



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR #

~~608~~ 608

DATE: 11/9/79

FILMED BY: J.A.U.





FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

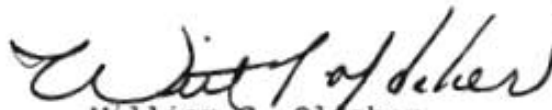
Mr. Manuel Soto  
Save More Grocery Outlet  
3451 Whittie Blvd.  
Los Angeles, California 90023

Re: MUR 608 (78)

Dear Mr. Soto:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

  
William C. Oldaker  
General Counsel

Enclosure:  
Commission's certification

CC: Ricardo J. Olivarez  
Roybal Campaign Committee

78040773838



FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

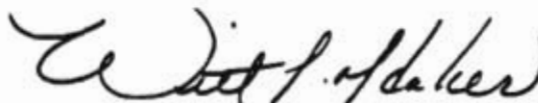
John Nuccio, President  
Little Joe's Restaurant  
904 North Broadway  
Los Angeles, California 90012

Re: MUR 608 (78)

Dear Mr. Nuccio:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

  
William C. Oldaker  
General Counsel

Enclosure:  
Commission's certification

cc: Ricardo J. Olivarez  
Roybal Campaign Committee

78040073839



FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Paul Miller  
Union Packing Company  
3030 East Vernon Avenue  
Vernon, California 90058

Re: MUR 608 (78)

Dear Mr. Miller:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "William C. Oldaker".

William C. Oldaker  
General Counsel

Enclosure:  
Commission's certification

cc: Ricardo J. Olivarez  
Roybal Campaign Committee

78040073840



FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

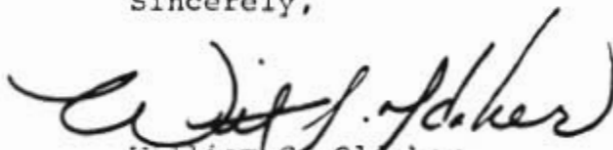
Luis Rodriguez, Executive Director  
East Los Angeles Health Task Force  
1307 South Atlantic Blvd.  
Los Angeles, California 90022

Re: MUR 608 (78)

Dear Mr. Rodriguez:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

  
William C. Oldaker  
General Counsel

Enclosure:  
Commission's certification

cc: Ricardo J. Olivarez  
Roybal Campaign Committee

78040073841



FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

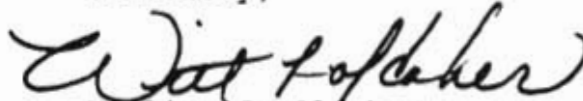
Raymond K. Hamaguchi, Corporate Treasurer  
Edward Fukumoto Associates, Inc.  
1150 Wilshire Blvd.  
Los Angeles, California 90017

Re: MUR 608 (78)

Dear Mr. Hamaguchi:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

  
William C. Oldaker  
General Counsel

Enclosure:  
Commission's certification

cc: Ricardo J. Olivarez  
Roybal Campaign Committee

78040073842



FEDERAL ELECTION COMMISSION

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

October 6, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

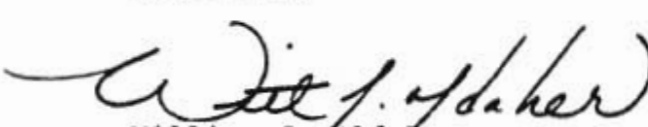
Ricardo J. Olivarez, Treasurer  
Roybal Campaign Committee  
Post Office Box 710  
Main Station  
Los Angeles, California 90053

Re: MUR 608 (78)

Dear Mr. Olivarez:

On October 5, 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

  
William C. Oldaker  
General Counsel

Enclosure:

Commission's Certification

cc: Honorable Edward R. Roybal

7874073843

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Roybal Campaign Committee, et. al. ) MUR 608 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 5, 1978, the Commission determined by a vote of 4-0 to adopt the recommendations of the General Counsel to take the following actions in the above-captioned matter:

1. Take no further action and close the file.
2. Send the letters attached to the General Counsel's Report dated September 28, 1978.

Voting for this determination were Commissioners Springer, Aikens, Staebler, and Harris.

Attest:

10/5/78

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary to the Commission

Received in Office of Commission Secretary: 10-2-78, 3:13  
Circulated on 48 hour vote basis: 10-3-78, 11:30

MWE/pc

78740773844



October 2, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Carr  
SUBJECT: MUR 608

Please have the attached General Counsel's Report on MUR 608 distributed to the Commission on a 48 hour tally basis.

Thank you.

78040073845

RECEIVED  
OFFICE OF THE

MEMORANDUM

BEFORE THE FEDERAL ELECTION COMMISSION

78 OCT 2 P 3: 13

In the Matter of )

Roybal Campaign )  
Committee, et. al. )

MUR 608 (78)

GENERAL COUNSEL'S REPORT

I. History of Case

This matter was initiated internally after a random audit of the reports of receipts and expenditures filed with the Commission and maintained by the Roybal Committee ("the Committee"), the principal campaign of Congressman Edward R. Roybal. Congressman Roybal was the incumbent and successful candidate for the United States House of Representatives from the 25th Congressional District of California in the 1976 general election.

This random audit revealed that the Committee received campaign contributions from three (3) readily identifiable corporate entities, and thirty-three (33) campaign contributions were received from thirty-two (32) business entities where the checks did not readily identify whether or not they held corporate status. However, on March 6, 1978, the California Secretary of State's Office did identify six (6) of the thirty-two (32) businesses as corporate entities.

The Audit Division formally notified the Committee of its audit findings and recommendations on March 20, 1978.

78 OCT 2 P 3: 13

The Committee, pursuant to the December 15, 1977 exit conference, provided copies of the cancelled checks documenting the refund of the three (3) readily identifiable corporate campaign contributions on March 14, 1978. On May 8, 1978, the Committee provided copies of the cancelled checks documenting the refund of four (4) of the six (6) remaining corporate campaign contributions.

As for the remaining two (2) corporate campaign contributions, the Committee's treasurer stated that the bank misdirected one of the cancelled checks; and the final "corporate" campaign refund check was returned uncashed by the business. The note included with the uncashed Committee refund check stated that the business was not a corporation but was an "ownership". Additionally, the note stated that the owners' store at another location was incorporated. The Committee mailed a letter to the California Secretary of State's Office in an attempt to clarify a possible mix-up.

On May 17, 1978, this matter was referred to the Office of General Counsel.

The Commission, on June 7, 1978, found reason to believe that the Roybal Campaign Committee violated 2 U.S.C. §551b by accepting corporate campaign contributions. The Commission also found reason to believe that the Edward Fukumoto Associates, Inc., East Los Angeles Health Task Force, Union Packing Company, Little Joe's Restaurant, and

78040073847

Save More Grocery violated 2 U.S.C. §441b by making corporate contributions to the Roybal Campaign Committee.

The formal letter of notification to the Committee was mailed on July 6, 1978, and the other formal letters of notification were mailed on July 12, 1978.

All Respondents in this matter have provided the necessary documentation confirming the return and the receipt of the corporate campaign contributions.

## II. Analysis

2 U.S.C. §441b expressly forbids any contribution(s) and/or expenditure(s) of corporate funds in connection with any election of any federal candidate or for any federal candidate to knowingly accept, receive, or expend any corporate funds in connection with any federal election.

### A. Respondent Committee

Initially, it was believed that the Committee received corporate funds totalling \$1,207.50 from nine (9) corporate entities. (Attachment I) However, it has been learned that one business that appeared to be a corporate entity was in fact a partnership, reducing the total of corporate funds received by the Committee to \$807.50.

The Committee has made every effort to comply with the Act by refunding or returning all donations and/or checks that were drawn on a corporate bank account. ( Attachments II through II-J )

The Office of General Counsel recommends that consistent with the policy adopted July 26, 1978, regarding

780473848

corporate/labor organization contributions made in 1976 and 1977, no further action to be taken in this matter because the contributions have been refunded.

B. Respondent Corporations

- a. Edward Fukumoto Associates, Inc.
- b. East Los Angeles Health Task Force
- c. Union Packing Company
- d. Little Joe's Restaurant

The Office of General Counsel received communications from the above stated corporations, confirming the refund and the receipt of the corporate contributions from the Committee. (Attachments III through VI respectively.)

The Office of General Counsel recommends that consistent with policy adopted July 26, 1978, regarding corporate/labor organization contributions made in 1976 and 1977, no further action to be taken in this matter because the contributions have been refunded.

e. Save More Grocery Outlet

On July 25, 1978, this office received a communication from the above business entity asserting that they are a partnership and not a corporation.

The California State Board of Equalization and the City of Los Angeles have verified this assertion. ( Attachments VII and VII-A ) Therefore, Save More Grocery Outlet is not in violation of 2 U.S.C. §441b.

III. Conclusion

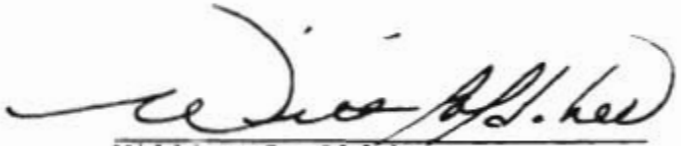
Pursuant to the policy adopted by the Commission on July 26, 1978, regarding corporate/labor organization contributions in 1976 and 1977, the Office of General Counsel recommends no further action be taken in this matter because all corporate campaign contributions have been refunded and the receipt of each contribution has been verified.

IV Recommendations

1. Take no further action and close this file.
2. Send attached letters

Date

9/28/78

  
William C. Oldaker  
General Counsel

Attachments:

Exhibits to the GC Report I through VII-A  
Five (5) letters to GC Report  
Certification

78040073850



CORPORATE CONTRIBUTIONS RECEIVED BY THE COMMITTEE

	<u>AMOUNT</u>	<u>CHECK DATED</u>	<u>CHECK DEPOSITED</u>	<u>DATE OF INCORPORATION</u>
1. Jorge G. Contreras, Incorporated Los Angeles, CA	50.00	5/17/76	6/9/76	9/14/70
2. Golden Pagoda, Inc., Los Angeles, CA	17.50	5/20/76	6/9/76	4/8/69
3. Edward Fukomoto Associates, Inc. Los Angeles, CA	100.00	11/30/76	12/6/76	2/2/72
4. East Los Angeles Health Task Force Los Angeles, CA	400.00	1/29/76	2/10/76	6/13/69
5. Union Packing Company Vernon, CA	100.00	1/30/76	2/10/76	1/4/23
6. Brooklyn Jewelers Los Angeles, CA	25.00	1/20/76	1/23/76	9/4/73
7. The Briggs Apartment Hotel Company Los Angeles, CA	15.00	5/3/76	5/10/76	2/14/08
8. Little Joe's Restaurant Los Angeles, CA	100.00	1/28/76	2/10/76	4/14/33
9. Save More Grocery Outlet Los Angeles, CA	400.00	1/27/76	1/28/76	8/10/71

Legend

- 1-7: Contribution has been refunded and copies of the cancelled checks have been provided.  
 8: Contribution refunded but cancelled check misdirected by Committee's bank.  
 9: Contribution refunded but check returned uncashed. Committee awaiting ruling from California Secretary of State Corporations Division.

Attachment I

1 5 8 2 4 0 0 0 8 2

78040773852



40-16  
ROYBAL CAMPAIGN COMMITTEE  
25th Congressional District

600#  
5006  
MAR 608  
Edwards  
4

18 SEP 25 A 9: 52

September 19, 1978

Mr. Conley Edwards  
Office of the General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

806467

Dear Mr. Edwards:

As we discussed today, I am enclosing copies of the paid December 1977 refund checks for the three payees you listed. The three attached are the Golden Pagoda, Dr. George G. Contreras, Inc., and Edward Fakamoto Associates, Inc. I was unable to reach Mr. Johnson, the former treasurer today since as I mentioned I was under the impression that the paid copies of the checks had been previously mailed.

I trust that this information will close this matter. If you have any questions, please let me know.

