



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20543

THIS IS THE END OF MUR # 2019

Date Filmed 9/26/85 Camera No. --- 2

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Routing slips, internal memos, GC report

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

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

Signed Eric D. Hamfield
date Sept. 9, 1985

FEC 9-21-77

85040552817



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 23, 1985

David E. Osterhout, Esquire
Suite 299
1800 M Street, N.W.
Washington, D.C. 20036

RE: MUR 2019
National League of Postmasters
Political Action Committee
Richard A. Weinberg,
treasurer

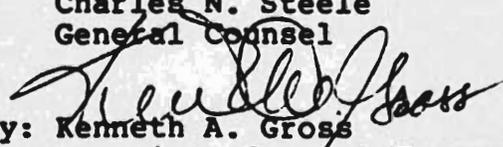
Dear Mr. Osterhout:

On August 19, 1985, the Commission accepted the conciliation agreement signed by your client, and a civil penalty in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

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

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8504052818

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
National League of Postmasters) MUR 2019
Political Action Committee)
Richard A. Weinberg, treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the National League of Postmasters Political Action Committee ("Respondent") violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to file its 12 Day Pre-General Election Report in a timely manner.

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

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i).

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

III. Respondent enters voluntarily into this agreement with the Commission.

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

1. Respondent National League of Postmasters Political Action Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

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2. Respondent Richard A. Weinberg currently serves as treasurer for respondent Committee.

3. Respondent was required to file a 12 Day Pre-general Election Report with the Commission by October 25, 1984.

4. Respondent did not file a Pre-general Election report by October 25, 1984. Respondent did file a Post-General Election Report on January 8, 1985, covering its political activity during the period October 1, 1984 to November 26, 1984.

5. Section 434(a)(4), Title 2, United States Code, requires all unauthorized political committees to file a Pre-General Election Report no later than the 12th day before any general election in which the committee makes a contribution or expenditure.

V. Respondents violated 2 U.S.C. § 434(a)(4) by failing to file the information required to be contained in the 12 Day Pre-General Election Report until January 8, 1985, seventy-five (75) days after it was due.

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of Two Hundred Dollars (\$200), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondent agrees that it shall not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement

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or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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

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

XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

Charles N. Steele
General Counsel

BY: *Kenneth A. Gross*
Kenneth A. Gross
Associate General Counsel

August 22, 1985
Date

FOR THE RESPONDENT:

Richard A. Weinberg
Richard A. Weinberg
Treasurer

August 5, 1985
Date

85040552821



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

David E. Osterhout, Esquire
Suite 299
1800 M Street, N.W.
Washington, D.C. 20036

EK

RE: MUR 2019
National League of Postmasters
Political Action Committee
Richard A. Weinberg,
treasurer

Dear Mr. Osterhout:

On , 1985, the Commission accepted the conciliation agreement signed by your client, and a civil penalty in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

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

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

8504052822

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
National League of Postmasters)	MUR 2019
Political Action Committee)	
Richard A. Weinberg, treasurer)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 19, 1985, the Commission decided by a vote of 6-0 to take the following actions in MUR 2019:

1. Accept the conciliation agreement signed by Richard A. Weinberg, as treasurer of the National League of Postmasters Political Action Committee.
2. Close the file.

Commissioners Aikens, Elliott, Harris, Josefiak, McDonald and McGarry voted affirmatively in this matter.

Attest:

8-19-85
Date

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

Received in Office of Commission Secretary:	Wed., 8-14-85, 4:51
Circulated on 48 hour tally basis:	Thurs., 8-15-85, 11:00
Deadline for votes:	Mon., 8-19-85, 11:00

85040552823

QCC#8236

MEMORANDUM

Retha Dixon

TO: [REDACTED]

TO: JOAN HARRIS
Retha Dixon

FROM: JOAN HARRIS

FROM: [REDACTED]

CHECK NO. 1468 (a copy of which is attached) RELATING

TO MUR 2019 AND NAME Natl. League of Postmasters

WAS RECEIVED ON Aug. 8, 1985. PLEASE INDICATE THE ACCOUNT INTO WHICH IT SHOULD BE DEPOSITED:

BUDGET CLEARING ACCOUNT (#95F3875.16)

CIVIL PENALTIES ACCOUNT (#95-1099.160)

OTHER

SIGNATURE Retha L. Dixon

DATE 8/8/85

85040552824

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/10/07 BY [REDACTED]

NATIONAL LEAGUE OF POSTMASTERS

POLITICAL ACTION COMMITTEE

1828 NORTH ROYAL ST. PH (703) 548-8822

ALEXANDRIA, VA 22314

1468

August 5

19 85

88-102-463
880

PAY TO THE "Treasurer of the United States"
ORDER OF _____

\$ 200.00

Two hundred dollars and 00/100

DOLLARS



Bank of Virginia

Old Town Office
Alexandria, Virginia 22314

Richard A. Wainwright

FOR FEC/MUR 2019

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
National League of Postmasters)	MUR 2019
Political Action Committee)	
Richard A. Weinberg, treasurer)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 19, 1985, the Commission decided by a vote of 6-0 to take the following actions in MUR 2019:

1. Enter into conciliation with the National League of Postmasters Political Action Committee and Richard A. Weinberg, as treasurer, prior to a finding of probable cause to believe.
2. Approve the proposed conciliation agreement submitted with the General Counsel's Report signed July 15, 1985.
3. Approve the letter attached to the General Counsel's Report signed July 15, 1985.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

7-19-85

Date

Jody C. Hanson

for Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:	7-16-85, 4:05
Circulated on 48 hour tally basis:	7-17-85, 11:00

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600 191-3
RECEIVED AT THE FEC

85 JUL 3 58: 00

LAW OFFICES
ROBERT O. TIERNAN
SUITE 800
1800 M STREET, N.W.
WASHINGTON, D.C. 20036
(202) 698-6017

July 2, 1985

Mr. Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 2019
National League of Postmasters
Political Action Committee and
Richard A. Weinberg, Treasurer

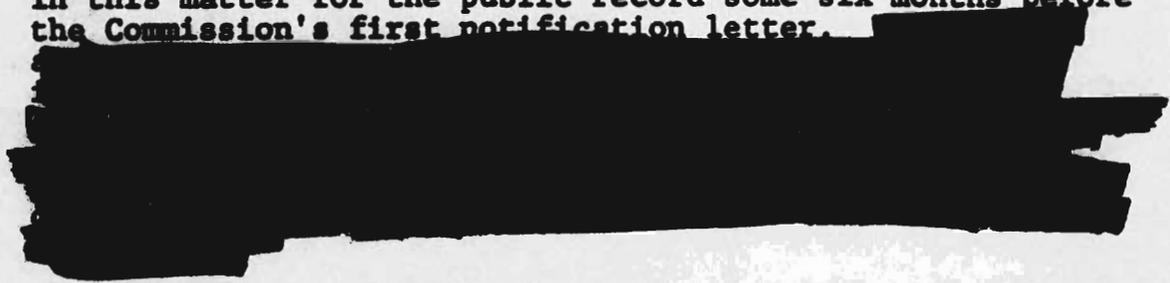
5 JUL 3 10: 00

COMMUNICATIONS SECTION

Dear Mr. Steele:

One June 7, 1985, Respondents in the above referenced matter received notice that the Federal Election Commission ("the Commission") had determined that there is reason to believe that Respondents violated 2 U.S.C. §434(a)(4)(11), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). This notification letter was the first indication of the Commission's interest in this matter to Respondents.

A review of the public record and inquiry to the Commission's Reports Analysis Division will demonstrate that Respondents have been prompt and thorough in responding to any Commission request for additional information. In fact, Respondents have provided all the required information in this matter for the public record some six months before the Commission's first notification letter.



Thanking you for your attention in this matter, I am,

Sincerely yours,

David E. Osterhout

DAVID E. OSTERHOUT

DEO/do

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LAW OFFICES

ROBERT O. TIERNAN

SUITE 299

1800 M STREET, N.W.

WASHINGTON, D.C. 20036

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Re: MUR 2019



Mr. Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

95 JUL 3
A8:4

RECEIVED AT THE FEC
G-CC# 9956
85 JUN 17 10 40:54

LAW OFFICES
ROBERT O. TIERNAN
SUITE 200
1800 M STREET, N.W.
WASHINGTON, D. C. 20036
(202) 638-6617

June 14, 1985

RECEIVED
GENERAL COUNSEL
5 JUN 17 10 17

Mr. Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 2019
National League of Postmasters
Political Action Committee and
Richard A. Weinberg, Treasurer

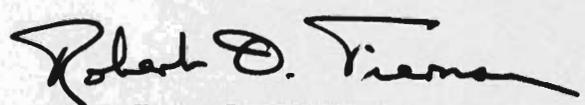
Dear Mr. Steele:

Enclosed you will find an appropriate Statement of Designation of Counsel for the respondents in the above referenced matter advising the Federal Election Commission that our office will be representing these respondents in MUR 2019.

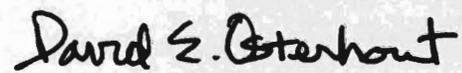
In order to submit a proper response to the Commission's notification to respondents that there is reason to believe a violation of the Federal Election Campaign Act of 1971, as amended, has occurred, we would respectfully request an extension of fifteen days to review the materials in this matter and consult with our clients.

