1)

Background

Currently, the Federal Election Campaign Act (the Act) and Commission regulations define a "political committee," in part, as "any committee, club, association, or other group of persons" that receives contributions or makes expenditures in excess of \$1,000 during a calendar year. 2 U.S.C.

§431(4)(A); 11 CFR 100.5(a).¹ An expenditure is defined as "any purchase, payment, distribution, loan advance, deposit, or gift of money or anything of value" made by any person for the purpose of influencing a federal election, or a written contract or agreement to do so. 2 U.S.C. §431(9)(A). Organizations whose expenditures (or contributions) exceed the \$1,000 threshold must register and file reports with the FEC.

In *McConnell v. FEC*, the Supreme Court upheld most of the Bipartisan Campaign Reform Act of 2002 (BCRA). The BCRA categorized certain election-related activities undertaken by party committees as "federal election activity" (FEA), including:

- Voter registration activity during the 120 days before a regularly scheduled federal election;
- Voter identification, get-out-the-vote (GOTV) and generic campaign activity in connection with an election in which a candidate for federal office appears on the ballot; and
- A public communication that refers to a clearly identified federal candidate and that promotes, attacks, supports or opposes a candidate for that office. 11 CFR 100.24.

The Court found that the first two types of FEA listed above "confer substantial benefits on federal candidates," and that any "public communication that promotes or attacks a clearly identified federal candidate directly affects the election in which he is participating."

The Court also upheld the regulation of "electioneering communications" (which include television and radio ads that refer to

¹ See also 2 U.S.C. §431(4)(B) and (C) and 11 CFR 100.5(b) and (c).

FEC
FORM 3REPORT OF RECEIPTS
AND DISBURSEMENTS

For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (In full) USE FEC MAILING LABEL OR TYPE OR PRINT Example: If typing, type over the lines

Albert Robles for Congress

ADDRESS (number and street)

125 East 214th Street

Check if different
than previously
reported. (ACC)

Carson

CA

90745

2. FEC IDENTIFICATION NUMBER

C00395079

CITY A

STATE A

ZIP CODE A

STATE DISTRICT

3. IS THIS
REPORT

X

NEW
(N)

OR

AMENDED
(A)

CA

37

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

X April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

In the
State of

(c) 30-Day POST-Election Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

in the
State of

5. Covering Period

02

12

2004

through

03

31

2004

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

Type or Print Name of Treasurer

Anadelia Robles

Signature of Treasurer

Electronically Filed by Anadelia Robles

Date

04

29

2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 437g.

Office
Use
OnlyFEC FORM 3
(Revised 02/2003)

25092590331

SUMMARY PAGE
of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Page 2

Write or Type Committee Name

Albert Robles for Congress

Report Covering the Period: From: ^{M M} 0 2 ^{D D} 1 2 ^{Y Y Y Y} 2 0 0 4 To: ^{Y M} 0 3 ^{D D} 3 1 ^{Y Y Y Y} 2 0 0 4

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e)).....	17871.00	36444.00
(b) Total Contribution Refunds (from Line 20(d)).....	0.00	0.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a)).....	17871.00	36444.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17).....	27971.40	52527.03
(b) Total Offsets to Operating Expenditures (from Line 14).....	0.00	0.00
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a)).....	27971.40	52527.03
8. Cash on Hand at Close of Reporting Period (from Line 27).....	1267.45	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D).....	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D).....	25029.99	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

20030301

DETAILED SUMMARY PAGE of Receipts

FEC Form 3 (Revised 02/2003)

Page 3

Write or Type Committee Name
Albert Rables for Congress

Report Covering the Period: From: ^{M M} 0 2 ^{D J} 1 2 ^{Y Y Y Y} 2 0 0 4 To: ^{M M} 0 3 ^{D J} 3 1 ^{Y Y Y Y} 2 0 0 4

I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	16000.00	
(i) Itemized (use Schedule A).....	1871.00	
(ii) Unitemized.....		
(iii) TOTAL of contributions	17871.00	33444.00
from individuals..... ▶		
	0.00	0.00
(b) Political Party Committees.....		
(c) Other Political Committees	0.00	0.00
(such as PACS).....		
	0.00	3000.00
(d) The Candidate.....		
(e) TOTAL CONTRIBUTIONS		
(other than loans)	17871.00	36444.00
(add Lines 11(a)(iii), (b), (c), and (d))		
12. TRANSFERS FROM OTHER	0.00	0.00
AUTHORIZED COMMITTEES.....		
13. LOANS		
(a) Made or Guaranteed by the	3500.00	12600.00
Candidate.....		
	2000.00	4750.00
(b) All Other Loans.....		
(c) TOTAL LOANS	5500.00	17350.00
(add Lines 13(a) and (b)).....		
14. OFFSETS TO OPERATING		
EXPENDITURES	0.00	0.00
(Refunds, Rebates, etc.).....		
15. OTHER RECEIPTS		
(Dividends, Interest, etc.).....	0.48	0.48
16. TOTAL RECEIPTS (add Lines		
11(a), 12, 13(c), 14, and 15)	23371.48	53794.48
(Carry Total to Line 24, page 4)..... ▶		

25092580341

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

II. DISBURSEMENTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

17. OPERATING EXPENDITURES.....	27971.40	52527.03
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES.....	0.00	0.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate.....	0.00	0.00
(b) Of all Other Loans.....	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	0.00	0.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees.....	0.00	0.00
(b) Political Party Committees.....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	0.00	0.00
21. OTHER DISBURSEMENTS.....	0.00	0.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ➤	27971.40	52527.03

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	5867.37
24. TOTAL RECEIPTS THIS PERIOD (from Line 15, page3).....	23371.48
25. SUBTOTAL (add Line 23 and Line 24).....	29238.85
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	27971.40
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	1267.45

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

 Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 5/28

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Albert Rables for Congress

A. Full Name (Last, First, Middle Initial) Mr. Clifton W Albright Mailing Address 860 S Figueroa St, #1850 City Los Angeles State CA Zip Code 90017 FEC ID number of contributing federal political committee. C Name of Employer Albright & Yee LLP Occupation Attorney Receipt For: 2004 X Primary General Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt 02 17 2004 Transaction ID: 11(a)(i)84 Amount of Each Receipt this Period 2000.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))
B. Full Name (Last, First, Middle Initial) Mr. Stela M Albright Mailing Address 15105 Carretera Drive City Whittier State CA Zip Code 90605 FEC ID number of contributing federal political committee. C Name of Employer Albright & Yee Occupation Attorney Receipt For: 2004 X Primary General Other (specify) Election Cycle-to-Date 2000.00		Date of Receipt 02 18 2004 Transaction ID: 11(a)(i)91 Amount of Each Receipt this Period 2000.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))
C. Full Name (Last, First, Middle Initial) Mr. Edward J Casey Mailing Address 5043 Dumont Pl City Woodland Hills State CA Zip Code 91364-2307 FEC ID number of contributing federal political committee. C Name of Employer Weston Bershoof, LLP Occupation Attorney Receipt For: 2004 X Primary General Other (specify) Election Cycle-to-Date 500.00		Date of Receipt 02 17 2004 Transaction ID: 11(a)(i)59 Amount of Each Receipt this Period 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))
SUBTOTAL of Receipts This Page (optional)		4500.00
TOTAL This Period (last page this line number only)		

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 6 / 28

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Albert Rables for Congress

Full Name (Last, First, Middle Initial)

A. Mr. David S Cobb

Mailing Address 839 S. Spring St., Apt 10C

City

Los Angeles

State

CA

Zip Code

90014

FEC ID number of contributing federal political committee.