Very truly yours,

*Ricardo J. Olivarez*

RICARDO J. OLIVAREZ  
President

RJO/jt

cc: Mr. Manuel Tejerina,  
Office of Cong. Edward Roybal  
Mr. Roger Johnson

Attachment II

7 9 7 4 7 7 3 8 5 3

ROYBAL CAMPAIGN COMMITTEE

E

No. —

PAY TO  
THE ORDER OF

6 Gradden-Pagoda, Inc.

Dec 20, 1977

18-50  
1220Seventeen and  $\frac{50}{100}$ 

17.50

DOLLARS

SECURITY PACIFIC NATIONAL BANK

Civic Center Office

110 S. Spring St., Los Angeles, CA 90012

Roger C. Johnson

⑆ 220 ⑈ 00551 ⑆ 06 ⑈ 013425 ⑈

⑈0000001750⑈

ROYBAL CAMPAIGN COMMITTEE

E

No. —

PAY TO  
THE ORDER OF

Don George G. Contreras, Inc.

Dec 20, 1977

18-50  
1220Fifty and  $\frac{00}{100}$ 

50.00

DOLLARS

SECURITY PACIFIC NATIONAL BANK

Civic Center Office

110 S. Spring St., Los Angeles, CA 90012

Roger C. Johnson

⑆ 220 ⑈ 00551 ⑆ 06 ⑈ 013425 ⑈

⑈0000005000⑈

Attachment II A

ROYBAL CAMPAIGN COMMITTEE

E

No. —

PAY TO  
THE ORDER OF

Edward Finkbeiner Associates, Inc.

Dec 20, 1977

18-50  
1220One Hundred and  $\frac{00}{100}$ 

100.00

DOLLARS

SECURITY PACIFIC NATIONAL BANK

Civic Center Office

110 S. Spring St., Los Angeles, CA 90012

Roger C. Johnson

7 8 0 4 0 0 7 3 8 5 5

6-339 PAY TO THE ORDER OF 16-339  
The Sumitomo Bank of California  
Los Angeles Office  
FOR DEPOSIT ONLY  
EDWARD FUKUMOTO/ASSOC., INC.  
22 437 2

Pay To The Order Of  
313 Bank of America 313  
FOR DEPOSIT ONLY  
GEORGE CONTRERAS, M. D.  
(JORGE)  
1226

102 71486

THE SUMITOMO BANK  
LOS ANGELES, CALIFORNIA

78

010  
C/A  
LOS ANGELES, CALIF. 90012  
101010269

DEC 33 17

806244

ROYBAL CAMPAIGN COMMITTEE  
25th Congressional District

FEDERAL ELECTION COMMISSION

EXC# 4911

78 SEP 10 PM 9:33

September 12, 1978

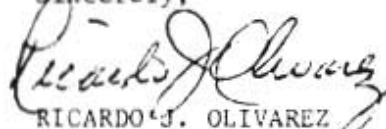
Mr. Conley Edwards  
Office of the General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington D.C. 20463

Dear Mr. Edwards:

As a follow up to the July 6 letter of the Commission and our July 24 response written by Roger C. Johnson, I have enclosed copies of previous correspondence dated May 5, 1978, which may be helpful.

I hope this information is sufficient. If there are any questions, please let me know.

Sincerely,

  
RICARDO J. OLIVAREZ  
Treasurer

RJO/jt

cc: Mr. Manuel Tejerina,  
Office of Edward R. Roybal

Attachment IIB

78040073856

ROGER C. JOHNSON

July 24, 1978

Charles N. Steele  
Associate General Counsel  
Federal Election Commission  
1325 K St., NW  
Washington, D. C. 20463

Dear Mr. Steele:

In response to your letter of July 6th requesting information about the Roybal Campaign Committee's method of handling contributions, I offer the following information.

Every attempt was made to comply with regulations concerning corporate and labor donations. Verbal instructions were given to volunteers handling checks, including instructions not to bank checks that might appear to be corporate or labor. You will note by the enclosed copies of letters to Ernest Repola, Joseph Gould and Max Roth that checks deemed to be either corporate or labor were returned.

The donation from the Save More Grocery Outlet which you questioned does not seem to be corporate. The enclosed copy of a letter from them, plus a California State Board of Equalization seller's permit, and a City of Los Angeles Tax Registration Certificate, shows that it is a partnership of Manuel Soto and Jose Sanchez.

I am also enclosing front and back copies of the check we refunded to Little Joe's Restaurant. This is the check which had been misdirected by our bank.

I trust this information complies with your request.

A Hachment II C  
Sincerely yours,  
*Roger C. Johnson*  
Roger C. Johnson  
Treasurer at time  
of Audit  
Roybal Campaign Committee

LA QUEBRADITA MARKET  
3451 Whittier Blvd  
Los Angeles, Calif. 90023

April 3, 1978

Roybal Campaign Committee, 25th Congressional District  
P.O. Box 710 Main Stn.  
Los Angeles, Calif. 90053

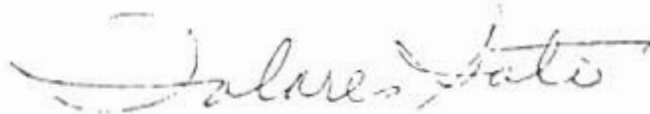
Gentlemen:

Regarding your letter of March 30, 1978, in which you sent a check as refund for the contribution that we had made on January 27, 1976. That check was sent to you from this store and we are not a corporation. This is an ownership, owned by Joe Sanchez and Manuel Soto.

I am returning your check as I'm sure you can accept it since we are not a corporation. Our Pico Rivera store is a corporation so maybe that is why they thought this location was too.

Our regards to Ed and Mrs. Roybal.

Thank you,



Dolores Soto

Attachment IID

cc: FEC  
5-5-78  
Sincerely,  
CLP  
5-5-78

ROYBAL CAMPAIGN COMMITTEE  
25th Congressional District

May 5, 1978

Mr. Robert J. Costa  
Assistant Staff Director  
Audit Division  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D. C. 20463

ROYBAL CAMPAIGN COMMITTEE, ID # 075744

Dear Mr. Costa:

Reference is made to your March 20, 1978, Audit Report in regard to the 1976 corporation contributions to the Roybal Campaign Committee (formerly ID # 033-243).

A copy of four of the canceled refund checks is enclosed for review: East Los Angeles Health Task Force, Union Packing Company, Brooklyn Avenue Jewelers, and The Briggs Apartment-Hotel Company.

The corporation refund check issued to Little Joe's Restaurant was deposited by the establishment on March 31 but, unfortunately, the SPNB Los Angeles Mall Branch has misdirected the canceled check. However, the Roybal Campaign Committee's most recent bank statement is enclosed, please note check #106 for \$100.00, which represents the check made payable to Little Joe's Restaurant.

The refund check issued to George Contreras, Golden Pagoda Restaurant, and Ed Fukomoto were previously submitted as evidence by the former treasurer, Mr. Roger C. Johnson.

The Roybal Campaign Committee is awaiting a legal description determination from the Secretary of State, Corporations Division, concerning the status of the La Quebradita Save-More Grocery Outlet, 3451 Whittier Boulevard, Los Angeles 90023. The owners state that the Whittier Boulevard store is not a corporation but an ownership, see enclosure. I will forward the State Corporation Division report as soon as it is received.

If there are any other questions, please call me at my office (213) 385-0351.

Sincerely,

Attachment II E

RICARDO J. OLIVAREZ, Treasurer

P.O. BOX 710 MAIN STN., LOS ANGELES, CALIFORNIA 90053

106

March 30,

78

100.00

LITTLE JOE'S RESTAURANT

One Hundred and no/100 - - - - -

0  
6  
3  
3  
7  
7  
7  
1  
0  
9  
3

Refund (1976 donation)

Attachment II F



019 094 458  
817  
07

21

INDICATE ADDRESS CHANGE ABOVE

Deputy Assistant Secretary for Operations & Support

094 458

MAR 31 78

APR 29 7

TYPE	DATE	AMOUNT	TYPE	DATE	AMOUNT	TYPE	DATE	AMOUNT
POSIT	04 07	4650.00	106	04 03	100.00 *	114	04 17	46.78
POSIT	04 12	2815.00	107	04 04	100.00	115	04 19	668.81
POSIT	04 14	4400.00	108	04 14	25.00	116	04 25	150.00
POSIT	04 19	9410.00	110*	04 04	15.00	118*	04 28	8150.00
POSIT	04 28	2529.00	111	04 04	18.00	MISC CHRG	04 13	5.00
104	04 03	1157.31	112	04 07	402.80	MISC CHRG	04 18	100.00
105	04 18	400.00	113	04 10	15.00	CHECK	04 25	250.00

## CHECKING ACCOUNT DAILY BALANCES

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
04 03	30909.97	04 10	35009.17	04 14	42194.17	04 19	50336.97
04 04	30776.97	04 12	37824.17	04 17	42147.39	04 25	49988.97
04 07	35024.17	04 13	37819.17	04 18	41647.39	04 28	44357.97

QUALITY AND COMPETENT SERVICE IS OUR AIM  
AT THE BANK YOU DO NOT HAVE TO THINK ABOUT.

## A Hachment II G

f. The underscript was, here when received, in handwriting (no. 1) that the writer believed relating to the nephew of the merchant called Charles (Little Joe's Restaurant)

ACCOUNT NO.	DEPOSITS	CHECKS	NET CHARGE	END BALANCE
ACCOUNT NO.	TOTAL AMOUNT	TOTAL AMOUNT	AMOUNT	AMOUNT
3216728	5 2380400	16 1161370	16 00	445578

### CREDIT LINE SUMMARY

[illegible]

**EXPLAN.** See section 2.3 and 2.4 for more information on the notation for important  $\alpha$ ,  $\beta$ ,  $\gamma$ ,  $\delta$ ,  $\epsilon$ ,  $\zeta$ .

© 2000 Blackwell Science Ltd *Journal of Internal Medicine* 247: 395–402

ROYBAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

106

March 30, 1978 16-4  
1220

PAY  
TO THE  
ORDER OF

LITTLE JOE'S RESTAURANT

PAID

106

\$ 100.00

One Hundred and no/100 -

APR 3 78

DOLLARS

SECURITY PACIFIC NATIONAL BANK  
Los Angeles Mail Office  
201 North Los Angeles St., L.A., Calif. 90012

SECURITY PACIFIC  
NATIONAL BANK

FOR Refund (1976 donation)

*Richard J. Olwang*

⑈000106⑈ ⑆1220⑈0004⑆019⑈094458⑈

⑈0000010000⑈

Attachment II H

ROYAL CAMPAIGN COMMITTEE 4 7 7 3 8 6 3  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

105

March 30, 1978 16-4  
1220

PAY TO THE ORDER OF EAST LOS ANGELES HEALTH TASK FORCE

\$ 400.00

Four Hundred and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK  
Los Angeles Mail Office  
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000105⑈ ⑆1220⑈0004⑈019⑈094458⑈

⑈000006⑈0000⑈

ROYAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

107

March 30, 1978 16-4  
1220

PAY TO THE ORDER OF UNION PACKING COMPANY

\$ 100.00

One Hundred and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK  
Los Angeles Mail Office  
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000107⑈ ⑆1220⑈0004⑈019⑈094458⑈

⑈000000⑈0000⑈

ROYAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

108

March 30, 1978 16-4  
1220

PAY TO THE ORDER OF BROOKLYN AVENUE JEWELERS

\$ 25.00

Twenty-five and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK  
Los Angeles Mail Office  
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000108⑈ ⑆1220⑈0004⑈019⑈094458⑈

⑈000000⑈2500⑈

ROYAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

110

March 30, 1978 16-4  
1220

PAY TO THE ORDER OF THE BRIGGS APARTMENT-HOTEL COMPANY

\$ 15.00

Fifteen and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK  
Los Angeles Mail Office  
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

For Daisy Baird by Martin Weiss

⑈000110⑈ ⑆1220⑈0004⑈019⑈094458⑈

⑈000000⑈1500⑈

Attachment II I

148 PAY TO THE ORDER OF 148  
 UNITED CALIFORNIA BANK  
 E.L.A. HEALTH TASK FORCE  
 1486-00338

9712 78184

16-20 3712 16-20  
 PAY ANY BANK, P.E.G.  
 UNITED CALIFORNIA BANK  
 LOS ANGELES, CALIF. 90001  
 APR 17 1978  
 UNITED CALIFORNIA BANK  
 ATLANTIC WHITTIER OFFICE  
 LOS ANGELES, CALIF. 90001

AP 17 17  
 UCB-LA  
 PAY ANY BANK

16-66  
 PAY ANY BANK  
 372 P.E.G. 372  
 APR 23 1978  
 BANK OF AMERICA N.T. & S.A.  
 VERNON OFFICE  
 VERNON, CALIFORNIA

PAY TO THE ORDER OF  
 Bank of America 372  
 FOR DEPOSIT ONLY  
 UNIDIRECT COMPANY  
 3725-61  
 10-01-10-01

PAY TO THE ORDER OF  
 315 BANK OF AMERICA 315  
 FOR DEPOSIT ONLY  
 BROOKLYN, NEW YORK  
 315 - 317

*Handwritten:*  
 4-21-78 11:13 AM  
 S. L. T. 11:13 AM

Attachment II J



EDWARD FUKUMOTO / associates, inc.  
1150 WILSHIRE BLVD., LOS ANGELES, CA 90017 • (213) 481-2400

*Lindsay*

FEDERAL ELECTION  
COMMISSION

78 AUG 2 AM 9:30

July 31, 1978

804988

Federal Election Commission  
1325 K Street N. W.  
Washington, D.C. 20463  
Attention: Clare Lindsay

Re: MUR 605 608

Gentlemen:

This letter is in response to your letter of July 12, 1978 regarding a contribution made to the Roybal Campaign Committee. Edward Fukumoto is the sole stockholder of Edward Fukumoto/Associates, Inc., and considered the contribution to be a personal one. This fact is reflected in our records in that although the check was drawn on our corporate account, it was recorded as a corporate loan made to Mr. Fukumoto. Therefore, corporate funds were not paid to the Roybal Campaign Committee, but instead were Mr. Fukumoto personal funds made through a corporate check.

