



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 2086

Date Filmed 2/21/86 Camera No. --- 2

Cameraman AS

86010670819

FEDERAL ELECTION COMMISSION

M 2086

8 Routing cards (5); 4 draft Conciliation agreement (3);  
 2 objection sheet (5); 1 RAD REA (5); GC dated 4/1/85 (3);  
 6 12 day Report Comment sheets (5);  
 p. 3 & 4 of GC dated 11/9/85 (3); 9 staff initial. of letters (3);  
 p. 1 of RAD Referral dated 7/15/85 (2); 2 memos to CP check  
 index to permanent file (3) (2)

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- |  |   |
|--|---|
| <input type="checkbox"/> (1) Classified Information                                | <input type="checkbox"/> (6) Personal privacy                             |
| <input checked="" type="checkbox"/> (2) Internal rules and practices               | <input type="checkbox"/> (7) Investigatory files                          |
| <input checked="" type="checkbox"/> (3) Exempted by other statute                  | <input type="checkbox"/> (8) Banking information                          |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well information (geographic or geophysical) |
| <input checked="" type="checkbox"/> (5) Internal Documents                         |   |

Signed

date

Patty Quilty  
2/8/86



**DYNALLY CAMPAIGN COMMITTEE**

PH. (213) 639-3840  
222 W. COMPTON BLVD., SUITE 103  
COMPTON, CA 90220

412

Oct 7 1985

NOV 1985

PAY TO THE  
ORDER OF

George Stauding  
On Howard St 10/10/85

\$ 1000.00

DOLLARS



**Queen City Bank, N.A.**

BUSINESS CENTER OFFICE  
100 LONG BEACH BLVD.  
LONG BEACH, CALIF. 90803

FOR

Repayment of 1st Installment Thomas Estate

⑆000412⑆ ⑆122240188⑆ 001002805⑆

8 5 7 1 0 5 7 0 8 2 2

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of )  
 )  
Dymally for Congress Committee ) MUR 2086  
and Eugene Wheeler, as )  
treasurer )

**CONCILIATION AGREEMENT**

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Dymally for Congress Committee and Eugene Wheeler, as treasurer, ("Respondents") violated 2 U.S.C. § 441a(f) by accepting excessive contributions.

NOW, THEREFORE, the Commission and Respondent, having participated in informal methods of conciliation, prior to a finding a probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents, and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. Respondent, the Dymally for Congress Committee, is an authorized political committee.

2. Respondent, Eugene Wheeler, is the treasurer of the Dymally for Congress Committee.

06940370825

3. During the 1984 election cycle, Respondents accepted the following contributions from the below-noted individuals.

- a. a total of \$1,500 in contributions to the primary election from Mrs. Dorothy Grayson.
- b. a total of \$2,500 in primary contributions from Mr. John Grayson, as well as a total of \$1500 in general election contributions from this individual.
- c. a total of \$2,000 in contributions to the general election from Mr. Edward Masry.
- d. a total of \$2,000 in contributions to the primary election from Mr. J. Eurich, as well as a total of \$2,000 in contributions to the general election from this individual.
- e. a total of \$2000 in contributions to the general election from Mr. George Gaulding.

V.1. Pursuant to 2 U.S.C. § 441a(a)(1)(A), no person shall make contributions to any authorized political committee with respect to any election for federal office which, in the aggregate, exceed \$1000.

2. Pursuant to 2 U.S.C. § 441a(f), political committees are prohibited from knowingly accepting contributions exceeding the Act's limitations.

3. By accepting the above-noted contributions to the primary and general elections, Respondents violated 2 U.S.C. § 441a(f).

VI. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of One Thousand Six Hundred Dollars (\$1,600), pursuant to 2 U.S.C. § 437g(a)(5)(A).

3 3 7 0 3 2 4



VII. Respondents will refund the excessive portion of the contribution of Mr. George Gaulding. All other noted excessive contributions in this matter have been refunded.

VIII. Respondents agree that they shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

IX. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

X. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

XI. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

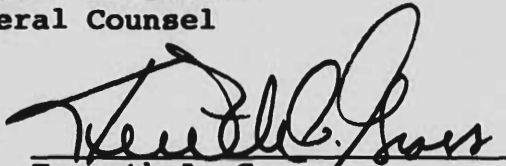
XII. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or

oral, made by either party or by agents of either party, that is not contained in written agreement shall be valid.


FOR THE COMMISSION:

Charles N. Steele  
General Counsel

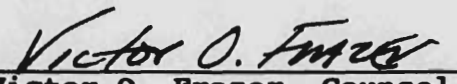
BY:

  
Kenneth A. Gross  
Associate General Counsel


Date

  
January 24, 1986

FOR THE RESPONDENTS:

  
Victor O. Frazer, Counsel  
Dymally for Congress Committee  
(Eugene Wheeler, Treasurer)

Date

  
Jan. 6, 1986

86040570326



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 2086  
Dymally for Congress Committee )  
and Eugene Wheeler, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 23, 1986, the Commission decided by a vote of 6-0 to take the following actions in MUR 2086:

1. Accept the proposed conciliation agreement attached to the General Counsel's Report circulated to the Commission January 17, 1986.
2. Approve the letters attached to the General Counsel's Report circulated to the Commission January 17, 1986.
3. Close the file in this matter.

Commissioners Aikens, Elliott, Harris, Josefiak, McDonald and McGarry voted affirmatively for this decision.

Attest:

1-23-86

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

Received in Office of Commission Secretary:	Thurs.,	1-16-86,	2:25
Circulated on 48 hour tally basis:	Fri.,	1-17-86,	2:00
Deadline for vote:	Wed.,	1-23-86,	4:00

36010570827

DYMALLY CAMPAIGN COMMITTEE

PH. (213) 639-3640  
322 W. COMPTON BLVD., SUITE 103  
COMPTON, CA 90220

519

Dec 30 1985

90 4018  
22

PAY TO THE  
ORDER OF

United States Treasurer

\$ 1600 <sup>00</sup>/<sub>100</sub>

Sixteen Hundred & 00/100

DOLLARS



Queen City Bank, N.A.

BUSINESS CENTER OFFICE  
820 LONG BEACH BLVD.  
LONG BEACH, CALIF. 90813

FOR

MLR 2086 FEC

Thomas Estrada

⑈000519⑈ ⑆122240188⑆ 001⑈002805⑈



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

January 27, 1986

Mr. Edward Masry  
15495 Ventura Blvd.  
Sherman Oaks, CA 91403

RE: MUR 2086  
Mr. Edward Masry

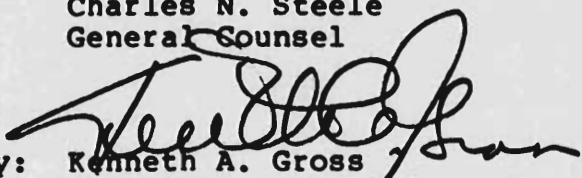
Dear Mr. Masry:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele  
General Counsel

By:   
Kenneth A. Gross  
Associate General Counsel

85040570929



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

6217  
January 27, 1986

Mr. John Grayson  
12800 S. Broadway  
Los Angeles, CA 90061-1100

RE: MUR 2086  
Mr. John Grayson

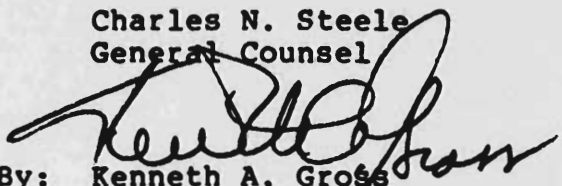
Dear Mr. Grayson:

9 3 1 4 0 5 7 0 3 3 0  
This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele  
General Counsel

  
By: Kenneth A. Gross  
Associate General Counsel



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

6218

January 27, 1986

George W. Gaulding, Jr.  
1901 E. Lambert Road  
Suite 110  
LaRaba, CA 90631

RE: MUR 2086  
Mr. George Gaulding

Dear Mr. Gaulding:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele  
General Counsel

By:   
Kenneth A. Gross  
Associate General Counsel

93040570831



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

January 27, 1986

Mr. Jack R. Urich  
12920 East Whittier Blvd.  
Whittier, CA 90602

RE: MUR 2086  
Mr. Jack R. Urich

Dear Mr. Urich:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele  
General Counsel

By:   
Kenneth A. Gross  
Associate General Counsel

860140570832





**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

January 27, 1986

Mrs. Dorothy Grayson  
12800 S. Broadway  
Los Angeles, CA 90061-1100

RE: MUR 2086  
Mrs. Dorothy Grayson

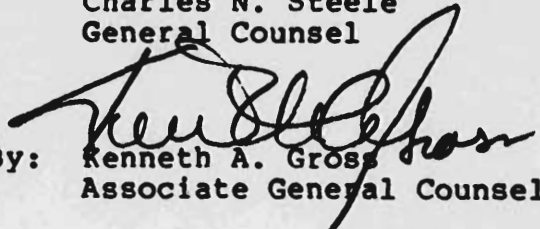
Dear Mrs. Grayson:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele  
General Counsel

By:   
Kenneth A. Gross  
Associate General Counsel

0040370333

6620



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

January 27, 1986

Victor Frazer, Esquire  
90 Webster Street, N.E.  
Washington, D.C. 20011

RE: MUR 2086  
The Dymally for Congress  
Committee and Eugene Wheeler,  
as treasurer

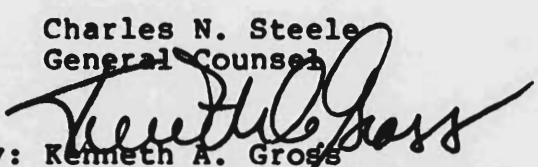
Dear Mr. Frazer:

On January 23, 1986, the Commission accepted the conciliation agreement signed by your clients and a civil penalty in settlement of a violation of 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

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

Sincerely,

Charles N. Steele  
General Counsel

  
By: Kenneth A. Gross  
Associate General Counsel

Enclosure  
Conciliation Agreement

93740570334

BEFORE THE FEDERAL ELECTION COMMISSION

**SENSITIVE**

In the Matter of )

)  
Dymally for Congress Committee )  
and Eugene Wheeler, as treasurer )

MUR. 2086

16 P 2:25

**GENERAL COUNSEL'S REPORT**

Background

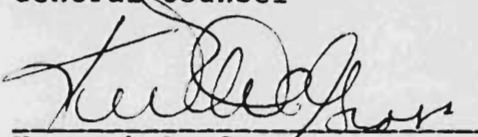
Attached for Commission approval is a conciliation agreement signed by Victor Frazer, attorney for the Dymally for Congress Committee and Eugene Wheeler, as treasurer. This agreement does not contain any changes from the one approved by the Commission. Respondents have also provided a check in payment of the \$1,600 civil penalty.

RECOMMENDATION

The Office of the General Counsel recommends that the Commission accept this proposed agreement, approve the attached letters, and close the file in this matter.

Charles N. Steele  
General Counsel

BY:

  
Kenneth A. Gross  
Associate General Counsel

Attachments

1. Letter from Respondent
2. Conciliation Agreement
3. Copy of Civil Penalty Check
4. Proposed letters (6)

DYMALLY CAMPAIGN COMMITTEE

PH. (213) 639-3640  
322 W. COMPTON BLVD., SUITE 103  
COMPTON, CA 90220

519

Dec 30 1985

20 40 18  
22

PAY TO THE  
ORDER OF

United States Treasurer

\$ 1600 <sup>00</sup>/<sub>100</sub>

Sixteen Hundred & 00/100

DOLLARS



Queen City Bank, N.A.

BUSINESS CENTER OFFICE  
820 LONG BEACH BLVD.  
LONG BEACH, CALIF. 90813

FOR

MLR 2086 F&C

Thomas Estrada

⑈000519⑈ ⑆1:22240188⑆ 001⑈002805⑈

P.O. BOX 1126  
MURRAY HILL STATION  
NEW YORK, N.Y. 10156

LAW OFFICES OF  
*Victor O. Frazer*  
90 WEBSTER ST., N.E.  
WASHINGTON, D.C. 20011  
(202) 529-8518

600#437  
RECEIVED THE FEC  
P.O. BOX 1854  
CHARLOTTE AMALIE  
ST. THOMAS, V.I. 00801  
86 JAN 8 12:14

Gross/Reilly

January 6, 1986

Kenneth A. Gross, Esq.  
Associate General Counsel  
Federal Election Commission  
1325 K Street, N. W.  
Washington, D. C. 20463

Re: MUR 2086

Dymally for Congress Committee,  
Eugene Wheeler - treasurer

96 JAN 15 12:29

Dear Mr. Gross:

This is in response to your letter of December 11, 1985, in which you enclosed the conciliation agreement that has been approved, in settlement of this matter, by the Commission.

My clients have agreed to the provisions of the agreement, which I have executed on their behalf and enclose herein, along with their check in the amount of Sixteen Hundred Dollars (\$1600.00). This check represents payment in full of the civil penalty assessed by the Commission.

Thank you and Ms. Reilly for your assistance and cooperation in the resolution of this matter.

