



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 902

Date Filmed 6/8/79 Camera No. --- 2

Cameraman SPC

79040131064

59011104002

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:
Janet Carmady, Treasurer

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 93521

(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY **5-7-79** POSTMARK **6161**

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS

MUR 902 Tarrant

☆GPO 1977-0-249-595

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:
Mr. Scott Darling, Treasurer

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 93522

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☒ Authorized agent
Mr. Scott Darling

4. DATE OF DELIVERY **79 MAY 14 AM 11:54**

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS

MUR 902 Tarrant

☆GPO 1977-0-249-595



FEDERAL ELECTION COMMISSION

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

May 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Janet Carmody, Treasurer
Carmody for Congress Committee
4585 Elmwood Court
Riverside, CA 92506

Re: MUR 902

Dear Mrs. Carmody:

On April 19, 1979, the Commission found reasonable cause to believe that your committee, the Carmody for Congress Committee, violated 2 U.S.C. §441a(f). However, after considering the circumstances of this matter, the Commission has determined to take no further action against your committee and close its file in this matter.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175.

Sincerely,

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

William C. Oldaker
General Counsel

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Janet Carmody, Treasurer
Carmody for Congress Committee
4585 Elmwood Court
Riverside, CA 92506

Re: MUR 902

Dear Mrs. Carmody:

On April 19, 1979, the Commission found reasonable cause to believe that your committee, the Carmody for Congress Committee, violated 2 U.S.C. 5441a(f). However, after considering the circumstances of this matter, the Commission has determined to take no further action against your committee and close its file in this matter.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175.

Sincerely,

William C. Oldaker
General Counsel

MT 4/30/79



FEDERAL ELECTION COMMISSION

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

May 1, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Scott Darling, Treasurer
Riverside County Republican
Central Committee
6825 Magnolia Avenue
Riverside, CA 92506

Re: MUR 902

Dear Mr. Darling:

On April 19, 1979, the Commission found reasonable cause to believe that your committee, the Riverside County Republican Central Committee, violated 2 U.S.C. §441a(a)(1)(A). However, after considering the circumstances of this matter, the Commission has determined to take no further action against your committee and close its file in this matter.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175.

Sincerely,

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

William C. Oldaker
General Counsel

9011069

79010131069

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Scott Darling, Treasurer
Riverside County Republican
Central Committee
6825 Magnolia Avenue
Riverside, CA 92506

Re: MUR 902

Dear Mr. Darling:

On April 19, 1979, the Commission found reasonable cause to believe that your committee, the Riverside County Republican Central Committee, violated 2 U.S.C. §441a(a)(1)(A). However, after considering the circumstances of this matter, the Commission has determined to take no further action against your committee and close its file in this matter.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175.

Sincerely,

William C. Oldaker
General Counsel

MT 4/30/79

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Riverside County Republican)
Central Committee;)
Carmody for Congress)

MUR 902

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, certify that on April 19, 1979, the Commission, meeting in an executive session at which a quorum was present, determined by a vote of 5-0 to take the following actions in MUR 902:

1. FIND REASONABLE CAUSE TO BELIEVE that the Republican Committee violated 2 U.S.C. §441a(a)(1)(A) and the Carmody Committee violated 2 U.S.C. §441a(f).
2. Take no further action and close the file in this case.

Commissioners Aikens, Friedersdorf, Harris, McGarry, and Thomson voted affirmatively for this determination. Commissioner Tiernan was not present at the time of the vote.

Attest:

4/26/79
Date

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

79040131070



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
DATE: APRIL 17, 1979
SUBJECT: MUR 902 - OBJECTION - General Counsel's
Report dated 4-3-79, Signed by GC
4-13-79, Received in OCS 4-16-79,
12:31

The above-named document was circulated on a 48
hour vote basis on April 16, 1979 at 3:30.

Commissioner Thomson submitted an objection at
3:10, April 17, 1979, thereby placing MUR 902 on the
Amended Agenda for the Executive Session of April 19,
1979.

79040131071

April 16, 1979

MEMORANDUM TO: Marge Emmons
FROM: Eliasa T. Carr
SUBJECT: MUR 902

Please have the attached General Counsel's Report
on MUR 902 distributed to the Commission on a 48 hour
tally basis.

Thank you.

7 9 0 4 0 1 3 1 0 7 2

BEFORE THE FEDERAL ELECTION COMMISSION
April 3, 1979

RECEIVED
OFFICE OF THE
SECRETARY

79 APR 16 PM 2: 31

In the Matter of)
)
Riverside County Republican)
Central Committee;)
Carmody for Congress)

MUR 902

GENERAL COUNSEL'S REPORT

I. BACKGROUND

A review of the 30 day post primary report filed by the Carmody for Congress Committee (the "Carmody Committee") disclosed a contribution of \$3,451 on June 21, 1978, from the Riverside County Republican Central Committee (the "Republican Committee"). As the Republican Committee was not registered with the Commission at the time, a surface violation letter was sent to them by the Reports Analysis Division (RAD). On September 22, 1978, \$2,452 was refunded by the Carmody Committee to the Republican Committee and on September 29, 1978, the Republican Committee registered with the Commission.

This matter was referred to the Office of General Counsel by RAD and on February 8, 1979, the Commission found reason to believe that the Republican Committee violated 2 U.S.C. §433(a) by failing to register on a timely basis and §441a(a)(1)(A). Reason to believe was also found against the Carmody Committee for violating 2 U.S.C. §441a(f). Letters were sent to both respondents on February 12, 1979.

II. EVIDENCE

Responses were received from the treasurers of both committees on March 1, 1979. Janet Carmody, treasurer of the Carmody Committee, explained in her letter (see Attachment 1)

790401073

that both her and her husband (the candidate) had to rely on a "layman's understanding of the FEC publications" and that there was no willful intent to disobey the law. The Carmodys knew the Republican Committee had been in existence for some years and assumed it had contributed to more than 5 federal candidates, thereby making it a multicandidate committee. When this turned out not to be the case, the excess amount was promptly returned.

Prior to her written response, (see Attachment 2) Anita Smith, former treasurer of the Republican Committee called the Commission and pointed out the fact that the Republican Committee had originally registered with the Commission on April 11, 1977. However, since their federal activity would not meet the \$1,000 threshold, RAD informed Mrs. Smith she should not be filing with the Commission and the Republican Committee was then terminated. A notice of termination was not sent to the Committee.

Mrs. Smith further explained that while she was in the hospital, the Republican Committee held a very successful fundraiser and, under the belief the Committee had a \$5,000 contribution limitation, a contribution for \$3,451 was made to the Carmody Committee. Upon her return from the hospital, Mrs. Smith realized the Committee's activity might require a filing with the Commission and sent in a copy of her state report. It was this report which prompted communications from RAD and led to the filing of another statement of organization and reports of receipts and expenditures for 1978 by the Republican Committee.

79010131074

The Republican Committee, after realizing an excessive contribution had been made, contacted the Carmody Committee about the refund.

III. ANALYSIS

Here, the excessive contribution was clearly made and accepted in violation of 2 U.S.C. §§441a(a)(1)(A) and 441a(f), respectively. While both committees were guided by the mistaken belief that the Republican Committee was a multi-candidate committee and had a \$5,000 contribution limitation, these beliefs do not indicate any special circumstances which should operate to release respondents from liability under the Act. Therefore, the Office of General Counsel recommends a finding of reasonable cause to believe the Act was violated and proposes a penalty of \$1200 for each respondent.

Since the Republican Committee had previously registered with the Commission and did not fully understand their Committee had been terminated, as opposed to a suspension of their reporting obligations as thought, the Office of General Counsel recommends no further action in this regard.

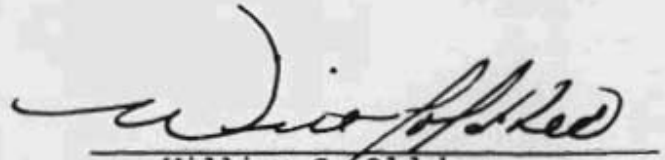
IV. RECOMMENDATION

1. Find reasonable cause to believe that the Republican Committee violated 2 U.S.C. §441a(a)(1)(A) and the Carmody Committee violated §441a(f).
2. Take no further action in regard to the violation of 2 U.S.C. §433(a) by the Republican Committee.

7904011075

3. Approve the attached conciliation agreements.
4. Send the attached letters.

4/13/79
Date


William C. Oldaker
General Counsel

ATTACHMENTS

1. Response from the Carmody Committee
2. Response from the Republican Committee
3. Proposed Conciliation Agreements
4. Proposed letters

79040151075

4585 Elmwood Court
Riverside, California 92506
(714) 784-3602

9468
Tarrant
FEDERAL ELECTION
COMMISSION
'79 FEB 23 PM 12:00
MAR 1

February 23, 1979

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

Attachment 1

Attention: Marybeth Tarrant

I am writing in response to your inquiry (copy attached) regarding the contribution which the Carmody for Congress Committee accepted from, and later repaid to, the Riverside County Republican Central Committee (RCRCC). We feel that it would be unfair to take action against us for the following reasons:

- 1) The candidate (my husband), a neophyte politician in his first try at public office, ran most of the campaign himself, while both of us were employed full-time.
- 2) The committee was without any legal counsel through the campaign. Our actions, therefore, were based on a "layman's" understanding of FEC publications and telephone conversations with FEC personnel.
- 3) At the time the check was accepted from the RCRCC, the Carmody for Congress Committee had no reason to believe that the RCRCC was not a multi-candidate committee as defined by the FEC. We knew that the RCRCC had been in existence for quite a number of years and believed that it had undoubtedly contributed to more than five candidates over that period of time.
- 4) Finally, there was no willful intent to disobey or circumvent the law. Upon being informed that we could not legally accept the full amount of the contribution from the RCRCC, we repaid the excess amount in short order and informed the FEC that we had done so. Also, throughout the campaign we made every effort to comply with all other FEC regulations (as evidenced by our timely return of the various reports of receipts and expenditures, etc.).

We hope that no further punitive action will be taken in light of these circumstances. We would like to request that you inform us before you do take punitive action, though, in case we have to seek legal help.

Respectfully yours,

Janet Carmody
Janet Carmody, Treasurer
Carmody for Congress Committee

790401077

Tarrant

714-685-6618

ANITA B. SMITH

3881 Sandoval Ave.
Riverside, California 92509

MAR 1
2-23-79 12:00

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

Attachment 2

Att: Marybeth Tarrant
MUR 902

Dear Ms. Tarrant,

Please refer to our conversation as of this date.