C

Name of Employer
Global StrategiesOccupation
Consultant
 Receipt For: 2004
☒ Primary General
 Other (specify) ▼

 Election Cycle-to-Date ▼
 1500.00

Date of Receipt

03 01 2004

Transaction ID: 11(a)(i)78

Amount of Each Receipt this Period

500.00

 Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(f)(4)(1))

Full Name (Last, First, Middle Initial)

B. Ms Esther S Ek

Mailing Address 924 S. Dodson Ave

City

San Pedro

State

CA

Zip Code

90732

FEC ID number of contributing federal political committee.

C

Name of Employer
Ek & Ek ConsultingOccupation
Consultant
 Receipt For: 2004
☒ Primary General
 Other (specify) ▼

 Election Cycle-to-Date ▼
 500.00

Date of Receipt

03 01 2004

Transaction ID: 11(a)(i)81

Amount of Each Receipt this Period

500.00

 Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(f)(4)(1))

Full Name (Last, First, Middle Initial)

C. Mr. Earl E Galea, Jr

Mailing Address 8007 Hulbert Street

City

Playa Del Rey

State

CA

Zip Code

90250

FEC ID number of contributing federal political committee.

C

Name of Employer
Jenkins Galea MartinezOccupation
Principal
 Receipt For: 2004
☒ Primary General
 Other (specify) ▼

 Election Cycle-to-Date ▼
 2000.00

Date of Receipt

02 23 2004

Transaction ID: 11(a)(i)98

Amount of Each Receipt this Period

2000.00

 Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(f)(4)(1))

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 7 / 28

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Albert Rables for Congress

A. International Management Consultants Full Name (Last, First, Middle Initial) Mailing Address 9454 Wilshire Blvd., # 850 City State Zip Code Beverly Hills CA 90212 FEC ID number of contributing federal political committee. C Name of Employer Occupation Receipt For: 2004 Election Cycle-to-Date ▼ X Primary General 500.00 Other (specify) ▼		Date of Receipt 02 / 17 / 2004 Transaction ID: 11(a)(i)115 Amount of Each Receipt this Period 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
B. Mr. Willie M Johnson Full Name (Last, First, Middle Initial) Mailing Address 9620 Defiance Ave City State Zip Code Los Angeles CA 90002 FEC ID number of contributing federal political committee. C Name of Employer Occupation Triad Group Proprietor Receipt For: 2004 Election Cycle-to-Date ▼ X Primary General 500.00 Other (specify) ▼		Date of Receipt 03 / 01 / 2004 Transaction ID: 11(a)(i)82 Amount of Each Receipt this Period 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))
C. Mr. Awet P Kidane Full Name (Last, First, Middle Initial) Mailing Address 4872 Amblebrook Way City State Zip Code Sacramento CA 95823 FEC ID number of contributing federal political committee. C Name of Employer Occupation Awet Kidane-Self Employed Consultant Receipt For: 2004 Election Cycle-to-Date ▼ X Primary General 2000.00 Other (specify) ▼		Date of Receipt 02 / 23 / 2004 Transaction ID: 11(a)(i)89 Amount of Each Receipt this Period 2000.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)(1a-1))

SUBTOTAL of Receipts This Page (optional) ▶

3000.00

TOTAL This Period (last page this line number only) ▶

25092580345

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 8/28

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Albert Robles for Congress

Full Name (Last, First, Middle Initial)

A. Ms. Kimberly A Kidane

Mailing Address 4872 Amblebrook Way

City	State	Zip Code
Sacramento	CA	95823

FEC ID number of contributing federal political committee.

C

Name of Employer
CTI InvestmentsOccupation
Self Proprietor
 Receipt For: 2004
☒ Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YY
02	23	2004

Transaction ID: 11(a)(i)90

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)

Full Name (Last, First, Middle Initial)

B. Mr. Raymond S Lora

Mailing Address 729 Solana Ave

City	State	Zip Code
Albany	CA	94705-1516

FEC ID number of contributing federal political committee.

C

Name of Employer
Bingham McCutchen LLPOccupation
Attorney
 Receipt For: 2004
☒ Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YY
02	17	2004

Transaction ID: 11(a)(i)61

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)

Full Name (Last, First, Middle Initial)

C. Michael Tenery, M.D., Inc

Mailing Address 10884 Santa Monica Blvd.

City	State	Zip Code
Los Angeles	CA	90025

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

 Receipt For: 2004
☒ Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YY
02	27	2004

Transaction ID: 11(a)(i)117

Amount of Each Receipt this Period

1000.00

Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(4)41a-1)

SUBTOTAL of Receipts This Page (optional)

3000.00

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

 FOR LINE NUMBER: PAGE 9 / 28
 (check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14 <input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)

Albert Rables for Congress

A. Full Name (Last, First, Middle Initial) Ms. Maria Olivo Mailing Address 16289 Sariano Dr. <table border="0"> <tr> <td>City</td> <td>State</td> <td>Zip Code</td> </tr> <tr> <td>Hacienda Heights</td> <td>CA</td> <td>91745</td> </tr> </table> FEC ID number of contributing federal political committee. C <table border="0"> <tr> <td>Name of Employer</td> <td>Occupation</td> </tr> <tr> <td>Receipt For: 2004 X Primary General Other (specify) ▼</td> <td>Election Cycle-to-Date ▼ 1500.00</td> </tr> </table>		City	State	Zip Code	Hacienda Heights	CA	91745	Name of Employer	Occupation	Receipt For: 2004 X Primary General Other (specify) ▼	Election Cycle-to-Date ▼ 1500.00	Date of Receipt 03 / 01 / 2004 Transaction ID: 11(a)(i)85 Amount of Each Receipt this Period 1500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)		
City	State	Zip Code												
Hacienda Heights	CA	91745												
Name of Employer	Occupation													
Receipt For: 2004 X Primary General Other (specify) ▼	Election Cycle-to-Date ▼ 1500.00													
B. Full Name (Last, First, Middle Initial) Mr. Michael Robbins Mailing Address 121 S. Hope St., Ste D09 <table border="0"> <tr> <td>City</td> <td>State</td> <td>Zip Code</td> </tr> <tr> <td>Los Angeles</td> <td>CA</td> <td>90012-0000</td> </tr> </table> FEC ID number of contributing federal political committee. C <table border="0"> <tr> <td>Name of Employer</td> <td>Occupation</td> </tr> <tr> <td>Robbins Group</td> <td>Consultant</td> </tr> <tr> <td>Receipt For: 2004 X Primary General Other (specify) ▼</td> <td>Election Cycle-to-Date ▼ 500.00</td> </tr> </table>		City	State	Zip Code	Los Angeles	CA	90012-0000	Name of Employer	Occupation	Robbins Group	Consultant	Receipt For: 2004 X Primary General Other (specify) ▼	Election Cycle-to-Date ▼ 500.00	Date of Receipt 03 / 01 / 2004 Transaction ID: 11(a)(i)116 Amount of Each Receipt this Period 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
City	State	Zip Code												
Los Angeles	CA	90012-0000												
Name of Employer	Occupation													
Robbins Group	Consultant													
Receipt For: 2004 X Primary General Other (specify) ▼	Election Cycle-to-Date ▼ 500.00													
C. Full Name (Last, First, Middle Initial) Dr. Gregory D Thomas Mailing Address 10081 Riverside Drive, Ste 211 <table border="0"> <tr> <td>City</td> <td>State</td> <td>Zip Code</td> </tr> <tr> <td>Irving Lake</td> <td>CA</td> <td>91802</td> </tr> </table> FEC ID number of contributing federal political committee. C <table border="0"> <tr> <td>Name of Employer</td> <td>Occupation</td> </tr> <tr> <td>Gregory Thomas</td> <td>Management Consultant</td> </tr> <tr> <td>Receipt For: 2004 X Primary General Other (specify) ▼</td> <td>Election Cycle-to-Date ▼ 500.00</td> </tr> </table>		City	State	Zip Code	Irving Lake	CA	91802	Name of Employer	Occupation	Gregory Thomas	Management Consultant	Receipt For: 2004 X Primary General Other (specify) ▼	Election Cycle-to-Date ▼ 500.00	Date of Receipt 03 / 22 / 2004 Transaction ID: 11(a)(i)108 Amount of Each Receipt this Period 500.00 Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)41a-1)
City	State	Zip Code												
Irving Lake	CA	91802												
Name of Employer	Occupation													
Gregory Thomas	Management Consultant													
Receipt For: 2004 X Primary General Other (specify) ▼	Election Cycle-to-Date ▼ 500.00													
SUBTOTAL of Receipts This Page (optional) ▶		2500.00												
TOTAL This Period (last page this line number only) ▶		16000.00												