Sincerely,

*Victor O. Frazer*

Victor O. Frazer

VOF/rj

cc: Hon. Mervyn M. Dymally  
Mr. Eugene Wheeler

96 JAN 15 12:29

P.O. BOX 1128  
MURRAY HILL STATION  
NEW YORK, N.Y. 10158

LAW OFFICES OF  
*Victor O. Frazer*  
90 WEBSTER ST., N.E.  
WASHINGTON, D.C. 20011  
(202) 529-8518

P.O. BOX 1884  
CHARLOTTE AMALIE  
ST. THOMAS, V.I. 00801  
06 JAN 0 12:14

January 6, 1986

Kenneth A. Gross, Esq.  
Associate General Counsel  
Federal Election Commission  
1325 K Street, N. W.  
Washington, D. C. 20463

Re: MUR 2086  
Dymally for Congress Committee,  
Eugene Wheeler - treasurer

Dear Mr. Gross:

This is in response to your letter of December 11, 1985, in which you enclosed the conciliation agreement that has been approved, in settlement of this matter, by the Commission.

My clients have agreed to the provisions of the agreement, which I have executed on their behalf and enclose herein, along with their check in the amount of Sixteen Hundred Dollars (\$1600.00). This check represents payment in full of the civil penalty assessed by the Commission.

Thank you and Ms. Reilly for your assistance and cooperation in the resolution of this matter.

Sincerely,

*Victor O. Frazer*

Victor O. Frazer

VOF/rj

cc: Hon. Mervyn M. Dymally  
Mr. Eugene Wheeler

ATTACHMENT #1



● SENSITIVE ●

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Dymally for Congress Committee )  
and Eugene Wheeler, as treasurer )

27 NOV 25 03:07  
MUR 2086

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On September 17, 1985 the Commission found reason to believe the Dymally for Congress Committee and Eugene Wheeler, as treasurer, ("Respondents") violated 2 U.S.C. § 441a(f) by accepting \$6,500 in contributions exceeding the Act's limitations. Following a November 13, 1985 meeting with staff, Respondents submitted a letter requesting pre-probable cause conciliation. The Office of the General Counsel recommends that the Commission grant this request.

II. LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 441a(a)(1)(A), no person shall make contributions to any authorized political committee with respect to any election for federal office, which, in the aggregate, exceed \$1,000. Political committees are prohibited from knowingly accepting contributions exceeding the Act's limitations.  
2 U.S.C. § 441a(f).

Respondents do not dispute the Commission's reason to believe finding that they accepted \$6,500 in excessive contributions.

6280750119

**RECOMMENDATIONS**

1. Approve the request of the Dymally for Congress Committee and Eugene Wheeler, as treasurer, to enter into pre-probable cause conciliation.
2. Approve the attached proposed conciliation agreement.
3. Approve the attached letter.

Charles N. Steele  
General Counsel

November 21, 1955  
Date

BY:

Kenneth A. Gross  
Associate General Counsel

**Attachments**

1. Respondents Request for Pre-Probable Cause Conciliation
2. Proposed Letter
3. Proposed Conciliation Agreement

86040570810



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Victor Frazer, Esquire  
90 Webster Street, N.E.  
Washington, D.C. 20011

RE: MUR 2086  
The Dymally for Congress  
Committee and Eugene Wheeler,  
as treasurer

Dear Mr. Frazer:

On , 198 , the Commission accepted the conciliation agreement signed by your clients and a civil penalty in settlement of a violation of 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

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

Sincerely,

Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel

Enclosure  
Conciliation Agreement



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Mr. John Grayson  
12800 S. Broadway  
Los Angeles, CA 90061-1100

RE: MUR 2086  
Mr. John Grayson

Dear Mr. Grayson:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel

36740570842



FEDERAL ELECTION COMMISSION

WASHINGTON, D C 20463

Mrs. Dorothy Grayson  
12800 S. Broadway  
Los Angeles, CA 90061-1100

RE: MUR 2086  
Mrs. Dorothy Grayson

Dear Mrs. Grayson:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Mr. Edward Masry  
15495 Ventura Blvd.  
Sherman Oaks, CA 91403

RE: MUR 2086  
Mr. Edward Masry

Dear Mr. Masry:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Mr. Jack R. Urich  
12920 East Whittier Blvd.  
Whittier, CA 90602

RE: MUR 2086  
Mr. Jack R. Urich

Dear Mr. Urich:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

George W. Gaulding, Jr.  
1901 E. Lambert Road  
Suite 110  
LaRaba, CA 90631

RE: MUP 2086  
Mr. George Gaulding

Dear Mr. Gaulding:

This is to advise you that the entire file in this matter has now been closed and will become part of the public record within thirty days. Should you wish to submit any legal or factual materials to be placed on the public record in connection with this matter, please do so within 10 days.

Should you have any questions, contact Patty Reilly, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel

8 6 1 4 0 5 7 0 8 4 6

LAW OFFICES OF

*Victor O. Frazer*

90 WEBSTER ST., N.E.  
WASHINGTON, D.C. 20011

tn: Patty Reilly, Esq.

MAIL

P 084 217 673

CERTIFIED

KENNETH A. GROSS, ESQ.  
ASSOCIATE GENERAL COUNSEL  
FEDERAL ELECTION COMMISSION  
1325 K STREET, N. W.  
WASHINGTON, D. C. 20463



U S MAIL



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

December 11, 1985

Victor Frazer, Esquire  
90 Webster Street, N.E.  
Washington, D.C. 20011

RE: MUR 2086  
Dymally for Congress Committee  
and Eugene Wheeler, as  
treasurer

Dear Mr. Frazer:

On September 17, 1985, the Commission found reason to believe that your clients, the Dymally for Congress Committee and Eugene Wheeler, as treasurer, violated 2 U.S.C. § 441a(f). At your request, the Commission determined on November 29, 1985, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If your clients agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to finding a probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Patty Reilly, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

Charles N. Steele  
General Counsel

By:   
Kenneth A. Gross  
Associate General Counsel

Enclosures

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Dymally for Congress Committee ) MUR 2086  
and Eugene Wheeler, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 29, 1985, the Commission decided by a vote of 5-0 to take the following actions in MUR 2086:

1. Approve the request of the Dymally for Congress Committee and Eugene Wheeler, as treasurer, to enter into pre-probable cause conciliation.
2. Approve the proposed conciliation agreement attached to the General Counsel's Report signed November 21, 1985.
3. Approve the letter attached to the General Counsel's Report signed November 21, 1985.

Commissioners Aikens, Elliott, Harris, Josefiak, and McGarry voted affirmatively for this decision; Commissioner McDonald did not cast a vote.

Attest:

12-2-85

Date

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

Received in Office of Commission Secretary: Mon., 11-25-85, 3:07  
Circulated on 48 hour tally basis: Tues., 11-26-85, 11:00  
Deadline for vote: Fri., 11-29-85, 11:00

9570349

P.O. BOX 1128  
MURRAY HILL STATION  
NEW YORK, N.Y. 10156

LAW OFFICES OF  
*Victor O. Frazer*  
90 WEBSTER ST., N.E.  
WASHINGTON, D.C. 20011  
(202) 529-8518

P.O. BOX 1864  
CHARLOTTE AMALIE  
ST. THOMAS, V.I. 00801

*Reiley*

NOV 14 3:57

November 14, 1985

Patty Reiley, Esq.  
Office Of The General Counsel  
1325 K Street, N. W.  
Washington, D. C. 20463

Re: MJR 2086  
Dymally For Congress Committee  
Eugene Wheeler, Treasurer

Dear Ms. Reiley:

Thank you for taking the time to meet with me on November 13, 1985, to discuss the above matter. Pursuant to our discussion, and on behalf of the Dymally For Congress Committee, I am herewith requesting a Pre-probable cause conciliation. It is our hope that you will favorably consider our request, at your earliest convenience.

Thank you for your consideration and cooperation.

Sincerely,

*Victor O. Frazer*

Victor O. Frazer

VOF/rj

cc: Mr. Eugene Wheeler

ATTACHMENT #1





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Victor Frazer, Esquire  
90 Webster Street, N.E.  
Washington, D.C. 20011

RE: MUR 2086  
Dymally for Congress Committee  
and Eugene Wheeler, as  
treasurer

Dear Mr. Frazer:

On September 17, 1985, the Commission found reason to believe that your clients, the Dymally for Congress Committee and Eugene Wheeler, as treasurer, violated 2 U.S.C. § 441a(f). At your request, the Commission determined on , 1985, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If your clients agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to finding a probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Patty Reilly, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel

Enclosures

ATTACHMENT #2

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the following actions in MUR 2086:

3. Approve the letter attached to the General Counsel's Report signed November 21, 1985.

McDonald did not cast a vote.

**Attest:**

Mazoue d'Emmone

✓ Marjorie W. Emmons  
Secretary of the Commission

Received in Office of Commission Secretary: Mon., 11-25-85, 3:07  
Circulated on 48 hour tally basis: Tues., 11-26-85, 11:00  
Deadline for vote: Fri., 11-29-85, 11:00

RECEIVED AT THE FEC  
GSC# 9749  
85 OCT 17 AM: 07

Federal Election Commission  
Washington, D.C. 20463

RE: MUR 206 2086

George W. Gaulding Jr

Gentlemen:

I have just read your letter of October 1, 1985 and was shocked and stunned by your findings. I was equally grateful that no action is to be taken.

For the record I wish to report that I was completely unaware that I had violated the Federal Election Law.

I will most certainly be more careful and will immediately take steps to prevent this type of matter from happening again.

Thank you for your cooperation.

Sincerely

George W. Gaulding Jr

October 10, 1985

cc: Attorney (202)  
Patty Reilly 523-4143  
Federal Election Commission

RECEIVED  
GENERAL COUNSEL  
OCT 17 1985  
P 1:58

P.O. BOX 1128  
MURRAY HILL STATION  
NEW YORK, N.Y. 10158

LAW OFFICES OF  
*Victor O. Frazer*  
90 WEBSTER ST., N.E.  
WASHINGTON, D.C. 20011  
(202) 529-8618

GCC # 8939  
P.O. BOX 1854  
CHARLOTTE AMALIE  
ST. THOMAS, V.I. 00801

*Reiley*  
15 NOV 1985  
P 3:57  
GENERAL COUNSEL

November 14, 1985

Patty Reiley, Esq.  
Office Of The General Counsel  
1325 K Street, N. W.  
Washington, D. C. 20463

Re: MUR 2086  
Dymally For Congress Committee  
Eugene Wheeler, Treasurer

Dear Ms. Reiley:

Thank you for taking the time to meet with me on November 13, 1985, to discuss the above matter. Pursuant to our discussion, and on behalf of the Dymally For Congress Committee, I am herewith requesting a Pre-probable cause conciliation. It is our hope that you will favorably consider our request, at your earliest convenience.

Thank you for your consideration and cooperation.

Sincerely,

*Victor O. Frazer*

Victor O. Frazer

VOF/rj

cc: Mr. Eugene Wheeler

06040570354

STATEMENT OF DESIGNATION OF COUNSELNUR 2086NAME OF COUNSEL: Victor O. Frazer

ADDRESS: \_\_\_\_\_

TELEPHONE: \_\_\_\_\_

The above-named individual is hereby designated as my  
counsel and is authorized to receive any notifications and other  
communications from the Commission and to act on my behalf before  
the Commission.

10/14/85  
Date

Eugene Wheeler  
Signature

RESPONDENT'S NAME: Dynamally for Congress Committee  
ADDRESS: 322 W. Compton Blvd., Suite 103  
Compton, CA 90220  
Eugene Wheeler, Treasurer

Comm. 213-6393640  
~~HOME~~ PHONE:

BUSINESS PHONE: 213 7579256

Seilly

15 NOV 13 1985

RECEIVED  
GENERAL COUNSEL

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 1, 1985

Mr. Edward Masry  
15495 Ventura Blvd.  
Sherman Oaks, CA 91403

RE: MUR 2086  
Mr. Edward Masry

Dear Mr. Masry:

On September 17, 1985, the Commission found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission determined to take no action and on September 17, 1985, closed its file as it pertains to you. The General Counsel's Factual and Legal analysis which formed a basis for the Commission's finding is attached for your information.

The file will be made part of the public record within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days of your receipt of this letter.

The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that making contributions exceeding the Act limitations nevertheless appears to be a violation of 2 U.S.C. § 441a(a)(1)(A). You should take immediate steps to insure that this activity does not occur in the future.

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If you have any questions, please direct them to Patty  
Reily, the Attorney assigned to this matter, at (202) 523-4143.

Sincerely,

A handwritten signature in dark ink, appearing to read "John Warren McGarry". The signature is stylized with a large, sweeping initial "J" and a long, horizontal flourish extending to the right.

John Warren McGarry  
Chairman

06040570857



The Committee reported the following contributions from Mr. Masry: \$2000 contribution on April 19, 1983 (reported as designated for both the primary and general elections) and a \$1000 general election contribution on October 19, 1984. The Committee had the use of this money until April 1984, when a refund was made. Thus, THE Commission found that there is reason to believe Mr. Edward Masry violated 2 U.S.C. § 441a(a)(1)(A), but voted to take no action and close the file regarding this respondent.