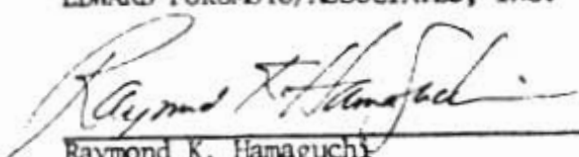
On or about January 3, 1978, our corporation received a check from the Roybal Campaign Committee returning the contribution in question. Their check was deposited, and Mr. Fukumoto then issued his personal check to the Roybal Campaign Committee.

I have examined our past records and find no other violations of 2 U.S.C. 441b, and I have instituted a policy in which no campaign contributions are to be made even on a corporate loan basis.

I look forward to hearing from you in the near future.

Yours very truly,

EDWARD FUKUMOTO/ASSOCIATES, INC.

  
Raymond K. Hamaguchi  
Corporate Treasurer

RKH:fl

Attachment III

78040973865





# EAST LOS ANGELES HEALTH TASK FORCE

## ESFUERZO DE SALUD DEL ESTE DE LOS ANGELES

LOS ANGELES, CALIFORNIA 90022 1518 SO. GARFIELD AVENUE (213) 725-0101 264-7750

RECEIVED  
FEDERAL ELECTION  
COMMISSION

178 AUG 28 AM 9:54

August 16, 1978

### BOARD OF DIRECTORS

Paul C. Mendoza, Chairperson  
Vera Saucedo, Vice Chairperson  
Henry E. Gonzalez, Secretary  
Joe J. Montes, Treasurer

Miguel Cabildo  
Josephine Chavez  
George Chavez  
Lawrence Cosgrove, M.D.  
Frank Duarte  
James Filipian  
Gustavo R. Gallardo O.D.  
Carol A. Jacques  
Ralph Morales  
Joseph V. Partansky  
Gloria Rangel  
Billie Rocha  
Ramon Salcido O.S.W.  
George Robert M. Takasugi

XXXXXXXX  
Executive Director  
Luis Rodriguez

805720

Mr. Conley Edwards  
FEDERAL ELECTION COMMISSION  
1325 "K" Street N.W.  
Washington, D.C. 20463

RE: MUR 608

Dear Mr. Edwards:

This letter follows immediately our conversation in reference to the Commission's letter dated July 12, 1978, and received by our office on July 18, 1978. This matter was addressed immediately in collaboration with Congressman Edward R. Roybal's staff and forwarded to Ms. Clare Lindsay of your office.

Basically, in 1976 the East Los Angeles Health Task Force contributed \$400 (apart from operational monies) to the Roybal Campaign Committee without knowledge that it was unlawful for any corporation to make a contribution in connection with an election for federal office.

On March 30, 1978, the Roybal Campaign Committee returned a check in the amount of \$400 notifying us that our contribution could not be accepted (see attached document).

We are urging the Commission to take these materials into consideration and to render any leniency in their judgement. As a community-based agency (California non-profit corporation) for ten years, we feel that we have made sincere efforts to stay abreast of the often changing laws and regulations at all levels of government. This particular case represents the single time we have had a misunderstanding on this matter since our inception.

Thank you in advance for your time and consideration.

Sincerely,

  
Luis Rodriguez  
Executive Director

LR:jl

Attachment IV

ROYBAL CAMPAIGN COMMITTEE  
25th Congressional District

March 30, 1978

Mr. Jose Duarte  
East Los Angeles Health Task Force  
1518 South Garfield Avenue  
Los Angeles, California 90022

Dear Mr. Duarte:

During the last 1976 re-election campaign of Congressman Edward R. Roybal, your organization generously made a contribution to support his re-election. Since that time, the Federal Election Commission has advised us that your contribution is prohibited since the check was drawn on a corporate bank account which we unknowingly accepted.

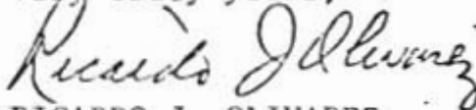
In order to correct this oversight, I have enclosed a refund check to you in the amount of that 1976 contribution. Your prompt deposit is appreciated.

If you choose, a personal individual contribution can be accepted.

I have advised Ed Roybal about this oversight and he sends his personal regards to you.

If you have any questions, my office number is (213) 385-0351.

Very truly yours,



RICARDO J. OLIVAREZ  
Treasurer  
Roybal Campaign Committee

RO:ol  
Enclosure: Check #105  
\$400.00

Attachment IV A

ROYBAL CAMPAIGN COMMITTEE

P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

105

March 30, 1978 16-4  
1220


PAY  
TO THE  
ORDER OF

EAST LOS ANGELES HEALTH TASK FORCE

\$ 400.00

Four Hundred and no/100

DOLLAR:

SECURITY PACIFIC NATIONAL BANK   
Los Angeles Mall Office  
201 North Los Angeles St. L.A., Calif. 90012

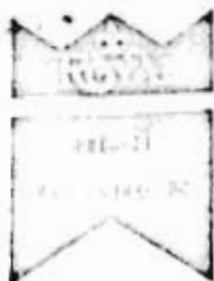
FOR Refund (1976 donation)

*Richard J. Olwang*

⑈000105⑈ ⑆1220⑈0004⑈019⑈094458⑈

Attachment IV B





# Union Packing Company

3030 East Vernon Avenue Vernon, California 90058 (213) 587-9111

78 JUL 22 AM 11:20

July 18, 1978

804738

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

Re: MUR 608

Dear Ms. Lindsay:

This letter is in response to Mr. William Oldaker's letter of July 12, 1978 and my telephone conversation of yesterday with you.

When Union Packing Company contributed \$100 to the Roybal Campaign Committee in January 1976, we were unaware that it was prohibited to do so. We were informed of the problem by the Roybal Campaign Committee in March of this year, at which time they returned our contribution.

Enclosed are copies of :

1. Their letter
2. Their refund check to Union Packing Co. for \$100
3. A deposit ticket dated April 3, 1978 which covers their \$100 refund check.
4. Our bank statement showing that the deposit was made.

We regret the error. It certainly was not our intent to evade or violate the law.

Sincerely,

UNION PACKING COMPANY

  
Paul Miller

PJM:dw  
Enclosures

Attachment V

ROYBAL CAMPAIGN COMMITTEE  
25th Congressional District

March 30, 1978

Mr. Robert Miller  
Union Packing Company  
3030 East Vernon Avenue  
Vernon, California 90058

Dear Mr. Miller:

During the last 1976 re-election campaign of Congressman Edward R. Roybal, your organization generously made a contribution to support his re-election. Since that time, the Federal Election Commission has advised us that your contribution is prohibited since the check was drawn on a corporate bank account which we unknowingly accepted.

In order to correct this oversight, I have enclosed a refund check to you in the amount of that 1976 contribution. Your prompt deposit is appreciated.

If you choose, a personal individual contribution can be accepted.

I have advised Ed Roybal about this oversight and he sends his personal regards to you.

If you have any questions, my office number is (213) 385-0351.

Very truly yours,

*Ricardo J. Olivarez*  
RICARDO J. OLIVAREZ  
Treasurer  
Roybal Campaign Committee

RO:ol  
Enclosure: Check #107  
\$100.00

Attachment V A

UNION PACKING COMPANY  
3030 EAST VERNON AVE.  
VERNON, CA 90058  
587-9111

9381

16-66/1220

CHECKING ACCOUNT  
DEPOSIT TICKET

DATE 4/3 19

Checks and other items are received for deposit subject to the terms and conditions of this bank's collection agreement.

CURRENCY		
COIN		
OTHER CURRENCY		
TOTAL	11204.11	

USE OTHER SIDE FOR  
ADDITIONAL LISTING.  
ENTER TOTAL HERE

UNION PACKING COMPANY  
VOID AFTER 90 DAYS

BANK OF AMERICA NT&SA  
VERNON OFFICE  
3810 SO. SANTA FE AVE., VERNON, CA 90058

⑈009381⑈ ⑆1220⑈0066⑈ 03725⑈00061⑈

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

DATE	AMOUNT
April rent	
N	

PAUL GOLUB  
SPECIAL BUILDING ACCT.  
15910 VENTURA BLVD., SUITE 901  
ENCINO, CALIF. 91316

1684

PAY  
TO THE  
ORDER OF

Union Packing Co.

4-3 1978 <sup>16-166</sup>/<sub>1223</sub>

\$11,104.11

THE SUM OF 11 THOUSAND ONE HUNDRED AND 11 CENTS DOLLARS



UNITED  
CALIFORNIA  
BANK

Market & Produce Office  
1244 East Eighth Street  
Los Angeles, California 90021

*Seymour Quers*

⑆1223⑈0166⑈1116118⑈

ROYBAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

107

PAY  
TO THE  
ORDER OF

UNION PACKING COMPANY

March 30, 1978 <sup>16-4</sup>/<sub>1220</sub>

\$100.00

One Hundred and no/100 ----- DOLLARS

SECURITY PACIFIC NATIONAL BANK  
Los Angeles Mail Office  
201 North Los Angeles St., LA, Calif. 90012

FOR Refund (1976 donation)

*Richard J. Olwang*

⑈000107⑈ ⑆1220⑈0004⑈019⑈091456⑈

Attachment V B

STATEMENT OF ACCOUNT WITH  
VERNON OFFICE  
VERNON, CALIFORNIA

BANK OF AMERICA

PERIOD ENDING  
APR. 7, 1978

ACCOUNT NO.

0372500061

68 UNION PACKING CO.

PL6A

CASH FLOW OR BUSINESS EXPANSION NEEDS...CONSIDER BANK OF AMERICA FINANCING.

Clip along this line when sending a change of address - See reverse

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS				DEPOSITS	DATE	NEW BALANCE
10500000	130362224	620	10950	1120431		
11491	35000	53784	62800	6447357		
6822	92035	104042	783016	9055700		
853177	2290156	2453264	2719080	137000000		
4117156	5419328				APR 3	3030473
5439480	5462602	6030	14526	97083		
20187	24507	27500	43691	100000		
64000	94050	102544	200000	6489400		
252400	1007082	1312903	2109233	7200000		
2283946	2336016	2404236		7556167	APR 4	1253645
2595300	2729352	3400900	3419200	600000		
2000	10000	55614	95000	960347		
120177	176226	253604	307315	4501600		
326739	349904	443947	882684	17000000		
1250242	2165223	2265280	2676474		APR 5	767536
2297506	4597455	2377	2900	1000		
4500	5109	5230	7500	150408		
15150	17625	20784	30458	965464		
35300	38000	84375	287865	4000000		
554434	556199	5041536	5449207	14000000	APR 6	251403
8404534	1378	5000	3150	35260		
3623	4739	7575	59044	65051		
76695	237266	308310	1073723	3400900		
2651132	4245136			5341922	APR 7	7332700

SUMMARY OF ACTIVITY

BALANCE FORWARD	NUMBER	DEBITS	NUMBER	CREDITS	SERVICE CHARGE	NEW BALANCE
1855242	93	242497347	22	22701035		173507200

Please examine this statement at once. If no error is reported in ten days the account will be considered correct. All items are credited subject to final payment.