Thanking you for your attention to this request, we are,

Sincerely,



ROBERT O. TIERNAN



DAVID E. OSTERHOUT

ROT/deo
Enclosure

85040552829

STATEMENT OF DESIGNATION OF COUNSEL

YR 2019

NAME OF COUNSEL: ROBERT O. TIERNAN & DAVID E. OSTERHOUT

ADDRESS: 1800 M Street, N.W. - Suite 299
Washington, D.C. 20036

TELEPHONE: (202) 638-6617

RECEIVED
OFFICE OF THE
GENERAL COUNSEL
25 JUN 17 12:23

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

6/17/85
Date

Richard A. Weinberg
Signature

RESPONDENT'S NAME: National League of Postmasters Political Action
Committee and Richard A. Weinberg, Treasurer

ADDRESS: 1023 North Royal Street
Alexandria, Virginia 22314

HOME PHONE: (703) 250-8332

BUSINESS PHONE: (703) 548-5922

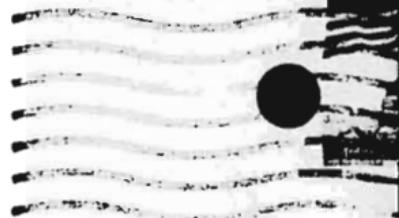
LAW OFFICES

ROBERT O. TIERNAN

SUITE 299

1800 M STREET, N.W.

WASHINGTON, D. C. 20036



Mr. Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

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85 JUN 17 A 9: 54

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G.C.H. 9256
85 JUN 17 8:54

LAW OFFICES
ROBERT O. TIERNAN
SUITE 200
1800 M STREET, N.W.
WASHINGTON, D.C. 20036
(202) 638-6617
June 14, 1985

RECEIVED
GENERAL COUNSEL
5 JUN 17 12:17

Mr. Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 2019
National League of Postmasters
Political Action Committee and
Richard A. Weinberg, Treasurer

Dear Mr. Steele:

Enclosed you will find an appropriate Statement of Designation of Counsel for the respondents in the above referenced matter advising the Federal Election Commission that our office will be representing these respondents in MUR 2019.

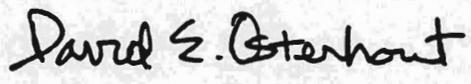
In order to submit a proper response to the Commission's notification to respondents that there is reason to believe a violation of the Federal Election Campaign Act of 1971, as amended, has occurred, we would respectfully request an extension of fifteen days to review the materials in this matter and consult with our clients.

Thanking you for your attention to this request, we are,

Sincerely,



ROBERT O. TIERNAN



DAVID E. OSTERHOUT

ROT/deo
Enclosure

85040552832



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 24, 1985

Robert O. Tiernan, Esq.
Suite 299
1800 M Street
Washington, D.C. 20036

RE: MUR 2019
National League of Postmasters
Political Action Committee and
Richard A. Weinberg, treasurer

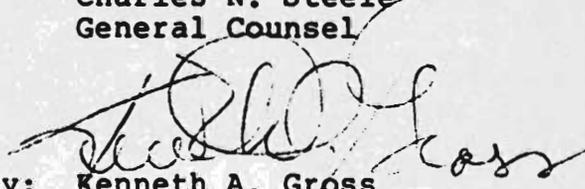
Dear Mr. Tiernan:

This is in reference to your letter dated June 14, 1985, requesting an extension of 15 days to respond to the Commission's reason to believe notification. After considering the circumstances presented in your letter, the Commission has determined to grant you your requested extension. Accordingly, your response will be due on July 8.

If you have any questions, please contact Eric Kleinfeld, the attorney assigned to this matter at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

85040552833



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 24, 1985

Robert O. Tiernan, Esq.
Suite 299
1800 M Street
Washington, D.C. 20036

RE: MUR 2019
National League of Postmasters
Political Action Committee and
Richard A. Weinberg, treasurer

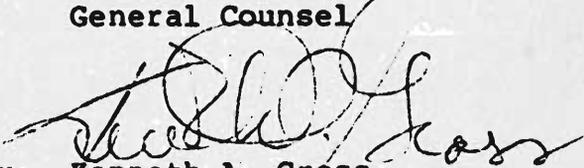
Dear Mr. Tiernan:

This is in reference to your letter dated June 14, 1985, requesting an extension of 15 days to respond to the Commission's reason to believe notification. After considering the circumstances presented in your letter, the Commission has determined to grant you your requested extension. Accordingly, your response will be due on July 8.

If you have any questions, please contact Eric Kleinfeld, the attorney assigned to this matter at (202) 523-4000.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

85040552834

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
National League of Postmasters)	RAD Referral 85NF-104
Political Action Committee)	
Richard A. Weinberg, treasurer)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 3, 1985, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral 85NF-104:

1. Open a MUR.
2. Find reason to believe that the National League of Postmasters Political Action Committee and Richard A. Weinberg, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii).
3. Approve and send the letter, and factual and legal analysis attached to the First General Counsel's Report signed May 29, 1985.

Commissioners Aikens, Elliott, McDonald, McGarry and Reiche voted affirmatively in this matter; Commissioner Harris did not cast a vote.