During the Ford campaign the Riverside County Republican Central Comm. filed reports concerning income and expenses for this. We filed a STATEMENT OF ORGANIZATION FOR A POLITICAL COMMITTEE. At that time I talked to Mr. David Greevy and was told we did not have to file as the expenditures for a Federal purpose did not exceed the \$1000. limit. Naturally, after filing FEC form 1, I was under the assumption that we were all filed and legal. He (Mr. Greevy) told me that we were not liable for reports at that time.

In June of 1978, while I was in the hospital with very major surgery the Central Committee had a large and, suprisingly successful, fund raiser. When I returned home for the hospital large amounts of checks greeted me. Not really well enough to cope or able to get around I did the very best I could and filed a copy of our state return with you to show good faith that we, under no circumstances, wished to by pass the law in any way.

The Mr. Chad Gore talked to me at length and between us we tried to right an honest mistake. After reading and re-reading and having other people read the law we still were not sure our interpretation of the \$5000 limit was incorrect. We did finally realize the check to Carmody was in error. Consequently, we tried in every way to right a wrong and to comply with the law. THERE WAS NO INTENT to bypass or to disregard the law. We did file another Statement of Organization when we were told our former one was no longer in existence.

We would greatly appreciate anything you can do to get this matter cleared up. I again stress the fact THERE HAS BEEN NO INTENT TO BREAK THE LAW.

Sincerely,

Anita B. Smith

Anita B. Smith

Former Treas

Riverside Republican Central Comm.

cc: FEC Form 1

7204011073

BEFORE THE FEDERAL ELECTION COMMISSION
April 4, 1979

In the Matter of)
) MUR 902
Riverside County Republican)
Central Committee)

CONCILIATION AGREEMENT

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This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, the Riverside County Republican Central Committee (the Committee), violated 2 U.S.C. §441a(a)(1)(A) by contributing in excess of \$1,000 to the Carmody for Congress Committee.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent Riverside County Republican Central Committee having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent Committee is a political committee under 2 U.S.C. §431(d).
 - B. Respondent Committee does not meet the definition of a multicandidate political committee under 2 U.S.C. §441a(a)(4).

- C. Therefore, pursuant to 2 U.S.C. §441a(a)(1)(A), respondent Committee had a contribution limitation of \$1,000 with respect to any candidate and his authorized political committees for any election for Federal office.
- D. Respondent Committee contributed \$3,451 to the Carmody for Congress Committee on June 21, 1978.
- E. Respondent Committee was given a refund for the amount in excess of \$1,000 by the Carmody for Congress Committee on September 22, 1978.

THEREFORE, respondent agrees:

- IV. Respondent's action in contributing in excess of \$1,000 to the Carmody for Congress Committee violated 2 U.S.C. §441a(a)(1)(A).
- V. That it will pay a civil penalty in the amount of \$1200 pursuant to 2 U.S.C. §437g(a)(6)(B).
- VI. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

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

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VIII. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

79040131081

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Scott Darling, Treasurer
Riverside County Republican
Central Committee

BEFORE THE FEDERAL ELECTION COMMISSION
April 3, 1979

In the Matter of)
) MUR 902
Carmody for Congress Committee)

CONCILIATION AGREEMENT

790401032
This matter having been initiated on the basis of information ascertained in the normal course of carrying out its supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, the Carmody for Congress Committee (the Committee), violated 2 U.S.C. §441a(f) by knowingly accepting a contribution in excess of \$1,000 from the Riverside County Republican Central Committee.

Now, therefore, the respective parties herein, the Federal Election Commission and respondent, Carmody for Congress Committee, having duly entered into conciliation pursuant to §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.
- III. That the pertinent facts in this matter are as follows:
 - A. Respondent Committee was the principal campaign committee for candidate Dana Carmody pursuant to 2 U.S.C. §431(n).

7901011083

- B. Pursuant to 2 U.S.C. § 441a(a)(1)(A) no person shall make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1000 and pursuant to 2 U.S.C. § 441a(f) no such committee may knowingly accept such excess contributions.
- C. Respondent Committee accepted a contribution of \$3451 on June 21, 1978 from the Riverside County Republican Central Committee.
- D. Respondent Committee refunded the amount in excess of \$1,000 on September 22, 1978 to the Riverside County Republican Central Committee.

THEREFORE, respondent agrees:

- IV. Respondent's action in accepting a contribution in excess of \$1000 violated 2 U.S.C. § 441a(f).
- V. That it will pay a civil penalty in the amount of \$1200 pursuant to 2 U.S.C. §437g(a)(6)(B).
- VI. Respondent agrees that it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- VII. The Commission, on the request of anyone filing a complaint under 2 U.S.C. §437g(a)(1) concerning the matters at issue herein, or on its own motion, may

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IX. It is agreed that respondent shall have no more than thirty (30) days from the date of this agreement to implement and comply with the requirements contained herein, or so notify the Commission.

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Janet Carmody, Treasurer
Carmody for Congress
Committee

7904011034



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Scott Darling, Treasurer
Riverside County Republican
Central Committee
6825 Magnolia Avenue
Riverside, CA 92506

Re: MUR 902

Dear Mr. Darling:

On April , 1979, the Commission found reasonable cause to believe that your committee, the Riverside County Republican Central Committee, violated 2 U.S.C. §441a(a) (1)(A) by contributing in excess of \$1,000 to the Carmody for Congress Committee. The Commission also determined to take no further action with regard to the violation of 2 U.S.C. §433(a).

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make the check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.

7904011083

If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure:

Conciliation Agreement

79040131086



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Janet Carmody
Carmody for Congress
Committee
4585 Elmwood Court
Riverside, CA 92506

Re: MUR 902

Dear Mrs. Carmody:

On April , 1979, the Commission found reasonable cause to believe that your committee, the Carmody for Congress Committee violated 2 U.S.C. §441a(f) by knowingly accepting a contribution in excess of \$1,000 from the Riverside County Republican Central Committee.

The Commission had a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may institute civil suit in the United States District Court and seek payment of a civil penalty.

We enclose a proposed conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter.

If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. Please make the check payable to the U.S. Treasury. I will then recommend that the Commission approve the entire agreement.

79040131087

If you have any questions or suggestions for changes in the enclosed agreement, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure:

Conciliation Agreement

790401083



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO

CHARLES STEELE

FROM:

MARJORIE W. EMMONS *MWE*

DATE:

MARCH 13, 1979

SUBJECT:

MUR 902 - Interim Investigative Report
dated 3-6-79: Signed in OGC
3-9-79: Received in OCS
3-9-79, 2:36

The above-named document was circulated on a 24
hour no-objection basis at 4:30, Monday, March 12, 1979.

The Commission Secretary's Office has received
no objections to the Interim Investigative Report as of
4:30 this date.

790401039

march 8, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Galt
SUBJECT: MUR 902

Please have the attached Interim Invest Report
on MUR 902 distributed to the Commission.

Thank you.

79040131090

BEFORE THE FEDERAL ELECTION COMMISSION
March 6, 1979

'9 MAR 9 P 2: 36

In the Matter of)
)
Riverside County Republican)
Central Committee) MUR 902
Carmody for Congress)
Committee)

Interim Investigative Report

On February 8, 1979, the Commission found reason to believe that the Riverside County Republican Central Committee violated 2 U.S.C. § 433(a) and § 441a(a)(1)(A) and that the Carmody for Congress Committee violated § 441a(f). Letters were sent to both respondents on February 12, 1979. On March 1, 1979, responses were received from both committees.

Pending examination of these responses, a full report and recommendation will be made to the Commission.

3/9/79
Date

William C. Oldaker
William C. Oldaker
General Counsel

by Samuel Johnson

7 2 0 4 0 1 3 1 0 9 1

ANITA B. SMITH

001125

714-685-6618

5881 Sandoval Ave.
Riverside, California 92509

FEDERAL ELECTIONS
COMMISSION

2-23-79 PMR 1
FEB 29 PM 12:00

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

Att: Marybeth Tarrant
MUR 902

Dear Ms. Tarrant,

Please refer to our conversation as of this date.

During the Ford campaign the Riverside County Republican Central Comm. filed reports concerning income and expenses for this. We filed a STATEMENT OF ORGANIZATION FOR A POLITICAL COMMITTEE. At that time I talked to Mr. David Greevy and was told we did not have to file as the expenditures for a Federal purpose did not exceed the \$1000. limit. Naturally, after filing FEC form 1, I was under the assumption that we were all filed and legal. He (Mr. Greevy) told me that we were not liable for reports at that time.

In June of 1978, while I was in the hospital with very major surgery the Central Committee had a large and, suprisingly successful, fund raiser. When I returned home for the hospital large amounts of checks greeted me. Not really well enough to cope or able to get around I did the very best I could and filed a copy of our state return with you to show good faith that we, under no circumstances, wished to by pass the law in any way.

The Mr. Chad Gore talked to me at length and between us we tried to right an honest mistake. After reading and re-reading and having other people read the law we still were not sure our interpretation of the \$5000 limit was incorrect. We did finally realize the check to Carmody was in error. Consequently, we tried in every way to right a wrong and to comply with the law. THERE WAS NO INTENT to bypass or to disregard the law. We did file another Statement of Organization when we were told our former one was no longer in existance.

We would greatly appreciate anything you can do to get this matter cleared up. I again stress the fact THERE HAS BEEN NO INTENT TO BREAK THE LAW.

Sincerely,

Anita B. Smith

Anita B. Smith
Former Treas

cc: FEC Form 1

Riverside Republican Central Comm.

79040131092

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of \$1,000 in any calendar year in support of such candidate(s).

(See Reverse Side For Instructions.)

RECEIVED
FEDERAL ELECTION
COMMISSION

770 FEB 29 PM 12:30

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Committee (in full) <input type="checkbox"/> Check if name or address is changed <u>RIVERSIDE COUNTY REPUBLICAN CENTRAL Comm.</u>	2 Identification Number <u>unknown</u>
(b) Address (number and street) <u>5900 Magnolia Ave.</u>	3 Date <u>4/5/77</u>
(c) City, State and ZIP code <u>RIVERSIDE CA 92506</u>	4 Is this an amended statement <input type="checkbox"/> Yes <input type="checkbox"/> No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)
a candidate for _____ in the _____ Election
(Federal office sought) (Year of election)
to be held in the State of _____
(State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)
to receive contributions and make expenditures with respect to the _____ Election(s)
(General, Primary, Runoff, etc.)
held in _____, and will file all reports and statements with the candidate's principal campaign
(Year of election in State)
committee, _____
(Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a COUNTY committee of the REPUBLICAN Party.
(National, State, county, city) (Democratic, Republican, etc.)