EXPLANATION OF SYMBOLS

R REVERSING ENTRY  
M MISCELLANEOUS ENTRY  
N NO TICKET ENTRY  
F FOLLOW SHEET  
S SERVICE CHARGE  
A AUTOMATIC PAYROLL ENTRY  
B INSTANT CASH ENTRY  
OD OVERDRAFT

USE REVERSE SIDE FOR  
RECONCILING YOUR ACCOUNT

ENCLOSURES 93  
Please use the upper portion of  
this statement (or other written  
notification) to advise us  
of your change of address.

Attachment V C

900-904 NORTH BROADWAY  
LOS ANGELES, CALIF. 90012

*Lindsay* *MR 608* *NCC 423*  
**Little Joe's**  
**RESTAURANT-GROCERIES**

TELEPHONE  
489-4900

July 18, 1978

78 JUL 21 AM 9:07

804730

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

Dear Clare Lindsay:

In answer to your letter dated July 12, 1978 as to Little Joe's Restaurant, Inc. contribution of \$100.00 to the Roybal Campaign Committee check dated Jan. 18, 1976, I at that time was unaware of 2 U.S.C S441b.

Naturally, no such donation would have been made by the company. I would have contributed the \$100.00 to his campaign personally. At no time did I know that the contribution was unlawful.

Very truly yours,

LITTLE JOE'S RESTAURANT

*J. Ruccio*  
John Ruccio, President

Attachment VI

78040073873

McC  
4248

La Quebradita  
Save More Grocery Outlet  
3451 Whittier Blvd.  
Los Angeles, CA 90023  
(213) 264-2770

RECEIVED  
FEDERAL ELECTION  
COMMISSION

78 JUL 21 PM 1:59

July 17, 1978

809707

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

Re: LER 608

Dear Sir:

This is in reply to your letter of July 12. We are not a corporation. This store at this location is a partnership, owned by Manuel Soto and Joe Sanchez. It has been a partnership since 1967 when the firm was formed. We have never been incorporated, however, we plan to incorporate in the near future.

Enclosed please find copies of our seller's permit from the California State Board of Equalization and also our Business License Certificate.

I hope this will clarify the matter.

Sincerely,



Manuel Soto

encl. 2  
lm/ds

Attachment

VII

78040073874



THIS BUSINESS TAX REGISTRATION CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

## BUSINESS TAX REGISTRATION CERTIFICATE

CITY OF LOS ANGELES

ACCOUNT NUMBER	CLASSIFICATION	STARTED	DATE ISSUED
L779223-167	RETAIL SALES	2-67	7-30-71

ISSUED TO:

MANUEL SOTO & JOSE SANCHEZ  
DBA LA GUERRADITA/SAVE MORE  
GROCERY OUTLET  
3451 WHITTIER BLVD ZN 23

ANNUAL BUSINESS TAX IS DUE AND PAYABLE JANUARY 1ST  
EACH YEAR, AND IS DELINQUENT IF NOT PAID ON OR BEFORE  
THE LAST DAY OF FEBRUARY EACH YEAR.

ISSUED BY:

*Rae C. Lytle*

CITY CLERK

COUNTERSIGNED BY:

*Charles Navarro*

CONTROLLER

THIS CERTIFICATE IS GOOD UNTIL VOIDED OR REVOKED. IT BECOMES VOID UPON ANY CHANGE OF OWNERSHIP OR LOCATION.

NOTIFY THE CITY CLERK IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS - ROOM 101, CITY HALL, LOS ANGELES, CALIF. 90012 - REAR, REVERSE SIDE



Attachment VII A



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Ricardo J. Olivarez, Treasurer  
Roybal Campaign Committee  
Post Office Box 710  
Main Station  
Los Angeles, California 90053

Re: MUR 608 (78)

Dear Mr. Olivarez:

On October , 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure:  
Commission's Certification

cc: Honorable Edward R. Roybal





## FEDERAL ELECTION COMMISSION

1125 K STREET NW  
WASHINGTON, DC 20463

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Raymond K. Hamaguchi, Corporate Treasurer  
Edward Fukumoto Associates, Inc.  
1150 Wilshire Blvd.  
Los Angeles, California 90017

Re: MUR 608 (78)

Dear Mr. Hamaguchi:

On October , 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure:  
Commission's certification

cc: Ricardo J. Olivarez  
Roybal Campaign Committee



FEDERAL ELECTION COMMISSION

1225 K STREET, N.W.  
WASHINGTON, D.C. 20463

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Luis Rodriguez, Executive Director  
East Los Angeles Health Task Force  
1307 South Atlantic Blvd.  
Los Angeles, California 90022

Re: MUR 608 (78)

Dear Mr. Rodriguez:

On October , 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure:  
Commission's certification

cc: Ricardo J. Olivarez  
Roybal Campaign Committee



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Paul Miller  
Union Packing Company  
3030 East Vernon Avenue  
Vernon, California 90058

Re: MUR 608 (78)

Dear Mr. Miller:

On October , 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure:  
Commission's certification

cc: Ricardo J. Olivarez  
Roybal Campaign Committee

7 8 7 1 0 7 7 3 8 7 9



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

John Nuccio, President  
Little Joe's Restaurant  
904 North Broadway  
Los Angeles, California 90012

Re: MUR 608 (78)

Dear Mr. Nuccio:

On October , 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure:  
Commission's certification

cc: Ricardo J. Olivarez  
Roybal Campaign Committee

7801007380



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Manuel Soto  
Save More Grocery Outlet  
3451 Whittie Blvd.  
Los Angeles, California 90023

Re: MUR 608 (78)

Dear Mr. Soto:

On October , 1978, the Commission voted to terminate its investigation in MUR 608 (78). A copy of the Commission's determination is enclosed for your information. Accordingly, the Commission intends to close its files in this matter.

Sincerely,

William C. Oldaker  
General Counsel

Enclosure:  
Commission's certification

CC: Ricardo J. Olivarez  
Roybal Campaign Committee

7  
8  
8  
7  
3  
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1



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO : CHARLES STEELE  
FROM: MARJORIE W. EMMONS *mwe*  
DATE: July 27, 1978  
SUBJECT: MUR 608 - Interim Report dated 7-25-78  
Received in Office of Commission  
Secretary: 7-25-78, 3:22

The above-named document was circulated on a 24 hour no-objection basis at 9:00 a.m., July 26, 1978.

The Commission Secretary's Office has received no objections to the Interim Report as of 12:30 this date.

78040773832

July 25, 1978

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 608

Please have the attached Interim Report on MUR 608  
distributed to the Commission.

Thank you.

78040073883



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Roybal Campaign Committee et al. ) MUR 608

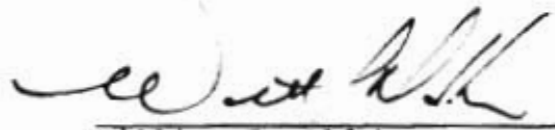
INTERIM REPORT

On June 28, 1978 the Commission found reason to believe that the Roybal Campaign Committee violated 2 U.S.C. § 441b by accepting corporate contributions. The Commission also found reason to believe that Edward Fukomoto Associates, Inc., East Los Angeles Health Task Force, Union Packing Company, Little Joe's Restaurant and Save More Grocery Outlet violated 2 U.S.C. § 441b by making corporate contributions to the Roybal Campaign Committee.

The Office of General Counsel has been in contact with Congressman Roybal and his Committee's Treasurer, who just recently returned from abroad. The Treasurer is assembling information pertaining to this matter and should have a reply to this Office within a week.

Answers from the remaining respondents are also expected within the near future.

7/25/78  
Date

  
\_\_\_\_\_  
William C. Oldaker  
General Counsel

ROYBAL CAMPAIGN COMMITTEE  
25th Congressional District

GOC#  
5006  
MAR 608

18 SEP 25 A 9: 52

September 19, 1978

Mr. Conley Edwards  
Office of the General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

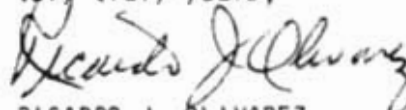
806467

Dear Mr. Edwards:

As we discussed today, I am enclosing copies of the paid December 1977 refund checks for the three payees you listed. The three attached are the Golden Pagoda, Dr. George G. Contreras, Inc., and Edward Fakamoto Associates, Inc. I was unable to reach Mr. Johnson, the former treasurer today since as I mentioned I was under the impression that the paid copies of the checks had been previously mailed.

I trust that this information will close this matter. If you have any questions, please let me know.

Very truly yours,



RICARDO J. OLIVAREZ  
President

RJO/jt

cc: Mr. Manuel Tejerina,  
Office of Cong. Edward Roybal  
Mr. Roger Johnson

78040073895

ROYBAL CAMPAIGN COMMITTEE

E

No. —

Dec. 20, 1977

10-50  
1220PAY TO  
THE ORDER OF

6 Golden Pagoda, Inc.

117.50

Seventeen and  $\frac{50}{100}$ 

DOLLARS

SECURITY PACIFIC NATIONAL BANK

Civic Center Office

110 S. Spring St., Los Angeles, CA 90012

Roger C. Johnson

⑆ 220 0055 ⑆ 06 0 34 25 ⑆

⑈0000001750⑈

ROYBAL CAMPAIGN COMMITTEE

E

No. —

Dec. 20, 1977

10-50  
1220PAY TO  
THE ORDER OF

Dr. George G. Contreras, Inc.

50.00

Fifty and  $\frac{00}{100}$ 

DOLLARS

SECURITY PACIFIC NATIONAL BANK

Civic Center Office

110 S. Spring St., Los Angeles, CA 90012

Roger C. Johnson

⑆ 220 0055 ⑆ 06 0 34 25 ⑆

⑈0000005000⑈

ROYBAL CAMPAIGN COMMITTEE

E

No. —

Dec. 20, 1977

10-50  
1220PAY TO  
THE ORDER OF

Edward Finkbeiner Associates, Inc.

100.00

One hundred and  $\frac{00}{100}$ 

DOLLARS

SECURITY PACIFIC NATIONAL BANK

Civic Center Office

110 S. Spring St., Los Angeles, CA 90012

Roger C. Johnson

⑆ 220 0055 ⑆ 06 0 34 25 ⑆

⑈00000010000⑈

7804073886

RICARDO J. OLIVAREZ  
Roybal Campaign Committee  
300 N. Los Angeles St.  
Los Angeles, California 90012

SPECIAL DELIVERY



MR. CONLEY EDWARDS  
Office of the General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20463

SPECIAL DELIVERY

SEP 25 4:55 PM '68



608

806244

ROYBAL CAMPAIGN COMMITTEE  
25th Congressional District

RECEIVED  
FEDERAL ELECTION

CRC #  
4511

78 SEP 18 PM 9:33

September 12, 1978

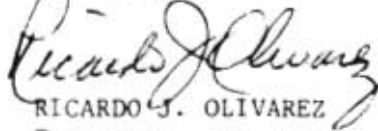
Mr. Conley Edwards  
Office of the General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington D.C. 20463

Dear Mr. Edwards:

As a follow up to the July 6 letter of the Commission and our July 24 response written by Roger C. Johnson, I have enclosed copies of previous correspondence dated May 5, 1978, which may be helpful.

I hope this information is sufficient. If there are any questions, please let me know.

Sincerely,

  
RICARDO J. OLIVAREZ  
Treasurer

RJO/jt

cc: Mr. Manuel Tejerina,  
Office of Edward R. Roybal

78040973888

LA QUEBRADITA MARKET  
3451 Whittier Blvd  
Los Angeles, Calif. 90023

April 3, 1978

Boyd Campaign Committee, 25th Congressional District  
P.O. Box 710 Main Stn.  
Los Angeles, Calif. 90053

Gentlemen:

Regarding your letter of March 30, 1978, in which you sent a check as refund for the contribution that we had made on January 27, 1976. That check was sent to you from this store and we are not a corporation. This is an ownership, owned by Joe Sanchez and Manuel Soto.