FEDERAL ELECTION COMMISSION

WASHINGTON, D C 20463

October 1, 1985

Mr. John Grayson  
12800 S. Broadway  
Los Angeles, CA 90061-1100

RE: MUR 2086  
Mr. John Grayson

Dear Mr. Grayson:

On September 17, 1985, the Commission found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act:") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission determined to take no action and on September 17, 1985, closed its file as it pertains to you. The General Counsel's Factual and Legal analysis which formed a basis for the Commission's finding is attached for your information.

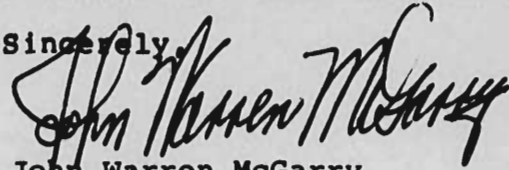
The file will be made part of the public record within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days of your receipt of this letter.

The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that making excessive contributions nevertheless appears to be a violation of 2 U.S.C. § 441a(a)(1)(A). You should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Patty  
Reily, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

A handwritten signature in dark ink, appearing to read "John Warren McGarry". The signature is fluid and cursive, with the first name "John" being particularly prominent.

John Warren McGarry  
Chairman

36740570860

**FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO. 2086

STAFF MEMBER(S) & TEL. NO.  
Patty Reilly 523-4143

RESPONDENT: Mr. John Grayson

**SUMMARY OF ALLEGATION**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that John Grayson violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from Mr. Grayson: \$1000 primary contribution on May 12, 1983; a \$1000 contribution on January 19, 1984 (reported as designated for both the general and primary elections) and \$2000 contribution on October 5, 1984 (reported as designated for both the general and primary elections). The Committee had the use of this money until December 1984, when a refund was made. Thus, the Commission found that there is reason to believe Mr. John Grayson violated 2 U.S.C. § 441a(a)(1)(A), but voted to take no action and close the file regarding this respondent.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D C 20463

October 1, 1985

Mrs. Dorothy Grayson  
12800 S. Broadway  
Los Angeles, CA 90061

RE: MUR 2086  
Mrs. Dorothy Grayson

Dear Mrs. Grayson:

On September 17, 1985, the Commission found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission determined to take no action and on September 17, 1985, closed its file as it pertains to you. The General Counsel's Factual and Legal Analysis which formed a basis for the Commission's finding is attached for your information.

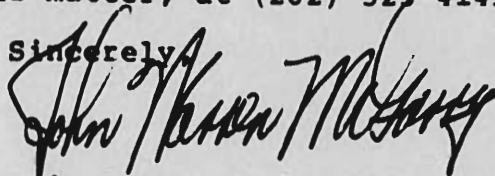
The File will be made part of the public record within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days of your receipt of this letter.

The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that making excessive contributions nevertheless appears to be a violation of 2 U.S.C. § 441a(1)(A). You should take immediate steps to insure that this activity does not occur in the future.

If your have any questions, please direct them to Patty  
Reily, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

A handwritten signature in dark ink, appearing to read "John Warren McGarry", written over the word "Sincerely,".

John Warren McGarry  
Chairman

36040570863



FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 2086

STAFF MEMBER TEL. NO.  
Patty Reilly 523-4143

RESPONDENT: Dorothy Grayson

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that Dorothy Grayson violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from Dorothy Grayson: \$1,000 primary contribution on May 12, 1983; and \$1,000 contribution on January 19, 1984 (reported as designated for the general and primary elections). The Committee had the use of this money until April, 1985, when a refund was made. Thus, the Commission found that there is reason to believe Dorothy Grayson violated 2 U.S.C. § 441a(a)(1)(A). but voted to take no action and close the file regarding this respondent.

86740570864





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

October 1, 1985

Eugene Wheeler, Treasurer  
Dymally for Congress Committee  
322 West Compton Boulevard  
Suite 103  
Compton, CA 90220

RE: MUR 2086  
Dymally for Congress Committee and  
Eugene Wheeler, as treasurer

Dear Mr. Wheeler:

On September 17, 1985, the Federal Election Commission determined that there is reason to believe Dymally for Congress Committee and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pro-probable cause conciliation be

Letter to Eugene Wheeler, Treasurer  
Page 2

pursued. The Office of General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent will not be entertained.

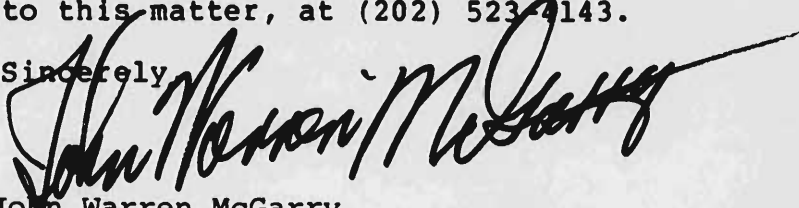
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of General Counsel is not authorized to give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Patty Reilly, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

  
John Warren McGarry  
Chairman

Enclosures

General Counsel's Factual and Legal Analysis  
Procedures  
Designation of Counsel Statement

**FEDERAL ELECTION COMMISSION**  
**GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO. 2086

STAFF MEMBER & TEL NO.  
Patty Reilly 523-4143

RESPONDENT Dymally for Congress Committee and  
Eugene Wheeler, as treasurer

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe the Dymally for Congress Committee and Eugene Wheeler, as treasurer, violated 2 U.S.C. § 441a(f) by accepting contributions exceeding the Act's limitations.

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A). Committees are prohibited from knowingly accepting contributions exceeding the Act's limitations. 2 U.S.C. § 441a(f).

The Committee reported the following contributions from Mr. J. Grayson: \$1000 primary contribution in May 1983, \$1000 contribution in January, 1984 (noted for both the primary and general elections); and a \$2000 contribution in October 1984 (noted as received for both the primary and general elections).

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Additionally, apparent excessive contributions were received from Mrs. D. Grayson. This individual made the following contributions: a \$1000 primary contribution in May, 1983 and a \$1000 contribution in January 1984. This January contribution was reportedly for both the general and primary elections.

The Committee also reported the following contributions from Mr. E. Masry: \$2000 on April 19, 1983 (reported as designated for both the primary and general elections) and \$1000 on November 19, 1984 (designated for the general election). Mr. J. Urich, is reported to have made the following contributions: \$2000 on October 6, 1984 (reported as designated for both the primary and general elections) and \$2000 on April 26, 1983 (also reported as designated for both the primary and general elections). Finally, Mr. George Gaulding made apparent excessive contributions. These include a \$1000 general election contribution in November 1984 and a \$2000 contribution for both the general and primary elections in May, 1983.

Although the Committee refunded all of these apparently excessive contributions except those made by Mr. Gaulding, the Committee nevertheless had the use of these funds in the period preceding the elections. Thus, there is reason to believe the Committee and its treasurer violated 2 U.S.C. § 441a(f).



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 1, 1985

Mr. George W. Gaulding, Jr.  
1901 E. Lambert Road, Suite 110  
La Raba, CA 90631

RE: MUR 2086  
Mr. George W. Gaulding, Jr.

Dear Mr. Gaulding:

On September 17, 1985, the Commission found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission determined to take no action and on September 17, 1985, closed its file as it pertains to you. The General Counsel's Factual and Legal Analysis which formed a basis for the Commission's finding is attached for your information.

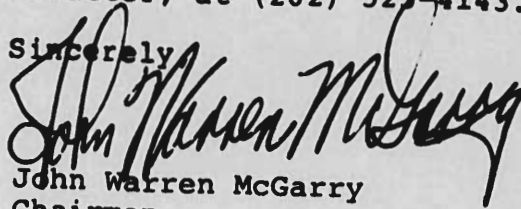
The file will be made part of the public record within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days after your receipt of this letter.

The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that making contributions exceeding the Act's limitations nevertheless appears to be a violation of 2 U.S.C. § 441a(a)(1)(A). You should take immediate steps to insure that this activity does not occur in the future.

If you have any questions, please direct them to Patty  
Reilly, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

  
John Warren McGarry  
Chairman

06040570870



**FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO. 2086

STAFF MEMBER & TEL. NO.  
Patty Reilly 523-4143

RESPONDENT: George Gaulding

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that George Gaulding violated 2 U.S.C. § 441a(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from George Gaulding: \$2,000 contribution on May 21, 1983 (reported as designated for the general and primary elections) and \$1,000 contribution on November 1, 1984 for the general election. Thus, the Commission found that there is reason to believe Mr. George Gaulding violated 2 U.S.C. § 441a(a)(1)(A), but voted to take no action and close the file regarding this respondent.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

October 1, 1985

Mr. Jack R. Urich  
12920 East Whittier Blvd.  
Whittier, CA 90602

RE: MUR 2086  
Mr. Jack Urich

Dear Mr. Urich:

On September 17, 1985, the Commission found reason to believe that you had violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission determined to take no action and on September 17, 1985, closed its file as it pertains to you. The General Counsel's Factual and Legal analysis which formed a basis for the Commission's finding is attached for your information.

The file will be made part of the public record within 30 days after this matter has been closed with respect to all other respondents involved. Should you wish to submit any materials to appear on the public record, please do so within 10 days after your receipt of this letter.

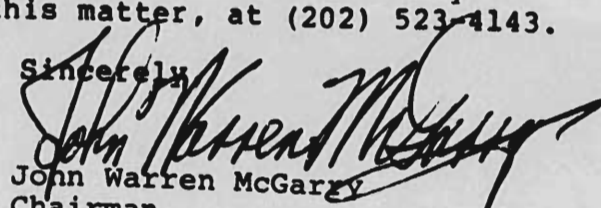
The confidentiality provisions of 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A) remain in effect until the entire matter is closed. The Commission will notify you when the entire file has been closed.

The Commission reminds you that making contributions exceeding the Act's limitations nevertheless appears to be a violation of 2 U.S.C. § 441a(a)(1)(A). You should take immediate steps to insure that this activity does not occur in the future.

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If you have any questions, please direct them to Patty  
Reiley, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

  
John Warren McGarry  
Chairman

36740570873

FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 2086

STAFF MEMBER(S) & TEL. NO.  
Patty Reilly 523-4143

RESPONDENT: Jack Urich

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that Jack R. Urich violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from Mr. Jack R. Urich: \$2000 on October 6, 1984 (reported as designated for both the primary and general elections) and \$2000 on April 26, 1984 (reported as designated for both the primary and general elections). The Committee had the use of this money until December 1984, when a refund was made. Thus, the Commission found that there is reason to believe Mr. Jack R. Urich violated 2 U.S.C. § 441a(a)(1)(A), but voted to take no action and close the file regarding this respondent.

**FEDERAL ELECTION COMMISSION**  
**GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO. 2086

STAFF MEMBER(S) & TEL. NO.  
Patty Reilly 523-4143

**RESPONDENT:** Mr. John Grayson

**SUMMARY OF ALLEGATION**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that John Grayson violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from Mr. Grayson: \$1000 primary contribution on May 12, 1983; a \$1000 contribution on January 19, 1984 (reported as designated for both the general and primary elections) and \$2000 contribution on October 5, 1984 (reported as designated for both the general and primary elections). The Committee had the use of this money until December 1984, when a refund was made. Thus, the Commission found that there is reason to believe Mr. John Grayson violated 2 U.S.C. § 441a(a)(1)(A), but voted to take no action and close the file regarding this respondent.

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**FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO. 2086

STAFF MEMBER TEL. NO.  
Patty Reilly 523-4143

RESPONDENT: Dorothy Grayson

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that Dorothy Grayson violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from Dorothy Grayson: \$1,000 primary contribution on May 12, 1983; and \$1,000 contribution on January 19, 1984 (reported as designated for the general and primary elections). The Committee had the use of this money until April, 1985, when a refund was made. Thus, the Commission found that there is reason to believe Dorothy Grayson violated 2 U.S.C. § 441a(a)(1)(A). but voted to take no action and close the file regarding this respondent.

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**FEDERAL ELECTION COMMISSION**  
**GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO.

STAFF MEMBER & TEL NO.  
Patty Reilly 523-4143

RESPONDENT Dymally for Congress Committee and  
Eugene Wheeler, as treasurer

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe the Dymally for Congress Committee and Eugene Wheeler, as treasurer, violated 2 U.S.C. § 441a(f) by accepting contributions exceeding the Act's limitations.

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A). Committees are prohibited from knowingly accepting contributions exceeding the Act's limitations. 2 U.S.C. § 441a(f).

The Committee reported the following contributions from Mr. J. Grayson: \$1000 primary contribution in May 1983, \$1000 contribution in January, 1984 (noted for both the primary and general elections); and a \$2000 contribution in October 1984 (noted as received for both the primary and general elections).

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Additionally, apparent excessive contributions were received from Mrs. D. Grayson. This individual made the following contributions: a \$1000 primary contribution in May, 1983 and a \$1000 contribution in January 1984. This January contribution was reportedly for both the general and primary elections.

The Committee also reported the following contributions from Mr. E. Masry: \$2000 on April 19, 1983 (reported as designated for both the primary and general elections) and \$1000 on November 19, 1984 (designated for the general election). Mr. J. Urich, is reported to have made the following contributions: \$2000 on October 6, 1984 (reported as designated for both the primary and general elections) and \$2000 on April 26, 1983 (also reported as designated for both the primary and general elections). Finally, Mr. George Gaulding made apparent excessive contributions. These include a \$1000 general election contribution in November 1984 and a \$2000 contribution for both the general and primary elections in May, 1983.

