



FEDERAL ELECTION COMMISSION

140 K STREET, N.W.
WASHINGTON, D.C. 20503

THIS IS THE BEGINNING OF MUR # 376





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2



3

SECTION

UNITED STATES NOTE. "FAIR MONEY GIVE FAIR
INVEST, "REAL MONEY BANK GUARANTEED!"



IF THESE, "NOTES" ARE "LEGAL TENDER," WHAT
DO WE CALL IT? WHO HAS ALL OUR, "DOLLARS?"



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FEDERAL ELECTION COMMISSION

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

February 3, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. John Proefrock
20314 South Hawaiian Avenue
Inglewood, CA 90715

Re: MUR 376(76)

Dear Mr. Proefrock:

The Federal Election Commission has terminated its investigation of your complaint in MUR 376.

Under 2 U.S.C. §441b, a union is prohibited from making contributions in connection with elections to Federal office. As stated in your complaint and the newsletter, CWA Local 11586's Executive Board voted to send \$50 monthly to CWA COPE. CWA COPE uses the money for political education only; it does not support Federal candidates and thus contributions to it from Local 11586 do not violate the Federal Election Campaign Act of 1971, as amended ("the Act").

A separate segregated fund, CWA COPE Political Contributions Committee, contributes to Federal candidates and can accept only voluntary contributions. Although our investigation found that one contribution from a union local was accepted by the predecessor committee to the CWA COPE Political Contribution Committee, that contribution was transferred to CWA COPE in what the Commission determined to be substantial voluntary compliance with the Act.

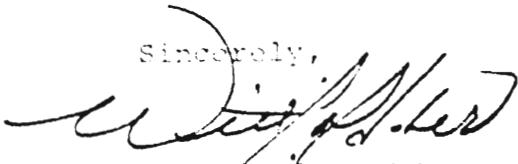


- 2 -

Accordingly upon my recommendation, the Commission has decided to close the file in this matter.

Should additional information come to your attention which you believe establishes a violation of the Act, please contact me.

Sincerely,

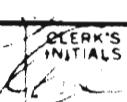


William C. Oldaker
General Counsel

MUR 376

Bradford

PS Form 3811, Apr. 1977

● SENDER Complete items 1, 2, and 3 Add your address in the "RETURN TO" space on reverse	
1. The following service is requested (check one): <input checked="" type="checkbox"/> Show to whom and date delivered <input type="checkbox"/> Show to whom, date, and address of delivery RESTRICTED DELIVERY <input type="checkbox"/> Show to whom and date delivered RESTRICTED DELIVERY <input type="checkbox"/> Show to whom, date, and address of delivery \$ (CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO: Mr. John Proffrock 30814 S. Hawaiian Ave. Hawthorne, CA 90715	
3. ARTICLE DESCRIPTION: REGISTERED NO CERTIFIED NO INSURED NO 993144	
(Always obtain signature of addressee or agent) I have received the article described above SIGNATURE Addressee Authorized agent	
4. DATE OF DELIVERY 2/6/78 POSTMARK FEB 1978	
5. ADDRESS (Complete only if requested) 1978	
6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS 	



FEDERAL ELECTION COMMISSION

1400 - 24TH STREET, N.W.
WASHINGTON, D.C. 20510

February 3, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. William C. Demers
Treasurer
CWA District 11 Political
Action Committee
3340 Wilshire Boulevard
Suite 316
Los Angeles, CA 90010

RE: MUR 376(77)

Dear Mr. Demers:

On February 1, 1978, the Federal Election Commission found no reasonable cause to believe that CWA District 11 Political Action Committee violated 2 U.S.C. §441b in connection with possible contributions from certain union locals.

Specifically, the Commission found:

(1) The transfer of \$125 from CWA COPE PCC to the CWA District 11 Political Education Committee constituted substantial voluntary compliance with the Act in connection with the contribution from Local 11512.

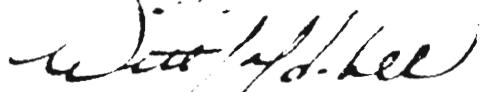
(2) The contributions which were reported as being made by Locals 11500, 11501, and 11538 were, in fact, lawful voluntary contributions from union members.

- 2 -

Accordingly, upon my recommendation, the Commission has decided to close its file in this matter. A copy of the Commission's certification and General Counsel's Report is enclosed for your information.

If you have any further questions, please contact Judy Thedford, the staff member assigned to this matter, at 202-523-4166.

Sincerely,

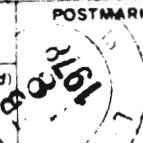


William C. Oldaker
General Counsel

Enclosure

MUR 376 Thedford

PS Form 3811, Apr 1977

1. SENDER (Complete items 1 through 3. Add your address in the "RETURN TO" space on reverse)		
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<input type="checkbox"/> Show to whom, date, and address of delivery		
RESTRICTED DELIVERY		
<input type="checkbox"/> Show to whom and date delivered		
RESTRICTED DELIVERY		
Show to whom, date, and address of delivery \$ (CONSULT POSTMASTER FOR FEES)		
2. ARTICLE ADDRESSED TO Mr. William Denner 3540 Wilshire Blvd. Suite 815 Los Angeles, CA 90010		
3. ARTICLE DESCRIPTION: REGISTERED NO. CERTIFIED NO. INSURED NO. 943145		
(Always obtain signature of addressee or agent)		
I have received the article described above. SIGNATURE _____ Address: _____ Authorizing Agent: _____		
4. DATE OF DELIVERY		POSTMARK
5. ADDRESS (Complete only if requested)		
6. UNABLE TO DELIVER BECAUSE		CLERK'S INITIALS