I am returning your check as I'm sure you can accept it since we are not a corporation. Our Pico Rivera store is a corporation so maybe that is why they thought this location was too.

Our regards to Ed and Mrs. Raytal.

Thank you,



Dolores Soto

cc: FEC  
5-5-78  
Sug. of State  
CLAP 121  
5-2-78

**ROYBAL CAMPAIGN COMMITTEE**  
**25th Congressional District**

May 5, 1978

Mr. Robert J. Costa  
Assistant Staff Director  
Audit Division  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D. C. 20463

ROYBAL CAMPAIGN COMMITTEE, ID # 075744

Dear Mr. Costa:

Reference is made to your March 20, 1978, Audit Report in regard to the 1976 corporation contributions to the Roybal Campaign Committee (formerly ID # 033-243).

A copy of four of the canceled refund checks is enclosed for review: East Los Angeles Health Task Force, Union Packing Company, Brooklyn Avenue Jewelers, and The Briggs Apartment-Hotel Company.

The corporation refund check issued to Little Joe's Restaurant was deposited by the establishment on March 31 but, unfortunately, the SPNB Los Angeles Mall Branch has misdirected the canceled check. However, the Roybal Campaign Committee's most recent bank statement is enclosed, please note check #106 for \$100.00, which represents the check made payable to Little Joe's Restaurant.

The refund check issued to George Contreras, Golden Pagoda Restaurant, and Ed Fukomoto were previously submitted as evidence by the former treasurer, Mr. Roger C. Johnson.

The Roybal Campaign Committee is awaiting a legal description determination from the Secretary of State, Corporations Division, concerning the status of the La Quebradita Save-More Grocery Outlet, 3451 Whittier Boulevard, Los Angeles 90023. The owners state that the Whittier Boulevard store is not a corporation but an ownership, see enclosure. I will forward the State Corporation Division report as soon as it is received.

If there are any other questions, please call me at my office (213) 385-0351.

Sincerely,

RICARDO J. OLIVAREZ, Treasurer

P.O. BOX 710 MAIN STN., LOS ANGELES, CALIFORNIA 90053



ROYBAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

105

PAY TO THE ORDER OF EAST LOS ANGELES HEALTH TASK FORCE

March 30, 1978 16-4  
1220

\$ 400.00

Four Hundred and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK  
Los Angeles Mail Office  
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000105⑈ ⑆1220⑈0004⑈019⑈094458⑈

⑈0000040000⑈

ROYBAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

107

PAY TO THE ORDER OF UNION PACKING COMPANY

March 30, 1978 16-4  
1220

\$ 100.00

One Hundred and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK  
Los Angeles Mail Office  
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000107⑈ ⑆1220⑈0004⑈019⑈094458⑈

⑈0000010000⑈

ROYBAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

108

PAY TO THE ORDER OF BROOKLYN AVENUE JEWELERS

March 30, 1978 16-4  
1220

\$ 25.00

Twenty-five and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK  
Los Angeles Mail Office  
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

⑈000108⑈ ⑆1220⑈0004⑈019⑈094458⑈

⑈0000002500⑈

ROYBAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

110

PAY TO THE ORDER OF THE BRIGGS APARTMENT-HOTEL COMPANY

March 30, 1978 16-4  
1220

\$ 15.00

Fifteen and no/100 - - - - - DOLLARS

SECURITY PACIFIC NATIONAL BANK  
Los Angeles Mail Office  
201 North Los Angeles St., L.A., Calif. 90012

OR Refund (1976 donation)

For Daisy Baird by Martin Weiss

⑈000110⑈ ⑆1220⑈0004⑈019⑈094458⑈

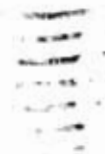
⑈0000001500⑈

7 8 7 1 7 7 7 3 8 9 2

Roybal Campaign Committee  
P.O. Box 710, Main Station  
Los Angeles, California 90053

133

10 SEP



MR. CONLEY EDWARDS  
Office of the General Counsel  
Federal Election Commission  
1325 K Street, N.W.  
Washington D.C. 20463



# EAST LOS ANGELES HEALTH TASK FORCE

## ESFUERZO DE SALUD DEL ESTE DE LOS ANGELES

LOS ANGELES, CALIFORNIA 90022 1518 SO. GARFIELD AVENUE (213) 725-0101 264-7750

78 AUG 28 AM 9:54

August 16, 1978

### BOARD OF DIRECTORS

Paul C. Mendoza, Chairperson  
Vera Saucedo, Vice Chairperson  
Henry E. Gonzalez, Secretary  
Joe J. Montes, Treasurer

Miguel Cabildo  
Josephine Chavez  
George Chavez  
Lawrence Cosgrove, M.D.  
Frank Duarte  
James Filipin  
Gustavo R. Gallardo, O.D.  
Carol A. Jacques  
Ralph Morales  
Joseph V. Partansky  
Gloria Rangel  
Gilia Rocha  
Ramon Salcido, D.S.W.  
Robert M. Takasugi

~~XXXXXXXX~~  
Executive Director  
Luis Rodriguez

805720

Mr. Conley Edwards  
FEDERAL ELECTION COMMISSION  
1325 "K" Street N.W.  
Washington, D.C. 20463

RE: MUR 608

Dear Mr. Edwards:

This letter follows immediately our conversation in reference to the Commission's letter dated July 12, 1978, and received by our office on July 18, 1978. This matter was addressed immediately in collaboration with Congressman Edward R. Roybal's staff and forwarded to Ms. Clare Lindsay of your office.

Basically, in 1976 the East Los Angeles Health Task Force contributed \$400 (apart from operational monies) to the Roybal Campaign Committee without knowledge that it was unlawful for any corporation to make a contribution in connection with an election for federal office.

On March 30, 1978, the Roybal Campaign Committee returned a check in the amount of \$400 notifying us that our contribution could not be accepted (see attached document).

We are urging the Commission to take these materials into consideration and to render any leniency in their judgement. As a community-based agency (California non-profit corporation) for ten years, we feel that we have made sincere efforts to stay abreast of the often changing laws and regulations at all levels of government. This particular case represents the single time we have had a misunderstanding on this matter since our inception.

Thank you in advance for your time and consideration.

Sincerely,

  
Luis Rodriguez  
Executive Director

LR:jl

ROYBAL CAMPAIGN COMMITTEE  
25th Congressional District

March 30, 1978

Mr. Jose Duarte  
East Los Angeles Health Task Force  
1518 South Garfield Avenue  
Los Angeles, California 90022

Dear Mr. Duarte:

During the last 1976 re-election campaign of Congressman Edward R. Roybal, your organization generously made a contribution to support his re-election. Since that time, the Federal Election Commission has advised us that your contribution is prohibited since the check was drawn on a corporate bank account which we unknowingly accepted.

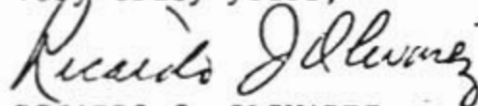
In order to correct this oversight, I have enclosed a refund check to you in the amount of that 1976 contribution. Your prompt deposit is appreciated.

If you choose, a personal individual contribution can be accepted.

I have advised Ed Roybal about this oversight and he sends his personal regards to you.

If you have any questions, my office number is (213) 385-0351.

Very truly yours,



RICARDO J. OLIVAREZ  
Treasurer  
Roybal Campaign Committee

RO:ol  
Enclosure: Check #105  
\$400.00

ROYBAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

105

March 30, 1978 16-4  
1220

PAY  
TO THE  
ORDER OF

EAST LOS ANGELES HEALTH TASK FORCE

\$ 400.00

Four Hundred and no/100

DOLLARS

SECURITY PACIFIC NATIONAL BANK   
Los Angeles Mall Office  
201 North Los Angeles St., L.A., Calif. 90012

FOR Refund (1976 donation)

*Richard J. Olwang*

⑈000105⑈ ⑆1220⑈0004⑈019⑈094458⑈



FEDERAL ELECTION COMMISSION

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

JUL 18 1978

444-0258

July 12, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

East Los Angeles Health Task Force  
1307 S. Atlantic Blvd.  
Los Angeles, CA 90022

Re: MUR 608

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed \$400 on January 29, 1976 to the Roybal Campaign Committee.

Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

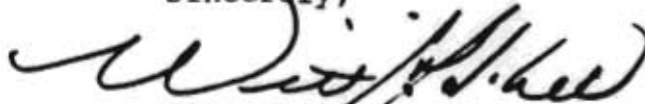
Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation

78049973896

to be made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50).

Sincerely,



William C. Oldaker  
General Counsel

MR CONLEY Edwards

78040073897





EAST LOS ANGELES HEALTH TASK FORCE

ESQUELON DE SALUD DEL ESTE DE LOS ANGELES

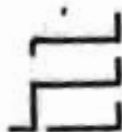
LOS ANGELES, CALIFORNIA 90022 1518 SO. GARFIELD AVENUE



178 AUG 20 1978 9:54

Mr. Conley Edwards  
FEDERAL ELECTION COMMISSION  
1325 "K" Street N.W.  
Washington, D.C. 20463

*Deliver*



EDWARD FUKUMOTO / associates, inc.  
1150 WILSHIRE BLVD. LOS ANGELES, CA 90017 • (213) 481-2400

FEDERAL ELECTION  
COMMISSION

78 AUG 2 AM 9:38

July 31, 1978

804988

Federal Election Commission  
1325 K Street N. W.  
Washington, D.C. 20463  
Attention: Clare Lindsay

Re: MUR 603

Gentlemen:

This letter is in response to your letter of July 12, 1978 regarding a contribution made to the Roybal Campaign Committee. Edward Fukumoto is the sole stockholder of Edward Fukumoto/Associates, Inc., and considered the contribution to be a personal one. This fact is reflected in our records in that although the check was drawn on our corporate account, it was recorded as a corporate loan made to Mr. Fukumoto. Therefore, corporate funds were not paid to the Roybal Campaign Committee, but instead were Mr. Fukumoto personal funds made through a corporate check.

On or about January 3, 1978, our corporation received a check from the Roybal Campaign Committee returning the contribution in question. Their check was deposited, and Mr. Fukumoto then issued his personal check to the Roybal Campaign Committee.

I have examined our past records and find no other violations of 2 U.S.C. 441b, and I have instituted a policy in which no campaign contributions are to be made even on a corporate loan basis.

I look forward to hearing from you in the near future.

Yours very truly,

EDWARD FUKUMOTO/ASSOCIATES, INC.

Raymond K. Hamaguchi  
Corporate Treasurer

RKH:fl

10773900



SPECIAL DELIVERY

Attention: Clare Lindsay

EDWARD FUKUMOTO / associates, inc.

1150 WILSHIRE BLVD., LOS ANGELES, CA 90017 • (213) 481-2400

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

SPECIAL  
DELIVERY  
EX



# Union Packing Company

3030 East Vernon Avenue Vernon, California 90058 (213) 587-9111

78 JUL 22 AM 11:20

July 18, 1978

804738

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

Re: MUR 608

Dear Ms. Lindsay:

This letter is in response to Mr. William Oldaker's letter of July 12, 1978 and my telephone conversation of yesterday with you.

When Union Packing Company contributed \$100 to the Roybal Campaign Committee in January 1976, we were unaware that it was prohibited to do so. We were informed of the problem by the Roybal Campaign Committee in March of this year, at which time they returned our contribution.


Enclosed are copies of :

1. Their letter
2. Their refund check to Union Packing Co. for \$100
3. A deposit ticket dated April 3, 1978 which covers their \$100 refund check.
4. Our bank statement showing that the deposit was made.

We regret the error. It certainly was not our intent to evade or violate the law.

Sincerely,

UNION PACKING COMPANY

  
Paul Miller

PJM:dw  
Enclosures

**ROYBAL CAMPAIGN COMMITTEE**  
**25th Congressional District**

March 30, 1978

Mr. Robert Miller  
Union Packing Company  
3030 East Vernon Avenue  
Vernon, California 90058

Dear Mr. Miller:

During the last 1976 re-election campaign of Congressman Edward R. Roybal, your organization generously made a contribution to support his re-election. Since that time, the Federal Election Commission has advised us that your contribution is prohibited since the check was drawn on a corporate bank account which we unknowingly accepted.