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
CALIFORNIA STATE REPUBLICAN CENTRAL Comm	50 MICHAEL DONALDSON 457 CALLO MANOR REDINGO BEACH CA	? Parent Org

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative

☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

77040131093

Statement of Organization For Committee

(Page 2)

Name of Committee *Riverside County Republican Central Comm*

7 Area, Scope and Jurisdiction of Committee:

- (a) Will this committee operate in more than one State? ☐ Yes ☒ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☒ No
(c) Will it primarily support candidates seeking State or local office? ☒ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of \$1,000 in a calendar year? ☐ Yes ☒ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
<i>NONE AT THIS TIME</i>			

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
<i>Amia B Smith</i>	<i>5881 SANDOVAL AVE RIVERSIDE CA 92509</i>	<i>Treasurer</i>

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

Statement of Organization For Committee

(Page 3)

Name of Committee

RIVERSIDE COUNTY REPUBLICAN CENTRAL COMM

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position
Douglas JAWES	2154 EAINSBOROUGH DR RIV CA 92506	CHAIRMAN
Dudley Williams	27108 PINEHURST Rd, SUN CITY CA 92351	Secy
Paul Nichols	73-58 W Palm Ave NORTH SHORE CA 92254	Vice Chairman
ANITA SMITH	5881 SANDPITAL AVE RIV 92509	Treas

12 Does this committee plan to stay in existence beyond the current calendar year? ☒ Yes ☐ No
If "Yes" for how long? ☒ INDEFINITE
13 In the event of dissolution, what disposition will be made of residual funds? STATE CENTRAL COMM

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code
RIVERSIDE NATL BANK	3545 CENTRAL AVE RIVERSIDE 92506
SECURITY PACIFIC NATL BANK	PO Box 5317 RIVERSIDE CA 92507

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code
Committee Campaign Statement	1-10-77 4-10-77 7-10-77 10-10-77	RIVERSIDE COUNTY ELECTIONS DEPT SAME 4175 MAIN SAME SAME	4175 MAIN ST RIVERSIDE CA 92501

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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

Carole Belmont

(Signature of Treasurer)

4-5-77

(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437g or § 441j (see instructions)

For further
information
contact:

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

901124
9468
RECEIVED
FEDERAL ELECTION
COMMISSION

4585 Elmwood Court
Riverside, California 92506
(714) 784-3602

'79 FEB 29 PM 12:00
MAR 1

February 23, 1979

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

Attention: Marybeth Tarrant

I am writing in response to your inquiry (copy attached) regarding the contribution which the Carmody for Congress Committee accepted from, and later repaid to, the Riverside County Republican Central Committee (RCRCC). We feel that it would be unfair to take action against us for the following reasons:

- 1) The candidate (my husband), a neophyte politician in his first try at public office, ran most of the campaign himself, while both of us were employed full-time.
- 2) The committee was without any legal counsel through the campaign. Our actions, therefore, were based on a "layman's" understanding of FEC publications and telephone conversations with FEC personnel.
- 3) At the time the check was accepted from the RCRCC, the Carmody for Congress Committee had no reason to believe that the RCRCC was not a multi-candidate committee as defined by the FEC. We knew that the RCRCC had been in existence for quite a number of years and believed that it had undoubtedly contributed to more than five candidates over that period of time.
- 4) Finally, there was no willful intent to disobey or circumvent the law. Upon being informed that we could not legally accept the full amount of the contribution from the RCRCC, we repaid the excess amount in short order and informed the FEC that we had done so. Also, throughout the campaign we made every effort to comply with all other FEC regulations (as evidenced by our timely return of the various reports of receipts and expenditures, etc.).

We hope that no further punitive action will be taken in light of these circumstances. We would like to request that you inform us before you do take punitive action, though, in case we have to seek legal help.

Respectfully yours,

Janet Carmody
Janet Carmody, Treasurer
Carmody for Congress Committee

79040131095



FEDERAL ELECTION COMMISSION

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

February 12, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Janet Carmody, Treasurer
Carmody for Congress Committee
4585 Elmwood Court
Riverside, CA 92506

Re: MUR 902

Dear Ms. Carmody:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Carmody for Congress Committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your committee accepted an excessive contribution from the Riverside County Republican Central Committee, in violation of 2 U.S.C. §441a(f). While we note the excessive amount has been refunded, the Act was violated when you knowingly accepted the contribution. We have numbered this matter MUR 902.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

79040131097

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

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

Sincerely,

William C. Oldaker
General Counsel

7904011093

JANET CARMODY
4585 ELMWOOD COURT
RIVERSIDE, CALIF. 92506



Viking missions to Mars



MAR 1
7 19 FEB 79 PM 12:00

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

ATTN: Marybeth Tarrant

7 9 0 4 0 1 3 1 0 9 9



FEDERAL ELECTION COMMISSION

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

February 12, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Anita B. Smith, Treasurer
Riverside County Republican
Central Committee
6825 Magnolia Avenue
Riverside, CA 92506

Re: MUR 902

Dear Ms. Smith:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Riverside County Republican Central Committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your committee made an excessive contribution to the Carmody for Congress Committee, in violation of 2 U.S.C. §441a(a)(1)(A). While we note the excessive amount has been refunded, the Act was violated when the contribution was made. Additionally, your committee failed to register with the Commission within 10 days of its organization, in violation of 2 U.S.C. §433(a). We have numbered this matter MUR 902.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

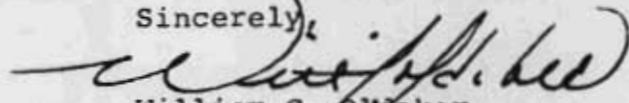
The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

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

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

Sincerely,


William C. Oldaker
General Counsel

Tarrant *MUR-902*

PS Form 3811, Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1. BENDER: 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:
Anita B. Smith, Treasurer

3. ARTICLE DESCRIPTION:
REGISTERED NO. _____ CERTIFIED NO. *913963* INSURED NO. _____
(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☒ Authorized agent
L.C. Taltz

4. DATE OF DELIVERY _____

5. ADDRESS (Complete only if requested) _____

6. UNABLE TO DELIVER BECAUSE _____

POSTMARK
6/16/77
CLERK'S INITIALS *JS*

☆GPO 1977-0-249-996

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Anita B. Smith, Treasurer
Riverside County Republican
Central Committee
6825 Magnolia Avenue
Riverside, CA 92506

Re: **MUR 902**

Dear Ms. Smith:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Riverside County Republican Central Committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your committee made an excessive contribution to the Carmody for Congress Committee, in violation of 2 U.S.C. §441a(a)(1)(A). While we note the excessive amount has been refunded, the Act was violated when the contribution was made. Additionally, your committee failed to register with the Commission within 10 days of its organization, in violation of 2 U.S.C. §433(a). We have numbered this matter MUR 902.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

7-9040131102

MT

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

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

Sincerely,

William C. Oldaker
General Counsel

79040131103



FEDERAL ELECTION COMMISSION

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

February 12, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Janet Carmody, Treasurer
Carmody for Congress Committee
4585 Elmwood Court
Riverside, CA 92506

Re: MUR 902

Dear Ms. Carmody:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Carmody for Congress Committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your committee accepted an excessive contribution from the Riverside County Republican Central Committee, in violation of 2 U.S.C. §441a(f). While we note the excessive amount has been refunded, the Act was violated when you knowingly accepted the contribution. We have numbered this matter MUR 902.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

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

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

Sincerely,

William C. Oldaker
General Counsel

mur-902 Tarrant

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1. 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:
Janet Carmody, Treasurer

3. ARTICLE DESCRIPTION:
REGISTERED NO. *943962* CERTIFIED NO. INSURED NO.
(Always obtain signature of addressee or agent)

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

4. DATE OF DELIVERY
FEB 16 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

POSTMARK
FEB 16 1979
FBI - TARRANT

☆GPO: 1977-0-249-595

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jaret Carmody, Treasurer
Carmody for Congress Committee
4145 Elmwood Court
Riverside, CA 92506

Re: MUR 902

Dear Ms. Carmody:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Carmody for Congress Committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your committee accepted an excessive contribution from the Riverside County Republican Central Committee, in violation of 2 U.S.C. 5441a(f). While we note the excessive amount has been refunded, the Act was violated when you knowingly accepted the contribution. We have numbered this matter MUR 902.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Warrant, the staff member assigned to this matter, at 202-523-4529.

MT

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

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

Sincerely,

William C. Oldaker
General Counsel

79040131107

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Riverside County Republican)
Central Committee)

MUR 902

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, certify that on February 8, 1979, the Commission determined by a vote of 5-1 to adopt the recommendation of the General Counsel to take the following actions in MUR 902:

1. Find reason to believe that the Riverside County Republican Central Committee violated 2 U.S.C. §433(a) and §441a(a) (1) (A).
2. Find reason to believe that the Carmody for Congress Committee violated 2 U.S.C. §441a(f).
3. Send the letters attached to the General Counsel's Report dated January 30, 1979.

Commissioners Harris, McGarry, Springer, Thomson, and Tiernan voted affirmatively for the above determination. Commissioner Aikens dissented.

Attest:

2/9/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

79040131108



FEDERAL ELECTION COMMISSION

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

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
DATE: FEBRUARY 2, 1979
SUBJECT: OBJECTION - MUR 902 - First General
Counsel's Report dated 1-30-79
Received in OCS 1-30-79, 2:26

The above-named document was circulated on a 48
hour vote basis at 2:00, January 31, 1979.

Commissioner Aikens submitted an objection at close
of business February 1, 1979 thereby placing MUR 902 on
the Executive Session Agenda for February 8, 1979.

79040131109

January 30, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Carr
SUBJECT: MUR 902

Please have the attached First General Counsel's
Report on MUR 902 distributed to the Commission on a 48
hour tally basis.

Thankyou.

79040131110

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO COMMISSION JAN 30 197979 JAN 30 8:26
MUR NO. 902
STAFF MEMBER(S) Tarrant

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

RESPONDENT'S NAME: Riverside County Republican Central Committee,
Riverside, CA
Carmody for Congress, Riverside, CA

RELEVANT STATUTE: 2 U.S.C. §§433(a), 441a(a)(1)(A), 441a(f)

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

A review of the 30 day post-primary report filed by the Carmody for Congress Committee (the "Carmody Committee") 1/ disclosed excessive contributions from the Riverside County Republican Central Committee (the "Republican Committee"), in violation of 2 U.S.C. §441a(a)(1)(A). On June 21, 1978, the Republican Committee contributed \$3,451 to the Carmody Committee for the general election.

