



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2964

DATE FILMED 1/11/79 CAMERA NO. 4

CAMERAMAN AS

39040771354



FEDERAL ELECTION COMMISSION

WASHINGTON DC 20463

June 16, 1989

MEMORANDUM

TO: LAWRENCE M. NOBLE  
GENERAL COUNSEL

THROUGH: JOHN C. SURINA  
STAFF DIRECTOR

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

SUBJECT: UNAUTHORIZED QUARTERLY FILERS WHICH FAILED TO FILE  
THE 1988 12 DAY PRE-GENERAL REPORT BY ELECTION DAY

11:14 6/17/89

39040771365

The attached list of unauthorized committees consists of thirty-seven (37) quarterly filers which failed to file a 1988 12 Day Pre-General Report by Election Day, November 8, 1988.

Unlike the mandatory reporting requirement placed upon monthly filers, 2 U.S.C. 5434(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 in the general election. All unauthorized committees were sent prior notification regarding the pre- and post-general filing requirements on October 3, 1988 (Attachment 38).

The Party/Non-Party Branch conducted a thorough examination to identify quarterly filers disclosing contributions or expenditures between October 1 and October 19, 1988. The research revealed committees that submitted:

- a) 12 Day Pre-General Reports in an untimely manner;
- b) 30 Day Post-General Reports indicating that 12 Day Pre-General Reports should have been filed; and
- c) Year End Reports indicating that 12 Day Pre-General Reports should have been filed.

If you have any questions regarding this matter, please contact Lisa J. Stolaruk at 376-2480.

List of Committees and Prior Commission Actions

- 1.
- 2.
- 3.
- 4.
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3 3 0 4 0 7 7 1 3 6 6

A-00002

3 2 0 4 0 7 7 1 3 6 7

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23.

24. C00072025 National Rural Letter Carriers'  
Association Political Action  
Committee

39NF-92

25.

26.

27.

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A-00003

30.

31.

32.

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34.

35.

36.

37.

8 9 0 4 0 7 7 1 3 5 8

A-00304

COMMITTEE ID, NAME AND ADDRESS

CONTACTS  
WITH FILER ATCH

REPORTS FILED  
RESPONSES

3 2 0 4 0 7 7 1 3 6 9

A-00005

33040771370

A-00000

COMMITTEE ID, NAME AND ADDRESS

CONTACTS  
WITH FILER ATCH

REPORTS FILED/  
RESPONSES

33040771371

A-00007

330407/1372

A-00000

COMMITTEE ID, NAME AND ADDRESS

CONTACTS WITH FILER ATCH

REPORTS FILED/RESPONSES

3 9 0 4 0 7 7 1 3 7 3

..... Attachments 24a-24m

C00072025  
NATIONAL RURAL LETTER CARRIERS' ASSOCIATION POLITICAL ACTION COMMITTEE  
TREASURER'S NAME: WANDA G VANPETER  
1448 DUKE STREET, SUITE 100  
ALEXANDRIA VA 22314

None

1988 12 Day  
Pre-General  
Report filed  
11/16/88

A-00000

8 7 0 4 0 7 / 1 3 7 4

A-00010

COMMITTEE ID, NAME AND ADDRESS

CONTACTS  
WITH FILER ATCH

REPORTS FILED/  
RESPONSES

8 2 0 4 0 7 7 1 3 7 5

A-00011

330407/1376

A-000-2

**National Rural Letter Carriers' Association Political  
Action Committee**

(Attachments 24a - 24m)