Attest:

6-4-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

5-30-85, 9:29
5-30-85, 4:00

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Richard A. Weinberg, Treasurer
National League of Postmasters
Political Action Committee
1023 N. Royal Street
Alexandria, Virginia 22314

ex 6/5

RE: MUR _____
National League of Postmasters
Political Action Committee and
Richard A. Weinberg, treasurer

Dear Mr. Weinberg:

On _____, 1985, the Federal Election Commission determined that there is reason to believe the National League of Postmasters Political Action Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii) a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form

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stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Eric Kleinfeld, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,

John Warren McGarry
Chairman

Enclosures

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

85040552837



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 6, 1985

Richard A. Weinberg, Treasurer
National League of Postmasters
Political Action Committee
1023 N. Royal Street
Alexandria, Virginia 22314

RE: MUR 2019
National League of Postmasters
Political Action Committee and
Richard A. Weinberg, treasurer

Dear Mr. Weinberg:

On June 3, 1985, the Federal Election Commission determined that there is reason to believe the National League of Postmasters Political Action Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii) a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form.

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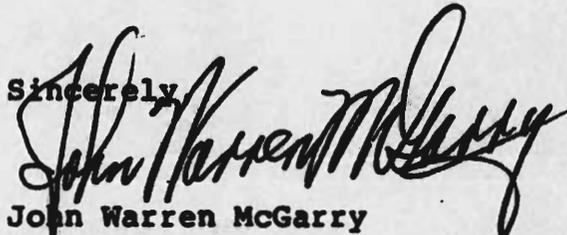
Letter Richard A. Weinberg
Page 2

stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Eric Kleinfeld, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,



John Warren McGarry
Chairman

Enclosures

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

85040552839

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

Respondent National League of Postmasters
Political Action Commission
Richard A. Weinberg, treasurer

MUR No. 2019

SUMMARY OF ALLEGATIONS

Based on information obtained in the normal course of its supervisory duties under the Federal Election Campaign Act of 1971, as amended ("Act"), the Reports Analysis Division ("RAD") referred this matter to the General Counsel's Office on May 13, 1985.

The National League of Postmasters Political Action Committee ("Committee") and Richard A. Weinberg, as treasurer, failed to file their 1984 12 Day Pre-General Election Report of receipts and disbursements in a timely manner.

FACTUAL BASIS AND LEGAL ANALYSIS

Section 434(a)(4)(A)(ii) of Title 2, United States Code, requires all unauthorized political committees which are quarterly filers to file a Pre-General Election Report no later than the twelfth (12th) day before any election in which the committee makes a contribution or expenditure.

A regularly scheduled general election was held on November 6, 1984. The National League of Postmasters Political Action Committee is not an authorized committee for any candidate. The Committee was notified by RAD that its Pre-General Election Report would be due by October 25, 1984.

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The Committee filed its Post-General Election Report with the Federal Election Commission ("Commission") on January 8, 1985, covering its political activity during the period October 1, 1984 to November 26, 1984, and disclosing disbursements on behalf of candidates for Federal office.

Because the information filed with the Committee's Post-General Election Report included that which was required to be filed in its 12 Day Pre-General Election Report, the information is considered to have been received on the date of filing of the Post-general Report. Thus, the Commission received the Pre-General information seventy-five (75) days late. Accordingly the Office of General Counsel recommends that the Commission find reason to believe that the National League of Postmasters Political Action Committee and Richard A. Weinberg, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii) for failing to file their 12 Pre-General Election Report in a timely manner.

85040552841

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

RECEIVED
FEC
SECRETARY

FIRST GENERAL COUNSEL'S REPORT - MAY 30 A 9: 29

DATE AND TIME OF TRANSMITTAL BY OGC TO THE COMMISSION 5/30/85-9:15 RAD REFERRAL 85NF-104
Staff Eric Kleinfeld

SOURCE OF REFERRAL: I N T E R N A L L Y G E N E R A T E D
RESPONDENTS' NAMES: National League of Postmasters Political
Action Committee
Richard A. Weinberg, treasurer
RELEVANT STATUTES: 2 U.S.C. § 434(a)(4)(A)(ii)
INTERNAL REPORTS CHECKED: Committee Reports
FEDERAL AGENCIES CHECKED: N/A

SENSITIVE

GENERATION OF MATTER

Based on information obtained in the normal course of its supervisory duties under the Federal Election Campaign Act of 1971, as amended ("Act"), the Reports Analysis Division ("RAD") referred this matter to the General Counsel's Office on May 13, 1985.

SUMMARY OF ALLEGATIONS

The National League of Postmasters Political Action Committee ("Committee") and Richard A. Weinberg, as treasurer, failed to file their 1984 12 Day Pre-General Election Report of receipts and disbursements in a timely manner.

FACTUAL AND LEGAL ANALYSIS

Section 434(a)(4)(A)(ii) of Title 2, United States Code, requires all unauthorized political committees which are quarterly filers to file a Pre-General Election Report no later than the twelfth (12th) day before any election in which the committee makes a contribution or expenditure.

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A regularly scheduled general election was held on November 6, 1984. The National League of Postmasters Political Action Committee is not an authorized committee for any candidate. The Committee was notified by RAD that its Pre-General Election Report would be due by October 25, 1984.

The Committee filed its Post-General Election Report with the Federal Election Commission ("Commission") on January 8, 1985, covering its political activity during the period October 1, 1984 to November 26, 1984, and disclosing disbursements on behalf of candidates for Federal office.