25092580347

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 10 / 28

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input checked="" type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)

Albert Robles for Congress

Full Name (Last, First, Middle Initial)

A. Mr. Albert Robles

Mailing Address 125 East 214th Street

City	State	Zip Code
Carson	CA	90745

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

 Receipt For: 2004
 Primary X General
 Other (specify) ▼

 Election Cycle-to-Date ▼
 15600.00

Date of Receipt

02 / 27 / 2004

Transaction ID: 13(a)105

Amount of Each Receipt this Period

2000.00

 Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(f)(4)(1)-(1))

Full Name (Last, First, Middle Initial)

B. Mr. Albert Robles

Mailing Address 125 East 214th Street

City	State	Zip Code
Carson	CA	90745

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

 Receipt For: 2004
 Primary X General
 Other (specify) ▼

 Election Cycle-to-Date ▼
 15600.00

Date of Receipt

03 / 22 / 2004

Transaction ID: 13(a)107

Amount of Each Receipt this Period

1500.00

 Limit Increased Due to Opponent's
 Spending (2 U.S.C. 441a(f)(4)(1)-(1))

SUBTOTAL of Receipts This Page (optional) ▶

3500.00

TOTAL This Period (last page this line number only) ▶

3500.00

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 11/28

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input checked="" type="checkbox"/> 13b	<input type="checkbox"/> 14	

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NAME OF COMMITTEE (In Full)

Albert Robles for Congress

Full Name (Last, First, Middle Initial)

A. Ms. Ramona Robles

Mailing Address 125 2214th St

City State Zip Code

Carson CA 90745

FEC ID number of contributing federal political committee.

C

Name of Employer
HomemakerOccupation
Homemaker
 Receipt For: 2004
 X Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

02 / 23 / 2004

Transaction ID: 13(b)100

Amount of Each Receipt this Period

2000.00

Limit Increased Due to Opponent's
Spending (2 U.S.C. 441a(f)(4)(1)(B-1))

SUBTOTAL of Receipts This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

2000.00

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 or each category of the
 Detailed Summary Page

FOR LINE NUMBER: PAGE 12 / 28

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☒ 15

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NAME OF COMMITTEE (In Full)

Albert Rables for Congress

Full Name (Last, First, Middle Initial)		Date of Receipt	
A. Banco Popular		M M D D Y Y Y Y	
Mailing Address 2133 W Beverly Blvd		02 13 2004	
City	State	Zip Code	Transaction ID: 15110
Montebello	CA	90640	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.		C	0.19
Name of Employer	Occupation	Preauthorized credit	
Receipt For:	Election Cycle-to-Date ▼	Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))	
Primary General	0.48		
Other (specify) ▼			
Full Name (Last, First, Middle Initial)		Date of Receipt	
B. Banco Popular		M M D D Y Y Y Y	
Mailing Address 2133 W Beverly Blvd		02 13 2004	
City	State	Zip Code	Transaction ID: 15111
Montebello	CA	90640	Amount of Each Receipt this Period
FEC ID number of contributing federal political committee.		C	0.29
Name of Employer	Occupation	Preauthorized credit	
Receipt For:	Election Cycle-to-Date ▼	Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(f)(441a-1))	
Primary General	0.48		
Other (specify) ▼			

SUBTOTAL of Receipts This Page (optional)	▶	0.48
TOTAL This Period (last page this line number only)	▶	0.48

SCHEDULE B (FEC Form 3) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 13 / 28

<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)
Albert Robles for Congress

Full Name (Last, First, Middle Initial)
A. Jose Mr. Calderon

Mailing Address

City State Zip Code

Purpose of Disbursement
Independent Contractor Fee
Candidate Name

001
Category/
Type

Office Sought: House Senate President
State: District
Disbursement For: Primary General
Other (specify) ▼

Transaction ID: B1728
Date of Disbursement

03 / 05 / 2004

Amount of Each Disbursement this Period

500.00

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)
B. Political Data

Mailing Address 825 South Victory Blvd

City State Zip Code
Burbank CA 01502

Purpose of Disbursement
Inv 42696
Candidate Name

005
Category/
Type

Office Sought: House Senate President
State: District
Disbursement For: Primary General
Other (specify) ▼

Transaction ID: B1719
Date of Disbursement

02 / 17 / 2004

Amount of Each Disbursement this Period

460.47

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)
C. Political Data

Mailing Address 825 South Victory Blvd

City State Zip Code
Burbank CA 01502

Purpose of Disbursement
Inv. 42735
Candidate Name

005
Category/
Type

Office Sought: House Senate President
State: District
Disbursement For: Primary General
Other (specify) ▼

Transaction ID: B1718
Date of Disbursement

02 / 17 / 2004

Amount of Each Disbursement this Period

244.20

Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional) ▶

1204.67

TOTAL This Period (last page this line number only) ▶

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

PAGE 14 / 28

<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)

Albert Rables for Congress

Full Name (Last, First, Middle Initial)

A. Political Data

Mailing Address 825 South Victory Blvd

City Burbank State CA Zip Code 91502

 Purpose of Disbursement
 Lists Electronic

Candidate Name

 004
 Category/
 Type

 Office Sought: House Senate President
 Disbursement For: Primary General Other (specify) ▼

State: District

Transaction ID: B1714

Date of Disbursement

02 / 12 / 2004

Amount of Each Disbursement this Period

274.74

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

B. Political Data

Mailing Address 825 South Victory Blvd

City Burbank State CA Zip Code 91502

 Purpose of Disbursement
 Lists Electronic

Candidate Name

 004
 Category/
 Type

 Office Sought: House Senate President
 Disbursement For: Primary General Other (specify) ▼