89040771377

FEDERAL ELECTION COMMISSION  
1987-1988

DATE 22MAY89

COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

PAGE 2

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
						TYPE OF FILER
NATIONAL RURAL LETTER CARRIERS' ASSOCIATION POLITICAL ACTION COMMITTEE				ID #000072025 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: LETTER CARRIERS ASS'N; NAT'L RURAL						
	1987 STATEMENT OF ORGANIZATION - AMENDMENT			15JAN87	2	87FEC/454/0959
	MID-YEAR REPORT	145,042	90,765	1JAN87 -30JUN87	15	87FEC/482/0045
	MID-YEAR REPORT - AMENDMENT	145,042	93,415	1JAN87 -30JUN87	14	87FEC/497/2769
	MID-YEAR REPORT - AMENDMENT	169,796	90,765	1JAN87 -30JUN87	16	88FEC/507/3255
	REQUEST FOR ADDITIONAL INFORMATION			1JAN87 -30JUN87	1	87FEC/495/4340
	YEAR-END	81,656	142,606	1JUL87 -31DEC87	19	88FEC/507/3271
	YEAR-END - AMENDMENT	81,656	142,606	1JUL87 -31DEC87	21	88FEC/518/2156
	REQUEST FOR ADDITIONAL INFORMATION			1JUL87 -31DEC87	1	88FEC/513/1023
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL87 -31DEC87	2	88FEC/516/0881
1988	MISCELLANEOUS NOTICE FROM FEC			10NOV88	1	88FEC/565/1135
	APRIL QUARTERLY	32,329	43,914	1JAN88 -30MAR88	10	88FEC/520/1132
	JULY QUARTERLY	197,235	143,044	1APR88 -30JUN88	20	88FEC/540/1214
	JULY QUARTERLY - AMENDMENT	197,235	143,044	1APR88 -30JUN88	21	88FEC/549/5005
	REQUEST FOR ADDITIONAL INFORMATION			1APR88 -30JUN88	3	88FEC/543/4980
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR88 -30JUN88	4	88FEC/547/3507
	OCTOBER QUARTERLY	40,955	59,329	1JUL88 -30SEP88	11	88FEC/560/5748
	PRE-GENERAL	10,632	64,968	1OCT88 -19OCT88	14	88FEC/565/2674
	POST-GENERAL	20,180	5,540	20OCT88 -29NOV88	6	88FEC/572/2840
	YEAR-END	7,808	2,970	29NOV88 -31DEC88	5	89FEC/580/0046
	TOTAL	560,591	0 553,136 0		186	TOTAL PAGES

All reports have been reviewed.  
Ending cash-on-hand as of 12/31/88: \$141,086  
Outstanding debts owed to or by the committee as of 12/31/88: \$0

8904071378



# DETAILED SUMMARY PAGE

of Receipts and Disbursements  
Form & FPC FORM 20

Name of Committee (in full)	Period Covering 60 Periods	
NRLCA Political Action Committee	From 10-01-88	To 10-19-88
I. RECEIPTS	COLUMN A	COLUMN B
	Paid This Period	Calendar Year-To-Date
<b>11. CONTRIBUTIONS (other than loans) FROM:</b>		
(a) Individuals/Persons Other Than Political Committees		
(1) Itemized (use Schedule A)		
(2) Unitemized	10,632.78	271,283.59
(3) Total of contributions from individuals	10,632.78	271,283.59
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) <b>TOTAL CONTRIBUTIONS</b> (add 11(a)(1), (2), and (3))	10,632.78	271,283.59
<b>12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES</b>		
<b>13. ALL LOANS RECEIVED</b>		
<b>14. LOAN REPAYMENTS RECEIVED</b>		
<b>15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)</b>		
<b>16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES</b>		
<b>17. OTHER RECEIPTS (Dividends, Interest, etc.)</b>	None	9,870.48
<b>18. TOTAL RECEIPTS</b> (add 11(d), 12, 13, 14, 15, 16 and 17)	10,632.78	281,154.07
<b>II. DISBURSEMENTS</b>		
<b>19. OPERATING EXPENDITURES</b>		
<b>20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES</b>		
<b>21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES</b>	64,200.00	255,750.00
<b>22. INDEPENDENT EXPENDITURES (use Schedule E)</b>		
<b>23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. 441a(d)) (use Schedule F)</b>		
<b>24. LOAN REPAYMENTS MADE</b>		
<b>25. LOANS MADE</b>		
<b>26. REFUNDS OF CONTRIBUTIONS TO:</b>		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) <b>TOTAL CONTRIBUTION REFUNDS</b> (add 26(a), (b), and (c))		
<b>27. OTHER DISBURSEMENTS</b>	768.00	55,505.28
<b>28. TOTAL DISBURSEMENTS</b> (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	64,968.00	311,255.28
<b>III. NET CONTRIBUTIONS/OPERATING EXPENDITURES</b>		
<b>29. TOTAL CONTRIBUTIONS (other than loans) (from Line 11(d))</b>	10,632.78	271,283.59
<b>30. TOTAL CONTRIBUTION REFUNDS (from Line 26(d))</b>	----	----
<b>31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from 29)</b>	10,632.78	271,283.59
<b>32. TOTAL OPERATING EXPENDITURES (from Line 19)</b>		
<b>33. OFFSETS TO OPERATING EXPENDITURES (from Line 15)</b>		
<b>34. NET OPERATING EXPENDITURES (subtract Line 33 from 32)</b>		