Because the information filed with the Committee's Post-General Election Report included that which was required to be filed in its 12 Day Pre-General Election Report, the information is considered to have been received on the date of filing of the Post-General Report. Thus, the Commission received the Pre-General information seventy-five (75) days late. Accordingly the Office of General Counsel recommends that the Commission find reason to believe that the National League of Postmasters Political Action Committee and Richard A. Weinberg, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii) for failing to file their 12 Pre-General Election Report in a timely manner.

RECOMMENDATIONS

The Office of General Counsel recommends that the Commission:

1. Open a MUR.

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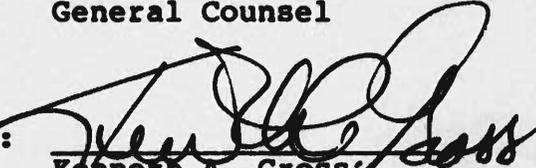
2. Find reason to believe that the National League of Postmasters Political Action Committee and Richard A. Weinberg, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii).

3. Approve and send the attached letter, and factual and legal analysis.

Charles N. Steele
General Counsel

May 29, 1985
Date

BY:


Kenneth A. Gross
Associate General Counsel

Attachments

1. Referral Materials
2. Proposed letter (1)
3. Factual and Legal Analysis

85040552844



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

10 May 1985

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

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

SUBJECT: QUARTERLY FILERS (UNAUTHORIZED COMMITTEES) WHICH FAILED
TO SUBMIT TIMELY 1984 12 DAY PRE-GENERAL REPORTS

The attached list of unauthorized committees consists of twenty-three (23) quarterly filers, which failed to submit a 12 Day Pre-General Report by Election Day, November 6, 1984. According to the RAD Review and Referral Procedures for Unauthorized Committees (Standard 3), further examination is required by your office.

Unlike the mandatory reporting requirement placed upon monthly filers, 2 U.S.C. §434(a)(4)(A)(ii) requires quarterly filers to submit 12 Day Pre-General Reports only if the committees make contributions to or expenditures on behalf of Federal candidates involved in the general election.

The Party/Non-Party Branch conducted a thorough examination to identify quarterly filers disclosing contributions or expenditures between October 1 and October 17, 1984. The research revealed committees that submitted either:

- a) 12 Day Pre-General Reports in a untimely manner,
or
- b) 30 Day Post-General Reports indicating that 12 Day
Pre-General Reports should have been filed.

All unauthorized committees were sent prior notification concerning the pre- and post-general filing requirements on October 1, 1984. In addition, twelve (12) of the committees being referred were sent Non-Filer Notices on December 28, 1984 for failure to file the 30 Day Post-General Report covering October 1 through November 26, 1984.

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For your information, the pertinent supporting documentation on each committee has been arranged in alphabetical order. If you have any questions, please contact Michael Filler at 523-4048.

Attachments

85040552846

COMMITTEE ID, NAME AND ADDRESS	NOTICES SENT/ CONTACTS WITH FILERS	REPORTS FILED/ RESPONSE(S)
85NF-101		
C00111922 IRON WORKERS LOCAL 397 POLITICAL ACTION FUND TREASURER'S NAME: C W RUTLEDGE PO BOX 18 MANGO FL 33550	None	Pre-General Report filed 11/13/84
85NF-102		
C00086355 JERSEY BANKERS POLITICAL ACTION COMMITTEE-FEDERAL FUND (JEBPAC) TREASURER'S NAME: ROBERT R. PEACOCK 499 N. HARRISON STREET, BOX 573 PRINCETON NJ 08540	Non-Filer Notice sent 12/28/84	Post-General Report (covering 10/1-11/26/ filed 1/4/85
85NF-103		
C00172296 NATIONAL COMMITTEE TO PRESERVE SOCIAL SECURITY PAC TREASURER'S NAME: BLANCHE J KELLY 18103 SKY PARK SO., SUITE A IRVINE CA 92714	Non-Filer Notice sent 12/28/84 Phone conversation on 1/10/85	Post-General Report (covering 10/1-11/26/84) filed 1/22/85
85NF-104		
C00164152 NATIONAL LEAGUE OF POSTMASTERS POLITICAL ACTION COMMITTEE TREASURER'S NAME: RICHARD A WEINBERG 1023 N ROYAL ST ALEXANDRIA VA 22314	Non-Filer Notice sent 12/28/84	Post-General Report (covering 10/1-11/26/84) filed 1/8/85
85NF-105		
C00018929 NORTH DAKOTA STATE REPUBLICAN COMMITTEE - FEDERAL ACCOUNT TREASURER'S NAME: HOWARD NEILS RUSSEL BUILDING N. HIGHWAY #83, BOX 1917 BISMARCK ND 58502	None	Post-General Report (covering 10/1-11/26/84) filed 12/6/84
85NF-106		
C00016899 OHIO DEMOCRATIC PARTY FEDERAL CAMPAIGN ACCOUNT TREASURER'S NAME: JOHN WEITHE 88 E BROAD STREET #1920 COLUMBUS OH 43215	Non-Filer Notice sent 12/28/84	Post-General Report (covering 10/1-11/26/84) filed 1/7/85