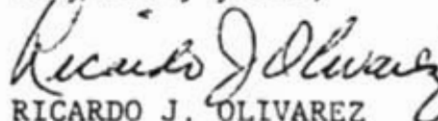
In order to correct this oversight, I have enclosed a refund check to you in the amount of that 1976 contribution. Your prompt deposit is appreciated.

If you choose, a personal individual contribution can be accepted.

I have advised Ed Roybal about this oversight and he sends his personal regards to you.

If you have any questions, my office number is (213) 385-0351.

Very truly yours,

  
RICARDO J. OLIVAREZ  
Treasurer  
Roybal Campaign Committee

RO:ol  
Enclosure: Check #107  
\$100.00



UNION PACKING COMPANY  
3030 EAST VENTURA AVE.  
VERNON, CA 90058  
587-9111

9381

10-66/1220

CHECKING ACCOUNT  
DEPOSIT TICKET

DATE 4/3 19

Checks and other items are returned for deposit subject to the terms and conditions of this bank's collection agreement.

CURRENCY		
COIN		
OTHER DEPOSITORS USE		
TOTAL	11204.11	

USE OTHER SIDE FOR  
ADDITIONAL LISTING.  
ENTER TOTAL HERE

UNION PACKING COMPANY  
VOID AFTER 90 DAYS

BANK OF AMERICA NT&SA  
VERNON OFFICE  
3010 SO. SANTA FE AVE., VERNON, CA 90058

⑈009381⑈ ⑆1220⑈0066⑆ 03725⑈00061⑈

BY ENDORSEMENT THIS CHECK MUST BE PAID IN FULL IN FULL PAYMENT OF THE FOLLOWING ACCOUNT

DATE	AMOUNT
April rent	

PAUL GOLUB  
SPECIAL BUILDING ACCT.  
15910 VENTURA BLVD., SUITE 901  
ENCINO, CALIF. 91316

1684

PAY TO THE ORDER OF Union Packing Co.

4-3 19 28 <sup>16-166</sup><sub>1223</sub>

\$ 11,104.11

THE SUM OF ELEVEN THOUSAND ONE HUNDRED AND 11/100 DOLLARS



UNITED  
CALIFORNIA  
BANK

Market & Produce Office  
1244 East Eighth Street  
Los Angeles, California 90021

*Seymour Owens*

⑈1223⑈0166⑆1116118⑈

11

ROYBAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

107

PAY TO THE ORDER OF

UNION PACKING COMPANY

March 30, 19 78 <sup>16-4</sup><sub>1220</sub>

\$ 100.00

One Hundred and no/100 ----- DOLLARS

SECURITY PACIFIC NATIONAL BANK  
Los Angeles Mail Office  
201 North Los Angeles St, LA, Calif. 90012

FOR Refund (1976 donation)

*Richard J. Olwang*

⑈000107⑈ ⑆1220⑈0004⑆019⑈094458⑈

STATEMENT OF ACCOUNT WITH  
VERNON OFFICE  
VERNON, CALIFORNIA

BANK OF AMERICA

PERIOD ENDING  
APR. 2, 1978

ACCOUNT NO.

037250061

63 UNION PACKING CO.

PL6A

CASH FLOW OR BUSINESS EXPANSION NEEDS... CONSIDER BANK OF AMERICA FINANCING.

Clip along this line when sending a change of address. See reverse

CHECKS - LISTED IN ORDER OF PAYMENT - READ ACROSS

				DEPOSITS	DATE	NEW BALANCE
10500000	13035224	620	10450	1120401		
11491	35000	55784	62800	6447357		
68562	92065	104042	783018	9558700		
682177	2290156	2433264	2719080	137000000		
4117156	5419828				APR 3	3030473
5439480	5482602	6030	14526	97022		
20187	24507	27500	43691	100000		
64000	94050	102544	200000	6469900		
252400	1007032	1312903	2109238	7200000		
2283546	2336016	2404236		7595167	APR 4	1253685
2595500	2729352	3400900	3419300	600000		
2000	10000	55614	95000	460347		
120177	176226	253604	307315	4501600		
326739	349904	443947	882684	17000000		
1250244	2155323	2265280	2678474		APR 5	787666
2299516	4597455	2377	2900	1000		
4500	5109	5230	7500	150408		
15150	17625	20784	30458	499404		
35300	28000	84375	237865	4000000		
554434	558199	5041586	5449207	14000000	APR 6	251407
4404528	1378	3000	3150	25260		
3623	4739	7575	55044	65351		
76695	257268	308210	1073723	3400500		
2651162	4245136			5391922	APR 7	23027008

SUMMARY OF ACTIVITY

BALANCE FORWARD	NUMBER	DEBITS	AMOUNT	NUMBER	CREDITS	AMOUNT	SERVICE CHARGE	ITEMS	AMOUNT	NEW BALANCE
555242	91	242987347		22	22701035					23027008

Please examine this statement at once. If no error is reported in ten days the account will be considered correct. All items are credited subject to final payment.

EXPLANATION OF SYMBOLS

USE REVERSE SIDE FOR  
RECONCILING YOUR ACCOUNT

R REVERSING ENTRY  
M MISCELLANEOUS ENTRY  
N NO TICKET ENTRY  
F FOLLOW SHEET  
S SERVICE CHARGE  
A AUTOMATIC PAYROLL ENTRY  
B INSTANT CASH ENTRY  
OD OVERDRAFT

ENCLOSURES 91  
Please use the upper portion of  
this statement (or other written  
notification) to advise us  
of your change of address.





**Union Packing Company**

3030 East Vernon Avenue

Vernon, California 90058

02 JUL 68 10 50 AM

**CERTIFIED**

No. 2715

**MAIL**

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

900-904 NORTH BROADWAY

LOS ANGELES, CALIF. 90012

*Little Joe's*  
**RESTAURANT-GROCERIES**

July 18, 1978

TELEPHONE

489-4900

MUR 608 NCC 4283  
78 JUL 22 AM 9:07

804730

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

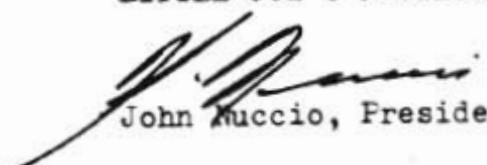
Dear Clare Lindsay:

In answer to your letter dated July 12, 1978 as to Little Joe's Restaurant, Inc. contribution of \$100.00 to the Roybal Campaign Committee check dated Jan. 18, 1976, I at that time was unaware of 2 U.S.C S441b.

Naturally, no such donation would have been made by the company. I would have contributed the \$100.00 to his campaign personally. At no time did I know that the contribution was unlawful.

Very truly yours,

LITTLE JOE'S RESTAURANT

  
John Muccio, President

78071773906

*Little Joe's*

RESTAURANT AND GROCERY  
900-904 NORTH BROADWAY  
LOS ANGELES, CALIF. 90012



13 JUL 81 10 54 07

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

see  
4248

La Quebradita  
Save More Grocery Outlet  
3451 Whittier Blvd.  
Los Angeles, CA 90023  
(213) 264-2770

RECEIVED  
FEDERAL ELECTION  
COMMISSION

78 JUL 21 PM 1:59

July 17, 1978

809707

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

Re: MIA 608

Dear Sir:

This is in reply to your letter of July 12. We are not a corporation. This store at this location is a partnership, owned by Manuel Soto and Joe Sanchez. It has been a partnership since 1967 when the firm was formed. We have never been incorporated, however, we plan to incorporate in the near future.

Enclosed please find copies of our seller's permit from the California State Board of Equalization and also our Business License Certificate.

I hope this will clarify the matter.

Sincerely,



Manuel Soto

encl.  
Mx/ds

7804073908

THIS BUSINESS TAX REGISTRATION CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

# BUSINESS TAX REGISTRATION CERTIFICATE

CITY OF LOS ANGELES

ACCOUNT NUMBER	CLASSIFICATION	STARTED	DATE EXPIRED
L779223-167	RETAIL SALES	2-67	7-30-71

ISSUED TO

MANUEL SOTO & JOSE SANCHEZ  
DBA LA GUERRADITA/SAVE MORE  
GROCERY OUTLET  
3451 WHITTIER BLVD ZN 23

ANNUAL BUSINESS TAX IS DUE AND PAYABLE JANUARY 1ST  
EACH YEAR, AND IS DELINQUENT IF NOT PAID ON OR BEFORE  
THE LAST DAY OF FEBRUARY EACH YEAR.

ISSUED BY

*John J. [Signature]*

CITY CLERK

COUNTERSIGNED BY

*Charles Navarro*

CONTROLLER

THIS CERTIFICATE IS GOOD UNTIL VOIDED OR REVOKED. IT BECOMES VOID UPON ANY CHANGE OF OWNERSHIP OR LOCATION.

KEEP THIS CITY CLERK IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS - ROOM 100, CITY HALL, LOS ANGELES, CALIF. 90012 - READ INSTRUCTIONS



79717073909



Cec 4298

La Quebradita  
Save More Grocery Outlet  
3451 Whittier Blvd.  
Los Angeles, CA 90023  
(213) 264-2770

FEDERAL ELECTION  
COMMISSION

JUN 28 PM 12:10

July 17, 1973

001054

William Oldaker  
Federal Election Commission  
1325 K Street, N.W.  
Washington, D.C. 20543

Ref: MIA 608

Dear Sir:

This is in reply to your letter of July 12. We are not a corporation. This store at this location is a partnership, owned by Manuel Soto and Joe Sanchez. It has been a partnership since 1967 when the firm was formed. We have never been incorporated, however, we plan to incorporate in the near future.

Enclosed please find copies of our seller's permit from the California State Board of Equalization and also our Business License Certificate.

I hope this will clarify the matter.

Sincerely,



Manuel Soto

encl.  
m/ds



Feb. 10, 1976

Mr. Ernest Repola,  
Secretary-Treasurer  
Film Technicians Local 683  
6721 Melrose Ave  
Hollywood, Calif. 90038

Dear Mr. Repola:

In accordance with our discussion over the telephone yesterday, I am enclosing a Roybal Campaign Committee check to reimburse you for your union's check sent to us in error.

I am pleased to know that you understand that under Federal law we cannot accept a union check unless it is from a voluntary fund.

We regret that it will not be possible for your two representatives to attend the Congressman's St. Valentine's dinner dance on February 16th. We do appreciate a great deal your interest in what the Congressman is doing in Washington.

Sincerely yours,

Roger C. Johnson  
Treasurer  
Roybal Campaign  
Committee

RCJ:a

Enclosure: \$100.00  
check

Feb. 26, 1976

Max Roth  
Local 213, L. A. Leather,  
Luggage & Handbag Workers Union  
3201 So. Main St.  
Los Angeles, Calif. 90007

Dear Mr. Roth:

In going over receipts from the recent dinner-dance in honor of Congressman Roybal I noticed a check from your union.

Under Federal Election Campaign Laws it is not possible for a corporation, labor union or national bank to contribute to a Federal candidate. Accordingly, I am sending with this letter our campaign committee check for \$100.00 as a refund for the union check dated Feb. 5, 1976.

We appreciate the good intentions of the union and regret that we must take this action. Union money may be accepted, however, if it comes from the voluntary contributions of members.

Thank you for your continued interest in what Congressman Roybal is trying to accomplish in Washington.

Sincerely yours,

Roger C. Johnson,  
Treasurer,  
Roybal Campaign  
Committee

RCJ:a



7 3 0 4 0 0 7 3 9 1 4

ROGER C. JOHNSON

July 24, 1978

Charles N. Steele  
Associate General Counsel  
Federal Election Commission  
1325 K St., NW  
Washington, D. C. 20463

Dear Mr. Steele:

In response to your letter of July 6th requesting information about the Roybal Campaign Committee's method of handling contributions, I offer the following information.

Every attempt was made to comply with regulations concerning corporate and labor donations. Verbal instructions were given to volunteers handling checks, including instructions not to bank checks that might appear to be corporate or labor. You will note by the enclosed copies of letters to Ernest Repola, Joseph Gould and Max Roth that checks deemed to be either corporate or labor were returned.

The donation from the Save More Grocery Outlet which you questioned does not seem to be corporate. The enclosed copy of a letter from them, plus a California State Board of Equalization seller's permit, and a City of Los Angeles Tax Registration Certificate, shows that it is a partnership of Manuel Soto and Jose Sanchez.

