

Serial 2 Subserial 2-2

# UNITED STATES HOUSE OF REPRESENTATIVES

Office of the Clerk  
Washington, D.C.

## REPORT OF RECEIPTS AND EXPENDITURES FOR A COMMITTEE

SUPPORTING ANY CANDIDATE(S) FOR NOMINATION OR ELECTION TO THE  
UNITED STATES HOUSE OF REPRESENTATIVES

Comite Pro CANDIDATURA DE MORALES CARRION  
(Full Name of Committee)

Identification Number

P.O. Box 20582

Rio Piedras

(Street)

RIO PIEDRAS, PUERTO RICO 00928

(City, State, ZIP code)

### TYPE OF REPORT

(Check Appropriate Box and Complete, if Applicable)

- March 10 report.
- June 10 report.
- September 10 report.
- January 31 report.
- Fifteenth day report preceding \_\_\_\_\_ election on \_\_\_\_\_  
(Primary, general, special, runoff, caucus, or convention) (Date)
- Fifth day report preceding \_\_\_\_\_ election on \_\_\_\_\_  
(Primary, general, special, runoff, caucus, or convention) (Date)
- Termination report.

### VERIFICATION BY OATH OR AFFIRMATION

State of Puerto Rico

County of RIO PIEDRAS ss.

I, Antonio J. Colorado, being duly sworn, depose (affirm) and say  
(Full Name of Treasurer of Committee)  
that this Report of Receipts and Expenditures is complete, true, and correct.

\_\_\_\_\_  
(Signature of Treasurer of Committee)

Subscribed and sworn to (affirmed) before me this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 19\_\_\_\_.

\_\_\_\_\_  
(Notary Public)

[SEAL]

My commission expires \_\_\_\_\_, 19\_\_\_\_.

**RETURN COMPLETED REPORT AND ATTACHMENTS TO:**  
**The Clerk, U.S. House of Representatives**  
**Office of Records and Registration**  
**1036 Longworth House Office Building**  
**Washington, D.C. 20515**



Name of Committee Comité Pro Candidatura de Arturo Morales Carrion

SUMMARY REPORT COVERING PERIOD FROM July 10 THRU July 25

	Column A— This period	Column B— Calendar year to date
<b>SECTION A—RECEIPTS:</b>		
Part 1. Individual contributions:		
a. Itemized (use schedule A*).....	\$ 1540.00	
b. Unitemized.....	\$	
Total individual contributions	\$ 1540.00	\$
Part 2. Sales and collections:		
Itemize (use schedule B*).....	\$ -	\$
Part 3. Loans received:		
a. Itemized (use schedule A*).....	\$ -	
b. Unitemized.....	\$	
Total loans received	\$	\$
Part 4. Other receipts (refunds, rebates, interest, etc.):		
a. Itemized (use schedule A*).....	\$ -	
b. Unitemized.....	\$	
Total other receipts	\$	\$
Part 5. Transfers in:		
Itemize all (use schedule A*).....	\$ -	\$
TOTAL RECEIPTS	\$ 1540.00	\$ 1540.00
<b>SECTION B—EXPENDITURES:</b>		
Part 6. Communications media expenditures:		
Itemize all (use schedule C*).....	\$ 1439.37	\$
Part 7. Expenditures for personal services, salaries, and reimbursed expenses:		
a. Itemized (use schedule D*).....	\$ 107.50	
b. Unitemized.....	\$	
Total expenditures for personal services, salaries, and reimbursed expenses	\$ 107.50	\$
Part 8. Loans made:		
a. Itemized (use schedule D*).....	\$ -	
b. Unitemized.....	\$	
Total loans made	\$	\$
Part 9. Other expenditures:		
a. Itemized (use schedule C*).....	\$	
b. Unitemized.....	\$	
Total other expenditures	\$	\$
Part 10. Transfers out:		
Itemize all (use schedule D*).....	\$	\$
TOTAL EXPENDITURES	\$ 1546.87	\$ 1546.87
<b>SECTION C—CASH BALANCES:</b>		
Cash on hand at beginning of reporting period.....	\$	
Add total receipts (section A above).....	\$	
Subtotal.....	\$	
Subtract total expenditures (section B above).....	\$	
Cash on hand at close of reporting period.....	\$	
<b>SECTION D—DEBTS AND OBLIGATIONS:</b>		
Part 11. Debts and obligations owed to the committee (use schedule E*).....	\$	
Part 12. Debts and obligations owed by the committee (use schedule E*).....	\$	

\*Schedules are to be used only when itemization is required. (See each Schedule for instructions.) When itemization is unnecessary for a given Part, the total of any amounts for that Part is to be entered as a lump sum on the "Unitemized" line of the appropriate Part of the Summary Report. The word "None" should be entered on any line of the Summary Report when no amount is being reported.