State: District

Transaction ID: B1713

Date of Disbursement

02 / 12 / 2004

Amount of Each Disbursement this Period

915.56

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

C. Premier Mailing, Inc.

Mailing Address 14522 Garfield Ave

City Paramount State CA Zip Code 90223

 Purpose of Disbursement
 Inv 2499

Candidate Name

 006
 Category/
 Type

 Office Sought: House Senate President
 Disbursement For: Primary General Other (specify) ▼

State: District

Transaction ID: B1737

Date of Disbursement

02 / 14 / 2004

Amount of Each Disbursement this Period

100.54

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional) ▶

1290.84

TOTAL This Period (last page this line number only) ▶

250925000002

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

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<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)

Albert Rables for Congress

Full Name (Last, First, Middle Initial)

A. Premier Mailing, Inc.

Mailing Address 14522 Garfield Ave

City	State	Zip Code
Paramount	CA	90223

 Purpose of Disbursement
 Inv. 2539

Candidate Name

 006
 Category/
 Type

Office Sought:	House Senate President	Disbursement For:	Primary General Other (specify) ▼
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State: District

Transaction ID: B1736

Date of Disbursement

02 / 14 / 2004

Amount of Each Disbursement this Period

5813.00

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

B. Premier Mailing, Inc.

Mailing Address 14522 Garfield Ave

City	State	Zip Code
Paramount	CA	00223

 Purpose of Disbursement
 Mass Mailing

Candidate Name

 008
 Category/
 Type

Office Sought:	House Senate President	Disbursement For:	Primary General Other (specify) ▼
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State: District

Transaction ID: B1725

Date of Disbursement

03 / 20 / 2004

Amount of Each Disbursement this Period

1076.85

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

C. Premier Mailing Inc.

Mailing Address 14522 Garfield Ave

City	State	Zip Code
Paramount	CA	80223

 Purpose of Disbursement
 Mass Mailing

Candidate Name

 008
 Category/
 Type

Office Sought:	House Senate President	Disbursement For:	Primary General Other (specify) ▼
----------------	------------------------------	-------------------	---

State: District

Transaction ID: B1724

Date of Disbursement

03 / 11 / 2004

Amount of Each Disbursement this Period

2000.00

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional) ▶

0009.05

TOTAL This Period (last page this line number only) ▶

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

PAGE 16 / 28

<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

Any information copied from such Reports and Statements may not be said or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Albert Rables for Congress

Full Name (Last, First, Middle Initial)

A. Premier Mailing, Inc.

Mailing Address 14522 Garfield Ave

City
ParamountState
CA Zip Code
90223Purpose of Disbursement
Mass mailing

Candidate Name

006
Category/
Type
 Office Sought: House
 Senate
 President
 State: District

 Disbursement For:
 Primary General
 Other (specify) ▼

Transaction ID: B1717

Date of Disbursement

02 / 25 / 2004

Amount of Each Disbursement this Period

1262.58

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

B. Premier Mailing, Inc.

Mailing Address 14522 Garfield Ave

City
ParamountState
CA Zip Code
90223Purpose of Disbursement
mass mailings

Candidate Name

008
Category/
Type
 Office Sought: House
 Senate
 President
 State: District

 Disbursement For:
 Primary General
 Other (specify) ▼

Transaction ID: B1716

Date of Disbursement

02 / 25 / 2004

Amount of Each Disbursement this Period

4833.41

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

C. SBC

Mailing Address Payment Center

City
sacramentoState
CA Zip Code
95887-0001Purpose of Disbursement
Telephone

Candidate Name

001
Category/
Type
 Office Sought: House
 Senate
 President
 State: District

 Disbursement For:
 Primary General
 Other (specify) ▼

Transaction ID: B1730

Date of Disbursement

03 / 20 / 2004

Amount of Each Disbursement this Period

248.80

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional) ▶

6344.39

TOTAL This Period (last page this line number only) ▶

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 17 / 28

X	17		18		19a		19b
	20a		20b		20c		21

NAME OF COMMITTEE (In Full)
Albert Rabales for Congress

FEC Schedule B (Form 3) Rev. 02/2003

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

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<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
20a	20b	20c	21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Albert Rables for Congress

Full Name (Last, First, Middle Initial)

A. Thunder Communications

Mailing Address 11930 Homestead St

City Santa Fe Springs State CA Zip Code 90670

 Purpose of Disbursement
 Inv. 2241

Candidate Name

 006
 Category/
 Type

Office Sought:	House Senate President	Disbursement For:	Primary General Other (specify) ▼
State:	District		

Transaction ID: B1720

Date of Disbursement

02 / 24 / 2004

Amount of Each Disbursement this Period

454.65

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

B. Thunder Communications

Mailing Address 11930 Homestead St

City Santa Fe Springs State CA Zip Code 00670

 Purpose of Disbursement
 Mass Mailings

Candidate Name

 008
 Category/
 Type

Office Sought:	House Senate President	Disbursement For:	Primary General Other (specify) ▼
State:	District		

Transaction ID: B1712

Date of Disbursement

02 / 13 / 2004

Amount of Each Disbursement this Period

500.00

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

Full Name (Last, First, Middle Initial)

C. Unitemized disbursements

Mailing Address 125 East 214th Street

City Carson State CA Zip Code 90745

 Purpose of Disbursement
 Unitemized expenses

Candidate Name

 001
 Category/
 Type

Office Sought:	House Senate President	Disbursement For:	Primary General Other (specify) ▼
State:	District		

Transaction ID: B1703/31/2004

Date of Disbursement

31 / 03 / 2004

Amount of Each Disbursement this Period

523.95

 Refund or Disposal of Excess
 Contributions Required Under
 11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional) ▶

1478.60

TOTAL This Period (last page this line number only) ▶

27971.40

SCHEDULE C (FEC Form 3)

LOANS

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 19 / 28

FOR LINE NUMBER:
(check only one)

☒ 13a
☐ 13b

NAME OF COMMITTEE (In Full)
Albert Robles for Congress

Transaction ID: C1074

LOAN SOURCE Full Name (Last, First, Middle Initial)
Mr. Albert Robles

Election:

☒ Primary
☐ General
☐ Other (specify) ▼

Mailing Address 125 East 214th Street
Personal Funds

City Carson State CA ZIP Code 90745

Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
100.00	0.00	100.00

TERMS

Date Incurred	Date Due	Interest Rate	Secured:
01 " 02 " 2004 " "	20050102	0.00000 % (apr)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

List All Endorsers or Guarantors (if any) to Loan Source
Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City State ZIP Code

Amount
Guaranteed
Outstanding:

Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City State ZIP Code

Amount
Guaranteed
Outstanding:

Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City State ZIP Code

Amount
Guaranteed
Outstanding:

Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City State ZIP Code

Amount
Guaranteed
Outstanding:

SUBTOTALS This Period This Page (optional)

100.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

25092580357

SCHEDULE C (FEC Form 3)**LOANS**Use separate schedule(s)
for each category of the
Detailed Summary Page

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FOR LINE NUMBER:
(check only one)☒ 13a
☐ 13bNAME OF COMMITTEE (In Full)
Albert Robles for Congress