8 3 7 3 5 6 5 2 6 7 5

11a  
11b  
11c  
11d  
11e  
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26a  
26b  
26c  
26d  
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34

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedule for each category of the Budget Summary Page

PAGE 2 OF 10  
FOR LINE NUMBER 21

Any information copied from each Report and Statement 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)

**NRLCA Political Action Committee**

**C00072025**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Roth Senate Committee P. O. Box 105 Wilmington, DE 19899	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	3,000.00
Danforth for Senate P. O. Box 12643 St. Louis, MO 63141	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	2,000.00
Jeffords for Vermont Committee 517 Second St., N.E. Washington, DC 20002	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	2,000.00
Vinich for Senate P. O. Box 67 Hudson, MT 82515	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	2,000.00
Citizens for Sarbanes P. O. Box 26222 Baltimore, MD 21210	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,500.00
Weldon for Congress Committee 336 Eighth St., N.E. Washington, DC 20002	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	250.00
Payne '88 P. O. Box 2474 Washington, DC 20013	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	250.00
Porter Goss for Congress Committee 15-2 Carson St. E. Myers, E. 33901	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	250.00
F. Nurdy Hoffmann Scholarship Fund P. O. Box 65565 Washington, DC 20035	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	500.00

SUBTOTAL of Disbursements This Page (optional)

11,750.00

TOTAL This Period (last page this line number only)

800407/1338  
800356552673

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the General Summary Page	PAGE 2 of 10
	FORM LINE NUMBER 21

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NAME OF COMMITTEE (in Full)

NRLCA Political Action Committee

C00072025

83035652678

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mary Bitterman 800 South King St., Ste. 200 Honolulu, HI 96813-3010	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00
B. Full Name, Mailing Address and ZIP Code Greg Laughlin for Congress 108 South Columbus St. Arlington, VA 22204	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	500.00
C. Full Name, Mailing Address and ZIP Code Citizens for Bunning 1717 Dixie Hwy., Ste. 180 Pt. Wright, KY 41011	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	300.00
D. Full Name, Mailing Address and ZIP Code Liz Patterson for Congress P. O. Box 2884 Washington, DC 20013	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	500.00
E. Full Name, Mailing Address and ZIP Code Citizens for Tony Hall P. O. Box 2474 Washington, DC 20013	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	300.00
F. Full Name, Mailing Address and ZIP Code John Spratt for Congress P. O. Box 2884 Washington, DC 20013	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	300.00
G. Full Name, Mailing Address and ZIP Code Dynamally Campaign Committee 1245 - 4th St., S.W. Washington, DC 20024	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	250.00
H. Full Name, Mailing Address and ZIP Code Coleman for Congress P. O. Box 1045 El Paso, TX 79946	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	350.00
I. Full Name, Mailing Address and ZIP Code Martin Frost Campaign Committee P. O. Box 4219 Dallas, TX 75208	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	350.00

SUBTOTAL of Disbursements This Page (actions) .....	3,850.00
TOTAL This Period (last page this line number only) .....	