## GENERAL INFORMATION

(In accordance with the provisions of the Federal Election Campaign Act of 1971, P.L. 92-225)

### SEE APPROPRIATE SUPERVISORY OFFICER'S MANUAL FOR ADDITIONAL REGULATIONS AND INSTRUCTIONS

A. Each treasurer of a political committee supporting a candidate or candidates for election to the U.S. House of Representatives shall file with the Clerk of the House of Representatives periodic reports of receipts and expenditures on the tenth day of March, June and September and by the thirty-first day of January in each year, and shall file preelection reports on the fifteenth and fifth days next preceding the date on which the election is held. All of the periodic reports shall be complete as of the close of the next preceding month and the preelection reports shall be complete as of midnight of the seventh day next preceding the filing date. Any contribution of \$5,000 or more (including a transfer of funds from a candidate or committee) which is received after the closing date prescribed for books for the last report prior to an election shall be separately reported within 48 hours after its receipt. Such contribution shall be reported to the Clerk by telegraph or hand delivered letter and shall be declared in the next report due under the Act. (Sec. 304.)

B. The Reports of Receipts and Expenditures shall be cumulative during the calendar year to which they relate, but where there has been no change in an item reported in a previous report during such year, only the amount need be carried forward. If no contributions or expenditures have been accepted or expended during a calendar year, the treasurer of the political committee shall file a statement to that effect. (Sec. 304.)

C. A copy of the Report of Receipts and Expenditures shall be preserved by the treasurer of the political committee or other person filing under section 305 of the Act for a period of two (2) years.

D. Any correction of information previously submitted in a Report of Receipts and Expenditures shall be reported to the Clerk of the U.S. House of Representatives within ten (10) days following discovery of the error. Such amendment to the Report of Receipts and Expenditures shall contain the date, identity of the committee, and the corrections appropriately identified, and shall be verified by the oath or affirmation of the person filing such information, taken before any officer authorized to administer oaths.

E. Every person (other than a political committee) who makes contributions or expenditures in support of a candidate for the U.S. House of Representatives, other than by contribution to a political committee or candidate, in an aggregate amount in excess of \$100 within a calendar year shall file with the Clerk of the U.S. House of Representatives a report containing the information required by section 304 of the Federal Election Campaign Act of 1971. This form may be used for such purpose. Reports required by this section shall be filed on the dates on which reports by political committees are filed, but need not be cumulative. (Sec. 305.)

### DEFINITIONS FOR USE WITH THIS FORM

*"candidate"* means: an individual who seeks nomination for election, or election, to Federal office, whether or not such individual is elected, and, for purposes of this paragraph, an individual shall be deemed to seek nomination for election, or election, if he has (1) taken the action necessary under the law of a State to qualify himself for nomination for election, or election, to Federal office, or (2) received contributions or made expenditures, or has given his consent for any other person to receive contributions or make expenditures, with a view to bringing about his nomination for election, or election, to such office;

*"contribution"* means: (1) a gift, subscription, loan, advance, or deposit of money or anything of value, made for the purpose of influencing the nomination for election, or election, of any person to Federal office or as a presidential or vice-presidential elector, or for the purpose of influencing the result of a primary held for the selection of delegates to a national nominating convention of a political party or for the expression of a preference for the nomination of persons for election to the office of President, or for the purpose of influencing the election of delegates to a constitutional convention for proposing amendments to the Constitution of the United States; (2) a contract, promise, or agreement, whether or not legally enforceable, to make a contribution for any such purpose; (3) a transfer of funds between political committees; (4) the payment, by any person other than a candidate or political committee, of compensation for the personal services of another person which are rendered to such candidate or committee without charge for any such purpose; and (5) notwithstanding the foregoing meanings of "contribution", the word shall not be construed to include services provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate or political committee;

*"election"* means: (1) a general, special, primary, or runoff election, (2) a convention or caucus of a political party held to nominate a candidate, (3) a primary election held for the selection of delegates to a national nominating convention of a political party, (4) a primary election held for the expression of a preference for the nomination of persons for election to the office of President, and (5) the election of delegates to a constitutional convention for proposing amendments to the Constitution of the United States;

*"expenditure"* means: (1) a purchase, payment, distribution, loan, advance, deposit, or gift of money or anything of value, made for the purpose of influencing the nomination for election, or election, of any person to Federal office, or as a presidential or vice-presidential elector, or for the purpose of influencing the result of a primary held for the selection of delegates to a national nominating convention of a political party or for the expression of a preference for the nomination of persons for election to the office of President, or for the purpose of influencing the election of delegates to a constitutional convention for proposing amendments to the Constitution of the United States; (2) a contract, promise, or agreement, whether or not legally enforceable, to make an expenditure, and (3) a transfer of funds between political committees;

*"Federal office"* means: the office of President or Vice President of the United States; or of Senator or Representative in, or Delegate or Resident Commissioner to, the Congress of the United States;