This matter was referred to the Office of General Counsel by the Reports Analysis Division on January 2, 1979 (See attachment 1).

EVIDENCE

Although the Republican Committee was not registered at the time, on July 31, 1978, it filed a 30 day post-primary report disclosing \$4,637 in federal campaign contributions. On September 8, 1978, a RFAI was sent to the Republican Committee and in response, the treasurer, Anita Smith, telephoned Chadwick Gore, a Reports Analyst. During this conversation, Mr. Gore informed Ms. Smith of the need to register with the Commission. He also informed her of the excessive contribution to the Carmody Committee and suggested she get in touch with that committee. On September 13, 1978, a surface violation letter was sent to the Republican Committee for failing

1/ Dana Carmody was the Republican candidate for the U.S. Congress from the 36th District of California. He was defeated in the general election receiving 47,269 votes (37% of the total votes cast).

to file FEC Form 1 (statement of organization). On September 29, 1978, the Republican Committee registered with the Commission.

At the time of the contribution in question, the Republican Committee had not been registered six months, nor had it supported five federal candidates to qualify as a multicandidate committee.

Before surface violation letters concerning the excessive contributions were mailed, both respondents reported to the Commission that \$2,452 had been refunded to the Republican Committee by the Carmody Committee. (Both committees recorded this transaction on their October 10 Quarterly Reports).

PRELIMINARY ANALYSIS

2 U.S.C. §433(a) requires each political committee, which anticipates receiving contributions or making expenditures during the calendar year in an aggregate amount exceeding \$1,000, to file with the Commission a statement of organization within 10 days after its organization. The Republican Committee violated this section by failing to so file. 2/

2 U.S.C. §441a(a)(1)(A) renders it unlawful for any person to make contributions to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed \$1,000. Further, §441a(f) provides that no candidate or political committee shall knowingly accept any contribution in violation of this section. Since the Republican Committee was not qualified as a multicandidate committee at the time of the contribution in question, 3/ it was subject to the §441a(a)(1)(A) limitation and it exceeded this limitation. The Carmody Committee violated §441a(f) by accepting this contribution.

RECOMMENDATION

1. Find reason to believe that the Riverside County Republican Central Committee violated 2 U.S.C. §433(a) and §441a(a)(1)(A).
2. Find reason to believe that the Carmody for Congress Committee violated 2 U.S.C. §441a(f).

2/ This violation was not addressed in the original referral from RAD but will be included as part of this MUR.

3/ While the Republican Committee's contribution might not have been excessive if the Committee had been affiliated with the party's state central committee, a qualified multicandidate committee, (see §110.3(b)(2)(ii) of the Regulations), respondent's treasurer advised RAD by phone that the Republican State Central Committee would not affiliate with respondent.

3. Send the attached letters.

ATTACHMENTS

1. Referral memos from Reports Analysis
2. Proposed letters to respondents

7904013113

JANUARY 2, 19

MUR 902

MEMORANDUM

Attachment 1

TO: WILLIAM OLDAKER
THROUGH: ORLANDO B. POTTER *AL for O.B.P.*
FROM: *[Signature]* TOM HASELHORST
SUBJECT: REFERRALS FOR THE RIVERSIDE COUNTY REPUBLICAN CENTRAL COMMITTEE AND
THE CARMODY FOR CONGRESS COMMITTEE

Please note that the attached referrals for the abovementioned committees are concerned with the same transaction and should be reviewed and handled simultaneously.

79040131114

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE _____ ANALYST Chadrick R. Gore
TO: Office of General Counsel TEAM CHIEF Peggy Sims
THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW Carroll Bowen
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Riverside County Republican Central Committee

TREASURER: Anita B. Smith

ADDRESS: 6825 Magnolia Ave.
Riverside, CA 92506

AFFILIATE(S): None

ALLEGATION(S): CITE: ATTACHMENT(S)
Excessive contribution to a Federal Candidate 2 U.S.C. 441a 2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 9-9-79
ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM January 1, 1978 TO September 30, 1978

TOTAL RECEIPTS \$ 23,806 TOTAL EXPENDITURES \$ 18,599

CASH ON HAND \$ 5,207 DEBTS \$ -0-

HISTORY:

RESULTS OF REVIEW:

ATTACHMENT

On 9/8/78, the 30 Day Post Primary Report indicating the excessive contribution was reviewed. A Surface Violation letter was prepared, however, on 10/2/78, a report was received indicating the refund of the excessive contribution, before the letter was mailed.

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

9/12/78 Anita Smith & Gore

3

9/14/78 Carmody & Gore

4

9/15/78 Anita Smith & Gore

5

9/22/78 Anita Smith & Gore

6

REASON(S) FOR REFERRAL:

ATTACHMENT

The excessive contribution meets the Division threshold for review by the General Counsel.

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

None

OTHER RELEVANT INFORMATION:

The Committee was not registered at the time of the contribution. Registered 9/25/78. Please find attached as an Appendix, the referral to DGC for the Recipient Committee, the Carmody for Congress Congress committee.

7 2 0 9 FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 10/1/78
PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
RIVERSIDE COUNTY REPUBLICAN CENTRAL COMMITTEE								114 C00100644
	1978 REQUEST FOR ADDITIONAL INFORMATION					13SEP78	3	78FEC/084/3324
	STATEMENT OF ORGANIZATION					20SEP78	4	78FEC/084/3823
	30 DAY POST-PRIMARY	21,817		15,755		22MAY78 - 30JUN78	18	78FEC/081/4665
	REQUEST FOR ADDITIONAL INFORMATION					22MAY78 - 30JUN78	3	78FEC/084/3000
	REQUEST FOR ADDITIONAL INFORMATION					22MAY78 - 30JUN78	3	78FEC/084/3274
	30 DAY POST-PRIMARY - AMENDMENT	3,244		0		23MAY78	6	78FEC/086/4537
	30 DAY POST-PRIMARY - AMENDMENT	17,642		14,030		23MAY78 - 30JUN78	25	78FEC/086/4093
	OCTOBER 10 QUARTERLY	2,720		4,569		1JUL78 - 30SEP78	7	78FEC/086/4818
	TOTAL	20,562	0	18,599	0		69	TOTAL PAGES

All Documents Reviewed.



Form 420

COMMITTEE
CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200.84214)

FEDERAL ELECTION

Statement covers period from 5-22-78 through 6-30-78

JUN 31 PM 1:21

Riverside County Republican Central Comm | 743-86

NAME OF COMMITTEE I.D. NUMBER

1 6825 Mainline Ave Riverside Ca 92506

ADDRESS OF COMMITTEE (NO. AND STREET) (CITY) (STATE) (ZIP CODE)

Annita B Smith

NAME OF TREASURER

2 5881 Spaulding Ave Riverside Ca 92509

RESIDENTIAL ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE)

3 Same

BUSINESS ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE)

☐ Line 1 ☒ Line 2 ☐ Line 3 ☐ Other

CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street (or P.O. Box), City, State and Zip Code)

Riverside 6-6-78 17 A

TYPE OF ELECTION (PRIMARY, GENERAL, SPECIAL)

DATE OF ELECTION (MO., DAY, YR.)

TOTAL PAGES

OFFICIAL USE ONLY

ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

(Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

OFFICIAL USE ONLY	NAME OF CANDIDATE AND OFFICE; NAME OF BALLOT MEASURE AND BALLOT NUMBER OR LETTER	CHECK ONE	AMOUNT OF EXPENDITURES THIS PERIOD	CUMULATIVE TO DATE
	B. H. Levens for Assembly Comm	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	207	207
	Dave Hall	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	427	634
	Stapton for State Senate	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	335	969
	Cramer	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	631	1600
	W. E. Bill Ford for Assembly	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	1246	2846
	Brown for US Congress	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	323	3169
	Lewis	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	263	3432
	Cramer	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	3451	6883
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		

ATTACH ADDITIONAL INFORMATION ON APPROPRIATELY LABELED CONTINUATION SHEETS

VERIFICATION

I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

Executed on 7-25-78 at Riverside, Ca by Annita B Smith

(DATE)

(CITY AND STATE)

(SIGNATURE OF TREASURER)

A candidate who controls a committee must also verify the campaign statement.

I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

Executed on _____ at _____ by _____

(DATE)

(CITY AND STATE)

(SIGNATURE OF CANDIDATE)

DATE: 9/12/78TIME: 2:15 p.m.COMMITTEE: Riverside County Republican Central CommitteePERSON SPOKEN TO: Anta B. SmithFEC'R: Chadwick R. GoreSUBJECT: RFAI of 9/8/78

Informed Smith of necessity of filing on FEC Form 3 since previous report was on California FPPC form. Discussed necessity of FEC Form 1. Packet of forms has been sent with RFAI.

Also discussed contribution limitation of \$1,000, while Riverside has contributed \$3451 to Carmody for Congress. She asked what to do. Informed her that Carmody would probably have to refund \$2451, but that at the very least that would be acceptable. She said she would be getting in touch with Carmody and would also submit new forms accounting for coh.

790101113

TELEXON

DATE: 9/14/78

TIME: 10 a.m.

COMMITTEE: Carmody for Congress / Dan Carmody

PERSON SPOKEN TO: Dan Carmody

FEC'R: Cladewick B. Gore

SUBJECT: Contribution Refund

7 2 0 4 0 1 1 1 9
Anita Smith has contacted Carmody about
refunding \$2451 of Riverside County's \$3451 contribution.
Carmody wanted to know alternatives. Informed
him that Riverside was not qualified as a
multicandidate comtee but could attain said
status by affiliation with a comtee who is qualified.
Advised he call Ron Krouse, House Branch,
who handles his committee.

DATE: 9/15TIME: 11:20 amCOMMITTEE: Riverside RepublicanPERSON SPOKEN TO: Amia SmithFEC'R: Chad GoreSUBJECT: Carmody Contribution

Requested FEC Form I.

Discussed possible affiliation with RSCC.

Steps possible:

- 1) Carmody refunds \$2451
- 2) Affiliation with qualified multicandidate committee to be sent.
- 3) \$2451 can then be re-contributed.

Cited 110.3 and 100.14.

79040131120

DATE: 9/22/78TIME: 10:15 amCOMMITTEE: Riverside County RCCPERSON SPOKEN TO: Anita SmithFEC'R: Chadwick B. LineSUBJECT: Filing

Informed Smith about filing dates for year.
Also explained necessity for backtracking to
account for beginning credit on hand.