Transaction ID: C1033

LOAN SOURCE Full Name (Last, First, Middle Initial) Mr. Albert Robles		Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
Mailing Address 125 East 214th Street Personal Funds			
City Carson	State CA	ZIP Code 90745	
Original Amount of Loan 5000.00	Cumulative Payment To Date 0.00	Balance Outstanding at Close of This Period 5000.00	
TERMS Date Incurred Date Due Interest Rate Secured: 01 28 2004 0.00000 % (apr) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
List All Endorsers or Guarantors (if any) to Loan Source		Name of Employer	
Full Name (Last, First, Middle Initial)		Occupation	
Mailing Address		Amount Guaranteed Outstanding:	
City	State ZIP Code		
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City		Amount Guaranteed Outstanding:	
State ZIP Code			
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City		Amount Guaranteed Outstanding:	
State ZIP Code			
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City		Amount Guaranteed Outstanding:	
State ZIP Code			

SUBTOTALS This Period This Page (optional)

5000.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C (FEC Form 3)

LOANS

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 21 / 28

FOR LINE NUMBER:
(check only one)☒ 13a
☐ 13bNAME OF COMMITTEE (In Full)
Albert Robles for Congress

Transaction ID: C1037

LOAN SOURCE Full Name (Last, First, Middle Initial) Mr. Albert Robles		Section: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) <input type="checkbox"/>
Mailing Address 125 East 214th Street Personal Funds		
City Carson	State CA ZIP Code 90745	
Original Amount of Loan	Cumulative Payment To Date	Balance Outstanding at Close of This Period
2500.00	0.00	2500.00

TERMS	Date Incurred	Date Due	Interest Rate	Secured:
02	02	2004	0.00000	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
			% (apr)	

List All Endorsers or Guarantors (if any) to Loan Source	
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:

SUBTOTALS This Period This Page (optional) 2500.00

TOTALS This Period (last page in this line only)

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

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SCHEDULE C (FEC Form 3)**LOANS**Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 22 / 28

FOR LINE NUMBER:
(check only one)☒ 13a
☐ 13bNAME OF COMMITTEE (In Full)
Albert Robles for Congress

Transaction ID: C1058

LOAN SOURCE Full Name (Last, First, Middle Initial) Mr. Albert Robles		Section: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
Mailing Address 125 East 214th Street Personal Funds		
City Carson	State CA ZIP Code 90745	
Original Amount of Loan 1500.00	Cumulative Payment To Date 0.00	Balance Outstanding at Close of This Period 1500.00

TERMS	Date Incurred 02 " 10 " 2004 " "	Date Due 20040310	Interest Rate 0.00000 % (apr)	Secured: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--------------	-------------------------------------	----------------------	----------------------------------	---

List All Endorsers or Guarantors (if any) to Loan Source	
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
City State ZIP Code	Amount Guaranteed Outstanding:

SUBTOTALS This Period This Page (optional) ▶ 1500.00

TOTALS This Period (last page in this line only) ▶

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

25092580360

SCHEDULE C (FEC Form 3)

LOANS

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Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)☒ 13a
☐ 13bNAME OF COMMITTEE (In Full)
Albert Robles for Congress

Transaction ID: C10105

LOAN SOURCE Full Name (Last, First, Middle Initial) Mr. Albert Robles		Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
Mailing Address 125 East 214th Street Personal Funds		
City Carson	State CA	ZIP Code 90745
Original Amount of Loan 2000.00	Cumulative Payment To Date 0.00	Balance Outstanding at Close of This Period 2000.00

TERMS	Date Incurred	Date Due	Interest Rate	Secured:
M 02	D 27	2004	20050420	0.00000 % (apr)
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

List All Endorsers or Guarantors (if any) to Loan Source
Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

SUBTOTALS This Period This Page (optional) ▶

2000.00

TOTALS This Period (last page in this line only) ▶

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C (FEC Form 3)**LOANS**Use separate schedule(s)
for each category of the
Detailed Summary Page

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FOR LINE NUMBER:
(check only one)☒ 13a
☐ 13bNAME OF COMMITTEE (In Full)
Albert Robles for Congress

Transaction ID: C10107

LOAN SOURCE Full Name (Last, First, Middle Initial) Mr. Albert Robles		Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
Mailing Address 125 East 214th Street Personal Funds			
City Carson	State CA	ZIP Code	90745
Original Amount of Loan 1500.00	Cumulative Payment To Date 0.00	Balance Outstanding at Close of This Period 1500.00	
TERMS Date Incurred Date Due Interest Rate Secured: 03 " 22 " 2004 20050420 0.00000 % (apr) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
List All Endorsers or Guarantors (if any) to Loan Source Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	

SUBTOTALS This Period This Page (optional) ▶

1500.00

TOTALS This Period (last page in this line only) ▶

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C (FEC Form 3)

LOANS

PAGE 25 / 26

Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)
☐ 13a
☒ 13b

NAME OF COMMITTEE (In Full)
Albert Robles for Congress

Transaction ID: C1075

LOAN SOURCE Full Name (Last, First, Middle Initial) Mr. Adalberto Robles		Section: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
Mailing Address 125 E 214th Street			
City Carson	State CA	ZIP Code	90745
Original Amount of Loan 2000.00	Cumulative Payment To Date 0.00	Balance Outstanding at Close of This Period 2000.00	
TERMS Date Incurred Date Due Interest Rate Secured: 01 13 2004 20050217 0.00000 % (apr) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
List All Endorsers or Guarantors (if any) to Loan Source		Name of Employer	
Full Name (Last, First, Middle Initial)			
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	

SUBTOTALS This Period This Page (optional) ▶

2000.00

TOTALS This Period (last page in this line only) ▶

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C (FEC Form 3)**LOANS**Use separate schedule(s)
for each category of the
Detailed Summary Page

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FOR LINE NUMBER:
(check only one)☐ 13a
☒ 13bNAME OF COMMITTEE (In Full)
Albert Robles for Congress

Transaction ID: C108

LOAN SOURCE Full Name (Last, First, Middle Initial) Ms. Anadelia Robles		Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
Mailing Address 125 E. 214th St.			
City Carson	State CA	ZIP Code	90745
Original Amount of Loan 750.00	Cumulative Payment To Date 0.00	Balance Outstanding at Close of This Period 750.00	
TERMS Date Incurred: M 01 D 13 Y 2004 Date Due: Interest Rate: 0.00000 % (apr) Secured: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
List All Endorsers or Guarantors (if any) to Loan Source Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City	State	ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City	State	ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City	State	ZIP Code	Amount Guaranteed Outstanding:
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City	State	ZIP Code	Amount Guaranteed Outstanding:

SUBTOTALS This Period This Page (optional) ▶

750.00

TOTALS This Period (last page in this line only) ▶

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE C (FEC Form 3)

LOANS

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 27 / 28

FOR LINE NUMBER:
(check only one)

☐ 13a
☒ 13b

NAME OF COMMITTEE (In Full)
Albert Robles for Congress

Transaction ID: C10100

LOAN SOURCE Full Name (Last, First, Middle Initial) Ms. Ramona Robles		Election: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
Mailing Address 125 2214th St			
City Carson	State CA	ZIP Code	90745
Original Amount of Loan 2000.00	Cumulative Payment To Date 0.00	Balance Outstanding at Close of This Period 2000.00	
TERMS Date Incurred Date Due Interest Rate Secured: 02 23 2004 20050420 0.00000 % (apr) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
List All Endorsers or Guarantors (if any) to Loan Source		Name of Employer	
Full Name (Last, First, Middle Initial)			
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	
Full Name (Last, First, Middle Initial)		Name of Employer	
Mailing Address		Occupation	
City State ZIP Code		Amount Guaranteed Outstanding:	