*"file", "filed", and "filing"* mean: delivery to the Clerk of the U.S. House of Representatives, Washington, D.C. by midnight of the prescribed filing date, or deposit as certified air mail, in an established U.S. Post Office, postage prepaid, no later than midnight of the second day next preceding the filing date. Certified mail receipt shall be retained as evidence of mailing. Documents deposited within 500 miles from Washington, D.C. need not be sent by air mail but shall be certified. In the event the mailing deadline falls on a day in which no mail is certified, the next preceding day on which mail is certified shall be deemed the mailing date;

*"person"* means: an individual, partnership, committee, association, corporation, labor organization, and any other organization or group of persons;

*"political committee"* means: any committee, association, or organization which accepts contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$1,000;

*"State"* means: each State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, and any territory or possession of the United States; and

*"supervisory officer"* means: the Secretary of the Senate with respect to candidates for Senator; the Clerk of the House of Representatives with respect to candidates for Representative in, or Delegate or Resident Commissioner to, the Congress of the United States; and the Comptroller General of the United States in any other case.



## EXTRACTS FROM THE FEDERAL ELECTION CAMPAIGN ACT OF 1971

SEC. 304. (a) Each treasurer of a political committee supporting a candidate or candidates for election to Federal office, and each candidate for election to such office, shall file with the appropriate supervisory officer reports of receipts and expenditures on forms to be prescribed or approved by him. Such reports shall be filed on the tenth day of March, June, and September, in each year, and on the fifteenth and fifth days next preceding the date on which an election is held, and also by the thirty-first day of January. Such reports shall be complete as of such date as the supervisory officer may prescribe, which shall not be less than five days before the date of filing, except that any contribution of \$5,000 or more received after the last report is filed prior to the election shall be reported within forty-eight hours after its receipt.

(b) Each report under this section shall disclose—

- (1) the amount of cash on hand at the beginning of the reporting period;
- (2) the full name and mailing address (occupation and the principal place of business, if any) of each person who has made one or more contributions to or for such committee or candidate (including the purchase of tickets for events such as dinners, luncheons, rallies, and similar fundraising events) within the calendar year in an aggregate amount or value in excess of \$100, together with the amount and date of such contributions;
- (3) the total sum of individual contributions made to or for such committee or candidate during the reporting period and not reported under paragraph (2);
- (4) the name and address of each political committee or candidate from which the reporting committee or the candidate received, or to which that committee or candidate made, any transfer of funds, together with the amounts and dates of all transfers;
- (5) each loan to or from any person within the calendar year in an aggregate amount or value in excess of \$100, together with the full names and mailing addresses (occupations and the principal places of business, if any) of the lender and endorsers, if any, and the date and amount of such loans;
- (6) the total amount of proceeds from (A) the sale of tickets to each dinner, luncheon, rally, and other fundraising event; (B) mass collections made at such events; and (C) sales of items such as political campaign pins, buttons, badges, flags, emblems, hats, banners, literature, and similar materials;
- (7) each contribution, rebate, refund, or other receipt in excess of \$100 not otherwise listed under paragraphs (2) through (6);
- (8) the total sum of all receipts by or for such committee or candidate during the reporting period;
- (9) the full name and mailing address (occupation and the principal place of business, if any) of each person to whom expenditures have been made by such committee or on behalf of such committee or candidate within the calendar year in an aggregate amount or value in excess of \$100, the amount, date, and purpose of each such expenditure and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made;
- (10) the full name and mailing address (occupation and the principal place of business, if any) of each person to whom an expenditure for personal services, salaries, and reimbursed expenses in excess of \$100 has been made, and which is not otherwise reported, including the amount, date, and purpose of such expenditure;
- (11) the total sum of expenditures made by such committee or candidate during the calendar year;
- (12) the amount and nature of debts and obligations owed by or to the committee, in such form as the supervisory officer may prescribe and a continuous reporting of their debts and obligations after the election at such periods as the supervisory officer may require until such debts and obligations are extinguished; and
- (13) such other information as shall be required by the supervisory officer.

(c) The reports required to be filed by subsection (a) shall be cumulative during the calendar year to which they relate, but where there has been no change in an item reported in a previous report during such year, only the amount need be carried forward. If no contributions or expenditures have been accepted or expended during a calendar year, the treasurer of the political committee or candidate shall file a statement to that effect.

SEC. 306. (a) A report or statement required by this title to be filed by a treasurer of a political committee, a candidate, or by any other person, shall be verified by the oath or affirmation of the person filing such report or statement, taken before any officer authorized to administer oaths.

SEC. 309. (a) A copy of each statement required to be filed with a supervisory officer by this title shall be filed with the Secretary of State (or, if there is no office of Secretary of State, the equivalent State officer) of the appropriate State. For purposes of this subsection, the term "appropriate State" means—

- (1) for reports relating to expenditures and contributions in connection with the campaign for nomination for election, or election, of a candidate to the office of President or Vice President of the United States, each State in which an expenditure is made by him or on his behalf, and
- (2) for reports relating to expenditures and contributions in connection with the campaign for nomination for election, or election, of a candidate to the office of Senator or Representative in, or Delegate or Resident Commissioner to, the Congress of the United States, the State in which he seeks election.