



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

December 15, 1994

James A. Henry, Treasurer
J.G. Boswell Company Employees'
Political Action Committee
333 South Hope Street, Suite 4600
Los Angeles, CA 90071

Identification Number: C00082677

Reference: October Quarterly (7/1/94-9/30/94) and 12 Day
Pre-General (10/1/94-10/19/94) Reports

Dear Mr. Henry:

This letter is to inform you that as of December 14, 1994, the Commission has not received your response to our request for additional information, dated November 23, 1994. This notice request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

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

If you should have any questions related to this matter, please contact Terry Reynolds on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

EQ-2

James A. Henry, Treasurer
J.G. Boswell Company Employees'
Political Action Committee
333 South Hope Street, Suite 4600
Los Angeles, CA 90071

NOV 23 1994

Identification Number: C00082677

Reference: October Quarterly (7/1/94-9/30/94) and 12 Day Pre-
General (10/1/94-10/19/94) Reports

Dear Mr. Henry:

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

-On Schedule A, supporting Line 11(a)(i) of the Detailed Summary Page, your report disclosed contributions from numerous trust funds (pertinent portions attached). Please amend your report to include the full name of the contributor. (11 CFR §110.1(i)(2))

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Terry Reynolds

Terry Reynolds
Reports Analyst
Reports Analysis Division

244

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94039273698

A. Full Name, Mailing Address and ZIP Code <input type="checkbox"/> Other (specify) _____ <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer <input type="checkbox"/> Other (specify) _____ Aggregate Year-to-Date > \$ 2,000.00	Date (month, day, year)	Amount of Cash Received This Period
Edward M. Clark, Sr. 1101 Eugenia Place, Suite D Casper, WY 82501 <input type="checkbox"/> Other (specify) _____ <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Description Aggregate Year-to-Date > \$ 0.00	02/29/94	\$ 0.00
Edward H. Hays 1101 Eugenia Place, Suite D Casper, WY 82501 <input type="checkbox"/> Other (specify) _____ <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Description Aggregate Year-to-Date > \$ 0.00	02/29/94	\$ 2,075.00
Anderson D. Worfolk P. O. Box 1787 Gastonia, NC 28053 <input type="checkbox"/> Other (specify) _____ <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Description Aggregate Year-to-Date > \$ 0.00	02/29/94	\$ 200.00
Wallace A. Erickson 18001 Desperado Lane Covina, CA 91724 <input type="checkbox"/> Other (specify) _____ <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Description Aggregate Year-to-Date > \$ 0.00	02/29/94	\$ 0.00
Bryan W. Duffin P.O. River Ranch Road 3408 County Road Hillsborough, NC 27520 <input type="checkbox"/> Other (specify) _____ <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Description Aggregate Year-to-Date > \$ 0.00	02/29/94	\$ 5,000.00
Josephine B. Larkin 640 West Berlin Inez Avenue Hillsborough, CA 94010 <input type="checkbox"/> Other (specify) _____ <input type="checkbox"/> Primary <input type="checkbox"/> General	Name of Employer Description Aggregate Year-to-Date > \$ 0.00	02/29/94	\$ 2,000.00

SUBTOTAL of Receipts This Page (optional) \$13,985.00

TOTAL This Period (fill page 916 line number 999)

9409273697

James M. Madigan 822 Elm Drive Dallas, TX 75209 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	James M. Madigan 822 Elm Drive Dallas, TX 75209 Name of Employer Date (month, day, year) 02/28/94 Aggregate Year-to-Date > \$ 1,000.00	Amount of Cash Received This Period \$ 1,000.00
Alfred P. Madigan 8720 N. 28th Avenue Peoria, AZ 85204 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Alfred P. Madigan 8720 N. 28th Avenue Peoria, AZ 85204 Name of Employer Date (month, day, year) 02/28/94 Aggregate Year-to-Date > \$ 1,000.00	Amount of Cash Received This Period \$ 1,000.00
Father-Son Trust 1101 Eugenia Place, Suite D Carpinteria, CA 93013 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Father-Son Trust 1101 Eugenia Place, Suite D Carpinteria, CA 93013 Name of Employer Date (month, day, year) 02/28/94 Aggregate Year-to-Date > \$ 1,000.00	Amount of Cash Received This Period \$ 1,000.00
Ernest M. Diaz, Jr. Trust 1101 Eugenia Place, Suite D Carpinteria, CA 93013 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Ernest M. Diaz, Jr. Trust 1101 Eugenia Place, Suite D Carpinteria, CA 93013 Name of Employer Date (month, day, year) 02/28/94 Aggregate Year-to-Date > \$ 1,782.00	Amount of Cash Received This Period \$ 1,782.00
Miguel-Luceo Trust 1101 Eugenia Place, Suite D Carpinteria, CA 93013 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Miguel-Luceo Trust 1101 Eugenia Place, Suite D Carpinteria, CA 93013 Name of Employer Date (month, day, year) 02/28/94 Aggregate Year-to-Date > \$ 2,000.00	Amount of Cash Received This Period \$ 2,000.00
Father-Daughter Trust 1101 Eugenia Place, Suite D Carpinteria, CA 93013 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Father-Daughter Trust 1101 Eugenia Place, Suite D Carpinteria, CA 93013 Name of Employer Date (month, day, year) 02/28/94 Aggregate Year-to-Date > \$ 1,400.00	Amount of Cash Received This Period \$ 1,400.00
Miguel-Nephew Trust 1101 Eugenia Place, Suite D Carpinteria, CA 93013 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Miguel-Nephew Trust 1101 Eugenia Place, Suite D Carpinteria, CA 93013 Name of Employer Date (month, day, year) 02/28/94 Aggregate Year-to-Date > \$ 2,000.00	Amount of Cash Received This Period \$ 2,000.00