Although the Committee refunded all of these apparently excessive contributions except those made by Mr. Gaulding, the Committee nevertheless had the use of these funds in the period preceding the elections. Thus, there is reason to believe the Committee and its treasurer violated 2 U.S.C. § 441a(f).

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**FEDERAL ELECTION COMMISSION**  
**GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO. 2086

STAFF MEMBER(S) & TEL NO.  
Patty Reilly 523-4143

RESPONDENT: Edward Masry

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that Edward Masry violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from Mr. Masry: \$2000 contribution on April 19, 1983 (reported as designated for both the primary and general elections) and a \$1000 general election contribution on October 19, 1984. The Committee had the use of this money until April 1984, when a refund was made. Thus, THE Commission found that there is reason to believe Mr. Edward Masry violated 2 U.S.C. § 441a(a)(1)(A), but voted to take no action and close the file regarding this respondent.

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**FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

**MUR NO. 2086**

**STAFF MEMBER & TEL. NO.  
Patty Reilly 523-4143**

**RESPONDENT: George Gaulding**

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that George Gaulding violated 2 U.S.C. § 441a(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from George Gaulding: \$2,000 contribution on May 21, 1983 (reported as designated for the general and primary elections) and \$1,000 contribution on November 1, 1984 for the general election. Thus, the Commission found that there is reason to believe Mr. George Gaulding violated 2 U.S.C. § 441a(a)(1)(A), but voted to take no action and close the file regarding this respondent.

**FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO. 2086

STAFF MEMBER(S) & TEL. NO.  
Patty Reilly 523-4143

RESPONDENT: Jack Urich

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that Jack R. Urich violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from Mr. Jack R. Urich: \$2000 on October 6, 1984 (reported as designated for both the primary and general elections) and \$2000 on April 26, 1984 (reported as designated for both the primary and general elections). The Committee had the use of this money until December 1984, when a refund was made. Thus, the Commission found that there is reason to believe Mr. Jack R. Urich violated 2 U.S.C. § 441a(a)(1)(A), but voted to take no action and close the file regarding this respondent.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Dymally for Congress Committee ) RAD 85L-31  
and Eugene Wheeler, treasurer )

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of September 17, 1985, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions with respect to the above-captioned matter:

1. Open a Matter Under Review.
2. Find reason to believe the Dymally for Congress Committee and Eugene Wheeler, as treasurer, violated 2 U.S.C. § 441a(f).
3. Find reason to believe that Mr. J. Grayson, Mrs. D. Grayson, Mr. E. Masry, Mr. J. Urich, and Mr. George Gaulding violated 2 U.S.C. § 441a(a)(1)(A), but take no further action and close the file as it pertains to these individuals.
4. Direct the Office of General Counsel to send appropriate letters and factual and legal analyses.

Commissioners Aikens, Elliott, Josefiak, McDonald, and McGarry voted affirmatively for the decision; Commissioner Harris was not present.

Attest:

9-18-85

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

36040570832

**SENSITIVE**

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

**FIRST GENERAL COUNSEL'S REPORT**

DATE AND TIME OF TRANSMITTAL \_\_\_\_\_ RAD REFERRAL NO. 85L-31  
BY OGC TO THE COMMISSION \_\_\_\_\_ STAFF MEMBER Patty Reilly

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

RESPONDENTS' NAMES: Dymally for Congress Committee and  
Eugene Wheeler, treasurer

RELEVANT STATUTES: 2 U.S.C. § 441a(f)  
2 U.S.C. § 441a(a)(1)(A)

INTERNAL REPORTS CHECKED: Reports filed by Dymally for  
Congress Committee

FEDERAL AGENCIES CHECKED: None

**GENERATION OF MATTER**

The Reports Analysis Division ("RAD") referred the Dymally for Congress Committee ("the Committee") and Eugene Wheeler, as treasurer, to the Office of the General Counsel on July 15, 1985. The basis of the attached referral is the Committee's receipt of possible excessive contributions.

**SUMMARY OF ALLEGATIONS**

The referral notes \$6,500 in possible excessive contributions. As discussed below, five individuals are the source of these apparently excessive contributions.

The Committee reported the following contributions from Mr. J. Grayson: \$1000 primary contribution in May 1983, \$1000 contribution in January, 1984 (noted for both the primary and general elections); and a \$2000 contribution in October 1984 (noted as received for both the primary and general elections). Responding to a request for additional information, the Committee

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COMMISSION SECRETARY

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refunded \$2000 to this individual in December, 1984. The Committee noted this as a \$1500 refund from the primary election and \$500 from the general election.

Additionally, apparent excessive contributions were received from Mrs. D. Grayson. This individual made a \$1000 primary contribution in May, 1983 and a \$1000 contribution in January 1984. This January contribution was reportedly for both the general and primary elections. Responding to an RFAI, the Committee refunded \$500 to Ms. Grayson in April 1985, indicating this refund resulted from her excessive primary contribution.

The Committee reported the following contributions from Mr. E. Masry: \$2000 on April 19, 1983 (reported as designated for both the primary and general elections) and \$1000 on November 19, 1984 (designated for the general election). Responding to a RAD inquiry, the Committee refunded \$1000 to this individual in April, 1985.

The Committee reported the following contributions from Mr. J. Urich, \$2000 on October 6, 1984 (reported as designated for both the primary and general elections) and \$2000 on April 26, 1983 (also reported as designated for both the primary and general elections). The 1984 Year End Report notes that a refund of \$1000 was made and was allocated equally between the general and primary elections.

Finally, Mr. George Gaulding made apparent excessive contributions. These include a \$1000 general election contribution in November 1984 and a \$2000 contribution for both the general and primary elections in May, 1983.



### FACTUAL AND LEGAL ANALYSIS

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A). Committees are prohibited from knowingly accepting contributions exceeding the Act's limitations. 2 U.S.C. § 441a(f).

The Committee apparently accepted the following excessive contributions: Mr. J. Grayson (\$2000 excessive contribution), Mrs. D. Grayson (\$500 excessive contribution), Mr. E. Masry (\$1000 excessive contribution), Mr. J. Urich (\$2000 excessive contribution), and Mr. George Gaulding (\$1000 excessive contribution). Refunds were made of all the excessive contributions except those by Mr. Gaulding however, these excessive contributions were not refunded, until several months after they were made. Because the Committee accepted \$6500 in excessive contributions, this Office recommends that the Commission find reason to believe the Committee accepted contributions exceeding the Act's limitations in violation of 2 U.S.C. § 441a(f).

This Office also recommends that the Commission find reason to believe Mr. J. Grayson and Mr. George Gaulding violated 2 U.S.C. § 441a(a)(1)(A).

1. Open a MUR.
2. Find reason to believe the Dymally for Congress Committee and Eugene Wheeler violated 2 U.S.C. § 441a(f).
3. Find reason to believe Mr. John Grayson violated 2 U.S.C. § 441a(a)(1)(A).
4. Find reason to believe Mr. Jack R. Urich violated 2 U.S.C. § 441a(a)(1)(A).
5. Approve the attached letter and factual and legal analysis.

Charles N. Steele  
General Counsel

September 9, 1955  
Date

By:

Kenneth A. Gross  
Associate General Counsel

Attachments

1. RAD Referral
2. Proposed letters
3. Legal Factual Analyses

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 15 July 1985

ANALYST: Marybeth Morici

I. COMMITTEE: Dymally for Congress Committee  
(C00120436)  
Eugene Wheeler, Treasurer  
322 West Compton Boulevard, Suite 103  
Compton, CA 90220

II. RELEVANT STATUTE: 2 U.S.C. §441a(f)

III. BACKGROUND:

Receipt of Apparent Excessive Contributions

The Dymally for Congress Committee ("the Committee") disclosed the receipt of apparent excessive contributions totalling \$6,500 on the 1984 April Quarterly, 12 Day Pre-General, and 30 Day Post-General Reports. The chart which follows this summary provides detailed information on each excessive contribution.

A. Possible Violations Discovered During Initial Review

The Committee's 1984 April Quarterly Report disclosed the receipt of apparent excessive contributions totalling \$1,000 from John Grayson and Dorothy (Mrs. John) Grayson.

The Committee's 1984 12 Day Pre-General Report disclosed the receipt of an additional \$1,500 apparent excessive contribution from Mr. Grayson, as well as an apparent excessive contribution of \$2,000 from Jack Urich. On its 1984 30 Day Post-General Report, the Committee disclosed the receipt of an apparent excessive contribution of \$1,000 from Edward Masry.

The Committee submitted a letter which was received on October 31, 1984 (Attachment 2). In this letter, the Committee stated that it was aware that the contributions from Mr. Grayson and Mr. Urich were excessive, and that it intended to refund the full amount of the excessive

ATTACHMENT #1

DYMALLY FOR CONGRESS COMMITTEE  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2

contributions.\*/ The Committee submitted another letter on November 19, 1984, in which it restated its intention to refund the excessive amounts to Mr. Grayson and Mr. Urich (Attachment 3). On its 1984 Year End Report, the Committee disclosed refunds of \$2,000 to Mr. Grayson and \$2,000 to Mr. Urich.

On February 26, 1985, two (2) Requests for Additional Information ("RFAIs") were sent to the Committee regarding the receipt of apparent excessive contributions disclosed on the 12 Day Pre-General and 30 Day Post-General Reports (Attachments 4 and 5). The RFAI sent in reference to the 12 Day Pre-General Report cited the apparent excessive amounts received from Mr. Urich and from Mr. and Mrs. Grayson, and noted the Committee's refunds to Mr. Grayson and Mr. Urich. The RFAI sent in reference to the 30 Day Post-General Report cited the apparent excessive contribution received from Mr. Masry. Both RFAIs requested that the Committee refund the amounts remaining in excess of the contribution limitations and/or provide clarifying information regarding the contributors or the reporting of the receipts. A Second Notice was sent on March 22, 1985, due to the Committee's failure to respond to either RFAI (Attachment 6).

On March 27, 1985, Mary Twitty, an agent of the Committee, contacted the Reports Analysis Division ("RAD") analyst to ask what steps should be taken by the Committee to correct its reporting problems (Attachment 7). The analyst explained that the contributions from Mrs. Grayson and Mr. Masry appeared to be excessive, and that a refund was required. Ms. Twitty told the analyst that corrective actions would be taken immediately. On April 19, 1985, two (2) amendments were filed by the Committee to disclose refunds of \$500 to Mrs. Grayson and \$1,000 to Mr. Masry.

→ B. Possible Violations Discovered During Referral Preparation

The final review of reports filed by the Committee prior to the preparation of this referral noted the receipt of an additional apparent excessive contribution.

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\*/ Four (4) additional apparent excessive contributions were cited by the Committee in this letter. Subsequently, the Committee provided information correcting the identities of the contributors and indicated that these contributions were thus not excessive (Attachment 3).

DYMALLY FOR CONGRESS COMMITTEE  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 3

On the 12 Day Pre-General Report, the Committee disclosed the receipt of an apparent excessive contribution of \$1,000 from George Gaulding. The Committee has not been notified of this apparent excessive amount. This contribution has never been refunded, re-attributed or redesignated.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

15 July 1985

MEMORANDUM

TO: CHARLES N. STEELE  
GENERAL COUNSEL

THROUGH: JOHN C. SURINA *JCS*  
STAFF DIRECTOR

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

SUBJECT: REFERRAL OF THE DYMALLY FOR CONGRESS COMMITTEE

This is a referral of the Dymally for Congress Committee ("the Committee"). The Committee accepted and partially refunded apparent excessive contributions.

Please note that an apparent excessive contribution received from one (1) individual (George Gaulding) has been included which was not found during the review of individual reports, but was discovered during the preparation of this referral. The Committee has not been notified that this contribution appeared excessive.

If you have any further questions, please contact Marybeth Morici at 523-4048.

Attachment



REGULATORY MAIL

JUL 10 1985

*Dynamally Campaign Committee*

RECEIVED

OFFICE OF RECORDS & REGISTRATION

1985 JUL 13 PM 1:55

U.S. HOUSE OF REPRESENTATIVES

*CDP/20436*

July 9, 1985

*3-A-031266*

The Clerk, U. S. House of Representatives  
Office of Records and Registration  
1036 Longworth HOB  
Washington, D. C. 20515

*(088919)*

*10-1-84 - 10-1-84*

Gentlemen:

I would like to clarify the monies received by James Vititoe on October 10, 1984. The receipt was reported incorrectly. We received \$1,500 which should have been reported as follows: \$1,000 for the primary and \$500 for the general which brings his aggregate to \$1,500. On November 20, 1984 we received \$500 from him for the general which brought his aggregate to \$2,000, which is the limit. We also received \$500 from Karen Vititoe on that date for the general election.

I hope this clears up any questions you may have regarding these entries. As I said, it was originally reported incorrectly.