SUBTOTALS This Period This Page (optional) ▶ 2000.00

TOTALS This Period (last page in this line only) ▶ 17350.00

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

SCHEDULE D (FEC Form 3)**DEBTS AND OBLIGATIONS**

Excluding Loans

NAME OF COMMITTEE (In Full)

Albert Robles for Congress

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

PAGE 28 / 28

FOR LINE NUMBER:
(check only one)☐ 9
☒ 10A. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Ida Yarbrough CPANature of Debt (Purpose):
Professional Services

Mailing Address 5471 S. Hillcrest Dr

City State ZIP Code
Los Angeles CA 90043

Outstanding Balance Beginning This Period

Transaction ID: D10135

0.00

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period

2700.00

0.00

2700.00

B. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Political DataNature of Debt (Purpose):
Data supply

Mailing Address 825 South Victory Blvd

City State ZIP Code
Burbank CA 91502

Outstanding Balance Beginning This Period

Transaction ID: D1090

0.00

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period

2874.96

1894.97

979.99

C. Full Name (Last, First, Middle Initial) of Debtor or Creditor
Thunder CommunicationsNature of Debt (Purpose):
Mass Mailing

Mailing Address 11330 Homestead St

City State ZIP Code
Santa Fe Springs CA 90670

Outstanding Balance Beginning This Period

Transaction ID: D1087

0.00

Amount Incurred This Period

Payment This Period

Outstanding Balance at Close of This Period

13717.50

9717.50

4000.00

1) SUBTOTALS This Period This Page (optional)	▶	7679.99
2) TOTALS This Period (last page this line number only)	▶	7679.99
3) TOTALS OUTSTANDING LOANS from Schedule C (last page only)	▶	
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)	▶	

ROBLES FOR CONGRESS

RECEIVED
FED MAIL
OPERATIONS CENTER

125 East 214th Street
Carson, CA 90745

2004 MAY -6 A 4 22

April 27, 2004

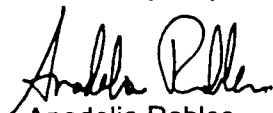
Federal Election Commission
999 E Street, N. W.
Washington, DC 20463

Dear Madam or Sir:

Enclosed are the original and copies of Form FEC3, "Report of Receipts and Disbursements" for Robles for Congress, ID # C00395079 for the period 02/12/04 - 03/31/04.

Please date stamp all copies and return the copy marked "FILE COPY" to me in the enclosed postage-paid envelope. Thank you for your immediate attention.

Yours very truly,


Anadelia Robles
Treasurer

Enclosures

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee
(Summary Page)

OPERATIONS CENTER

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Albert Robles for Congress		2004 MAY -6 A 9 22
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. 125 East 214th Street		2. FEC IDENTIFICATION NUMBER C00395079
CITY, STATE and ZIP CODE Carson, CA 90745	STATE/DISTRICT	3. IS THIS REPORT AN AMENDMENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

4. TYPE OF REPORT

☒ April 15 Quarterly Report ☐ Twelfth day report preceding _____ (Type of Election) _____
election on _____ in the State of _____

☐ July 15 Quarterly Report ☐ Thirtieth day report following the General Election on _____
_____ in the State of _____

☐ October 15 Quarterly Report ☐ January 31 Year End Report

☐ July 31 Mid-Year Report (Non-election Year Only) ☐ Termination Report

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
02/12/2004 through 03/31/2004		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	17,871.00	36,444.00
(b) Total Contribution Refunds (from Line 20(d))	0.00	0.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	17,871.00	36,444.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	27,971.40	52,527.03
(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	0.00
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	27,971.40	52,527.03
8. Cash on Hand at Close of Reporting Period (from Line 27)	1,267.45	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	25,029.99	

For further information
contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-376-3120

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

Type or Print Name of Treasurer

Anadelia Robles

Signature of Treasurer

Anadelia Robles

Date

4-26-04

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U. S. C. p437p.

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FEC FORM 3
(revised 4/87)

Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> USPS First Class Mail	Postmarked 4-27-04
<input type="checkbox"/> USPS Registered/Certified/Priority/Express Mail	Postmarked (R/C)
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
<i>See</i>	5-6-04
PREPARER	DATE PREPARED

(2/2004)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

VIA OVERNIGHT DELIVERY

March 10, 2005

Anadelia Robles, as Treasurer
Albert Robles for Congress
125 East 214th Street
Carson, California 90745

C00395079
AF # 1102

Dear Ms. Robles:

On June 10, 2004, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Albert Robles for Congress and you, as Treasurer ("respondents"), violated 2 U.S.C. § 434(a) for failing to file the 2004 April Quarterly Report in a timely manner. The Commission also made a preliminary determination that the civil money penalty was \$1,350 based on the schedule of penalties at 11 C.F.R. § 111.43.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination in this matter. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463. As a result of the anthrax threat in the Washington, DC area, US Postal Service mail delivery to federal agencies, including the Commission, has been interrupted. Until regular mail delivery resumes, you may also file your written response with the Commission Secretary via facsimile (202-208-3333) or by courier at the same address (if you use an overnight delivery service, please use zip code 20004 instead of zip code 20463). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Shawn Woodhead Werth".
Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review

Attachment

25092580370

Albert Robles for Congress
125 East 214th Street
Carson, California 90745
310-513-8990

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2005 MAR 28 P 12: 27

March 27, 2005

VIA FACSIMILE TO 202-208-3333

Commission Secretary
Federal Election Commission
999 "E" Street, NW
Washington, DC 20463

RE: Albert Robles for Congress
C00395079
AF# 1102

Dear Secretary:

I am writing in response to the Recommendation from the Office of Administrative Review (Shawn Woodhead Werth, Reviewing Officer) regarding a late filing concerning the above referenced committee and matter.

Even though I respectfully disagree with the Reviewing Officer's Recommendation, I want to thank her for the professionalism and thoroughness in responding to the committee's initial letter to the FEC dated July 20, 2004. (Attached as Attachment #1 of the Recommendation). I now appeal to the Commission and respectfully ask that you waive the fine or, alternatively, reduce the fine pursuant to the reasoning outlined in the July 20, 2004 letter from the committee to FEC – PLEASE READ THE LETTER.

I hope that in the Commission's pursuit of justice and fairness, and pursuant to the discretion and authority granted to the Commission under the enabling legislation to enforce the laws, that the Commission considers the late filing in its proper context and under, not only the letter of the law, but the spirit of the law and its intent; and in so doing, waives the fine or reduces the fine.

The April Quarterly Report was due on April 15, 2004, but filed electronically April 29, 2004 – the primary election was March 2, 2004. It is hoped that the FEC considers the following factors: (1) As explained in greater detail in the July 20, 2004 letter from the committee to the FEC and confirmed by the Reviewing Officer, the committee received a letter from the FEC in which April 29, 2004 was referenced as a filing deadline – obviously this letter referenced a different matter, but at the time in the haste and disappointment of losing the campaign this April 29, 2004 date was innocently confused as the new filing date for the April Quarterly Campaign Financial Disclosure Report too. This evidentially corroborated innocent mistake should mitigate the fine. (2) That the late Report was due and filed after the election should also be taken into account, as the spirit and intent of the law was not violated as this late disclosure in no way deprived the voters from making a completely informed decision on election day March 2, 2004 as the filing deadline of April 15th was almost 1½ months after the election. (3) That the

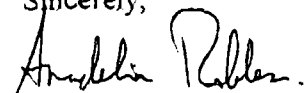
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\$50,000 threshold was exceeded 3-weeks after the election and if we had a sophisticated campaign staff could have postponed the receipt of after the fact contributions/loans and/or expenses, which would have meant that the level of activity would then have been under \$50,000 thus resulting in a fine of only \$480. (4) We mailed a hard copy on April 27, 2004, of which a proof of mailing receipt is attached to the initial letter and contained in the Recommendation, resulting in a reduced fine as the number of days late is less.