Committee received \$2451 refund from Carmody
today. Suggested, since State Central Committee
won't affiliate with Riverside, try to use 1111a(d) w/ SEC.
Cmtc probably won't return money to Carmody.

7 9 0 0 1 0 1 3 1 1 2 1

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3Page 3 of 6 for
Line Number 18(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

Riverside County Republican Central Comm 03-78

Full Name, Mailing Address and ZIP Code

DANA CARMODY
4585 Elmwood Ct
Riverside CaREFUND
11

Principal Place of Business

CANDIDATE - Federal

Occupation

CANDIDATE

Date (month,
day, year)

9/22/78

Amount of each Receipt
this Period

2452

Receipt for:

☐ Primary ☒ General ☐ Other☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$ 2451

Full Name, Mailing Address and ZIP Code

LEE CLANDEN
4005 Van Buren
Riverside Ca 92507

Principal Place of Business

SAME - REFUND OF UTILITY

Occupation

Date (month,
day, year)

8-27

Amount of each Receipt
this Period

54

Receipt for:

☐ Primary ☐ General ☐ Other☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

SUBTOTAL of receipts this page (optional)

\$ 2506

TOTAL this period (last page this line number only)

\$ 2506

REPORTS ANALYSIS REFERRAL SHEET

DATE _____

ANALYST Ronald Krouse *RK*

TO: Office of General Counsel

TEAM CHIEF Peter Kell, Jr. *PKJr.*

THROUGH: STAFF DIRECTOR

COMPLIANCE REVIEW Carroll Bowen

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Carmody For Congress CA/36

TREASURER: Janet Carmody
4585 Elmwood Court
ADDRESS: Riverside, CA 92506

AFFILIATE(S):

NONE

ALLEGATION(S): Committee received a contribution in excess of the limits.

CITE: 2 U.S.C. 441a

ATTACHMENT(S) #2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 8/30/78

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 5/23/78 TO 6/26/78

TOTAL RECEIPTS \$ 3855

TOTAL EXPENDITURES \$ 271

CASH ON HAND \$ 3,588

DEBTS \$ 0

HISTORY:

RESULTS OF REVIEW:

ATTACHMENT #3

An amendment notifying the Commission of a refund of the excess contribution was received prior to the mailing of an S.V. letter from RAD.

The October 10 Report itemizes the refund of the excessive contribution #4

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

The candidate, Dana Carmody, spoke with Ron Krouse on 9/18/78

#5

REASON(S) FOR REFERRAL:

The excessive contribution meets the Division threshold for review by the General Counsel.

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

NONE

ATTACHMENT

OTHER RELEVANT INFORMATION:

Please find attached, the referral to OGC for the contributing committee, the Riverside County Republican Central Committee. The Committee was not registered at the time they contributed to the Carmody For Congress Committee. They registered on 9/25/78 with the FEC.

7 7 0 4 0 1 3 1 1 2 4

1992

FEDERAL ELECTION COMMISSION
COMPUTER FILE OF DISCLOSURE DOCUMENTS - (C)

DATE 10/17/01
PAGE

1955E

COMMITTEE	AMENDMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	PAGE	PAGE	LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL				
CANDIDATE FOR CONGRESS COMMITTEE									
	1977 STATEMENT OF ORGANIZATION					1700077	3		100 00000000
	1978 STATEMENT OF ORGANIZATION					7000078	3		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT								
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					1000077 - 0000077	1		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT	000		340		1000077 - 0000077	5		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT	000		340		1000077 - 0000077	2		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					1000078 - 0000078	1		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT	000		000		1000078 - 0000078	2		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT	011		011		1000078 - 0000078	4		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT	3.000		071		0000078 - 0000078	5		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	1		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	2		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	3		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	4		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	5		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	6		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	7		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	8		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	9		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	10		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	11		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	12		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	13		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	14		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	15		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	16		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	17		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	18		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	19		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	20		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	21		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	22		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	23		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	24		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	25		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	26		700000/100/1000
	1979 STATEMENT OF ORGANIZATION - AMENDMENT					0000078 - 0000078	27		700000/100/1000

ALL REPORTS HAVE RECEIVED INITIAL REVIEW

100

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Doc. Number: 11112 at 10:51 AM Mon 9-Oct-73

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

[illegible]

11

1st
Section Commission
District No. 14
San, D.C. 20463

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 1 of 1 for

Line Number 15(1)

(Use Separate Schedules for
each numbered line)

#2

Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Riverside County Republican 10000 Main St. P.O. Box 10000 Riverside, CA 92504		Same		
Receipt for:		Occupation		
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other		<input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code		Applicable Year-To-Date	1-31-77	3,450.75
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
		Occupation		
Receipt for:		<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		Applicable Year-To-Date		
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
		Occupation		
Receipt for:		<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		Applicable Year-To-Date		
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
		Occupation		
Receipt for:		<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		Applicable Year-To-Date		
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
		Occupation		
Receipt for:		<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		Applicable Year-To-Date		
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
		Occupation		
Receipt for:		<input type="checkbox"/> Check if Contributor is self-employed		
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other		Applicable Year-To-Date		
Full Name, Mailing Address and ZIP Code		Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
		Occupation		
SUBTOTAL of receipts this page (addition):				\$ 3,450.75
TOTAL this period (add page this line number only):				\$ 3,450.75



Telegram

LLC077 WAAC68(C93C)(4-01E269E265)PD C9/22/78 0930

1978 SEP 22 PM 10:46

ICS IPMMIZZ CSP

7147843602 TDMT RIVERSIDE CA 47 C9-22 C93CA EST 11:43

070696

PMS FEDERAL ELECTIONS COMMISSION, ATTN CHAD GORE, RPT DLY BY

MGM, DLR

HAND DELIVERED

1325 K ST NORTHWEST

WASHINGTON DC 20463

I HAVE COMPLIED WITH YOUR REQUEST TO RETURN 2,452.00 FROM MY CARMODY
FOR CONGRESS COMMITTEE BANK ACCOUNT TO THE RIVERSIDE COUNTY
REPUBLICAN CENTRAL COMMITTEE. THE TRANSACTION TOOK PLACE TODAY
SEPTEMBER 22ND 1978. IF YOU NEED FURTHER INFORMATION PLEASE CONTACT
JANET CARMODY, TREASURER, CARMODY FOR CONGRESS COMMITTEES

DANA WARREN CARMODY

(4585 ELMWOOD CT RIVERSIDE CA 92506)

NNNN

REVISED

January, 1978

Federal Election Commission

1326 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers Out, Contributions In Kind,
Loans, Low Payments and Interest Based
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of LLC FORM 3

Page 1 of 1 for
Line Number 21 (a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full			
Full Name, Mailing Address and ZIP Code Riverside County Republican Central Committee P. O. Box 20091 Riverside, CA 92516	Particulars of Expenditure Repayment for contribution in excess of limit Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	Date (month, day, year) 11-27-70	Amount of each expend- ture this period 2,432.00
Full Name, Mailing Address and ZIP Code Jana Warren Carmody 4585 Elmwood Court Riverside, CA 92506	Particulars of Expenditure Repayment of loans, described in Schedule C 1180A36014 22K. Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) See attached	Amount of each expend- ture this period 470.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expend- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expend- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expend- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expend- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expend- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expend- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expend- ture this period
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (add page totals and number only)			\$ 2,902.00

FROM: Dana Carmody to [redacted] [redacted] use CV/36

DATE: 9/18/78

COMMITTEE: Dana Carmody For Congress .. (714) 784-3602

Mr. Carmody received a \$3451 contribution from an unregistered committee, the Riverside County Republican Cmt. He has been speaking to Chad Gore about amending the error. After much deliberation, he will refund \$2,451 to Riverside after he raises the \$ in a few days. Riverside will then affiliate with the State Republican Central Cmt. , and give him back the \$2,451 because the State Cmt is a legitimate Multi Candidate Committee. He will send in a letter indicating that he has refunded the money , and the two REpublican committees will send in amended Form 1's to show affiliation.

7 9:04 01 51 23



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Anita B. Smith, Treasurer
Riverside County Republican
Central Committee
6825 Magnolia Avenue
Riverside, CA 92506

Re: MUR 902

Dear Ms. Smith:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Riverside County Republican Central Committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your committee made an excessive contribution to the Carmody for Congress Committee, in violation of 2 U.S.C. §441a(a)(1)(A). While we note the excessive amount has been refunded, the Act was violated when the contribution was made. Additionally, your committee failed to register with the Commission within 10 days of its organization, in violation of 2 U.S.C. §433(a). We have numbered this matter MUR 902.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

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

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

Sincerely,

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

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

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Janet Carmody, Treasurer
Carmody for Congress Committee
4585 Elmwood Court
Riverside, CA 92506

Re: MUR 902

Dear Ms. Carmody:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission has found reason to believe that the Carmody for Congress Committee may have violated certain provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Specifically it appears that your committee accepted an excessive contribution from the Riverside County Republican Central Committee, in violation of 2 U.S.C. §441a(f). While we note the excessive amount has been refunded, the Act was violated when you knowingly accepted the contribution. We have numbered this matter MUR 902.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

The Commission is under a duty to investigate this matter expeditiously. Therefore, your response should be submitted within ten days after your receipt of this notification.

If you have any questions, please contact Marybeth Tarrant, the staff member assigned to this matter, at 202-523-4529.

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

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

Sincerely,

William C. Oldaker
General Counsel

79840151122

JANUARY 2, 1979

MEMORANDUM

TO: WILLIAM OLDAKER
THROUGH: ORLANDO B. POTTER *AL for O.B.P.*
FROM: *[Signature]* TOM HASELHORST
SUBJECT: REFERRALS FOR THE RIVERSIDE COUNTY REPUBLICAN CENTRAL COMMITTEE AND
THE CARMODY FOR CONGRESS COMMITTEE

Please note that the attached referrals for the abovementioned committees are concerned with the same transaction and should be reviewed and handled simultaneously.