Sincerely,

*Eugene Wheeler*

EUGENE WHEELER  
Treasurer

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**Apparent Excessive Contributions Received By The Dymally for Congress Committee**

Individual	Total Contributed for Primary/General	Pages & Frames	Apparent Excessive Amount Primary/General	Amount Date	Amount of Refund Primary/General - Date	Pages & Frames
<b>A. POSSIBLE VIOLATIONS DISCOVERED DURING INITIAL REVIEW</b>						
Grayson, D.	\$1,500/\$ 500	2E, 4C	\$ 500/ \$	0 - 1/19/84	\$ 500/\$ 0 - 4/01/85	11, 14 15
Grayson, J.	2,500/ 1,500	2D, 4D, 6B	500/ 1,000/	0 - 1/19/84 500 - 10/05/84	1,500/ 500 - 12/26/84	9A, 10A&B <sup>1/</sup>
Masry, E.	1,000/ 2,000	1E, 8A	0/	1,000 - 10/19/84	0/ 1,000 - 4/01/85	11, 12, 13
Urich, J.	2,000/ 2,000	1G, 7A	1,000/	1,000 - 10/06/84	1,000/ 1,000 - 12/26/84	9B, 10C&D <sup>1/</sup>
<b>B. POSSIBLE VIOLATIONS DISCOVERED DURING REFERRAL PREPARATION</b>						
Gaulding, G.	1,000/ 2,000	3B, 5F	0/	1,000 - 10/01/84	0/ 0	
TOTAL APPARENT EXCESSIVE CONTRIBUTIONS			\$3,000/\$ 3,500	TOTAL REFUNDED	\$3,000/\$ 2,500	

*Date of primary 6/83*

*June 5, 1983*

<sup>1/</sup> Amendment to 1984 Year End Report correcting election designation for contribution refunds.

1983 Mid-Year

Any information supplied from such Reports or 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 committees.

Name of Committee (in Full)

DEBILLY FOR CONGRESS COMMITTEE

<b>A. Full Name, Mailing Address and ZIP Code</b> <b>Rupere Wheeler</b> <b>4353 Shoro Drive</b> <b>Los Angeles, CA 9008</b>	<b>Name of Employer</b> <b>South Main Medical Center</b>	<b>Date (month, day, year)</b> <b>1/12/83</b>	<b>Amount of Each Receipt This Period</b> <b>500.00</b>
<b>Receipt For:</b> <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Occupation</b> <b>Executive Director</b>	<b>Aggregate Year-to-Date—\$ 500.00</b>	
<b>B. Full Name, Mailing Address and ZIP Code</b> <b>Daniel Solomon</b> <b>12095 West Washington Blvd.</b> <b>Los Angeles, CA 90066</b>	<b>Name of Employer</b> <b>self-employed</b>	<b>Date (month, day, year)</b> <b>4/15/83</b>	<b>Amount of Each Receipt This Period</b> <b>500.00</b>
<b>Receipt For:</b> <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Occupation</b> <b>physician</b>	<b>Aggregate Year-to-Date—\$ 500.00</b>	
<b>C. Full Name, Mailing Address and ZIP Code</b> <b>Arthur Spitzer</b> <b>1011 North Crescent Drive</b> <b>Beverly Hills, CA 90210</b>	<b>Name of Employer</b> <b>Tesoro Petroleum Corp</b>	<b>Date (month, day, year)</b> <b>4/18/83</b>	<b>Amount of Each Receipt This Period</b> <b>250.00</b>
<b>Receipt For:</b> <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Occupation</b> <b>Executive</b>	<b>Aggregate Year-to-Date—\$ 250.00</b>	
<b>D. Full Name, Mailing Address and ZIP Code</b> <b>Robert Lund</b> <b>354 W. Ocean Blvd.</b> <b>Long Beach, CA 90802</b>	<b>Name of Employer</b> <b>self-employed</b>	<b>Date (month, day, year)</b> <b>4/18/83</b>	<b>Amount of Each Receipt This Period</b> <b>500.00</b>
<b>Receipt For:</b> <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Occupation</b> <b>Attorney</b>	<b>Aggregate Year-to-Date—\$ 500.00</b>	
<b>E. Full Name, Mailing Address and ZIP Code</b> <b>Edward L. Maury</b> <b>15495 Ventura Blvd.</b> <b>Sherman Oaks, CA 91403</b>	<b>Name of Employer</b> <b>self employed</b>	<b>Date (month, day, year)</b> <b>4/19/83</b>	<b>Amount of Each Receipt This Period</b> <b>2000.00</b>
<b>Receipt For:</b> <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Occupation</b> <b>Attorney</b>	<b>Aggregate Year-to-Date—\$ 2000.00</b>	
<b>F. Full Name, Mailing Address and ZIP Code</b> <b>A.B. Al-Mousawi</b> <b>12690 Doriles Lane</b> <b>Encino, CA 91436</b>	<b>Name of Employer</b> <b>self-employed</b>	<b>Date (month, day, year)</b> <b>4/27/83</b>	<b>Amount of Each Receipt This Period</b> <b>2000.00</b>
<b>Receipt For:</b> <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Occupation</b> <b>Realtor</b>	<b>Aggregate Year-to-Date—\$ 2000.00</b>	
<b>G. Full Name, Mailing Address and ZIP Code</b> <b>Jack Urlich</b> <b>12920 E. Whittier Blvd.</b> <b>Whittier, CA 90602</b>	<b>Name of Employer</b> <b>self-employed</b> <b>UCC</b>	<b>Date (month, day, year)</b> <b>4/26/83</b>	<b>Amount of Each Receipt This Period</b> <b>2000.00</b>
<b>Receipt For:</b> <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Occupation</b> <b>Owner</b>	<b>Aggregate Year-to-Date—\$ 2000.00</b>	
<b>SUBTOTAL of Receipts This Page (optional) .....</b>			<b>7,750.00</b>
<b>TOTAL This Period (fill page 2 with the number only) .....</b>			

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1983 Mid-Year

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Name of Contributor (to Full)			
DOWELL FOR CONGRESS COMMITTEE			
A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Malan A. Harding 5543 Sunnyslope Avenue Van Nuys, CA 91401		5/12/83	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife		
		Aggregate Year-to-Date—\$ 500.00	
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Floyd Chard 1818 So. Western Avenue Los Angeles, CA 90006	self-employed	5/6/83	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation physician		
		Aggregate Year-to-Date—\$ 1,000.00	
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Mrs. Floyd Chard 1818 So. Western Avenue Los Angeles, CA 90006		5/6/83	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife		
		Aggregate Year-to-Date—\$ 1,000.00	
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Mr. John Grayson 12800 So. Broadway Los Angeles, CA 90061	Univer-California Inc.	5/12/83	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Owner		
		Aggregate Year-to-Date—\$ 1,000.00	
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Mrs. Dorothy Grayson 12800 So. Broadway Los Angeles, CA 90061		5/12/83	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Housewife		
		Aggregate Year-to-Date—\$ 1,000.00	
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Colonel C.H. Padgett 31602 West Street South Laguna, CA 92677	self-employed	5/12/83	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Investor		
		Aggregate Year-to-Date—\$ 1,000.00	
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Wayne Reader 31602 West Street South Laguna, CA 92677	self-employed	5/12/83	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation bldg. contractor		
		Aggregate Year-to-Date—\$ 1,000.00	
SUBTOTAL of Receipts This Page (Appendix).....			6,500.00
TOTAL This Period (see page 1 for number only) .....			

NBT

8

1983 Mid-Year

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

Name of Contributor (in Full)

**DOUBLE FOR CONGRESS COMMITTEE**

A. Full Name, Mailing Address and ZIP Code

Martin Haxson  
5240 Garfield Avenue  
Sacramento, CA 95841

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Name of Employer

self-employed

Date (month, day, year)

5/21/83

Amount of Each Receipt This Period

1,000.00

Occupation

Gen'l Builder/Engineer

Aggregate Year-to-Date—\$ 1,000.00

B. Full Name, Mailing Address and ZIP Code

George Gaulding, Jr.  
1901 E. Lambert Rd. - Ste 110  
La Habra, CA 90031

Receipt For: ☒ Primary ☒ General  
☐ Other (specify):

Name of Employer

Associated Business Capital, Inc.

Date (month, day, year)

5/21/83

Amount of Each Receipt This Period

2000.00

Occupation

President

Aggregate Year-to-Date—\$ 2,000.00

C. Full Name, Mailing Address and ZIP Code

Rogers Wheeler  
4353 Exoco Drive  
Los Angeles, CA 90008

Receipt For: ☒ Primary ☒ General  
☐ Other (specify):

Name of Employer

South Main Medical Center

Date (month, day, year)

5/21/83

Amount of Each Receipt This Period

1,000.00

Occupation

Director

Aggregate Year-to-Date—\$ 1,500.00

D. Full Name, Mailing Address and ZIP Code

Robert L. Morgan  
17437 Virginia Ave., Unit 0  
Bellflower, CA 90706

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Name of Employer

self employed

Date (month, day, year)

5/30/83

Amount of Each Receipt This Period

1,000.00

Occupation

physician

Aggregate Year-to-Date—\$ 1,000.00

E. Full Name, Mailing Address and ZIP Code

Jeremiah A. Okunbor  
100 West 64th St.  
Inglewood, CA 90302

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Name of Employer

self-employed

Date (month, day, year)

5/21/83

Amount of Each Receipt This Period

1,000.00

Occupation

physician

Aggregate Year-to-Date—\$ 1,000.00

F. Full Name, Mailing Address and ZIP Code

Greg Washington  
P.O. Box 59384, Greenwood Station  
Los Angeles, CA 90059

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Name of Employer

self-employed

Date (month, day, year)

5/20/83

Amount of Each Receipt This Period

250.00

Occupation

Administrator

Aggregate Year-to-Date—\$ 250.00

G. Full Name, Mailing Address and ZIP Code

Robert L. Morgan  
17437 Virginia Ave., Unit 0  
Bellflower, CA 90706

Receipt For: ☒ Primary ☒ General  
☐ Other (specify):

Name of Employer

self employed

Date (month, day, year)

5/30/83

Amount of Each Receipt This Period

250.00

Occupation

physician

Aggregate Year-to-Date—\$ 1,250.00

SUBTOTAL of Receipts This Page (optional) .....

6,500.00

TOTAL This Period (see page 64 for number only) .....

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## SCHEDULE A

1984 April Quarterly

See instructions for each  
category of the Schedule  
Summary Page

Any information copied from such Reports or 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)

DYNALLY FOR CONGRESS

## A. Full Name, Mailing Address and ZIP Code

Paul DeNio  
P.O. Box 41183  
Sacramento, CA 95841

## Name of Employer

Congress, V. Pres.

Date (month,  
day, year)

1/18/84

Amount of Each  
Receipt This Period  
500.00

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Aggregate Year-to-Date—\$ 500.00

## B. Full Name, Mailing Address and ZIP Code

Arthur Spitzer  
1011 North Crescent Drive  
Beverly Hills, CA 90210

## Name of Employer

Tesoro

Date (month,  
day, year)

1/19/84

Amount of Each  
Receipt This Period  
250.00

Occupation: Executive

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Aggregate Year-to-Date—\$ 500.00

## C. Full Name, Mailing Address and ZIP Code

Mrs. John Grayson  
12800 S. Broadway  
Los Angeles, CA 90061

## Name of Employer

Housewife

Date (month,  
day, year)

1/19/84

Amount of Each  
Receipt This Period  
1,000.00

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Aggregate Year-to-Date—\$ 2,000.00

## D. Full Name, Mailing Address and ZIP Code

Mr. John Grayson  
12800 S. Broadway  
Los Angeles, CA 90061

## Name of Employer

Univox-Calif. Inc

Date (month,  
day, year)

1/19/84

Amount of Each  
Receipt This Period  
1,000.00

Occupation: President

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Aggregate Year-to-Date—\$2,000.00

## E. Full Name, Mailing Address and ZIP Code

Enid Reed  
337 S. Beverly Dr. #107  
Beverly Hills, CA 90212

## Name of Employer

self employed

Date (month,  
day, year)

1/20/84

Amount of Each  
Receipt This Period  
500.00

## Occupation

psychologist

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Aggregate Year-to-Date—\$1,000.00

## F. Full Name, Mailing Address and ZIP Code

Edison R. Lara, Sr.  
1256 Via Coronel  
Palos Verdes Estates, CA 90274

## Name of Employer

Westside Distributors

Date (month,  
day, year)

1/20/84

Amount of Each  
Receipt This Period  
250.00

Occupation: President

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Aggregate Year-to-Date—\$250.00

## G. Full Name, Mailing Address and ZIP Code

David Hyun  
327 East 2nd St., Ste 223  
Los Angeles, CA 90012

## Name of Employer

self employed

Date (month,  
day, year)

1/20/84

Amount of Each  
Receipt This Period  
1000.00

## Occupation

architect-developer

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Aggregate Year-to-Date—\$1,000.00

SUBTOTAL of Receipts This Page (optional)..... 4,500.00

TOTAL This Period (on page 4th line number only) .....