Please in your discretion and authority, waive or reduce the fine for the reasons summarized above but more clearly explained in the July 20, 2004 letter from the committee to FEC – which I respectfully urge you to read in its entirety. (Attached as Attachment #1 of the Recommendation).

Thank you for your consideration. If you have any questions, please call me at 310-513-8990.

Sincerely,


Anadelia Robles
Treasurer

25092580372



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 29, 2005

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2005 MAR 29 A 9:27

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON *AKHJP*
STAFF DIRECTOR

JOHN C. O'BRIEN *JO*
ACTING DEPUTY STAFF DIRECTOR

FROM: SHAWN WOODHEAD WERTH *SW*
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: FINAL DETERMINATION RECOMMENDATION IN AF# 1102
– ALBERT ROBLES FOR CONGRESS AND ANADELIA
ROBLES, AS TREASURER (C00395079)

On June 10, 2004, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Albert Robles for Congress and Anadelia Robles, as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file the 2004 April Quarterly Report in a timely manner. As a result, on June 10, 2004, the Commission also made a preliminary determination that the civil money penalty was \$1,350 based on the schedule of penalties at 11 C.F.R. § 111.43.

On July 27 and August 4, 2004, the Commission received the respondents' written response and supporting documentation ("challenge"). After reviewing the challenge, the Reviewing Officer's recommendation dated March 9, 2005 was forwarded to the Commission. A copy was simultaneously forwarded to the respondents. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,350 because the respondents submitted no evidence that a factual error was made, that the civil money penalty was miscalculated at RTB or that extraordinary circumstances existed which prevented them from filing the 2004 April Quarterly Report in a timely manner.

Within 10 days of transmittal of the recommendation, the respondents may file a written response with the Commission Secretary which may not raise any arguments not raised in the respondents' challenge or not directly responsive to the Reviewing Officer's

recommendation. 11 C.F.R. § 111.36(f). The respondents' written response was received via facsimile on March 28, 2005 and is attached for your review.

OAR Recommendations

- (1) Make a final determination in AF# 1102 that Albert Robles for Congress and Anadelia Robles, as Treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$1,350; and
- (2) Send the appropriate letter.

Attachment

25092500374



FEDERAL ELECTION COMMISSION

Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Tuesday, March 29, 2005 11:00

BALLOT DEADLINE: Friday, April 01, 2005 4:00

COMMISSIONER: MASON, McDONALD, SMITH, THOMAS, TONER, WEINTRAUB

SUBJECT: **Final Determination Recommendation in AF #1102 – Albert Robles For Congress and Anadelia Robles, as treasurer. (C00395079) Memorandum from The Reviewing Officer, Office of Administrative Review dated March 29, 2005.**

- () I approve the recommendation(s)
- () I object to the recommendation(s)
- () I abstain from voting on the recommendation(s)
- () I am recused from voting on the recommendation(s)
- () I am not voting on this tally.

A definite vote is required. All ballots must be signed and dated. Please return **ONLY THE BALLOT** to the Commission Secretary. Please return ballot no later than date and time shown above.

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

25092580375

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Final Determination Recommendation:) AF #1102
Albert Robles For Congress and Anadelia)
Robles, as treasurer. (C00395079))

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
certify that on April 01, 2005, the Commission decided by a vote of 6-0 to take the
following actions in AF #1102:

1. Make a final determination in AF #1102 that Albert Robles for
Congress and Anadelia Robles, as Treasurer, violated 2 U.S.C
§434(a) and assess a civil money penalty of \$1,350.
2. Send appropriate letter.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub
voted affirmatively for the decision.

Attest:

April 1, 2005
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission

25092580376

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WESTERN UNION COMMERCIAL SERVICES

CONFIRMATION OF CMGM

TO: ANADELIA ROBLES, AS TREASURER
ALBERT ROBLES FOR CONGRESS
125 E 214TH ST
CARSON CA 90745-2002

FEDERAL ELECTION COMMISSION
ATTN: SHAWN WOODHEAD WERTH
999 E ST. NW. ROOM 819
4TH FLOOR
WASHINGTON DC 20463

FEDERAL ELECTION COMMISSION
999 E STREET, NW
WASHINGTON, DC 20463

APRIL 4, 2005

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

ANADELIA ROBLES, AS TREASURER
ALBERT ROBLES FOR CONGRESS
125 EAST 214TH STREET
CARSON, CA 90745

ID# C00395079
AF# 1102

DEAR MS. ROBLES:

ON JUNE 10, 2004, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT ALBERT ROBLES FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FAILING TO FILE THE 2004 APRIL QUARTERLY REPORT IN A TIMELY MANNER. BY MAILGRAM DATED JUNE 15, 2004, THE COMMISSION SENT YOU NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$1,350 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43. ON JULY 27 AND AGUSUT 4, 2004, THE OFFICE OF ADMINISTRATIVE REVIEW RECEIVED THE WRITTEN RESPONSE AND SUPPORTING DOCUMENTATION ("CHALLENGE") FROM YOU CHALLENGING THE CIVIL MONEY PENALTY CALCULATED AT RTB.

THE REVIEWING OFFICER REVIEWED THE COMMISSION RTB FINDING WITH ITS SUPPORTING DOCUMENTATION AND YOUR WRITTEN RESPONSE. BASED ON THIS REVIEW, THE REVIEWING OFFICER RECOMMENDED THAT THE COMMISSION MAKE A FINAL DETERMINATION THAT ALBERT ROBLES FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) AND ASSESS A CIVIL MONEY PENALTY IN THE AMOUNT OF \$1,350 IN ACCORDANCE WITH 11 C.F.R. 111.43. THE BASIS FOR THE REVIEWING OFFICER RECOMMENDATION WAS INCLUDED IN

**WESTERN
UNION.**

WESTERN UNION COMMERCIAL SERVICES

THE FINAL DETERMINATION REPORT, A COPY OF WHICH WAS SENT TO YOU ON MARCH 10, 2005.

ON MARCH 28, 2005, THE COMMISSION SECRETARY RECEIVED YOUR RESPONSE. A COPY OF IT WAS FORWARDED TO THE COMMISSION.

ON APRIL 1, 2005, THE COMMISSION ADOPTED THE REVIEWING OFFICER'S RECOMMENDATION AND MADE A FINAL DETERMINATION THAT ALBERT ROBLES FOR CONGRESS AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) AND ASSESSED A CIVIL MONEY PENALTY OF \$1,350. IT IS BASED ON THE SAME FACTORS USED TO CALCULATE THE CIVIL MONEY PENALTY AT RTB.