7 9 0 4 0 1 3 1 1 3 3

REPORTS ANALYSIS REFERRAL SHEET

DATE 1-2-79ANALYST Chadwick R. Gore *CRG*

TO: Office of General Counsel

TEAM CHIEF Peggy Sims *Peggy Sims*THROUGH: STAFF DIRECTOR *AL for OBA*COMPLIANCE REVIEW Carroll Bowen *CB*FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *RGH*CANDIDATE/COMMITTEE: Riverside County Republican Central CommitteeTREASURER: Anita B. SmithADDRESS: 6825 Magnolia Ave.
Riverside, CA 92506AFFILIATE(S): None

ALLEGATION(S):	CITE:	ATTACHMENT(S)
Excessive contribution to a Federal Candidate	2 U.S.C. 441a	2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 9-8-78

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM January 1, 1978 TO September 30, 1978TOTAL RECEIPTS \$ 23,806 TOTAL EXPENDITURES \$ 18,599CASH ON HAND \$ 5,207 DEBTS \$ -0-

HISTORY:

RESULTS OF REVIEW: ATTACHMENT

On 9/8/78, the 30 Day Post Primary Report indicating the excessive contribution was reviewed. A Surface Violation letter was prepared; however, on 10/2/78, a report was received indicating the refund of the excessive contribution, before the letter was mailed.

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT

9/12/78 Anita Smith & Gore	3
9/14/78 Carmody & Gore	4
9/15/78 Anita Smith & Gore	5
9/22/78 Anita Smith & Gore	6

REASON(S) FOR REFERRAL: ATTACHMENT

The excessive contribution meets the Division threshold for review by the General Counsel.

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT

None

OTHER RELEVANT INFORMATION:

The Committee was not registered at the time of the contribution. Registered 9/25/78. Please find attached as an Appendix, the referral to OGC for the Recipient Committee, the Carmody for Congress Congress committee.

Previous Referrals:
None

FEDERAL ELECTION COMMISSION
702513 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 10 OCT 70
PAGE 4

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
RIVERSIDE COUNTY REPUBLICAN CENTRAL COMMITTEE								104 00010644
	1978 REQUEST FOR ADDITIONAL INFORMATION					13SEP78	3	78FEC/084/0324
	STATEMENT OF ORGANIZATION					28SEP78	4	78FEC/086/3823
	30 DAY POST-PRIMARY	21,817		15,755		22MAY78 - 30JUN78	18	78FEC/081/4665
	REQUEST FOR ADDITIONAL INFORMATION					22MAY78 - 30JUN78	3	78FEC/084/3900
	REQUEST FOR ADDITIONAL INFORMATION					22MAY78 - 30JUN78	3	78FEC/084/3274
	30 DAY POST-PRIMARY - AMENDMENT	3,244		0		22MAY78	6	78FEC/086/4587
	30 DAY POST-PRIMARY - AMENDMENT	17,842		14,030		23MAY78 - 30JUN78	25	78FEC/081/4093
	OCTOBER 10 QUARTERLY	2,720		4,569		1JUL78 - 30SEP78	7	78FEC/036/4619
	TOTAL	20,562	0	18,599	0		49	TOTAL PAGES

All documents reviewed.



Form 420

COMMITTEE
CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200-84214)

FEDERAL ELECTION
COMMISSIONStatement covers period from 5-22-78 through 6-30-78JUL
JUN 31 PM 1:20

Riverside County Republican Central Comm | 743-84
NAME OF COMMITTEE I.D. NUMBER

1 6825 Mainline Ave Riverside Ca 92506 B 714-684-3555
ADDRESS OF COMMITTEE (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

Ann B Smith
NAME OF TREASURER

2 5881 Snowball Ave Riverside Ca 92509 714-685-6610
RESIDENTIAL ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

3
BUSINESS ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)

☐ Line 1 ☒ Line 2 ☐ Line 3 ☐ Other

CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street (or P.O. Box), City, State and Zip Code)
17 A

TYPE OF ELECTION (PRIMARY, GENERAL, SPECIAL) DATE OF ELECTION (MO., DAY, YR.) TOTAL PAGES OFFICIAL USE ONLY

ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

OFFICIAL USE ONLY	NAME OF CANDIDATE AND OFFICE; NAME OF BALLOT MEASURE AND BALLOT NUMBER OR LETTER	CHECK ONE	AMOUNT OF EXPENDITURES THIS PERIOD	CUMULATIVE TO DATE
	<u>Bill Leavins for Assembly Comm</u>	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>207</u>	<u>207</u>
	<u>Doug Bell</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>427</u>	<u>634</u>
	<u>Stanley for State Senate</u>	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>300</u>	<u>934</u>
	<u>Cramer</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>631</u>	<u>1565</u>
	<u>W E Bill Evans for Assembly</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>1246</u>	<u>2811</u>
	<u>Brown for US Congress</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>323</u>	<u>3134</u>
	<u>Lewis</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>863</u>	<u>4000</u>
	<u>Cramer</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>3451</u>	<u>7451</u>
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		

ATTACH ADDITIONAL INFORMATION ON APPROPRIATELY LABELED CONTINUATION SHEETS

VERIFICATION

C I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

D Executed on 7-25-78 at Riverside Ca by Ann B Smith
(DATE) (CITY AND STATE) (SIGNATURE OF TREASURER)

E A candidate who controls a committee must also verify the campaign statement.

F I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

Executed on _____ at _____ by _____
(DATE) (CITY AND STATE) (SIGNATURE OF CANDIDATE)

DATE: 9/12/78TIME: 2:15 p.m.COMMITTEE: Riverside County Republican Central CommitteePERSON SPOKEN TO: Anta B. SmithFEC'R: Chadwick R. GoreSUBJECT: RFAI of 9/8/78

Informed Smith of necessity of filing on FEC Form 3 since previous report was on California FPPC form. Discussed necessity of FEC Form 1. Packet of forms has been sent with RFAI.

Also discussed contribution limitation of \$1,000, while Riverside has contributed \$3,451 to Carmody for Congress. She asked what to do. Informed her that Carmody would probably have to refund \$2,451, but that at the very least that would be acceptable. She said she would be getting in touch with Carmody and would also submit new forms accounting for col. (cash on hand)

7904011137

TELEXON

DATE: 9/14/78

TIME: 10 00 a.m.

COMMITTEE: Carmody for Congress / Dan Carmody

PERSON SPOKEN TO: Dan Carmody

FEC'R: Clairborne R. Gore

SUBJECT: Contribution Refund

Anta Smith has contacted Carmody about refunding \$2451 of Riverside County's \$3451 contribution. Carmody wanted to know alternatives. Informed him that Riverside was not qualified as a multicandidate cmte but could attain said status by affiliation with a cmte who is qualified. Advised he call Ron Krouse, House Branch, who handles his committee.

7904013133

TELECON

DATE: 9/15

TIME: 11:20am

COMMITTEE: Riverside Republican

PERSON SPOKEN TO: Amata Amuth

FEC'R: Chad Gore

SUBJECT: Carmody Contribution

Requested FEC Form I.

Discussed possible affiliation with RSCC.

Steps possible:

- 1) Carmody repays \$2451
- 2) Affiliation with qualified multicandidate committee to be sent.
- 3) \$2451 can then be re-contributed.

Cited 110.3 and 100.14.

7 9 9 4 0 1 1 1 3 9

DATE: 9/22/78TIME: 10:15 amCOMMITTEE: Riverside County RCCPERSON SPOKEN TO: Arta SmithFEC'R: Chadwick B. LeeSUBJECT: Filing

Informed Smith about filing date for year.
Also explained necessity for backtracking to
account for beginning credit on hand.

Committee received \$2451 refund from Carmody
today. Suggested, since State Central Committee
won't affiliate with Riverside, try to use 411a(d) as SEC.
Cmtc probably won't return money to Carmody.

700401100000

.978
Election Commission
K Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 3 of 6 for
Line Number 18

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

RIVERSIDE COUNTY REPUBLICAN CENTRAL Comm

Q3-78

Full Name, Mailing Address and ZIP Code

DANA CARMODY
4585 ELWOOD CT
RIVERSIDE CA

REFUND

Principal Place of Business

CANDIDATE - Federal

Occupation

CANDIDATE

Date (month,
day, year)

9/22/78

Amount of each Receipt
this Period

2452

Receipt for:

☐ Primary

☒ General

☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$ 2452

Full Name, Mailing Address and ZIP Code

LEE GLADDEN
4005 VAN BUREN
RIVERSIDE CA 92507

Principal Place of Business

SAME - REFUND OF UTILITIES

Occupation

Date (month,
day, year)

8-27

Amount of each Receipt
this Period

54

Receipt for:

☐ Primary

☐ General

☐ Other

☒ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary

☐ General

☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary

☐ General

☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary

☐ General

☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary

☐ General

☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary

☐ General

☐ Other

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

SUBTOTAL of receipts this page (optional)

\$ 2506

TOTAL this period (last page this line number only)

\$ 2506

REPORTS ANALYSIS REFERRAL SHEET

DATE _____ ANALYST Ronald Krouse RK
 TO: Office of General Counsel TEAM CHIEF Peter Kell, Jr. PKJr.
 THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW Carroll Bowen
 FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Carmody For Congress CA/36

TREASURER: Janet Carmody
 4585 Elmwood Court
 ADDRESS: Riverside, CA 92506

AFFILIATE(S):

NONE

ALLEGATION(S): Committee received a contribution in excess of the limits.

CITE: 2 U.S.C. 441a

ATTACHMENT(S) 12

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 8/30/78

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 5/23/78 TO 6/26/78

TOTAL RECEIPTS \$ 3855 TOTAL EXPENDITURES \$ 271

CASH ON HAND \$ 3,588 DEBTS \$ 0

HISTORY:

RESULTS OF REVIEW:

An amendment notifying the Commission of a refund of the excess contribution was received prior to the mailing of an S.V. letter from RAD.

ATTACHMENT 13

The October 10 Report itemizes the refund of the excessive contribution #4

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

The candidate, Dana Carmody, spoke with Ron Krouse on 9/18/78

#5

REASON(S) FOR REFERRAL:

The excessive contribution meets the Division threshold for review by the General Counsel.

ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

NONE

OTHER RELEVANT INFORMATION:

Please find attached, the referral to OGC for the contributing committee, the Riverside County Republican Central Committee. The Committee was not registered at the time they contributed to the Carmody For Congress Committee. They registered on 9/25/78 with the FEC.