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NATIONAL LEAGUE OF POSTMASTERS POLITICAL ACTION COMMITTEE

(Attachments 16a - 16d)

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FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (83-84)

DATE 24 APR 85
PAGE 24

NON-PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER	# OF PAGES	MICROFILM LOCATION
NATIONAL LEAGUE OF POSTMASTERS POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATION: POSTMASTERS OF US NATIONAL LEAGUE				NON-PARTY QUALIFIED		10 #C00164152
1983	STATEMENT OF ORGANIZATION - AMENDMENT			23NOV83	2	83FEC/288/0453
	APRIL QUARTERLY	9,924	750	1JAN83 -31MAR83	5	83FEC/269/1712
	JULY QUARTERLY	20,505	4,300	1APR83 -30JUN83	5	83FEC/275/1835
	OCTOBER QUARTERLY	18,225	4,400	1JUL83 -30SEP83	5	83FEC/286/4493
	OCTOBER QUARTERLY - AMENDMENT	18,225	4,400	1JUL83 -30SEP83	4	84FEC/306/4000
	1 ST LETTER INFORMATIONAL NOTICE			1JUL83 -30SEP83	1	84FEC/306/1875
	YEAR-END	7,509	4,050	1OCT83 -31DEC83	6	84FEC/292/155
1984	APRIL QUARTERLY	15,334	11,070	1JAN84 -31MAR84	7	84FEC/307/2802
	JULY QUARTERLY	32,164	17,332	1APR84 -30JUN84	12	84FEC/318/2787
	OCTOBER QUARTERLY	26,263	16,870	1JUL84 -30SEP84	11	84FEC/340/3753
	POST-GENERAL	6,252	8,440	1OCT84 -20NOV84	7	85FEC/358/3323
	NOTICE OF FAILURE TO FILE			1OCT84 -20NOV84	1	84FEC/357/4950
	YEAR-END	3,516	125	27NOV84 -31DEC84	6	85FEC/358/4925
	YEAR-END - AMENDMENT	3,516	125	27NOV84 -31DEC84	7	85FEC/363/1534
	REQUEST FOR ADDITIONAL INFORMATION			27NOV84 -31DEC84	1	85FEC/361/0843
	TOTAL	139,792	0		80	TOTAL PAGES

All Reports Reviewed
Ending Cash on Hand as of 12/31/84= \$82,270.45
Outstanding Debts as of 12/31/84= \$0

ATTACHMENT 16a

5



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20540

October 1, 1984

GENERAL ELECTION FILING NOTICE
FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE THE PRE-GENERAL ELECTION REPORT

All committees that file monthly reports must file the pre-general election report due October 25, 1984.

In addition all quarterly filing committees that have made contributions or expenditures (including independent expenditures) in connection with the general election must file a pre-election report, if such activity has not previously been reported. See below for post-general filing information.

WHAT MUST BE REPORTED

The report must disclose all financial activity of the committee from the later of, the last report filed or the date of registration* through October 17, 1984. (Monthly filers must disclose all financial activity from the later of October 1 or the date of registration* through October 17, 1984.)

WHEN TO FILE

Pre-general election reports sent registered or certified mail must be postmarked no later than October 22, 1984. Reports hand delivered or mailed first class must be received no later than close of business October 25, 1984.

* * * * *

WHO MUST FILE THE POST-GENERAL ELECTION REPORT

All committees must file the post-general election report due December 6, 1984, regardless of election activity.

WHAT MUST BE REPORTED

The post-general election report must cover all financial activity of the committee from either the date of the last report filed or the date of registration, whichever is later* through November 26, 1984.

WHEN TO FILE

Post-general election reports sent by registered or certified mail must be postmarked no later than December 6, 1984. Reports hand delivered or mailed first class must be received no later than close of business December 6, 1984.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

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WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC form 3X, for details.

QUARTERLY FILERS

Name of Report	Period Covered	Reg./Cert. Mailing Date	Filing Date
3rd Q-Report	07/01* - 09/30	10/15/84	10/15/84
Pre-General	10/01 - 10/17	10/22/84	10/25/84
Post-General**	10/18 - 11/26	12/06/84	12/06/84
Year-end	11/27 - 12/31	01/31/85	01/31/85

*Or from date of registration, or the close of books of the last report filed, whichever is later.

**Reports filed by committees that did not file the pre-General report should cover all financial activity from the last report filed through November 26, 1984.

* * *

MONTHLY FILERS

Name of Report	Period Covered	Reg./Cert. Mailing Date	Filing Date
Oct. Monthly	09/01 - 09/30	10/20/84	10/20/84
Pre-General	10/01 - 10/17	10/22/84	10/25/84
Post-General	10/18 - 11/26	12/06/84	12/06/84
Year-end	11/27 - 12/31	01/31/85	01/31/85

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

FOR INFORMATION CALL: Office of Public Communications
800/424-9530 or 202/523-4068

85040552851



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

RQ-7

December 28, 1984

Richard A. Weinberg, Treasurer
National League of Postmasters
Political Action Committee
1023 North Royal Street
Alexandria, VA 22314

Identification Number: C00164152

Reference: 30 Day Post-General Report (10/01/84-11/26/84)

Dear Mr. Weinberg:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 108.2, 108.3, 108.4).