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Wm



# **SCHEDULE A**

1984 12 Day Pre-General

THE OFFICE OF THE CLERK OF THE HOUSE OF REPRESENTATIVES  
WASHINGTON, D.C. 20541

Any information copied from such Reports or 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)

## **SYNALLY FOR CONGRESS COMMITTEE**

<b>A. Full Name, Mailing Address and ZIP Code</b> Arthur W. Fleming 6671 Crest Road Rancho Palos Verdes, CA 90274  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> self employed  <b>Occupation</b> physician Aggregate Year-to-Date \$ 400.00	<b>Date (month, day, year)</b> 10/1/84	<b>Amount of Each Receipt This Period</b> 400.00
<b>B. Full Name, Mailing Address and ZIP Code</b> Harry E. Douglas, III 2113 Orange Drive Los Angeles, CA 90016  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b>  <b>Occupation</b> Aggregate Year-to-Date \$ 400.00	<b>Date (month, day, year)</b> 10/1/84	<b>Amount of Each Receipt This Period</b> 400.00
<b>C. Full Name, Mailing Address and ZIP Code</b> Leroy R. Weekes 1828 S. Western Ave., Ste 1 Los Angeles, CA 90006  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> self employed  <b>Occupation</b> physician Aggregate Year-to-Date \$ 400.00	<b>Date (month, day, year)</b> 10/1/84	<b>Amount of Each Receipt This Period</b> 400.00
<b>D. Full Name, Mailing Address and ZIP Code</b> Mary E. Waller 205 Hill Street Santa Monica, CA 90405  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> self employed  <b>Occupation</b> Financial Business Mgr. Aggregate Year-to-Date \$ 500.00	<b>Date (month, day, year)</b> 10/1/84	<b>Amount of Each Receipt This Period</b> 500.00
<b>E. Full Name, Mailing Address and ZIP Code</b> T.D. Kimbrough 1933 Durango Los Angeles, CA 90034  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Compton School System  <b>Occupation</b> Superintendent Aggregate Year-to-Date \$ 250.00	<b>Date (month, day, year)</b> 10/1/84	<b>Amount of Each Receipt This Period</b> 250.00
<b>F. Full Name, Mailing Address and ZIP Code</b> George W. Gaulding, Jr. 1901 E. Lambert Rd., Ste 110 La Habra, CA 90631  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> self employed  <b>Occupation</b> Investments Accountant-Businessman Aggregate Year-to-Date \$ 1,000.00	<b>Date (month, day, year)</b> 10/1/84	<b>Amount of Each Receipt This Period</b> 1,000.00
<b>G. Full Name, Mailing Address and ZIP Code</b> Thomas O. Cordy 3770 Village Dr., S.W. Atlanta, GA 30331  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> AHC Mechanical Contractors, Inc.  <b>Occupation</b> Aggregate Year-to-Date \$ 250.00	<b>Date (month, day, year)</b> 10/1/84	<b>Amount of Each Receipt This Period</b> 250.00

SUBTOTAL of Receipts This Page (optional) .....

3,200.00

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

37,250.00

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## SCHEDULE A

1984 12 Day Pre-General

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Name of Committee on Ball

## FINALLY FOR CONGRESS COMMITTEE

## A. Full Name, Mailing Address and ZIP Code

Is Ma Whang  
19 Dorset Road  
Great Neck, N.Y. 11020

## Name of Employer

Sweet Pea

Date (month,  
day, year)

10/1/84

Amount of Each  
Receipt This Period

250.00

Receipt For: ☐ Primary ☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date \$ 250.00

## B. Full Name, Mailing Address and ZIP Code

John N. Grayson  
12800 South Broadway  
Los Angeles, CA 90061

## Name of Employer

Univox California, Inc.  
self employed

Date (month,  
day, year)

10/5/84

Amount of Each  
Receipt This Period

2,000.00

Receipt For: ☒ Primary ☒ General☐ Other (specify):

Occupation

President

Aggregate Year-to-Date \$ 2,000.00

## C. Full Name, Mailing Address and ZIP Code

Jack R. Petersen  
2420 Santa Fe Ave.  
Redondo Beach, CA 90278

## Name of Employer

self employed  
Bay Beer Distributors

Date (month,  
day, year)

10/5/84

Amount of Each  
Receipt This Period

500.00

Receipt For: ☐ Primary ☒ General☐ Other (specify):

Occupation

President

Aggregate Year-to-Date \$ 500.00

## D. Full Name, Mailing Address and ZIP Code

Joseph D'Oliveira  
2950 Los Feliz Blvd., Ste 102  
Los Angeles, CA 90039

## Name of Employer

self employed

Date (month,  
day, year)

10/5/84

Amount of Each  
Receipt This Period

500.00

Receipt For: ☐ Primary ☒ General☐ Other (specify):

Occupation

Accountant

Aggregate Year-to-Date \$ 500.00

## E. Full Name, Mailing Address and ZIP Code

D.D. Barman  
3350 Wilshire Blvd, #520  
Los Angeles, CA 90010

## Name of Employer

Texaco USA

Date (month,  
day, year)

10/5/84

Amount of Each  
Receipt This Period

500.00

Receipt For: ☐ Primary ☒ General☐ Other (specify):

Occupation

Consulting Exploration Geophysicist

Aggregate Year-to-Date \$ 500.00

## F. Full Name, Mailing Address and ZIP Code

Mr. Jawahar Tandon  
661 Stonebrook Avenue  
Simi Valley, CA 93065

## Name of Employer

self employed  
Tandon Corp.

Date (month,  
day, year)

10/5/84

Amount of Each  
Receipt This Period

2,000.00

Receipt For: ☒ Primary ☒ General☐ Other (specify):

Occupation

vice President

Aggregate Year-to-Date \$ 2,000.00

## G. Full Name, Mailing Address and ZIP Code

Kenneth A. Ross, Jr.  
3420 Ocean Park Blvd, Ste 3070  
Santa Monica, CA 90405

## Name of Employer

Machi Ross Petroleum Co.  
self employed

Date (month,  
day, year)

10/5/84

Amount of Each  
Receipt This Period

1,000.00

Receipt For: ☐ Primary ☒ General☐ Other (specify):

Occupation

Owner

Aggregate Year-to-Date \$ 1,500.00

SUBTOTAL of Receipts This Page (optional) .....

6,750.00

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

42

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1984 12 Day Pre-General

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Name of Committee for Full

NATIONALLY FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code

Jack R. Urich  
12920 East Whittier Blvd.  
Whittier, CA 90602

Name of Employer

UCO  
Vice Chairman

Date (month,  
day, year)

10/6/84

Amount of Each  
Receipt This Period

2,000.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Occupation

Chief Executive Officer  
Aggregate Year-to-Date \$ 2,000.00

B. Full Name, Mailing Address and ZIP Code

Kesti Shirvanian  
19803 So. Main Street  
Carson, CA 90745

Name of Employer

Western Mantic Industries  
owner

Date (month,  
day, year)

10/6/84

Amount of Each  
Receipt This Period

1,500.00

Receipt For: ☒ Primary ☐ General  
☐ Other (specify):

Occupation

Aggregate Year-to-Date \$ 1,500.00

C. Full Name, Mailing Address and ZIP Code

Fred J. Fleming  
3701 Wilshire Blvd, 7th Floor  
Ahmanson Center East  
Los Angeles, CA 90010

Name of Employer

self employed

Date (month,  
day, year)

10/6/84

Amount of Each  
Receipt This Period

500.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Occupation

attorney  
Aggregate Year-to-Date \$ 500.00

D. Full Name, Mailing Address and ZIP Code

Howard Eon  
3701 Wilshire Blvd., 7th Floor  
Ahmanson Center East  
Los Angeles, CA 90010

Name of Employer

self-employed

Date (month,  
day, year)

10/6/84

Amount of Each  
Receipt This Period

500.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Occupation

attorney  
Aggregate Year-to-Date \$ 500.00

E. Full Name, Mailing Address and ZIP Code

George W. Butler  
12106 Emery Street  
El Monte, CA 91734

Name of Employer

unknown

Date (month,  
day, year)

10/6/84

Amount of Each  
Receipt This Period

250.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Occupation

Aggregate Year-to-Date \$ 250.00

F. Full Name, Mailing Address and ZIP Code

Joseph Bahuth  
3752 Alonzo Ave.  
Encino, CA 91316

Name of Employer

self employed

Date (month,  
day, year)

10/10/84

Amount of Each  
Receipt This Period

400.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Occupation

physician  
Aggregate Year-to-Date \$ 400.00

G. Full Name, Mailing Address and ZIP Code

Roosevelt Walker  
111 So. Oak Street  
Inglewood, CA 90301

Name of Employer

unknown

Date (month,  
day, year)

10/10/84

Amount of Each  
Receipt This Period

500.00

Receipt For: ☐ Primary ☒ General  
☐ Other (specify):

Occupation

Aggregate Year-to-Date \$ 500.00

SUBTOTAL of Receipts This Page (optional) .....

5,650.00

TOTAL This Period (next page this line number only) .....

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134012765492

1984 30 Day Post-General

Summary Report

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Name of Contributor (to Full)

## DYNALLY FOR CONGRESS COMMITTEE

<b>A. Full Name, Mailing Address and ZIP Code</b> <b>Edward L. Masry</b> <b>15495 Ventura Blvd</b> <b>Sherman Oaks, CA 91403</b> Recipient For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> <b>self employed</b> <b>Occupation</b> <b>Attorney</b> <b>Aggregate Year-to-Date-\$</b>	<b>Date (month, day, year)</b> <b>10/19/84</b>	<b>Amount of Each Payment This Period</b> <b>1,000.00</b>
<b>B. Full Name, Mailing Address and ZIP Code</b> <b>Intear Saab</b> <b>324 So. Bedford Drive</b> <b>Beverly Hills, CA 90210</b> Recipient For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> <b>Occupation</b> <b>Aggregate Year-to-Date-\$</b> <b>400.00</b>	<b>Date (month, day, year)</b> <b>10/22/84</b>	<b>Amount of Each Payment This Period</b> <b>400.00</b>
<b>C. Full Name, Mailing Address and ZIP Code</b> <b>George B. Iskandar</b> <b>18433 Roscoe Blvd, Ste 105</b> <b>Northridge, CA 91325</b> Recipient For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> <b>self employed</b> <b>Occupation</b> <b>physician</b> <b>Aggregate Year-to-Date-\$</b> <b>400.00</b>	<b>Date (month, day, year)</b> <b>10/22/84</b>	<b>Amount of Each Payment This Period</b> <b>400.00</b>
<b>D. Full Name, Mailing Address and ZIP Code</b> <b>James Woods</b> <b>351 W. 130th Street</b> <b>Los Angeles, CA 90061</b> Recipient For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> <b>self employed</b> <b>automotive products</b> <b>Occupation</b> <b>President</b> <b>Aggregate Year-to-Date-\$</b> <b>500.00</b>	<b>Date (month, day, year)</b> <b>10/24/84</b>	<b>Amount of Each Payment This Period</b> <b>500.00</b>
<b>E. Full Name, Mailing Address and ZIP Code</b> <b>Kenneth Orduna</b> <b>4820 Hollow Corner Road #264</b> <b>Culver City, CA 90230</b> Recipient For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> <b>Rep. M.H. Dynally</b> <b>repayment of loan</b> <b>Occupation</b> <b>Chief of Staff</b> <b>Aggregate Year-to-Date-\$</b> <b>300.00</b>	<b>Date (month, day, year)</b> <b>10/26/84</b>	<b>Amount of Each Payment This Period</b> <b>300.00</b>
<b>F. Full Name, Mailing Address and ZIP Code</b> <b>F. B. Bruce</b> <b>1528 W. 178th St.</b> <b>Gardena, CA 90248</b> Recipient For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> <b>self employed</b> <b>Occupation</b> <b>Manufacturer</b> <b>Aggregate Year-to-Date-\$</b> <b>250.00</b>	<b>Date (month, day, year)</b> <b>10/26/84</b>	<b>Amount of Each Payment This Period</b> <b>250.00</b>
<b>G. Full Name, Mailing Address and ZIP Code</b> <b>Harl J. Matsumoto</b> <b>1170 Glencourt Drive</b> <b>Oakland, CA 94611</b> Recipient For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> <b>Occupation</b> <b>Aggregate Year-to-Date-\$</b> <b>400.00</b>	<b>Date (month, day, year)</b> <b>10/30/84</b>	<b>Amount of Each Payment This Period</b> <b>400.00</b>
<b>SUBTOTAL of Payments This Page (appendix)</b>			<b>3,250.00</b>
<b>TOTAL This Period (last page this line over or out)</b>			

NBM

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## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Page 1 of 1 for  
 Line Number 274  
 (See instructions for each  
 category of the General  
 Summary Page)

1984 Year-End

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 committees.

Name of Committee (in Full)

DYNALLY FOR CONGRESS (REMITTEE)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement overpayment of contribution	Date (month, day, year)	Amount of Each Disbursement This Period
John Grayson 12800 S. Broadway Los Angeles, CA 90061-1180	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/26/84	2,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement overpayment of contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Jack Urich 12920 E. Whittier Blvd. Whittier, CA 90602	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/26/84	2,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional) .....			
TOTAL This Period (see page this line number only) .....			4,000.00

805012037390

1984 Amended Year-End

Any information entered here must be true and correct. It is illegal to make any person for the purpose of obtaining contributions or for otherwise purposes other than using the name of the committee to collect contributions from such persons.