I am also enclosing front and back copies of the check we refunded to Little Joe's Restaurant. This is the check which had been misdirected by our bank.

I trust this information complies with your request.

Sincerely yours,

*Roger C. Johnson*  
Roger C. Johnson  
Treasurer at time  
of Audit

Roybal Campaign Committee



THIS BUSINESS TAX REGISTRATION CERTIFICATE MUST BE POSTED AT PLACE OF BUSINESS

## BUSINESS TAX REGISTRATION CERTIFICATE

CITY OF LOS ANGELES

ACCOUNT NUMBER	CLASSIFICATION	STARTED	DATE ISSUED
L779223-167	RETAIL SALES	2-67	7-30-71

ISSUED TO

MANUEL SOTO & JOSE SANCHEZ  
DBA LA QUEHRADITA/SAVE MORE  
GROCERY OUTLET  
3451 WHITTIER BLVD 2N 23

ANNUAL BUSINESS TAX IS DUE AND PAYABLE JANUARY 1ST  
EACH YEAR, AND IS DELINQUENT IF NOT PAID ON OR BEFORE  
THE LAST DAY OF FEBRUARY EACH YEAR

ISSUED BY

*John J. [illegible]*

CITY CLERK

COUNTERSIGNED BY

*Charles Navarro*

CONTROLLER

THIS CERTIFICATE IS GOOD UNTIL VOIDED OR REVOKED. IT BECOMES VOID UPON ANY CHANGE OF OWNERSHIP OR LOCATION.

PRINT THIS CARD CLERK IN WRITING OF ANY CHANGE IN OWNERSHIP OR ADDRESS - ROOM 501, 617 N. [illegible] LOS ANGELES, CALIF. 90012 - READ INSTRUCTIONS

78040073916

ROYBAL CAMPAIGN COMMITTEE  
P. O. BOX 710, MAIN STATION  
LOS ANGELES, CALIF. 90053

106

March 30, 1978  $\frac{16-4}{1220}$

PAY  
TO THE  
ORDER OF

LITTLE JOE'S RESTAURANT

\$ 100.00

One Hundred and no/100 -

APR 3 78

DOLLARS

SECURITY PACIFIC NATIONAL BANK

Los Angeles Mail Office

201 North Los Angeles St., L.A., Calif. 90012

SECURITY PACIFIC  
NATIONAL BANK

For

Refund (1976 donation)

*Richard J. Olwang*

⑈000106⑈ ⑆12220⑈0004⑈019⑈094458⑈

⑈0000010000⑈

78040073917

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-10-2011 BY 60322  
0 - 65

201637071



LA SUPERMART  
3551 Whittier Blvd  
Los Angeles, Calif. 90033

April 3, 1978

Boydell Campaign Committee, 25th Congressional District  
P.O. Box 710 Main Stn.  
Los Angeles, Calif. 90053

Gentlemen:

Regarding your letter of March 30, 1978, in which you sent a check as refund for the contribution that we had made on January 27, 1976. That check was sent to you from this store and we are not a corporation. This is an ownership, owned by Joe Sanchez and Manuel Soto.

I am returning your check as I'm sure you can accept it since we are not a corporation. Our Pico Rivera store is a corporation so maybe that is why they thought this location was too.

Our regards to Ed and Mrs. Boydell.

Thank you,

*Dolores Soto*

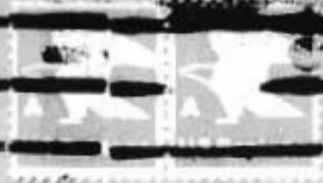
Dolores Soto

7 9 3 4 3 9 7 3 9 1 9



Roger L. Johnson  
1352 Gordon St.  
Los Angeles, Calif. 90028

101 JUN 28 7:15 PM



78040073919

**CERTIFIED**

No. 744229

**MAIL**

Charles N. Steele  
Associate General Counsel  
Federal Election Commission  
1325 K St., NW  
Washington, D. C.

20463

JUN 28 1973 12:10

COMMISSION

FEDERAL ELECTION



FEDERAL ELECTION COMMISSION

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

July 12, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Edward Fukomoto Associates, Inc.  
250 E. 1st  
Los Angeles, CA 90802

Re: MUR 608

Dear Mr. Fukomoto:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed \$100 on November 30, 1976 to the Roybal Campaign Committee.

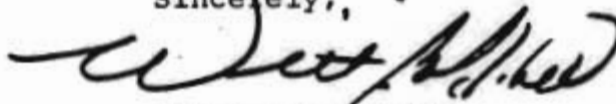
Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation

to be made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50).

Sincerely,



William C. Oldaker  
General Counsel

cc: Hon. Edward Roybal  
U. S. House of Representatives  
2004 Rayburn H.O.B.  
Washington, DC 20515

PS Form 3811, Nov. 1977

✓ CL 608

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

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

2. ARTICLE ADDRESSED TO:  
 Hon. Edward Roybal

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 943536

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY  
 JUL 10 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO : 1977-O-234-337

PS Form 3811, Nov. 1977

CL 608

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

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

2. ARTICLE ADDRESSED TO:  
 Edward Fukumoto Gasser Inc.

3. ARTICLE DESCRIPTION:  
 REGISTERED NO. CERTIFIED NO. INSURED NO.  
 943598

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY  
 JUL 21 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO : 1977-O-234-337



FEDERAL ELECTION COMMISSION

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

July 12, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

East Los Angeles Health Task Force  
1307 S. Atlantic Blvd.  
Los Angeles, CA 90022

Re: MUR 608

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed \$400 on January 29, 1976 to the Roybal Campaign Committee.

Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation

to be made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50).

Sincerely,

*William G. Oldaker*  
William G. Oldaker  
General Counsel

CLV 608

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:  
East Los Angeles Health  
1518 S GARFIELD  
LOS ANGELES, CA 90022

3. ARTICLE  
REGISTERED NO. CERTIFIED NO. INSURED NO.  
943596

(Always obtain signature of addressee or agent)

I have received the article described above.  
SIGNATURE ☐ Addressee ☐ Authorized agent  
*William G. Oldaker*

4. DATE OF DELIVERY  
7/18/78

5. ADDRESS (Complete only if requested)  
1518 S Garfield

6. UNABLE TO DELIVER BECAUSE:

POSTAL INSPECTION  
JUL 18 1978  
LOS ANGELES, CALIF.  
CLERK'S INITIALS

☆ GPO : 1977-O-254-337





FEDERAL ELECTION COMMISSION

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

July 12, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Union Packing Company  
3030 E. Vernon Ave.  
Vernon, CA

Re: MUR 608

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed \$100 on January 30, 1976 to the Roybal Campaign Committee.

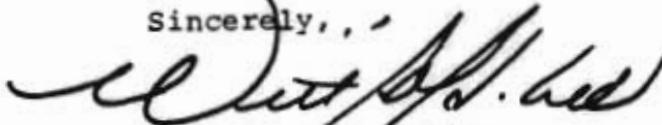
Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation

to be made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50)

Sincerely, ,



William G. Oldaker  
General Counsel

cc: Hon. Edward Roybal  
U. S. House of Representatives  
2404 Rayburn H.O.B.  
Washington, DC 20515

7 9 0 4 0 0 7 3 9 2 5

C.L. MOR 608

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:  
Hon. Edward Roybal  
U.S. House of Representatives  
2404 Rayburn H.O.B.  
Washington, D.C. 20515

3. ARTICLE DESCRIPTION:  
REGISTERED NO. CERTIFIED NO. INSURED NO.  
943599

(Always obtain signature of addressee or agent)

I have received the article described above.  
SIGNATURE ☒ Addressee ☐ Authorized agent  
DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK  
JUL 14  
CLERK INITIAL

☆ GPO : 1977-O-234-337



FEDERAL ELECTION COMMISSION

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

July 12, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Little Joe's Restaurant  
904 N. Broadway  
Los Angeles, CA 90012

Re: MUR 608

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation contributed \$100 on January 28, 1976 to the Roybal Campaign Committee.

Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be



made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50).

Sincerely,

*William C. Oldaker*  
William C. Oldaker  
General Counsel

cc: Hon. Edward Roybal  
U. S. House of Representatives  
2404 Rayburn H.O.B.  
Washington, DC 20515

78073927

JCL 608

PS Form 3811, Apr. 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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

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

2. ARTICLE ADDRESSED TO:  
*Little Joe's Restaurant*

3. ARTICLE DESCRIPTION:  
REGISTERED NO. CERTIFIED NO. INSURED NO.  
*943594*  
(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY *7/19/78* POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO : 1977-O-234-357



FEDERAL ELECTION COMMISSION

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

July 12, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Save More Grocery Outlet  
3451 Whittier Blvd.  
Los Angeles, CA 90023

Re: MUR 608

Dear Sirs:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed \$400 on January 27, 1976 to the Roybal Campaign Committee.

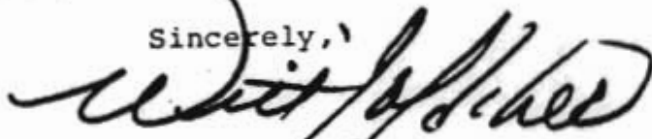
Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be

made public, The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50).

Sincerely,



William C. Oldaker  
General Counsel

cc: Hon. Edward Roybal  
U. S. House of Representatives  
2404 Rayburn H.O.B.  
Washington, DC 20515

CL 608 ✓

PS Form 3811, Apr. 1977

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

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

2. ARTICLE ADDRESSED TO:  
Save More Grocery Outlet

3. ARTICLE DESCRIPTION:  
REGISTERED NO. CERTIFIED NO. INSURED NO.  
943593

(Always obtain signature of addressee or agent)

I have received the article described above.  
SIGNATURE ☒ Addressee ☐ Agent

4. DATE OF DELIVERY JUL 1 1978

5. ADDRESS (Complete only if required)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO : 1977-O-234-337



FEDERAL ELECTION COMMISSION

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

July 6, 1978

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Mr. Roger C. Johnson, Treasurer  
Roybal Campaign Committee  
1553 Gordon St.  
Los Angeles, CA 90028

Re: MUR 608

Dear Mr. Johnson:

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred in that the Roybal Campaign Committee has accepted corporate contributions totaling \$1207.50. (See attached list.)

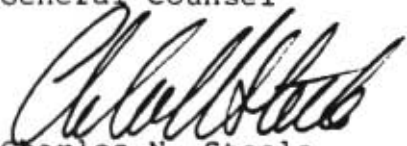
Under 2 U.S.C. § 441b, it is unlawful for any candidate, political committee or other person to knowingly accept or receive a contribution for a candidate for Federal office from a corporation.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action be taken. As part of this process, please submit within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

This letter will remain confidential in accordance with 2 U.S.C. §437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsa-, (telephone number 202-523-4040 or toll free 800-424-9530, Ext. 50).