SUBTOTAL of Receipts This Page (optional)	\$11,084.00
TOTAL This Period (See page 6 for line number only)	

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 1 OF 1
FOR LINE NUMBER

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

NAME OF COMMITTEE (In Full)

J. G. Boswell Company Employees' Political Action Committee

342
331
320
309
298
287
276
265
254
243
232
221
210
199
188
177
166
155
144
133
122
111
100
89
78
67
56
45
34
23
12
1
0

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
James E. McInerney 180 Sequoia Drive Pasadena, CA 91105	Day, Simonds & McInerney Occupation Insurance Broker	10/04/94	\$ 200.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 200.00		
Cynthia Dulin Harr 287 S. Spring Avenue LaGrange, IL 60525	None Occupation Housewife	10/04/94	\$ 300.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 300.00		
Cynthia Clark Mitchel Trust 1101 Eugenia Place, Suite D Camplaris, CA 95012		10/04/94	\$5,000.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 5,000.00		
None Voll Box 1747 Cambria, CA 93428-1747	None Occupation Retired	10/11/94	\$ 750.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 750.00		
Dave Casyne 8005 Montmedy Bakersfield, CA 93311	J. G. Boswell Company Occupation Branch Manager	10/04/94	\$ 300.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$ 300.00		

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

\$6,550.00

(1) Contributions by spouses and minors.

(2) The limitations on contributions of this section shall apply separately to contributions made by each spouse even if only one spouse has income.

(3) Minor children (children under 18 years of age) may make contributions to any candidate or political committee which in the aggregate do not exceed the limitations on contributions of this section, if—

(i) The decision to contribute is made knowingly and voluntarily by the minor child;

(ii) The funds, goods, or services contributed are owned or controlled exclusively by the minor child, such as income earned by the child, the proceeds of a trust for which the child is the beneficiary, or a savings account opened and maintained exclusively in the child's name; and

(iii) The contribution is not made from the proceeds of a gift, the purpose of which was to provide funds to be contributed, or is not in any other way controlled by another individual.

(4) Application of limitations to elections. (i) The limitations on contributions of this section shall apply separately with respect to each election as defined in 11 CFR 100.2, except that all elections held in a calendar year for the office of President of the United States (except a general election for that office) shall be considered to be one election.

(ii) An election in which a candidate is unopposed is a separate election for the purposes of the limitations on contributions of this section.

(iii) A primary or general election which is not held because a candidate is unopposed or received a majority of votes in a previous election is a separate election for the purposes of the limitations on contributions of this section. The date on which the election would have been held shall be considered to be the date of the election.

(iv) A primary election which is not held because a candidate was nominated by a caucus or convention with authority to nominate is not a separate election for the purposes of the limitations on contributions of this section.

(k) Joint contributions and reattributions. (i) Any contribution

made by more than one person, except for a contribution made by a partnership, shall include the signature of each contributor on the check, money order, or other negotiable instrument or in a separate writing.

(ii) If a contribution made by more than one person does not indicate the amount to be attributed to each contributor, the contribution shall be attributed equally to each contributor.

(iii) If a contribution to a candidate or political committee, either on its face or when aggregated with other contributions from the same contributor, exceeds the limitations on contributions set forth in 11 CFR 100.2 (b), (c) or (d), as appropriate, the treasurer of the recipient political committee may ask the contributor whether the contribution was intended to be a joint contribution by more than one person.

(ii) A contribution shall be considered to be reattributed to another contributor if—

(A) The treasurer of the recipient political committee asks the contributor whether the contribution is intended to be a joint contribution by more than one person, and informs the contributor that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution; and

(B) Within sixty days from the date of the treasurer's receipt of the contribution, the contributors provide the treasurer with a written reattribution of the contribution, which is signed by each contributor, and which indicates the amount to be attributed to each contributor if equal attribution is not intended.

(i) Supporting evidence. (i) If a political committee receives a contribution designated in writing for a particular election, the treasurer shall retain a copy of the written designation, as required by 11 CFR 100.2(b)(4) or 100.2(b)(4), as appropriate. If the written designation is made on a check or other written instrument, the treasurer shall retain a full-size photocopy of the check or written instrument.

(ii) If a political committee receives a written redesignation of a contribution for a different election, the treasurer shall retain the written redesignation provided by the contributor, as re-

quired by 11 CFR 100.2(b)(5), as appropriate.

(ii) If a political committee receives a written reattribution of a contribution designated for a different election, the treasurer shall retain a copy of the written reattribution signed by the contributor, as required by 11 CFR 100.2(b)(5), as appropriate.

(iii) If a political committee receives a contribution designated for a particular election, the treasurer shall retain a copy of the written designation required by 100.2(b)(4), the contribution considered to be designated for a particular election of 11 CFR 100.2(b)(3)(i) shall appear on the records concerning the contribution required by 100.2(b)(4), (c) or (d), and the original designation shall be retained.

(iv) For each written reattribution of a contribution designated for a particular election, the treasurer shall retain a copy of the written reattribution and the original designation shall be retained.

(v) For each written reattribution of a contribution designated for a particular election, the treasurer shall retain a copy of the written reattribution and the original designation shall be retained.

(vi) A copy of the written reattribution and the original designation shall be retained.

(vii) A copy of the written reattribution and the original designation shall be retained.

(viii) A copy of the written reattribution and the original designation shall be retained.

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