TO PAY THE CIVIL MONEY PENALTY

TO PAY THE CIVIL MONEY PENALTY, SEND THE ENCLOSED FORM AND YOUR PAYMENT TO THE ADDRESS ON PAGE 3 WITHIN 30 DAYS OF RECEIPT OF THIS LETTER.

IF YOU DO NOT PAY THE CIVIL MONEY PENALTY

UNPAID CIVIL MONEY PENALTIES ASSESSED THROUGH THE ADMINISTRATIVE FINE REGULATIONS WILL BE SUBJECT TO THE DEBT COLLECTION ACT OF 1982 ("DCA") AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996 ("DCIA"), 31 U.S.C. 3701 ET SEQ. IF YOU DO NOT PAY THIS DEBT WITHIN 30 DAYS (OR FILE A WRITTEN PETITION TO A FEDERAL DISTRICT COURT - SEE BELOW), THE COMMISSION WILL TRANSFER THE DEBT TO THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") FOR COLLECTION. WITHIN 5 DAYS OF THE TRANSFER TO TREASURY, TREASURY WILL CONTACT THE DEBTOR AND REQUEST PAYMENT. TREASURY CURRENTLY CHARGES A FEE OF 18% OF THE CIVIL MONEY PENALTY AMOUNT FOR ITS COLLECTION SERVICES. THE FEE WILL BE ADDED TO THE AMOUNT OF THE CIVIL MONEY PENALTY THAT YOU OWE. SHOULD TREASURY ATTEMPTS FAIL, TREASURY WILL REFER THE DEBT TO A PRIVATE COLLECTION AGENCY ("PCA"). IF THE DEBT IS REFERRED TO A PCA, THE TREASURY AND PCA COLLECT A FEE OF 28% OF THE CIVIL MONEY PENALTY AMOUNT WHICH WILL BE ADDED TO THE AMOUNT OF THE CIVIL MONEY PENALTY THAT YOU OWE. IF THE DEBT REMAINS UNPAID, TREASURY MAY RECOMMEND THAT THE COMMISSION REFER THE MATTER TO THE DEPARTMENT OF JUSTICE FOR LITIGATION.

IF YOU CHOOSE TO APPEAL THE FINAL DETERMINATION AND/OR CIVIL MONEY PENALTY

IF YOU CHOOSE TO APPEAL THE FINAL DETERMINATION, YOU SHOULD SUBMIT A WRITTEN PETITION, WITHIN 30 DAYS OF RECEIPT OF THIS LETTER, TO THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT IN WHICH THE COMMITTEE OR TREASURER RESIDE, OR TRANSACT BUSINESS, REQUESTING THAT THE FINAL DETERMINATION BE MODIFIED OR SET ASIDE. SEE 2 U.S.C. 437G(A)(4)(C)(III). YOUR FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF THE RESPONDENTS' RIGHT TO PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2 U.S.C. 437G. 11 C.F.R. 111.38.

THE CONFIDENTIALITY PROVISIONS AT 2 U.S.C. 437G(A)(12) NO LONGER APPLY AND THIS MATTER IS NOW PUBLIC. THE FILE WILL BE MADE A PART OF THE PUBLIC RECORD PURSUANT TO 11 C.F.R. 111.42(8). ALTHOUGH THE FILE MUST BE PLACED ON THE PUBLIC RECORD WITHIN 30 DAYS FROM THE DATE OF THE COMMISSION'S NOTIFICATION, THIS COULD OCCUR AT ANY TIME FOLLOWING CERTIFICATION OF THE COMMISSION'S VOTE.

IF YOU HAVE ANY QUESTIONS REGARDING THE PAYMENT OF THE CIVIL MONEY PENALTY, PLEASE CONTACT SHAWN WOODHEAD WERTH ON OUR TOLL FREE

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WESTERN UNION COMMERCIAL SERVICES

NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

SCOTT E. THOMAS
CHAIRMAN-----
ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R.
111.43, THE CIVIL MONEY PENALTY IS \$1,350 FOR THE 2004 APRIL
QUARTERLY REPORT.

THIS PENALTY SHOULD BE PAID BY CHECK OR MONEY ORDER, MADE
PAYABLE TO THE FEDERAL ELECTION COMMISSION. IT SHOULD BE SENT BY
MAIL TO:

FEDERAL ELECTION COMMISSION
PO BOX 952182
ST. LOUIS, MO 63195-2182

IF YOU CHOOSE TO SEND YOUR PAYMENT BY COURIER OR OVERNIGHT
DELIVERY, PLEASE USE THIS ADDRESS:

U.S. BANK - GOVERNMENT LOCKBOX
FEC # 952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

THE FORM AND PAYMENT ARE DUE WITHIN 30 DAYS OF RECEIPT OF THIS
LETTER.

PLEASE DETACH AND RETURN THIS PORTION BELOW WITH YOUR PAYMENT

FOR ALBERT ROBLES FOR CONGRESS

FEC ID # C00395079

AF # 1102

PAYMENT AMOUNT DUE \$1,350

CERTIFICATION - DEBT COLLECTION

With respect to the debts attached or transmitted with this certification, I certify the following:

1. **Valid Debts.** The debts are delinquent, valid and legally enforceable in the amounts stated. No debtor has repaid or agreed to repay the claim under a signed repayment agreement or filed for review of the claim.
2. **No Bar to Collection.** The debts are not subject to any circumstances that legally preclude or bar collection. There are no foreclosures pending with respect to any collateral securing a debt. The Agency's records do not show that any debtor owing a debt has filed for bankruptcy protection. Alternatively, the Agency can clearly establish that any automatic stay has been lifted or is no longer in effect.
3. **Due Process.** The Agency, at a minimum, has made reasonable efforts to obtain payment of the debt: demanded payment and provided the debtor with the notice and opportunities described below:
 - A. At least 30 days prior to the date of this certification, the Agency has provided, or made reasonable efforts to provide each debtor with:
 - written notice, at the debtor's most current known address, of the nature and the amount of the debt, the intention of the Agency to collect the debt through referral to Treasury, and actions that may be taken by Treasury including referral of the debt to a private collection agency and referral of the debt to the Department of Justice for litigation.
 - an opportunity to inspect and copy the records of the Agency with respect to the debt;
 - an opportunity for review within the Agency of the determination of the Agency with respect to the debt, including the opportunity to present evidence that all or part of the debt is not past-due or legally enforceable.
 - B. The Agency has considered any evidence presented by the debtor and determined that the amount of the debt is past-due and legally enforceable and there are no pending appeals of such determination.
4. **Interest and Penalties.** The Agency has complied with all of the provisions of 31 U.S.C. § 3717 and 4 C.F.R. Part 102, as well as other statutes, regulations and policies applicable to the Agency's assessment of interest, penalties and administrative costs. The Agency has mailed or hand-delivered a written notice to all debtors explaining the Agency's requirements concerning the charges.

CERTIFICATION: Pursuant to 28 U.S.C. § 1746, I certify under penalty of perjury that to the best of my knowledge and belief, and/or based upon Agency certification, that the foregoing is true and correct. I certify that I have been delegated authority to execute this certification on behalf of the head of my agency.

July 8, 2005

Date



Signature of Certifying Official

Print Name: Shawn Woodhead Werth

Title: Director, Office of Administrative Review

Agency: Federal Election Commission



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 1102

DATE SCANNED 8/15/05

SCANNER NO. 1

SCAN OPERATOR eej

25092580381