[illegible]

ALL REPORTS HAVE RECEIVED INITIAL REVIEW

U.S. DEPARTMENT OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS
WASHINGTON, D. C. 20540

#1

110
Election Commission
Street, P.O. W.
Washington, D.C. 20463

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 1 of 1 for #2

Line Number 15(1)

(Use Separate Schedules for
each numbered line)

Full Name, Mailing Address and ZIP Code

Arteside County Republican

Committee

1000 15th Street NW
Washington, DC 200074054

Principal Place of business

Same

Occupation

N/A

☒ Check if Contributor is self-employed

Appropriate Year-To-Date \$ 0.00

Date (month,
day, year)

6-21-77

Amount of each Receipt
this Period

3,450.75

Receipt for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of business

Occupation

Date (month,
day, year)

Amount of each Receipt
this Period

Receipt for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of business

Occupation

Date (month,
day, year)

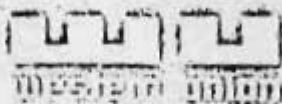
Amount of each Receipt
this Period

SUBTOTAL of receipts this page (optional):

\$ 3,450.75

TOTAL this period (last page, this line number only):

\$ 3,450.75



Telegram

LLC077 WAAC6B(0930)(4-016269E265)PD C9/22/78 0930

1978 SEP 22 PM 10:46

ICS IPMMIZZ CSP

7147843602 TDMT RIVERSIDE CA 47 C9-22 C93CA EST 11:43

070696

PMS FEDERAL ELECTIONS COMMISSION, ATTN CHAD GORE, RPT DLY BY
MGM, DLR

HAND DELIVERED

1325 K ST NORTHWEST

WASHINGTON DC 20463

I HAVE COMPLIED WITH YOUR REQUEST TO RETURN 2,452.00 FROM MY CARMODY
FOR CONGRESS COMMITTEE BANK ACCOUNT TO THE RIVERSIDE COUNTY
REPUBLICAN CENTRAL COMMITTEE. THE TRANSACTION TOOK PLACE TODAY
SEPTEMBER 22ND 1978. IF YOU NEED FURTHER INFORMATION PLEASE CONTACT
JANET CARMODY, TREASURER, CARMODY FOR CONGRESS COMMITTEES

DANA WARREN CARMODY

(4585 ELMWOOD CT RIVERSIDE CA 92506)

NNNN

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers, Contributions In Kind,
Loans, Loan Repayments and Interest Paid)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FLC FORM 3

Page 1 of 1 for
Line Number 21 (a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

CARMODY FOR CONGRESS COMMITTEE

Full Name, Mailing Address and ZIP Code
Riverside County Republican
Central Committee
P. O. Box 20091
Riverside, CA 92516

Particulars of Expenditure
Repayment for contribution in
excess of limit

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:
☐ Primary ☐ General ☒ Other

8-27-70

2,452.00

Full Name, Mailing Address and ZIP Code
Jana Warren Carmody
4535 Elmwood Court
Riverside, CA 92506

Particulars of Expenditure
Repayment of loans, described
in Schedule C

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:
☐ Primary ☒ General ☐ Other

See attached

470.00

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:
☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:
☐ Primary ☐ General ☐ Other

SUBTOTAL of expenditures this page (optional)

\$

TOTAL this period (add page numbers on all)

\$ 2,922.00

7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

TELECON

FROM: Dana Carmody to Ron Krouse

CV/36

DATE: 9/18/78

COMMITTEE: Dana Carmody For Congress .. (714) 784-3602

Mr. Carmody received a \$3451 contribution from an unregistered committee, the Riverside County Republican Cnte. He has been speaking to Chad Gore about amending the error. After much deliberation, he will refund \$2,451 to Riverside after he raises the \$ in a few days. Riverside will then affiliate with the State Republican Central Cnte. , and give him back the \$2,451 because the State Cnte is a legitimate Multi Candidate Committee. He will send in a letter indicating that he has refunded the money , and the two REpublican committees will send in amended Form 1's to show affiliation.

7904011147

REPORTS ANALYSIS REFERRAL SHEET

DATE 1-2-79

ANALYST Ronald Krouse RK

TO: Office of General Counsel

TEAM CHIEF Peter Kell, Jr. PKJr.

THROUGH: STAFF DIRECTOR BLC for OBP

COMPLIANCE REVIEW Carroll Bowen CB

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS JH

CANDIDATE/COMMITTEE: Carmody For Congress CA/36

TREASURER: Janet Carmody
4585 Elmwood Court
ADDRESS: Riverside, CA 92506

AFFILIATE(S):
NONE

ALLEGATION(S): Committee received a contribution in excess of the limits.
CITE: 2 U.S.C. 441a

ATTACHMENT(S) #2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 8/30/78
ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 5/23/78 TO 6/26/78

TOTAL RECEIPTS \$ 3855 TOTAL EXPENDITURES \$ 271

CASH ON HAND \$ 3,588 DEBTS \$ 0

HISTORY:

RESULTS OF REVIEW: An amendment notifying the Commission of a refund of the excess contribution was received prior to the mailing of an S.V. letter from RAD. ATTACHMENT #3

The October 10 Report itemizes the refund of the excessive contribution #4
COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT

The candidate, Dana Carmody, spoke with Ron Krouse on 9/18/78 #5

REASON(S) FOR REFERRAL: The excessive contribution meets the Division threshold for review by the General Counsel. ATTACHMENT

OTHER PENDING ACTIONS INITIATED BY RAD: NONE ATTACHMENT

OTHER RELEVANT INFORMATION: Please find attached, the referral to OGC for the contributing committee, the Riverside County Republican Central Committee. The Committee was not registered at the time they contributed to the Carmody For Congress Committee. They registered on 9/25/78 with the FEC.

Previous Referrals:
None

THIS SHOULD BE LINE 2 ON THE PAGE.
777 NO. 1000000

7 9 0 4 0 1 3 1 1 4 9

10 1000000
COMMITTEE NO. 00000000

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 400779
PAGE 1

HOUSE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
CANNODY FOR CONGRESS COMMITTEE								
	1977 STATEMENT OF ORGANIZATION					17SEP77	3	70HCE/125/1047
	1978 STATEMENT OF ORGANIZATION - AMENDMENT					7AUG78	3	70HCE/143/1390
	1977 LETTER TO CONGRESS SA - POSTCARD					1JUL77 - 30SEP77	1	70HCE/125/5420
	1977 END REPORT	350		340		10CT77 - 31DEC77	5	70HCE/125/5144
	1977 END REPORT - AMENDMENT	350		340		10CT77 - 31DEC77	2	70HCE/143/1025
	1978 APRIL 10 BROADCAST					13MAY78 - 31JUN78	1	70HCE/125/1121
	10 MAY 1978 PRIMARY	230		230		10MAY78 - 30JUN78	1	70HCE/125/1121
	10 MAY 1978 PRIMARY - AMENDMENT	311		311		13MAY78 - 30JUN78	4	70HCE/125/5595
	30 MAY 1978 PRIMARY	3,050		271		23MAY78 - 30JUN78	5	70HCE/143/2813
	30 MAY 1978 PRIMARY - AMENDMENT						1	70HCE/143/1073
	JULY 10 BROADCAST		0			13JUL78 - 30JUN78	3	70HCE/143/1073
	TOTAL	5,016	0	1,422		163	30	TOTAL PAGES

END

DATE 0000 0000 0000
0000 0000 0000 0000 0000 0000 0000 0000 0000 0000
0000 0000 0000 0000 0000 0000 0000 0000 0000 0000
0000 0000 0000 0000 0000 0000 0000 0000 0000 0000
0000 0000 0000 0000 0000 0000 0000 0000 0000 0000

ALL REPORTS HAVE Received INITIAL REVIEW

118 Election Commission
4 Street, N.W.
Washington, D.C. 20463

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3

Page 1 of 1 for

Line Number 15(15)

(Use Separate Schedules for
each numbered line)

Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
<i>Handwritten:</i> Riverside County Republican Central Committee 1500 Main Street San Diego, CA 92101 000071054	<i>Handwritten:</i> Same		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Occupation: <i>Handwritten:</i> N/A		
	<input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Appropriate Year-To-Date: \$ <i>Handwritten:</i> 3,450.75	<i>Handwritten:</i> 6-21-77	<i>Handwritten:</i> 3,450.75
	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Appropriate Year-To-Date: \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Appropriate Year-To-Date: \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Appropriate Year-To-Date: \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Appropriate Year-To-Date: \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Appropriate Year-To-Date: \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	<input type="checkbox"/> Check if Contributor is self-employed		
	Appropriate Year-To-Date: \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Occupation		
SUBTOTAL of receipts this page (optional)			\$ <i>Handwritten:</i> 3,450.75
TOTAL this period (last page this line number only)			\$ <i>Handwritten:</i> 3,450.75



Telegram

LLC077 VAAC6B(0930)(4-016269E265)PD C9/22/78 0930

ICS IPMMIZZ CSP

7147843602 TDMT RIVERSIDE CA 47 C9-22 C93CA EST 11:53

PMS FEDERAL ELECTIONS COMMISSION, ATTN CHAD GORE, RPT DLY BY

MGM, DLR

1325 K ST NORTHWEST

WASHINGTON DC 20463

I HAVE COMPLIED WITH YOUR REQUEST TO RETURN 2,452.00 FROM MY CARMODY
FOR CONGRESS COMMITTEE BANK ACCOUNT TO THE RIVERSIDE COUNTY

REPUBLICAN CENTRAL COMMITTEE. THE TRANSACTION TOOK PLACE TODAY
SEPTEMBER 22ND 1978. IF YOU NEED FURTHER INFORMATION PLEASE CONTACT
JANET CARMODY, TREASURER, CARMODY FOR CONGRESS COMMITTEE

DANA WARREN CARMODY

(4585 ELMWOOD CT RIVERSIDE CA 92506)

NNNN

1978 SEP 22 PM 10:46

070696

HAND DELIVERED

1978 SEP 22

HOUSE OF REPRESENTATIVES

OFFICE OF THE CLERK

56

SCHEDULE B

REVISED

January, 1978

Federal Election Commission

1325 K Street, N.W.

Washington, D.C. 20463

ITEMIZED EXPENDITURES

(Operating, Transfers, Contributions in Kind,
Loans, Loan Repayments and Interest Thereon)

Supporting Lines 20a, 21a, and 22a, 22b, and 22c

of FLC FORM 3

Page 1 of 1 for

Line Number 21 (a)

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

CARMODY FOR CONGRESS COMMITTEE

Full Name, Mailing Address and ZIP Code Riverside County Republican Central Committee P. O. Box 20091 Riverside, CA 92516	Particulars of Expenditure Repayment for contribution in excess of limit Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other	Date (month, day, year) 9-22-70	Amount of each expendi- ture this period 2,452.00
Full Name, Mailing Address and ZIP Code Jana Warren Carmody 4535 Elmwood Court Riverside, CA 92506	Particulars of Expenditure Repayment of loans, described in Schedule C 480A36014 22K. Expenditure for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year) See attached	Amount of each expendi- ture this period 470.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Date (month, day, year)	Amount of each expendi- ture this period

SUBTOTAL of expenditures this page (optional)

\$

TOTAL this period (add page to line number above)

\$

2,922.00

770101132

TELECON

FROM: Dana Carmody to Ron Krouse CA/36

DATE: 9/18/78

COMMITTEE: Dana Carmody For Congress (714) 784-3602

Mr. Carmody received a \$3451 contribution from an unregistered committee, the Riverside County Republican Cmte. He has been speaking to Chad Gore about amending the error. After much deliberation, he will refund \$2,451 to Riverside after he raises the \$ in a few days. Riverside will then affiliate with the State Republican Central Cmte. , and give him back the \$2,451 because the State Cmte is a legitimate Multi Candidate Committee. He will send in a letter indicating that he has refunded the money , and the two REpublican committees will send in amended Form 1's to show affiliation.