STIMULI FOR CONGRESS COMMITTEE			
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement overpayment of contribution	Date (month, day, year)	Amount of Cash Disbursement This Period
John Grayson 12800 South Broadway Los Angeles, CA 90061-1180	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/26/84	\$1,500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement overpayment of contribution	Date (month, day, year)	Amount of Cash Disbursement This Period
John Grayson 12800 South Broadway Los Angeles, CA 90061-1180	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/26/84	\$500.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement overpayment of contribution	Date (month, day, year)	Amount of Cash Disbursement This Period
Mr. Jack Urich 12920 E. Whittier Blvd. Whittier, CA 90602	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/26/84	\$1,000.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement overpayment of contribution	Date (month, day, year)	Amount of Cash Disbursement This Period
Mr. Jack Urich 12920 E. Whittier Blvd. Whittier, CA 90602	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	12/26/84	\$1,000.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Cash Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Cash Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Cash Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Cash Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Cash Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (continued) .....			
TOTAL This Period (last page this line number only) .....			\$4,000.00

01501286-12890



APR 4 1985

FBI

*Dynamally Campaign Committee*

April 4, 1985

Records and Registration  
House of Representatives  
1036 Longworth HOB  
Washington, D. C. 20515

Gentlemen:

Enclosed are copies of letters and checks which our Committee has forwarded to the appropriate people in order to comply with your recent letter.

If you have any questions, please do not hesitate to contact me.

Sincerely,

*Eugene Wheeler*

EUGENE WHEELER  
Treasurer

U.S. HOUSE OF REPRESENTATIVES  
OFFICE OF THE CLERK  
L-3 APR -9 AM 9 33

APR 4 1985

REGULAR MAIL

*Dymally Campaign Committee*

April 1, 1985

Mr. Edward L. Masry  
Attorney At Law  
15495 Ventura Boulevard  
Sherman Oaks, CA 91403

Dear Ed:

In reviewing our Committee reports to the Federal Election Commission for the years of 1983 and 1984, we found that we had accepted a contribution in excess of the allowable amount for an election year. Each individual is permitted to contribute \$1,000 for each election; i.e. Primary and General. However, we noticed that on January 19, 1983 you had contributed \$2,000 which was credited to both 1984 elections, and then on October 5, 1984 you contributed \$1,000. This last contribution was an excess for the 1984 election.

In order for us to be in compliance with the Federal Election Commission laws and regulations, we are herewith sending you a check in the amount of \$1,000.

The Committee is most appreciative of your interest in Congressman Dymally's reelection, and sincerely hope that you will again remember us in future fundraising events.

Thank you so very much.

Sincerely,

*Eugene Wheeler*

EUGENE WHEELER  
Treasurer

cc: Federal Election Commission

Enc.: Check #201

95012051470

<b>BYDALLY CAMPAIGN COMMITTEE</b> P.O. (212) 660-6640 888 W. COMPTON BLVD., SUITE 100 COMPTON, CA 90228		201
PAY TO THE ORDER OF <u>Edward S. Meary</u>		<u>April 1, 1985</u>
<u>One Thousand &amp; no/100</u>		<u>1,000</u> DOLLARS
QCB Queen City Bank, N.A. 200 LONG BEACH BLVD. LONG BEACH, CALIF. 90801		
for <u>Express Contribution</u> <u>Thomas Estrada</u>		
⑆000201⑆ 4122240188⑆ 001-002805⑆		

REGULAR MAIL  
APR 4 1985

*Dymally Campaign Committee*

April 1, 1985

Mrs. Dorothy Grayson  
12800 South Broadway  
Los Angeles, CA 90061

Dear Mrs. Grayson

In reviewing our committee report to the Federal Election Commission we found that we had accepted a contribution in excess of the allowable amount for the 1984 primary in the amount of \$500.

In accordance for us to be in compliance with the Federal Election Commission laws and regulations, we are herewith sending you a check in the amount of \$500.

The committee is most appreciative of your interest in Congressman Dymally's reelection and sincerely hopes that you will again remember us in future fundraising events.

Thank you fo very much.

Sincerely,

*Eugene Wheeler*

EUGENE WHEELER  
Treasurer

cc: Federal Election Commission

Enc.: Check No. 200

APR -9 AM 9 33

05013851471

8 5 0 1 2 8 6 1 4 7 2

PAY TO THE ORDER OF	LYRALLY CAMPAIGN COMMITTEE P.O. BOX 100 SOMPTON GLEN, SUITE 100 SOMPTON, VA 22080	200
	<i>Lyrally Campaign</i>	<i>April 1 - 15</i>
	<i>Lyrally Campaign</i>	<i>3.00</i>
	OCB Ocean City Bank, N.A. OCEAN CITY, MD	DOLLARS
FOR DEPOSIT ONLY		<i>Thomas Estade</i>
#000200-12270100-001-002805		

PAGE 1

[illegible]

ID# H0CA31020

1AUG83 TO FEC	1 83HSE/248/3449
12JAN84	2 83FEC/289/5597
26JAN84	1 84HSE/251/2974

ID#	C00120436		HOUSE
	1JAN83	-30JUN83	26 83HSE/247/3707
	1JAN83	-30JUN83	26 83HSE/250/1417
	1JAN83	-30JUN83	2 84HSE/251/2490
	1JAN83	-30JUN83	1 84HSE/255/1044
	1JAN83	-30JUN83	4 84FEC/290/1983
	1JAN83	-30JUN83	1 84FEC/295/0280
	1JUL83	-31DEC83	26 84HSE/252/0800
	1JUL83	-31DEC83	1 84HSE/256/0776
	1JUL83	-31DEC83	2 84HSE/256/1016
	1JUL83	-31DEC83	1 84FEC/297/5369
	31MAY84		1 84HSE/261/2271
	31OCT84		1 84HSE/276/5483
	31OCT84		1 84HSE/276/5482
	19NOV84	TO FEC	1 84HSE/277/4969
	19NOV84	TO FEC	1 84HSE/277/5005
	1JAN84	-31MAR84	32 84HSE/256/3117
	1JAN84	-31MAR84	8 84HSE/261/0180
	1JAN84	-31MAR84	3 85HSE/286/5005
	1JAN84	-31MAR84	2 84FEC/312/2096
	1JAN84	-31MAR84	3 84FEC/314/3118
	1APR84	-21MAY84	13 84HSE/261/0158
	1APR84	-21MAY84	2 84HSE/268/4544
	1APR84	-21MAY84	3 85HSE/286/4994
	22MAY84	-30JUN84	13 84HSE/263/1493
	22MAY84	-30JUN84	5 84HSE/268/4546
	22MAY84	-30JUN84	2 84FEC/325/3067
	22MAY84	-30JUN84	3 84FEC/327/4196
007	1JUL84	-30SEP84	27 84HSE/269/4342
007	1JUL84	-30SEP84	2 84HSE/276/5485
-	1JUL84	-30SEP84	3 85HSE/283/3280
25	1OCT84	-17OCT84	25 84HSE/276/5487
-	1APR84	-21MAY84	2 85HSE/286/1471
-	17OCT84	-17OCT84	4 85HSE/283/3276
-	1OCT84	-17OCT84	3 85HSE/286/1468
-	1OCT84	-17OCT84	5 85HSE/286/4997
	1OCT84	-17OCT84	1 84FEC/347/5028
	1OCT84	-17OCT84	7 85FEC/367/0610
	1OCT84	-17OCT84	12 85FEC/368/5314



FEDERAL ELECTION COMMISSION  
1983-1984

DATE 11JUL85

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 2

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
1ST LETTER INFORMATIONAL NOTICE							10CT84 -170CT84	9	85FEC/373/2083
POST-GENERAL				42,644		46,919	180CT84 -26NOV84	25	84HSE/278/2998
POST-GENERAL - AMENDMENT				-		-	180CT84 -26NOV84	3	85HSE/286/5002
REQUEST FOR ADDITIONAL INFORMATION							180CT84 -26NOV84	4	85FEC/367/0605
REQUEST FOR ADDITIONAL INFORMATION 2ND							180CT84 -26NOV84	1	85FEC/369/0435
REQUEST FOR ADDITIONAL INFORMATION							180CT84 -27NOV84	6	85FEC/373/2035
REQUEST FOR ADDITIONAL INFORMATION 2ND							180CT84 -27NOV84	7	85FEC/375/1746
YEAR-END				4,840		18,091	27NOV84 -31DEC84	12	85HSE/283/3295
YEAR-END - AMENDMENT				4,840		18,091	27NOV84 -31DEC84	3	85HSE/286/1257
TOTAL			183,649	155,775	184,276	153,842		345	TOTAL PAGES
4. AUTHORIZED COMMITTEES									
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES									

All reports have been reviewed.

Cash-on-hand as of December 31, 1984 - \$1,360.07

Debts owed to the Committee - \$4,300.00

Debts owed by the Committee - \$ 719.00


606025010901

ATTACHMENT 1 (page 2 of 2)

23

RECEIVED BY OFFICER  
 [illegible]  
 [illegible]

HAND DELIVERED



# Congress of the United States

House of Representatives

Washington, D.C. 20515

October 31, 1984

RECEIVED  
 FOREIGN AFFAIRS  
 SCIENCE AND TECHNOLOGY  
 DISTRICT OF COLUMBIA  
 [illegible]  
 [illegible]

U.S. HOUSE OF REPRESENTATIVES

OCT 31 PM 1:26

Honorable Benjamin Guthrie  
 Records & Registration  
 1036 Longworth House Office Building  
 Washington, DC 20515

Dear Mr. Guthrie:

The following persons submitted checks in excess of the allowable amount according to the Federal Election Commission's regulations. They will receive a check for the amount in excess and it will reflect in our next report, 30th day report following the General Election on November 6, 1984:

Mr. John M. Grayson  
 12800 South Broadway  
 Los Angeles, CA 90061

NBM

Mr. Jack R. Urich  
 12920 East Whittier Blvd.  
 Whittier, CA 90602

NBM

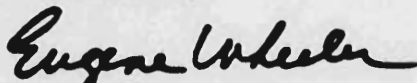
Ms. Virginia Clanton Bogg  
 P.O. Box 78  
 Bellflower, CA 90706

Mr. Warren Valdry  
 533 South Lucerne  
 Los Angeles, CA 90020

Mr. Leon Pizante  
 9460 Wilshire Blvd., #820  
 Beverly Hills, CA 90212

Mr. Jawahar Tandon  
 661 Stonebrook Avenue  
 Simi Valley, CA 93065

Sincerely,



Eugene Wheeler  
 Treasurer

Dymally for Congress Committee

HERBERT M. DYALLY  
 Vice-Past President  
 California



**HAND DELIVERED**

**Congress of the United States**  
**House of Representatives**  
 Washington, D.C. 20515

1977 LAMARCA Building  
 Washington, D.C. 20540  
 (202) 541-4000  
 RECEIVED  
 FOREIGN AFFAIRS  
 DEFENSE AND TECHNOLOGY  
 DISTRICT OF COLUMBIA  
 (HARRIS) (HARRIS)  
 IN OFFICE AND DELIVERED

November 10, 1984

Honorable Benjamin Guthrie  
 Records & Registration  
 1036 Longworth House Office Building  
 Washington, D.C. 20515

Dear Mr. Guthrie:

This is to advise you that after having communicated with our contributors, whom we thought had exceeded the amount which they could donate to the Dymally For Congress Committee, we found that several of them indicated that which we had thought were in excess, actually were monies donated from their spouses, a son and a brother. Due to a clerical error we did not report properly.

These persons are: Mrs. Warren Valdry; Mrs. Leon Pizante, Mr. George Bogg, (son) and Mr. Jay Tandon, the brother of Jawahar Tandon.

Mr. John Grayson's and Mr. Jack Urich's monies will be returned.

Sincerely,

*Eugene Wheeler*

Eugene Wheeler  
 Treasurer  
 Dymally For Congress Committee

NOV 19 PM 3 43  
 61 NOV 19 1984  
 RECEIVED  
 HOUSE OF REPRESENTATIVES  
 RECORDS & REGISTRATION  
 1036 LONGWORTH HOUSE OFFICE BUILDING  
 WASHINGTON, D.C. 20515



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20461

RQ-2

Eugene Wheeler, Treasurer  
Dynamally for Congress Committee  
322 West Compton Boulevard  
Suite 103  
Compton, CA 90220

FEB 26 1987

Identification Number: C00120436

Reference: 12 Day Pre-General Report (10/1/84-10/17/84)

Dear Mr. Wheeler:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. An individual or a political committee other than a multicandidate committee may not make contributions to a candidate for Federal office in excess of \$1,000 per election. (2 U.S.C. 441a(a) and (f))

The Commission notes your partial refund of the excessive contribution(s). Although the Commission may take further legal steps concerning the acceptance of an excessive contribution, your action in partially refunding the excessive amount(s) will be taken into consideration.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4048.

Sincerely,

*Marybeth Morici*

Marybeth Morici  
Reports Analyst  
Reports Analysis Division



FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20463

RQ-2

Eugene Wheeler, Treasurer  
Dynamally for Congress Committee  
322 West Compton Boulevard  
Suite 103  
Compton, CA 90220

FEB 26 1987

Identification Number: C00120436

Reference: 30 Day Post-General Report (10/18/84-11/26/84)

Dear Mr. Wheeler:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. An individual or a political committee other than a multicandidate committee may not make contributions to a candidate for Federal office in excess of \$1,000 per election. If you have received a contribution(s) which exceeds the limits, the Commission recommends that you refund to the donor(s) the amount in excess of \$1,000. The Commission should be notified in writing if a refund is necessary. In addition, any refund should appear on Line 20 of the Detailed Summary Page of your next report. (2 U.S.C. 441a(a) and (f))

The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office.