Sincerely,


William C. Oldaker  
General Counsel

  
Charles N. Steele  
Associate General Counsel

Enclosure

cc: Hon. Edward Roybal  
U. S. House of Representatives  
2404 Rayburn H.O.B.  
Washington, D.C. 20515

PS Form 3811, Apr. 1977

1. The following service is requested (check one): <input type="checkbox"/> Show to whom and date delivered. <input checked="" type="checkbox"/> Show to whom, date, and address of delivery. <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered. <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery, \$_____ (CONSULT POSTMASTER FOR FEES)		2. ARTICLE ADDRESSED TO: <i>Roger C. Johnson</i>	
3. ARTICLE DESCRIPTION: REGISTERED NO. <i>943533</i> CERTIFIED NO. _____ INSURED NO. _____		I have received the article described above. SIGNATURE <i>Roger C. Johnson</i> <input checked="" type="checkbox"/> Addressee <input type="checkbox"/> Authorized agent (Always obtain signature of addressee or agent)	
4. DATE OF DELIVERY <i>7/13/78</i>		POSTMARK	
5. ADDRESS (Complete only if return required)		6. UNABLE TO DELIVER (Complete only if return required)	
		CLERK'S INITIALS <i>AK</i>	

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

7 8 0 4 0 0 7 3 9 3 1

CORPORATE CONTRIBUTIONS RECEIVED BY THE COMMITTEE

	<u>AMOUNT</u>	<u>CHECK DATED</u>	<u>CHECK DEPOSITED</u>	<u>DATE OF INCORPORATION</u>
1. Jorge G. Contreras, Incorporated Los Angeles, CA	50.00	5/17/76	6/9/76	9/14/70
2. Golden Pagoda, Inc. Los Angeles, CA	17.50	5/20/76	6/9/76	4/8/69
3. Edward Fukomoto Associates, Inc. Los Angeles, CA	100.00	11/30/76	12/6/76	2/2/72
4. East Los Angeles Health Task Force Los Angeles, CA	400.00	1/29/76	2/10/76	6/13/69
5. Union Packing Company Vernon, CA	100.00	1/30/76	2/10/76	1/4/23
6. Brooklyn Jewelers Los Angeles, CA	25.00	1/20/76	1/23/76	9/4/73
7. The Briggs Apartment Hotel Company Los Angeles, CA	15.00	5/3/76	5/10/76	2/14/08
8. Little Joe's Restaurant Los Angeles, CA	100.00	1/28/76	2/10/76	4/14/33
9. Save More Grocery Outlet Los Angeles, CA	400.00	1/27/76	1/28/76	8/10/71

Legend

- 1-7: Contribution has been refunded and copies of the cancelled checks have been provided.  
 8: Contribution refunded but cancelled check misdirected by Committee's bank.  
 9: Contribution refunded but check returned uncashed. Committee awaiting ruling from California Secretary of State Corporations Division.

2 2 6 2 4 0 2 1 0 8 2

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Roybal Campaign Committee, et.al. )

MUR 608 (78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on June 28, 1978, the Commission determined by a vote of 5-0 to adopt the recommendation of the General Counsel to take the following actions in the above-captioned matter:

1. Find reason to believe the Roybal Campaign Committee violated 2 U.S.C. Section 441b by accepting corporate contributions.
2. Find reason to believe that Edward Fukomoto Associates, Inc., East Los Angeles Health Task Force, Union Packing Co., Little Joe's Restaurant and Save More Grocery Outlet violated 2 U.S.C. Section 441b by making corporate contributions to the Roybal Campaign Committee.
3. Send the letter attached to the First General Counsel's Report.

Commissioner Aikens abstained from voting.

Attest:

6/30/78  
Date

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

78010073933





FEDERAL ELECTION COMMISSION

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

June 21, 1978

MEMORANDUM TO: CHARLES STEELE  
FROM: MARJORIE W. EMMONS *mwe*  
SUBJECT: OBJECTION TO MUR 608 - First General Counsel's  
Report undated

The above-mentioned document was circulated on a 48 hour  
vote basis at 2:00 p.m., June 19, 1978.

Commissioner Springer has submitted an objection thereby  
placing MUR 608 on the Executive Session Agenda for June 28,  
1978.

A copy of Commissioner Springer's vote sheet with his  
comments is attached.

ATTACHMENT:  
Vote Sheet (Copy)

78040073934



48 HOUR TALLY SHEET

RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY



FEDERAL ELECTION COMMISSION

1123 A STREET N.W.  
WASHINGTON D.C. 20463

78 JUN 21 P 2: 06

Date and Time Transmitted: 6-19-78 2:00

Commissioner

Spencer

RETURN TO OFFICE OF COMMISSION SECRETARY BY: 6-21-78 2:00

MUR No. 608---First General Counsel's Report

( ) I approve the recommendation

(X) I object to the recommendation

COMMENTS:

Put in agenda.  
Does this fit the criteria of Mur. 541  
and Mur. 548

June 21 1978

Signature:

W. S. Spencer

THE OFFICE OF GENERAL COUNSEL WILL TAKE NO ACTION IN THIS MATTER  
UNTIL THE APPROVAL OF FOUR COMMISSIONERS IS RECEIVED. PLEASE  
RETURN ALL PAPERS NO LATER THAN THE DATE AND TIME SHOWN ABOVE TO  
THE OFFICE OF COMMISSION SECRETARY. ONE OBJECTION PLACES THE ITEM  
ON THE EXECUTIVE SESSION AGENDA.

6/19/78

MEMORANDUM TO: Marge Emmons  
FROM: Elissa T. Garr  
SUBJECT: MUR 608

Please have the attached First GC report on  
MUR 608 distributed to the Commission on a 48 hour  
tally basis.

Thank your,

78040073936

FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL  
BY OGC TO COMMISSION \_\_\_\_\_

MUR NO. 608  
STAFF MEMBER(S) \_\_\_\_\_

Lindsay

SOURCE OF MUR: INTERNALLY GENERATED  
(See Attached Audit Report)  
RESPONDENT'S NAME: Roybal Campaign Committee,  
Edward Fukomoto, Associates, Inc., Union Packing Co.  
East Los Angeles Health Task Force,  
Little Joe's Restaurant, Save More Grocery Outlet  
RELEVANT STATUTE: 2 U.S.C. § 441b

INTERNAL REPORTS CHECKED: Audit Findings

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

Referred to Office of General Counsel from the Audit Division as a result of a random audit of the Respondent Committee.

SUMMARY OF ALLEGATIONS

That Respondent Committee violated 2 U.S.C. § 441b by accepting corporate contributions. That Edward Fukomoto, Associates, Inc., East Los Angeles Health Task Force, Union Packing Company, Little Joe's Restaurant and Save More Grocery Outlet violated 2 U.S.C. § 441b by making corporate contributions to the Roybal Campaign Committee.

PRELIMINARY LEGAL ANALYSIS

During the course of auditing the Roybal Campaign Committee the auditors noted 9 apparent corporate contributions which were later verified by the California Secretary of State as having come from incorporated entities. These contributions total \$1,207.50.

The Committee has since provided the auditors with cancelled checks showing refunds of 7 of the 9 contributions in question. The Committee explained that one of the remaining refund checks to Little Joe's Restaurant was misdirected by the bank. As evidence however that a refund was issued,

the Committee's Treasurer furnished a copy of the monthly bank statement showing a charge of \$100 which is supposed to represent the \$100 debit for this check. The refund check to Save More Grocery Outlet was returned uncashed to the Committee with the explanation that this entity was an "ownership" but that the owner's other store, of the same name, was incorporated.

The Committee has submitted a copy of its letter to the California Secretary of State which requests an opinion on this situation.

The auditors were told by the Treasurer that attempts were made during the campaign to screen out prohibited contributions and that some refunds and returns had been made.

#### RECOMMENDATIONS

1. Find reason to believe the Roybal Campaign Committee violated 2 U.S.C. § 441b by accepting corporate contributions.
2. Find reason to believe that Edward Fukomoto Associates, Inc., East Los Angeles Health Task Force, Union Packing Co., Little Joe's Restaurant and Save More Grocery Outlet violated 2 U.S.C. § 441b by making corporate contributions to the Roybal Campaign Committee.
3. Send attached letters.

MUR 608



FEDERAL ELECTION COMMISSION

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

May 17, 1978

MEMORANDUM

TO: BILL OLDAKER  
THROUGH: ORLANDO B. POTTER  
FROM: KEVIN MCFADDEN/BOB COSTA  
SUBJECT: ROYBAL CAMPAIGN COMMITTEE -  
CORPORATE CONTRIBUTIONS

During the audit of the Roybal Campaign Committee (CA/25), contributions accepted from three (3) corporations were noted from copies of the contributors' checks which were furnished. Verification was made with the California Secretary of State's Office that these companies were incorporated at the time the contribution was made. These contributions totaled \$167.50. We advised the Committee to refund these contributions during the exit conference on December 15, 1977.

In addition, 33 contributions were received from 32 business entities whose checks did not identify them to be corporations; however, a written inquiry was made to the California Secretary of State to determine whether any additional corporate contributions had been accepted. On March 6, 1978, a response from the California Secretary of State was received confirming the corporate status of six (6) additional business entities each having made one (1) contribution to the Committee. These six (6) contributions totaled \$1,040.00. The Committee was notified of these apparent additional corporate contributions in the Candidate letter of audit findings dated March 20, 1978.



On March 14, 1978, the Committee provided copies of the cancelled checks documenting the refund of the initial three (3) corporate contributions. On May 8, 1978, the Committee provided copies of cancelled checks documenting the refund of four (4) of the additional six (6) corporate contributions. In this same correspondence, regarding the refund of the remaining two (2) corporate contributions, the Committee treasurer stated that the Committee's bank misdirected the cancelled check relating to one of the refunds, so the Committee provided a copy of the monthly bank statement showing a charge for \$100 which, according to the treasurer, represents the debit to the account relating to this lost check. Also in this correspondence, it was noted that the check representing the refund of the final corporate contribution, was returned by the business uncashed with a note to the effect that the business was not a corporation. This note explained that the business, on whose account the check was drawn, was an "ownership". It also said that the owners' store at another location was incorporated, hence, the possible mix-up. The Committee also provided a copy of a letter they sent to the California Secretary of State Corporations Division requesting a clarification on this matter.

The treasurer advised us during the audit that attempts were made to determine whether any funds received were prohibited, and in some instances, the checks were returned uncashed or refunds made.

This matter is being referred to your office for treatment as a MUR. If you have any questions, please contact Jim Nycum or Kevin McFadden at extension 3-4155.

Attachment

78040073940



CORPORATE CONTRIBUTIONS RECEIVED BY THE COMMITTEE

	<u>AMOUNT</u>	<u>CHECK DATED</u>	<u>CHECK DEPOSITED</u>	<u>DATE OF INCORPORATION</u>
1. Jorge G. Contreras, Incorporated Los Angeles, CA	50.00	5/17/76	6/9/76	9/14/70
2. Golden Pagoda, Inc. Los Angeles, CA	17.50	5/20/76	6/9/76	4/8/69
3. Edward Fukomoto Associates, Inc. Los Angeles, CA	100.00	11/30/76	12/6/76	2/2/72
4. East Los Angeles Health Task Force Los Angeles, CA	400.00	1/29/76	2/10/76	6/13/69
5. Union Packing Company Vernon, CA	100.00	1/30/76	2/10/76	1/4/23
6. Brooklyn Jewelers Los Angeles, CA	25.00	1/20/76	1/23/76	9/4/73
7. The Briggs Apartment Hotel Company Los Angeles, CA	15.00	5/3/76	5/10/76	2/14/08
8. Little Joe's Restaurant Los Angeles, CA	100.00	1/28/76	2/10/76	4/14/33
9. Save More Grocery Outlet Los Angeles, CA	400.00	1/27/76	1/28/76	8/10/71

Legend

- 1-7: Contribution has been refunded and copies of the cancelled checks have been provided.  
 8: Contribution refunded but cancelled check misdirected by Committee's bank.  
 9: Contribution refunded but check returned uncashed. Committee awaiting ruling from California Secretary of State Corporations Division.



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Re: MUR 608

Dear :

This letter is to notify you that on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has determined that it has reason to believe that violations of the Federal Election Campaign Act, as amended ("the Act"), have occurred, in that your company, which has been verified with the California Secretary of State as a corporation, contributed \_\_\_\_\_ on \_\_\_\_\_ to the Roybal Campaign Committee.

Under 2 U.S.C. § 441b, it is unlawful for any corporation to make a contribution in connection with any election for Federal office.

Upon making a determination that there is reason to believe that a violation has occurred, the Commission is required to make an investigation and to afford you a reasonable opportunity to demonstrate that no action should be taken. As part of this process, please submit, within 10 days of receipt of this letter, any factual or legal materials which you deem relevant to the Commission's investigation of this matter.

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This letter will remain confidential in accordance with 2 U.S.C. § 437g(a)(3) unless you state to the Commission, in writing, that you wish the investigation to be made public. The staff member assigned to this matter is Clare Lindsay (telephone number 202-523-4040 or toll free 800-424-9530 ext 50).

Sincerely,

William C. Oldaker  
General Counsel

cc: Hon. Edward Roybal  
U.S. House of Representatives  
2404 Rayburn H.O.B.  
Washington, DC 20515

78040073943



## FEDERAL ELECTION COMMISSION

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

May 17, 1978

MEMORANDUM

TO: BILL OLDAKER

THROUGH: ORLANDO B. POTTER *OB.P.*

FROM: KEVIN MCFADDEN/BOB COSTA *KMC*

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Attachment

78043973945

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

THIS IS THE BEGINNING OF MUR # 608