**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use figures scheduled for each category of the Schedules Summary Page	PAGE 130
	FOR LINE NUMBER 21

Any information copied from each Report and Statement may not be 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)		C00072025	
A. Full Name, Mailing Address and ZIP Code Pursell-Congress Committee 2536-E S. Arlington Hill Dr. Arlington, VA 22206	Purpose of Disbursement 1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/12/88	Amount of Each Disbursement This Period 500.00
B. Full Name, Mailing Address and ZIP Code Friends of Connie Morella for Congress P. O. Box 5945 Bethesda, MD 20814	Purpose of Disbursement 1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/12/88	Amount of Each Disbursement This Period 1,000.00
C. Full Name, Mailing Address and ZIP Code Olin for Congress 108 S. Columbus St. Arlington, VA 22204	Purpose of Disbursement 1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/12/88	Amount of Each Disbursement This Period 500.00
D. Full Name, Mailing Address and ZIP Code L. E. Payne for Congress Committee 1333 New Hampshire Ave, N.W. Washington, DC 20036	Purpose of Disbursement 1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/12/88	Amount of Each Disbursement This Period 500.00
E. Full Name, Mailing Address and ZIP Code Ben Jones for Congress 304 Pennsylvania Ave., S.E. Washington, DC 20003	Purpose of Disbursement 1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/12/88	Amount of Each Disbursement This Period 1,000.00
F. Full Name, Mailing Address and ZIP Code Udall for Congress 406 Sherrow Avenue Palls Church, VA 22046	Purpose of Disbursement 1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/12/88	Amount of Each Disbursement This Period 1,000.00
G. Full Name, Mailing Address and ZIP Code Mike Espy for Congress Committee P. O. Box 1005 Yazoo City, MS 39194	Purpose of Disbursement 1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/12/88	Amount of Each Disbursement This Period 2,000.00
H. Full Name, Mailing Address and ZIP Code The Carl C. Perkins Election Committee 108 S. Columbus St. Arlington, VA 22204	Purpose of Disbursement 1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/12/88	Amount of Each Disbursement This Period 1,000.00
I. Full Name, Mailing Address and ZIP Code Gary K. Hart for Congress Committee 1800 S. Robertson Blvd., #410 Los Angeles, CA 90035	Purpose of Disbursement 1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/12/88	Amount of Each Disbursement This Period 1,000.00
SUBTOTAL of Disbursements This Page (optional)			8,500.00
TOTAL This Period (last page this line number only)			

MODULE 8

ITEMIZED DISBURSEMENTS

Use separate schedule if for each category of the Detailed Summary Page	PAGE	5	OF	10
	FOR LINE NUMBER			

Any information obtained from such Reports and Statements may not be sold or used by any person for the purpose of collecting 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  
**NRLCA Political Action Committee** C00072025

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Pickett for Congress P. O. Box 2127 Virginia Beach, VA 23452	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	300.00
B. Full Name, Mailing Address and ZIP Code Alan Holloman for Congress Committee 1407 N. Inglewood St. Arlington, VA 22205	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	300.00
C. Full Name, Mailing Address and ZIP Code Campbell for Congress Re- Election Committee 3219 Cathedral Ave., N.W. Washington, DC 20008	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	500.00
D. Full Name, Mailing Address and ZIP Code Committee to Re-Elect Nancy L. Johnson 106 Sixth St., N.E. Washington, DC 20002	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	300.00
E. Full Name, Mailing Address and ZIP Code Upton '88 P. O. Box 1988 Stevensville, MI 49127	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	300.00
F. Full Name, Mailing Address and ZIP Code Steve Neal for Congress Committee P. O. Box 2102 Winston-Salem, NC 27102	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	250.00
G. Full Name, Mailing Address and ZIP Code Friends of Congressman Bill Clinger P. O. Box 631 Warren, PA 16365	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	300.00
H. Full Name, Mailing Address and ZIP Code Chapman for Congress P. O. Box 388 Sulphur, TX 75482	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	500.00
I. Full Name, Mailing Address and ZIP Code Florida '88 Committee P. O. Box 70029 Washington, DC 20024	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	550.00

SUBTOTAL of Disbursements This Page (optional)	3,300.00
TOTAL This Period (see page 21b for number only)	

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use spaces scheduled for each category of the Detailed Summary Page	PAGE 6	OF 10
	FOR LINE NUMBER 21	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of obtaining 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)

**NRLCA Political Action Committee**

**C00072025**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Tim Johnson for South Dakota Box 88113 Sioux Falls, SD 57105	1988 General Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00
Campbell for Congress Committee 80 W. El Camino Real Mountain View, CA 94040	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	500.00
Schenken for Congress P. O. Box 34399 Omaha, NE 68134	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00
Citizens for Gilmore for Congress P. O. Box 910 Port Clinton, OH 43452	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	500.00
Duncan for Congress P. O. Box 10125 Knoxville, TN 37939-0125	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	500.00
Hancock for Congress 322-C E. Pershing Springfield, MO 65806	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	500.00
Bob Davis for Congress 315 S. Front Marquette, MI 49855	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00
Citizens for Congressman Panetta P. O. Box 2703 Monterey, CA 93942	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	2,000.00

SUBTOTAL of Disbursements This Page (optional) .....