If the contribution(s) in question was incorrectly reported and/or you have additional information regarding the contributor(s), you may wish to submit documentation for the public record. Please amend your report with the clarifying information.

Although the Commission may take further legal steps concerning the acceptance of an excessive contribution(s), prompt action by you to refund the excessive amount will be taken into consideration.

An amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 523-4048.

Sincerely,

*Marybeth Morici*

Marybeth Morici  
Reports Analyst  
Reports Analysis Division





## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

March 22, 1985

Eugene Wheeler, Treasurer  
Dymally for Congress Committee  
322 West Compton Boulevard  
Suite 103  
Compton, CA 90220

Identification Number: C00120436

Reference: 12 Day Pre-General (10/1/84-10/17/84) and 30 Day  
Post-General (10/18/84-11/26/84) Reports

Dear Mr. Wheeler:

This letter is to inform you that as of March 20, 1985, the Commission has not received your response to our requests for additional information dated February 26, 1985. Those notices requested information essential to full public disclosure of your Federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). Copies of our original requests are enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Marybeth McRici on our toll-free number (800) 424-9530 or our local number (202) 523-4048.

Sincerely,

A handwritten signature in dark ink, reading "John D. Gibson". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures

MEMORANDUM FOR THE FILES: TELECON

ATTACHMENT 7

441a Violations

DATE: March 27, 1985

FROM: Mary Twitty

TO: Marybeth Morici

NAME OF COMMITTEE: Dymally for Congress Committee

CA

Mary Twitty contacted the analyst to ask for clarification on the RFAI's sent to the committee, and what steps should be taken by the committee to correct their reporting problems. The analyst explained that the contributions from Dorothy Grayson and Edward Masry were excessive, and a refund to these individuals was required. The analyst also asked for further clarification on the refunds made to Jack Urich and John Grayson on the 1984 Year-End Report. It appeared that the total amount refunded to these individuals was designated to the general election and would therefore exceed the amount originally contributed to that election. Mrs. Twitty said that corrective actions would be taken immediately.

186040570916



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Eugene Wheeler, Treasurer  
Dymally for Congress Committee  
322 West Compton Boulevard  
Suite 103  
Compton, CA 90220

RE: MUR  
Dymally for Congress Committee and  
Eugene Wheeler, as treasurer

Dear Mr. Wheeler:

On . 1985, the Federal Election Commission determined that there is reason to believe Dymally for Congress Committee and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be

ATTACHMENT # 2 (1)

Letter to Eugene Wheeler, Treasurer  
Page 2

pursued. The Office of General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent will not be entertained.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of General Counsel is not authorized to give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Patty Reilly, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

Enclosures

General Counsel's Factual and Legal Analysis  
Procedures  
Designation of Counsel Statement



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Mr. Jack R. Urich  
12920 East Whittier Blvd.  
Whittier, CA 90602

RE: MUR  
Mr. Jack R. Urich

Dear Mr. Urich:

On 1985, the Federal Election Commission determined that there is reason to believe you violated 2 U.S.C. § 441a(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials, within fifteen days of your receipt of this letter.

In the absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be

ATTACHMENT #2(2)

Letter to Jack R. Urich  
Page 2

pursued. The Office of General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent will not be entertained.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of General Counsel is not authorized to give extensions beyond 20 days.

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The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Patty Reilly, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

Enclosures

General Counsel's Factual and Legal Analysis  
Procedures  
Designation of Counsel Statement





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Mr. John Grayson  
12800 So. Broadway  
Los Angeles, Calif. 90061

RE: MUR  
Mr. John Grayson

Dear Mr. Grayson:

On 1985, the Federal Election Commission determined that there is reason to believe you violated 2 U.S.C. § 441a(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials, within fifteen days of your receipt of this letter.

In the absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be

Letter to John Grayson  
Page 2

pursued. The Office of General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent will not be entertained.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of General Counsel is not authorized to give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Patty Reilly, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

Enclosures

General Counsel's Factual and Legal Analysis  
Procedures  
Designation of Counsel Statement

**FEDERAL ELECTION COMMISSION**  
**GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO.

STAFF MEMBER      & TEL NO.  
Patty Reilly      523-4143

RESPONDENT    Dymally for Congress Committee and  
                 Eugene Wheeler, as treasurer

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe the Dymally for Congress Committee and Eugene Wheeler, as treasurer, violated 2 U.S.C. § 441a(f) by accepting contributions exceeding the Act's limitations.

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A). Committees are prohibited from knowingly accepting contributions exceeding the Act's limitations. 2 U.S.C. § 441a(f).

The Committee reported the following contributions from Mr. J. Grayson: \$1000 primary contribution in May 1983, \$1000 contribution in January, 1984 (noted for both the primary and general elections); and a \$2000 contribution in October 1984 (noted as received for both the primary and general elections).

Additionally, apparent excessive contributions were received from Mrs. D. Grayson. This individual made the following contributions: a \$1000 primary contribution in May, 1983 and a \$1000 contribution in January 1984. This January contribution was reportedly for both the general and primary elections.

The Committee also reported the following contributions from Mr. E. Masry: \$2000 on April 19, 1983 (reported as designated for both the primary and general elections) and \$1000 on November 19, 1984 (designated for the general election). Mr. J. Urich, is reported to have made the following contributions: \$2000 on October 6, 1984 (reported as designated for both the primary and general elections) and \$2000 on April 26, 1983 (also reported as designated for both the primary and general elections). Finally, Mr. George Gaulding made apparent excessive contributions. These include a \$1000 general election contribution in November 1984 and a \$2000 contribution for both the general and primary elections in May, 1983.

Although the Committee refunded all of these apparently excessive contributions except those made by Mr. Gaulding, the Committee nevertheless had the use of these funds in the period preceding the elections. Thus, there is reason to believe the Committee and its treasurer violated 2 U.S.C. § 441a(f).

106740570924

**FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO.

STAFF MEMBER      & TEL NO.  
Patty Reilly      523-4143

RESPONDENT    Jack Urich

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that Jack R. Urich violated 2 U.S.C. § 441a(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from Mr. Jack R. Urich: \$2000 on October 6, 1984 (reported as designated for both the primary and general elections) and \$2000 on April 26, 1984 (reported as designated for both the primary and general elections). The Committee had the use of this money until December 1984, when a refund was made. Thus, there is reason to believe Mr. Jack R. Urich violated 2 U.S.C. § 441a(1)(A).

**FEDERAL ELECTION COMMISSION**  
**GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO.

STAFF MEMBER      & TEL NO.  
Patty Reilly      523-4143

RESPONDENT   John Grayson

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that John Grayson violated 2 U.S.C. § 441a(1) (A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(1) (A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1) (A).

The Committee reported the following contributions from Mr. John Grayson: \$1000 primary contribution in May 1983, \$1000 contribution in January, 1984 (noted for both the primary and general elections); and a \$2000 contribution in October 1984 (noted as received for both the primary and general elections). The Committee had the use of this money until December 1984, when a refund was made. Thus, there is reason to believe Mr. John Grayson violated 2 U.S.C. § 441a(1) (A).





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Eugene Wheeler, Treasurer  
Dymally for Congress Committee  
322 West Compton Boulevard  
Suite 103  
Compton, CA 90220

RE: MUR  
Dymally for Congress Committee and  
Eugene Wheeler, as treasurer

Dear Mr. Wheeler:

On . 1985, the Federal Election Commission determined that there is reason to believe Dymally for Congress Committee and you, as treasurer, violated 2 U.S.C. § 441a(f), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pro-probable cause conciliation be

Letter to Eugene Wheeler, Treasurer  
Page 2

pursued. The Office of General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent will not be entertained.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of General Counsel is not authorized to give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Patty Reilly, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

Enclosures

General Counsel's Factual and Legal Analysis  
Procedures  
Designation of Counsel Statement

118600405709238



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Mr. John Grayson  
12800 So. Broadway  
Los Angeles, Calif. 90061

RE: MUR  
Mr. John Grayson

Dear Mr. Grayson:

On , 1985, the Federal Election Commission determined that there is reason to believe you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials, within fifteen days of your receipt of this letter.

In the absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be

Letter to John Grayson  
Page 2

pursued. The Office of General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent will not be entertained.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of General Counsel is not authorized to give extensions beyond 20 days.

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The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Patty Reilly, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

Enclosures

General Counsel's Factual and Legal Analysis  
Procedures  
Designation of Counsel Statement

106040570930



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Mr. Jack R. Urich  
12920 East Whittier Blvd.  
Whittier, CA 90602

RE: MUR  
Mr. Jack R. Urich

Dear Mr. Urich:

On , 1985, the Federal Election Commission determined that there is reason to believe you violated 2 U.S.C. § 441a(a)(1)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials, within fifteen days of your receipt of this letter.

In the absence of any additional information which demonstrates that no further action should be taken against you, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be



Letter to Jack R. Urich  
Page 2

pursued. The Office of General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent will not be entertained.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of General Counsel is not authorized to give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Patty Reilly, the attorney assigned to this matter, at (202) 523-4143.

Sincerely,

Enclosures

General Counsel's Factual and Legal Analysis  
Procedures  
Designation of Counsel Statement

106740570932



**FEDERAL ELECTION COMMISSION**  
**GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO.

STAFF MEMBER & TEL NO.  
Patty Reilly 523-4143

RESPONDENT Dymally for Congress Committee and  
Eugene Wheeler, as treasurer

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe the Dymally for Congress Committee and Eugene Wheeler, as treasurer, violated 2 U.S.C. § 441a(f) by accepting contributions exceeding the Act's limitations.

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A). Committees are prohibited from knowingly accepting contributions exceeding the Act's limitations. 2 U.S.C. § 441a(f).

The Committee reported the following contributions from Mr. J. Grayson: \$1000 primary contribution in May 1983, \$1000 contribution in January, 1984 (noted for both the primary and general elections); and a \$2000 contribution in October 1984 (noted as received for both the primary and general elections).

Additionally, apparent excessive contributions were received from Mrs. D. Grayson. This individual made the following contributions: a \$1000 primary contribution in May, 1983 and a \$1000 contribution in January 1984. This January contribution was reportedly for both the general and primary elections.

The Committee also reported the following contributions from Mr. E. Masry: \$2000 on April 19, 1983 (reported as designated for both the primary and general elections) and \$1000 on November 19, 1984 (designated for the general election). Mr. J. Urich, is reported to have made the following contributions: \$2000 on October 6, 1984 (reported as designated for both the primary and general elections) and \$2000 on April 26, 1983 (also reported as designated for both the primary and general elections). Finally, Mr. George Gaulding made apparent excessive contributions. These include a \$1000 general election contribution in November 1984 and a \$2000 contribution for both the general and primary elections in May, 1983.

Although the Committee refunded all of these apparently excessive contributions except those made by Mr. Gaulding, the Committee nevertheless had the use of these funds in the period preceding the elections. Thus, there is reason to believe the Committee and its treasurer violated 2 U.S.C. § 441a(f).

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**FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO.

STAFF MEMBER(S) & TEL NO.  
Patty Reilly 523-4143

RESPONDENT John Grayson

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that John Grayson violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from Mr. John Grayson: \$1000 primary contribution in May 1983, \$1000 contribution in January, 1984 (noted for both the primary and general elections); and a \$2000 contribution in October 1984 (noted as received for both the primary and general elections). The Committee had the use of this money until December 1984, when a refund was made. Thus, there is reason to believe Mr. John Grayson violated 2 U.S.C. § 441a(a)(1)(A).

**FEDERAL ELECTION COMMISSION  
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS**

MUR NO.

STAFF MEMBER(S) & TEL NO.  
Patty Reilly 523-4143

RESPONDENT Jack Urich

**SUMMARY OF ALLEGATIONS**

In the course of carrying out its normal supervisory responsibilities, the Federal Election Commission ("the Commission") determined that there is reason to believe that Jack R. Urich violated 2 U.S.C. § 441a(a)(1)(A) by making excessive contributions to the Dymally for Congress Committee ("the Committee").

**FACTUAL BASIS AND LEGAL ANALYSIS**

The Act establishes a \$1,000 contribution limitation per person per election. 2 U.S.C. § 441a(a)(1)(A). An election is defined to include general, special, primary or runoff elections. 2 U.S.C. § 431(1)(A).

The Committee reported the following contributions from Mr. Jack R. Urich: \$2000 on October 6, 1984 (reported as designated for both the primary and general elections) and \$2000 on April 26, 1984 (reported as designated for both the primary and general elections). The Committee had the use of this money until December 1984, when a refund was made. Thus, there is reason to believe Mr. Jack R. Urich violated 2 U.S.C. § 441a(a)(1)(A).



FEDERAL ELECTION COMMISSION

1325 K STREET NW  
WASHINGTON, DC 20463

THIS IS THE BEGINNING OF MUR # 2086

Date Filmed 2/21/86 Camera No. --- 2

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