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Lisa Stolaruk on our toll-free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

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DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3X)

Name of Committee for Post	Report Covering the Period	
	COLUMN A Total TP - Period	COLUMN B Calendar Year-To-Date
National League of Postmasters Political Action Committee	From <u>Oct 1, 1984</u> To <u>Nov 25, 1984</u>	
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
Name Entry Unrecorded \$ <u>4,992.00</u>		
(b) Political Party Committees		
(c) Other Political Committees		
(d) TOTAL CONTRIBUTIONS (other than loans) (add 11(a), 11(b) and 11(c))	<u>4,992.00</u>	<u>74,528.70</u>
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES		
13. ALL LOANS RECEIVED		
14. LOAN REPAYMENTS RECEIVED		
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES		<u>250.00</u>
17. OTHER RECEIPTS (Dividends, Interest, etc.)	<u>1,250.39</u>	<u>5,236.90</u>
18. TOTAL RECEIPTS (Add 11(d), 12, 13, 14, 15, 16 and 17)	<u>6,252.39</u>	<u>80,015.60</u>
II. DISBURSEMENTS		
19. OPERATING EXPENDITURES		
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES		
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	<u>8,110.00</u>	<u>53,015.00</u>
22. INDEPENDENT EXPENDITURES (see Schedule E)		
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. § 441 e(d)) (Use Schedule F)		
24. LOAN REPAYMENTS MADE		
25. LOANS MADE		
26. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees		
(d) TOTAL CONTRIBUTION REFUNDS (Add 26(a), 26(b) and 26(c))		
27. OTHER DISBURSEMENTS		<u>702.00</u>
28. TOTAL DISBURSEMENTS (Add Lines 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	<u>8,110.00</u>	<u>53,752.00</u>
III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES		
29. TOTAL CONTRIBUTIONS (other than loans) from Line 11(d)	<u>4,992.00</u>	<u>74,528.70</u>
30. TOTAL CONTRIBUTION REFUNDS from Line 26(d)		
31. NET CONTRIBUTIONS (other than loans) (Subtract Line 30 from Line 29)	<u>4,992.00</u>	<u>74,528.70</u>
32. TOTAL OPERATING EXPENDITURES from Line 19		
33. OFFSETS TO OPERATING EXPENDITURES from Line 15		
34. NET OPERATING EXPENDITURES (Subtract Line 33 from Line 32)		

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 2 for
LINE NUMBER 21
(Use separate schedules for each
category of the Disclosed
Summary Page)

Any information obtained 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)

National League of Postmasters Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jager for Congress 1331 Indianola Columbus, OH 43201	campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/1/84	\$250.00
B. Full Name, Mailing Address and ZIP Code Committee to Re-Elect Jack Brooks 2449 RHOB Washington, D.C. 20515	Purpose of Disbursement campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/1/84	\$250.00
C. Full Name, Mailing Address and ZIP Code Mikulski for Congress 407 CHOB Washington, D.C. 20515	Purpose of Disbursement campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/1/84	\$250.00
D. Full Name, Mailing Address and ZIP Code Lindy Boggs P.O. Box 56456 New Orleans, Louisiana 70156	Purpose of Disbursement campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/1/84	\$250.00
E. Full Name, Mailing Address and ZIP Code Friends of Jay Rockefeller 1629 K St., NW Suite 500 Washington, D.C. 20006	Purpose of Disbursement campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/1/84	\$500.00
F. Full Name, Mailing Address and ZIP Code Friends of Howell Heflin P.O. Box 1984 Tusculum, AL 35674	Purpose of Disbursement campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/1/84	\$1,000.00
G. Full Name, Mailing Address and ZIP Code Friends of Luken 6456 Grand Vista Ave. Cincinnati, OH 45213	Purpose of Disbursement campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/1/84	\$300.00
H. Full Name, Mailing Address and ZIP Code Kostmayer in '84 24 N. Main Street Doylestown, PA 18901	Purpose of Disbursement campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/1/84	\$200.00
I. Full Name, Mailing Address and ZIP Code New Republican Victory Fund 2632 Ft. Farnsworth #2D Alexandria, VA 22303	Purpose of Disbursement campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/1/84	\$1000.00

FURTHER TOTAL of Disbursements This Page (optional)

\$4,000.00

TOTAL This Period (last page this line number only)

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Page 2 of 4 for
LINE NUMBER 27
(Use separate schedule(s) for each
category of the Detailed
Summary Page)