7,000.00

TOTAL This Period (list page and line number only) .....

**SCHEDULE B**

**ITEMIZED DISBURSEMENTS**

Use separate schedules for each category of the Detailed Summary Page  
 PAGE 7 of 10  
 FOR LINE NUMBER 21

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

NAME OF COMMITTEE (in Full) **NRLCA Political Action Committee** C00072025

03074071138

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Coloradans for David Skaggs P. O. Box 652 Westminster, CO 80030	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00 <b>AT</b>
Mills for Congress P. O. Box 2099 Gainesville, FL 32602	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00 <b>AT</b>
Johnston for Congress P. O. Box 19724 West Palm Beach, FL 33416	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00 <b>AT</b>
Committee to Re-Elect William D. Ford 1656 Penobscot Bldg. Detroit, MI 48226	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00 <b>AT</b>
Brennan in '88 4505 Downtown Station Portland, ME 04112	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00 <b>AT</b>
Pallone for Congress 540 Broadway, Rm. 119 Long Branch, NJ 07740	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00 <b>AT</b>
Committee to Elect Bill Sarpalius for Congress Amarillo, TX 79114	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	2,000.00 <b>AT</b>
Committee to Re-Elect Harold Ford P. O. Box 3449 Memphis, TN 38173-3449	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00 <b>AT</b>
The Poshard for Congress Committee Box 1988 Cantonville, TN 37025	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	1,000.00 <b>AT</b>

SUBTOTAL of Disbursements This Page (optional) ..... 10,000.00

TOTAL This Period (last page this line number only) .....

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page	PAGE 8 OF 10
	FOR LINE NUMBER 21

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

NAME OF COMMITTEE (in Full)

NRLCA Political Action Committee

C00072025

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 1

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Louise Slaughter Re-Election Committee P. O. Box 14117 Rochester, NY 14614	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	250.00
DePazio for Congress '88 Committee P. O. Box 1316 Springfield, OR 97477	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	500.00
Valley Education Fund P. O. Box 1188 Washington, DC 20013	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/12/88	500.00
Senator Lloyd Bentsen Election Committee 1402-A Nueces Austin, TX 78701	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/88	3,000.00
A Lot of People Who Support Jeff Bingaman, P.O. Box 2048 Albuquerque, NM 87103	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/88	1,500.00
Lautenberg Committee 375 George Street New Brunswick, NJ 08091	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/88	2,000.00
Melcher for Senate P. O. Box 2531 Billings, MT 59101	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/88	2,000.00
Moynihan Committee, Inc. 500 - 5th Ave., Ste. 2628 New York, NY 10110	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/88	2,000.00
Friends of Jim Sasser 3315 West End Avenue Nashville, TN 37202	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/88	1,000.00

SUBTOTAL of Disbursements This Page (optional)	12,750.00
TOTAL This Period (last page the line number only)	

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use spaces provided for each category of the Detailed Summary Page	PAGE	60
		9   10
	FOR LINE NUMBER	21

Any information copied from each Report and Disbursement 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)

**NRLCA Political Action Committee**

**C00073026**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Netzenbaum for Senate Committee - 1988 1240 E. 9th St., Ste. 2915 Cleveland, OH 44199	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/88	2,500.00
Buddy MacKay for U. S. Senate 111 N. Orange Ave., Ste. 1975 Orlando, FL 32801	1988 General Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/14/88	5,000.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

7,500.00

TOTAL This Period (last page this line number only)

8333A07652683439

6193700

CERTIFIED MAIL  
P 789 385 204

National Rural Letter Carriers' Association  
1400 ... MICHIGAN VICTORIA 2714



ATTACHMENT 24m

RECEIVED  
FEDERAL ELECTION COMMISSION

NOV 18 AM 11:00

Mike Tangney  
Federal Election Commission  
999 E Street, N.W.  
Washington, DC 20463