79040151153

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

DATE _____ ANALYST Chadwick R. Gore
TO: Office of General Counsel TEAM CHIEF Peggy Sims
THROUGH: STAFF DIRECTOR COMPLIANCE REVIEW Carroll Bowen
FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS

CANDIDATE/COMMITTEE: Riverside County Republican Central CommitteeTREASURER: Anita B. SmithADDRESS: 6825 Magnolia Ave.
Riverside, CA 92506AFFILIATE(S): None

ALLEGATION(S): CITE: ATTACHMENT(S)
Excessive contribution to a Federal Candidate 2 U.S.C. 441a 2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 9-9-79

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM January 1, 1978 TO September 30, 1978TOTAL RECEIPTS \$ 23,806 TOTAL EXPENDITURES \$ 18,599CASH ON HAND \$ 5,207 DEBTS \$ -0-

HISTORY:

RESULTS OF REVIEW: ATTACHMENT

On 9/8/78, the 30 Day Post Primary Report indicating the excessive contribution was reviewed. A Surface Violation letter was prepared, however, on 10/2/78, a report was received indicating the refund of the excessive contribution, before the letter was mailed.

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT

9/12/78 Anita Smith & Gore 3

9/14/78 Carmody & Gore 4

9/15/78 Anita Smith & Gore 5

9/22/78 Anita Smith & Gore 6

REASON(S) FOR REFERRAL: ATTACHMENT

The excessive contribution meets the Division threshold for review by the General Counsel.

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT

None

OTHER RELEVANT INFORMATION:

The Committee was not registered at the time of the contribution. Registered 9/25/78. Please find attached as an Appendix, the referral to OGC for the Recipient Committee, the Carmody for Congress Congress committee.

7-2-80 FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 1006175
PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
RIVERSIDE COUNTY REPUBLICAN CENTRAL COMMITTEE								ID# C00100544
	1978 REQUEST FOR ADDITIONAL INFORMATION					13SEP78		3 78FEC/084/5324
	STATEMENT OF ORGANIZATION					25SEP78		4 78FEC/086/2823
	30 DAY POST-PRIMARY	21,817		15,785		22MAY78 - 30JUN78		18 78FEC/081/4665
	REQUEST FOR ADDITIONAL INFORMATION					22MAY78 - 30JUN78		3 78FEC/084/3000
	REQUEST FOR ADDITIONAL INFORMATION					22MAY78 - 30JUN78		3 78FEC/084/3274
	30 DAY POST-PRIMARY - AMENDMENT	3,244		0		23MAY78		6 78FEC/085/4587
	30 DAY POST-PRIMARY - AMENDMENT	17,842		14,030		23MAY78 - 30JUN78		20 78FEC/086/4593
	OCTOBER 10 QUARTERLY	2,720		4,569		1JUL78 - 30SEP78		7 78FEC/086/4618
	TOTAL	20,562	0	18,599	0			69 TOTAL PAGES

All Documents Reviewed.



Form 420

COMMITTEE
CAMPAIGN STATEMENT

(GOVERNMENT CODE SECTION 84200.84214)

FEDERAL ELECTION
STATEMENTStatement covers period from 5-22-78 through 6-30-78JUL
JUN 31 PM 1:21

Riverside County Republican Central Comm | 743-86
 NAME OF COMMITTEE I.D. NUMBER
1 6825 Mainline Ave Riverside Ca 92506
 ADDRESS OF COMMITTEE (NO. AND STREET) (CITY) (STATE) (ZIP CODE) B 714-684-3555
Ann B Smith
 NAME OF TREASURER
2 5881 Snowdon Ave Riverside Ca 92509 714-685-6616
 RESIDENTIAL ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)
3
 BUSINESS ADDRESS OF TREASURER (NO. AND STREET) (CITY) (STATE) (ZIP CODE) (AREA CODE) (PHONE NO.)
☐ Line 1 ☒ Line 2 ☐ Line 3 ☐ Other
 CHECK APPLICABLE BOX FOR MAILING ADDRESS (If other, list No. and Street for P.O. Box, City, State and Zip Code)
P.O. Box 6-6-78 17 A
 TYPE OF ELECTION (PRIMARY, GENERAL, SPECIAL) DATE OF ELECTION (MO., DAY, YR.) TOTAL PAGES OFFICIAL USE ONLY

ALLOCATION OF EXPENDITURES BY CANDIDATES AND MEASURES

(Allocate the totals of Schedules E and F by Candidates and Measures; Amounts may be rounded off to whole dollars)

OFFICIAL USE ONLY	NAME OF CANDIDATE AND OFFICE; NAME OF BALLOT MEASURE AND BALLOT NUMBER OR LETTER	CHECK ONE	AMOUNT OF EXPENDITURES THIS PERIOD	CUMULATIVE TO DATE
	<u>Bill Leavitt for Assembly Comm</u>	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>207</u>	<u>207</u>
	<u>Donna Hall</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>427</u>	<u>634</u>
	<u>Stanley For State Senate</u>	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>303</u>	<u>937</u>
	<u>Carmen</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>631</u>	<u>1568</u>
	<u>W E Bill Ewart for Assembly</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>1246</u>	<u>2814</u>
	<u>Bruce For US Congress</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>323</u>	<u>3137</u>
	<u>Lewis</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>263</u>	<u>3400</u>
	<u>Carmen</u>	<input checked="" type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE	<u>3451</u>	<u>3451</u>
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		
		<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE		

ATTACH ADDITIONAL INFORMATION ON APPROPRIATELY LABELED CONTINUATION SHEETS

VERIFICATION

C I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and that I have used all reasonable diligence in their preparation.

D Executed on 7-25-78 at Riverside Ca by Ann B Smith
 (DATE) (CITY AND STATE) (SIGNATURE OF TREASURER)

E A candidate who controls a committee must also verify the campaign statement.

F I declare under penalty of perjury that to the best of my knowledge this statement and its schedules are true, correct and complete and the treasurer of this committee has used all reasonable diligence in the preparation of this statement and its schedules.

Executed on _____ at _____ by _____
 (DATE) (CITY AND STATE) (SIGNATURE OF CANDIDATE)

TELETYPE

DATE: 9/12/78

TIME: 2:15 p.m.

COMMITTEE: Riverside County Republican Central Committee

PERSON SPOKEN TO: Anta B. Smith

FEC'R: Chadwick R. Gore

SUBJECT: RFAI of 9/8/78

Informed Smith of necessity of filing on FEC Form 3 since previous report was on California FPPC form. Discussed necessity of FEC Form 1. Packet of forms has been sent with RFAI.

Also discussed contribution limitation of \$1,000, while Riverside has contributed \$3,451 to Carmody for Congress. She asked what to do. Informed her that Carmody would probably have to refund \$2,451, but that at the very least that would be acceptable. She said she would be getting in touch with Carmody and would also submit new forms accounting for col.

790401157

TELECON

DATE: 9/14/78

TIME: 10 a.m.

COMMITTEE: Carmody for Congress / Dan Carmody

PERSON SPOKEN TO: Dan Carmody

FEC'R: Clarence R. Fore

SUBJECT: Contribution Refund

Anta Smith has contacted Carmody about
refunding \$2451 of Riverside County's \$3451 contribution.
Carmody wanted to know alternatives. Informed
him that Riverside was not qualified as a
multicandidate comtee but could attain said
status by affiliation with a comtee who is qualod.
Advised he call Ron Krouse, House Branch,
who handles his committee.

7904011153

TELECON

DATE: 9/15

TIME: 11:20 am

COMMITTEE: Riverside Republican

PERSON SPOKEN TO: Amata Smith

FEC'R: Chad Gore

SUBJECT: Carmody contribution

Requested FEC Form 1.

Discussed possible affiliation with RSCC.

Steps possible:

- 1) Carmody refunds \$2451
- 2) Affiliation with qualified multicandidate committee to be sent.
- 3) \$2451 can then be re-contributed.

Cited 110.3 and 100.14.

790401159

TELECON

DATE: 9/22/78

TIME: 10:15 am

COMMITTEE: Riverside County RCC

PERSON SPOKEN TO: Arta Smith

FEC'R: Chadwick R. Line

SUBJECT: Filing

Informed Smith about filing dates for year
Also explained necessity for backtracking to
account for beginning credit on hand.

Committee received \$2451 refund from Carmody
today. Suggested, since State Central Committee
won't affiliate with Riverside, try to use 1111.2(d) 275CC.
Cmtc probably won't return money to Carmody.

7904011160

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
Other Income, Loans, Refunds)Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
of FEC FORM 3Page 3 of 6 forLine Number 18(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

Riverside County Republican Central Comm

03-78

Full Name, Mailing Address and ZIP Code

DANA CARMODY
4585 ELWOOD CR
RIVERSIDE CAREFUND
11

Principal Place of Business

CANDIDATE - Federal

Date (month,
day, year)

9/22/78

Amount of each Receipt
this Period

2452

Occupation

CANDIDATE

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$ 2452

Receipt for:

☐ Primary ☒ General ☐ Other

Full Name, Mailing Address and ZIP Code

LEE GLANDEN
4005 VAN BUREN
RIVERSIDE CA 92507

Principal Place of Business

SAME - REFUND OF UTILITIES

Date (month,
day, year)

8-27

Amount of each Receipt
this Period

54

Occupation

☒ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Receipt for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Receipt for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Receipt for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Receipt for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Receipt for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Principal Place of Business

Occupation

☐ Check if Contributor is self-employed

Aggregate Year-To-Date ... \$

Receipt for:

☐ Primary ☐ General ☐ Other

SUBTOTAL of receipts this page (optional)

\$ 2506

TOTAL this period (last page this line number only)

\$ 2506



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 902

Date Filmed 6/8/79 Camera No. --- 2

Cameraman SPC

7904010162