SCHEDULE B

ITEMIZED DISBURSEMENTS

8, 5, 0, 4, 0, 5, 5, 2, 8, 5, 6
3, 0, 3, 3, 6

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)			
National League of Postmasters Political Action Committee			
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Cong. McKernan Committee '84 1428 LHOB Washington, D.C. 20515	campaign contribution Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/2/84	\$250.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Guarini for Congress 206 CHOB Washington, S.C. 20515	campaign contribution Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/2/84	\$200.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Committee to Re-elect William Ford / 239 CHOB Washington, D.C. 20515	campaign contribution Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/2/84	\$140.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Carl C. Perkins Election Committee P.O. Box 509 Hindman, KY 41822	campaign contribution Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/2/84	\$250.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Feighan for Congress 15401 Detroit Ave. Lakewood, OH 44107	campaign contribution Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/2/84	\$250.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Friends of Les AuCoin P.O. Box 641 Beaverton, OR 97075	campaign contribution Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/2/84	\$250.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
The 13th C.D. Committee Solarz for Congress Washington, D.C. 20515	campaign contribution Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/11/84	\$250.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Committee for Ronald Dellums 2136 RHOB Washington, D.C. 20515	campaign contribution Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/11/84	\$250.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
FOOTOTAL of Disbursements This Page (optional)			\$1840.00
TOTAL This Period (first page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 3 of 4 for
LINE NUMBER 21
(Use separate schedule for each
category of the Detailed
Summary Page)

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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)			
National League of Postmasters Political Action Committee			
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Byron for Congress 1216 LEOB Washington, D.C. 20515	campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/16/84	\$200.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Costello for Congress 2121 Leroy Place, N.W. Washington, D.C. 20001	campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/16/84	\$250.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Courter for Congress Washington, D.C. 20515	campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/16/84	\$250.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Bruce A. Morrison Re-Election Committee P.O. Box 303/Washington D.C. 20515	campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/16/84	\$250.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Russo for Congress 2457 RHOB Washington, D.C. 20515	campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/18/84	\$100.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Committee to Re-Elect Harold Ford / P.O. Box 7365 Washington, D.C. 20044	campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/23/84	\$100.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Tim Penny for Congress Box 917 Owatonna, MN 55060	campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/23/84	\$200.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Pat Glass for Congress P.O. Box 313 Tallahassee, Florida 32308	campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/23/84	\$250.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Teicher for Congress '84 520 Main Street New Rochelle, N.Y. 10801	campaign contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	10/23/84	\$250.00
SUBTOTAL of Disbursements This Page (optional)			\$1,850.00
TOTAL This Period (first page this line number only)			



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Richard A. Weinberg, Treasurer
National League of Postmasters
Political Action Committee
1023 N. Royal Street
Alexandria, Virginia 22314

RE: MUR _____
National League of Postmasters
Political Action Committee and
Richard A. Weinberg, treasurer

Dear Mr. Weinberg:

On _____, 1985, the Federal Election Commission determined that there is reason to believe the National League of Postmasters Political Action Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii) a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form

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Letter Richard A. Weinberg
Page 2

stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Eric Kleinfeld, the attorney assigned to this matter, at (202) 523-4000.

Sincerely,

John Warren McGarry
Chairman

Enclosures

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

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GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

Respondent National League of Postmasters MUR No. _____
Political Action Commission
Richard A. Weinberg, treasurer

SUMMARY OF ALLEGATIONS

Based on information obtained in the normal course of its supervisory duties under the Federal Election Campaign Act of 1971, as amended ("Act"), the Reports Analysis Division ("RAD") referred this matter to the General Counsel's Office on May 13, 1985.

The National League of Postmasters Political Action Committee ("Committee") and Richard A. Weinberg, as treasurer, failed to file their 1984 12 Day Pre-General Election Report of receipts and disbursements in a timely manner.

FACTUAL BASIS AND LEGAL ANALYSIS

Section 434(a)(4)(A)(ii) of Title 2, United States Code, requires all unauthorized political committees which are quarterly filers to file a Pre-General Election Report no later than the twelfth (12th) day before any election in which the committee makes a contribution or expenditure.

A regularly scheduled general election was held on November 6, 1984. The National League of Postmasters Political Action Committee is not an authorized committee for any candidate. The Committee was notified by RAD that its Pre-General Election Report would be due by October 25, 1984.

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The Committee filed its Post-General Election Report with the Federal Election Commission ("Commission") on January 8, 1985, covering its political activity during the period October 1, 1984 to November 26, 1984, and disclosing disbursements on behalf of candidates for Federal office.

Because the information filed with the Committee's Post-General Election Report included that which was required to be filed in its 12 Day Pre-General Election Report, the information is considered to have been received on the date of filing of the Post-general Report. Thus, the Commission received the Pre-General information seventy-five (75) days late. Accordingly the Office of General Counsel recommends that the Commission find reason to believe that the National League of Postmasters Political Action Committee and Richard A. Weinberg, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii) for failing to file their 12 Pre-General Election Report in a timely manner.

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Gallagher, Datedmasch & Co.
Page 2

This letter, together with the debt settlement materials submitted, has been included in the Committee's public disclosure files.

Sincerely,

Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel

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FEDERAL ELECTION COMMISSION

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

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THIS IS THE BEGINNING OF MUR # 2019

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