RECEIVED  
FEDERAL ELECTION COMMISSION

89 AUG -9 AM 10:03

FEDERAL ELECTION COMMISSION  
999 E Street, N.W.  
Washington, D.C. 20463

**SENSITIVE**

**FIRST GENERAL COUNSEL'S REPORT**

**RAD REFERRAL:** 89NF-69 thru  
89NF-105

**STAFF MEMBER:** Gregory Baker

**SOURCE:** Internally Generated

**RESPONDENTS:** a.

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x. National Rural Letter Carriers' Association  
Political Action Committee and Wanda G. Van  
Meter, as treasurer (89NF-92)

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RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(A)(ii)

INTERNAL REPORTS CHECKED: Disclosure Reports and Referral Materials

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the above (37) committees to the Office of the General Counsel on June 16, 1989. (Attachment 1). The basis for the attached referral is

the committees' failure to file the 12 Day Pre-General Report by October 27, 1988.

II. FACTUAL AND LEGAL ANALYSIS

A. Filing of Reports

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that for unauthorized committees filing quarterly, such committees shall submit 12 Day Pre-General Reports if the Committees make any contributions to or expenditures on behalf of federal candidates in the general election. 2 U.S.C. § 434(a)(4)(A)(ii). The 12 Day Pre-General Report is due as of the 12th day before the election (October 27, 1988) and should be complete as of the 20th day before the election (October 19, 1988). The Committees were notified on October 3, 1988, that the report was due on October 27, 1988.

The (37) committees fall into three categories;

(1) committees that filed 12 Day Pre-General Reports in an untimely manner, (2) committees that filed 30 Day Post-General Reports indicating that 12 Day Pre-General Reports should have been filed, and (3) committees that filed Year End Reports indicating that 12 Day Pre-General Reports should have been filed. The following Committees did not file the 1988 12 Day Pre-General Report by October 27, 1988:

3904071394

3 2 0 4 0 7 / 1 3 9 5

National Rural Letter Carriers'  
Association Political Action Committee  
(89NF-92)

November 16, 1988

- (2) 30 Day Post-General Reports Indicating that 12 Day Pre-General Reports should have been filed.

890407/1396

- (3) Year End Reports Indicating that 12 day Pre-General Reports should have been filed.

8 9 0 4 0 7 7 1 3 9 7

Accordingly, the Office of the General Counsel recommends that the Commission open Matters Under Review and find reason to believe that the above committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(ii).

**III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY**

This Office also recommends that the Commission offer to enter into conciliation prior to a finding of probable cause to believe with respect to the (37) referred committees. Attached for the Commission's approval are proposed conciliation agreements (Attachment 2). The proposed agreements provide for an admission of the violation and civil penalties computed as follows:

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*Pages 9-44 deal with other respondents and have been deleted from this file.*

**IV. RECOMMENDATIONS**

1. Open Matters Under Review with respect to the following committees and their treasurers and find reason to believe that these committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(ii).

39040771399

8 9 0 4 0 7 / 1 4 0 0

National Rural Letter Carriers' Association Political  
Action Committee and Wanda E. Van Meter, as treasurer  
(89NF-92)

2. Enter into conciliation with the following committees and their treasurers prior to a finding of probable cause to believe.

33040771401

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National Rural Letter Carriers' Association Political  
Action Committee and Wanda E. Van Meter, as treasurer  
(89NF-92)

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3. Approve the attached letters, Factual and Legal Analyses, and proposed conciliation agreements to be sent to the respective respondents listed in Recommendation 2.

Lawrence M. Noble  
General Counsel

8/7/89  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

Attachments:

- A. Referral materials
- B. Proposed Conciliation Agreements (37),  
Letters and Factual and Legal Analyses (37)

89040771404









CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session of August 22, 1989, do hereby certify that the Commission decided by a vote of 4-0 to take the following actions with respect to RAD Referrals 89NF-69 through 89NF-105:

1. Open Matters Under Review with respect to the following committees and their treasurers and find reason to believe that these committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(ii):

(continued)

3304071409

Federal Election Commission  
Certification for RAD Referrals  
89NF-69 through 89NF-105  
August 22, 1989

Page 6

33040771410

(continued)

Federal Election Commission  
Certification for RAD Referrals  
89NF-69 through 89NF-105  
August 22, 1989

Page 7

890407/1411

National Rural Letter Carriers' Association  
Political Action Committee and Wanda E. Van  
Meter, as treasurer (89NF-92)

(continued)

Federal Election Commission  
Certification for RAD Referrals  
89NF-69 through 89NF-105  
August 22, 1989

Page 8

8 9 0 4 0 7 / 1 4 1 2

2. Enter into conciliation with the following committees and their treasurers prior to a finding of probable cause to believe:

(continued)

Federal Election Commission  
Certification for RAD Referrals  
89NF-69 through 89NF-105  
August 22, 1989

Page 9

89040771413

(continued)

Federal Election Commission  
Certification for RAD Referrals  
89NF-69 through 89NF-105  
August 22, 1989

Page 10

890407/1414

National Rural Letter Carriers' Association  
Political Action Committee and Wanda E. Van  
Meter, as treasurer (89NF-92)

(continued)

Federal Election Commission  
Certification for RAD Referrals  
89NF-69 through 89NF-105  
August 22, 1989

Page 11

320407/1415

(continued)

3. Approve the letters, Factual and Legal Analyses, and proposed conciliation agreements to be sent to the respective respondents listed in Action 2 above, as recommended in the General Counsel's report dated August 7, 1989, subject to amendment of two of the agreements as agreed in the meeting of August 22, 1989.

Commissioners Aikens, Elliott, Josefiak, and McDonald voted affirmatively for the decision; Commissioners McGarry and Thomas were not present.

Attest:

8-25-89

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

September 6, 1989

Wanda G. Vanmeter, Treasurer  
National Rural Letter Carriers'  
Association Political Action  
Committee  
1448 Duke Street  
Suite 100  
Alexandria, VA 22314

RE: MUR 2964  
National Rural Letter Carriers'  
Association Political Action  
Committee and Wanda G. Vanmeter,  
as treasurer

Dear Ms. Vanmeter:

On August 22, 1989, the Federal Election Commission found that there is reason to believe National Rural Letter Carriers' Association Political Action Committee ("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 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 the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

Wanda G. Vanmeter, Treasurer  
Page 2

If you are interested in expediting the resolution of this matter by pursuing pre-probable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain 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 Jeff Long, the staff person assigned to this matter, at (202) 376-5690.

Sincerely,

  
Danny L. McDonald  
Chairman

**Enclosures**

- A. Factual and Legal Analysis
- B. Procedures
- C. Designation of Counsel Form
- D. Conciliation Agreement

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

September 26, 1989

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Wanda G. Vanmeter, Treasurer  
National Rural Letter Carriers' Association  
Political Action Committee  
1448 Duke Street  
Suite 100  
Alexandria, Virginia 22314

RE: MUR 2964  
National Rural Letter  
Carriers' Association Political  
Action Committee and Wanda G.  
Vanneter, as treasurer

Dear Ms. Vanmeter:

On September 6, 1989, you were notified that the Federal Election Commission determined to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. On that same date you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that conciliation negotiations entered into prior to a finding of probable cause to believe are limited to a maximum of 30 days. To date, you have not responded to the proposed agreement. The 30 day period for negotiations will soon expire.

Unless we receive a response from you within five days, this Office will consider these negotiations terminated and will proceed to the next stage of the enforcement process.

Should you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

3304071419

89 OCT 11 PM 4:21

BEFORE THE FEDERAL ELECTION COMMISSION

**SENSITIVE**

In the Matter of

National Rural Letter Carriers' )  
Association Political Action Committee ) MUR 2964  
and Wanda G. VanMeter, as treasurer )

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Wanda VanMeter, the treasurer of the National Rural Letter Carriers' Association Political Action Committee.

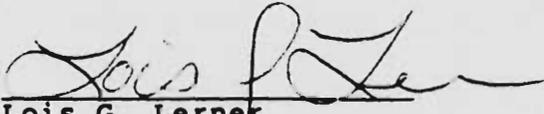
The attached agreement contains no changes from the agreement approved by the Commission on August 22, 1989. A check for the civil penalty has been received.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the National Rural Letter Carriers' Association Political Action Committee and Wanda G. VanMeter, as treasurer.
2. Close the file
3. Approve the attached letter.

Lawrence M. Noble  
General Counsel

10-11-89  
Date

BY:   
Lois G. Lerner  
Associate General Counsel

Attachments

1. Conciliation Agreement
2. Photocopy of civil penalty check
3. Letter to Respondent

Staff Assigned: Jeffrey Long

29040771420

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
National Rural Letter Carriers' ) MUR 2964  
Association Political Action Committee )  
and Wanda G. VanMeter, as treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 18, 1989, the Commission decided by a vote of 5-0 to take the following actions in MUR 2964:

1. Accept the conciliation agreement with the National Rural Letter Carriers' Association Political Action Committee and Wanda G. VanMeter, as treasurer, attached to the General Counsel's Report dated October 11, 1989.
2. Close the file.
3. Approve the letter attached to the General Counsel's Report dated October 11, 1989.

Commissioners Aikens, Elliott, Josefiak, McDonald and Thomas voted affirmatively for the decision. Commissioner McGarry did not cast a vote.

Attest:

10-18-89  
Date

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

Received in the Secretariat: Wednesday, October 11, 1989 4:21  
Circulated to the Commission: Thursday, October 12, 1989 11:00  
Deadline for vote: Wednesday, October 18, 1989 11:00

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FEDERAL ELECTION COMMISSION  
WASHINGTON D.C. 20463

October 23, 1989

Wanda G. VanMeter, Treasurer  
National Rural Letter Carriers'  
Association Political Action Committee  
1448 Duke Street  
Suite 100  
Alexandria, VA 22314

**CLOSED**

RE: MUR 2964  
National Rural Letter Carriers'  
Association Political Action  
Committee and Wanda G. VanMeter,  
as treasurer

Dear Ms. VanMeter:

On October 18, 1989, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your behalf 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. This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
Conciliation Agreement

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OGC 4119

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

89 SEP 25 AM 11:07

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
National Rural Letter Carriers'	)	MUR 2964
Association Political Action	)	
Committee and Wanda G. Vanmeter,	)	
as treasurer	)	

RECEIVED  
 FEDERAL ELECTION COMMISSION  
 OFFICE OF THE CLERK  
 SEP 28 AM 11:47

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the National Rural Letter Carriers' Association Political Action Committee and Wanda G. Vanmeter, as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(4)(A)(ii).

NOW, THEREFORE, the Commission and the Respondents, 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 Respondents 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. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in his matter.

III. Respondents enter voluntarily into this agreement with the Commission.

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

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1. National Rural Letter Carriers' Association Political Action Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Wanda G. Vanmeter is the treasurer of National Rural Letter Carriers' Association Political Action Committee.

3. Section 434(a)(4)(A)(ii) of Title 2 provides that unauthorized committees filing quarterly shall file 12 Day Pre-General Reports if the committee makes any contributions to or expenditures on behalf of federal candidates in the general election. The pre-election reports are to be filed no later than the 12th day before the election and should be complete as of the 20th day before the election.

4. Respondents were required to file the 1988 12 Day Pre-General Report no later than October 27, 1988. Respondents did not file the 12 Day Pre-General Report until November 16, 1988, 20 days late, disclosing \$10,632.78 in receipts and \$64,968.00 in disbursements for the relevant reporting period.

V. Respondents failed to file the 1988 12 Day Pre-General Report in a timely fashion in violation of 2 U.S.C. § 434(a)(4)(A)(ii).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of One Thousand Three Hundred Fifty Dollars (\$1,350.00), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at

33040771424

issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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

IX. Respondents shall have no more than 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.

X. 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 enforceable.

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY:

*Lois G. Lerner*  
Lois G. Lerner  
Associate General Counsel

10-23-89  
Date

FOR THE RESPONDENTS:

*Wanda G. [unclear]*  
(Name)  
(Position)

9-20-89  
Date

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2964

DATE FILMED 1/11/89 CAMERA NO. 4

CAMERAMAN AS

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