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
CWA District 11 Political)
Action Committee)

MUR 376 (76)

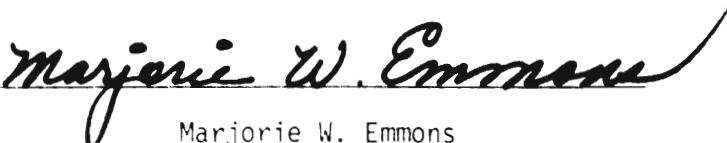
CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on February 1, 1978, the Commission determined by a vote of 5-0 to adopt the following recommendations of the General Counsel in reference to the above-captioned matter:

1. Find no reasonable cause to believe a violation of 2 U.S.C. Section 441b has been committed by CWA District 11 PAC in that substantial voluntary compliance was achieved with respect to the \$125 contribution from Local 11502 and the contributions reported as coming from Locals 11500, 11501, and 11588 were, in fact, voluntary contributions from individual members and not prohibited by the Act or Regulations.
2. Send the draft letters attached to the FEC General Counsel's report dated January 18, 1978.

Commissioner Springer was not present at the time of the vote on this matter.

Accordingly, this file has been closed.


Marjorie W. Emmons
Secretary to the Commission

January 19, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 376 Team #3 Thedford

Please have the attached General Counsel's Report on MUR 376 distributed to the Commission and placed on the Compliance Agenda for the Commission meeting of February 1, 1978.

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

January 5, 1978

EXECUTIVE DIVISION

In the Matter of)
)
) MUR 376(76)
CWA District 11 Political)
Action Committee)

GENERAL COUNSEL'S REPORT

I. Allegations

The complaint¹ originally alleged that CWA Local 11586 violated 2 U.S.C. §441b when the Executive Board voted to send \$50 monthly to CWA COPE. In our review of the disclosure reports filed by CWA COPE PCC and the district level PACs concerning the complainant's allegation, it appeared that many locals had contributed to CWA PACs which would be in violation of 2 U.S.C. §441b.

On May 5, 1977, the Commission referred this matter to the Disclosure Division. The Disclosure Division noted four contributions to CWA District 11 PAC from labor

¹The complaint was originally filed with the Department of Justice and forwarded to the Commission. The complainant was contacted by the Commission and refiled the complaint with the Commission.

union locals. The contributions which appeared to violate 2 U.S.C. §441b are listed below:

CWA Local 11502	5-14-76	\$125.00
CWA Local 11501	5-14-76	304.00
CWA Local 11588	5-21-76	86.25
CWA Local 11500	5-25-76	700.00

II. Evidence

The Disclosure Division was unable to obtain clarification from CWA District 11 PAC regarding the contributions reported from labor union locals.

A summary of those attempts is listed in the previous General Counsel's Report.

On August 3, 1977, the General Counsel's Office contacted Mr. Demers, Treasurer of CWA District 11 PAC, and notified him that this matter had been referred to our office. Mr. Demers said his response would follow; however, a response was not received.

On August 25, 1977, the Commission subpoenaed CWA District 11 PAC to respond. The Commission received the attached documentation (Exhibit A) on September 8, 1977 in response to the subpoena. One contribution of \$125 was acknowledged by the respondent to be a union contribution in violation of 2 U.S.C. §441b. The res-

ponent stated that said contribution would be returned to the local. The other entries were explained as "free money" voluntary contributions.

On October 19, 1977, the Commission voted to defer final action in this matter until a copy of a CWA COPE PCC² cancelled check (front and back) was submitted as evidence that the \$125 contribution had been returned to the local. In addition, the Commission asked for a detailed explanation of the term "free money", used in connection with reported contributions from Locals 11501, 11588, and 11500; and the term "Transfer of funds free money for Treasury money" used in connection with Local 11501's contribution.

The respondent did not make a timely response to our notification. We contacted Mr. Demers by telephone on November 18, 1977. He explained his delay in replying as resulting from complications in contacting past presidents of the locals for an explanation of the terms.

We received Mr. Demers' response (Exhibit B), on November 29, 1977. The explanation of the term "Transfer of funds free money for Treasury money" was

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CWA District 11 PAC terminated on the July 10, 1976, report. All funds were transferred to CWA COPE PCC.

somewhat ambiguous as to whether individual contributors or the local was reimbursed; and whether the individual "free money" contributions were segregated by the local or commingled with the local's treasury funds before being sent to the CWA District 11 PAC.

On November 29, 1977, we tried to contact Mr. Demers, but he was out of town. Ms. Dee Mack, who said she had actually prepared the responses, called the Commission on December 2, 1977. She explained the reimbursements by stating that the district union's general treasury reimbursed the local's general treasury for the same amount of money as the local union had raised in voluntary contributions and forwarded to the CWA District 11 PAC.

On December 5, 1977, we reached Mr. Demers and asked about possible commingling of dues money and voluntary "free money" by the local. Mr. Demers stated the local forwarded the individual contributor's checks directly to the CWA District 11 PAC.

III. Analysis

A. Union Contribution

The copy of CWA COPE PCC's check³(front and back)

³It should be noted that the union treasury money from Local 11502 was not returned to the local; instead, CWA COPE PCC transferred \$125 to CWA District 11 Political Education Committee.

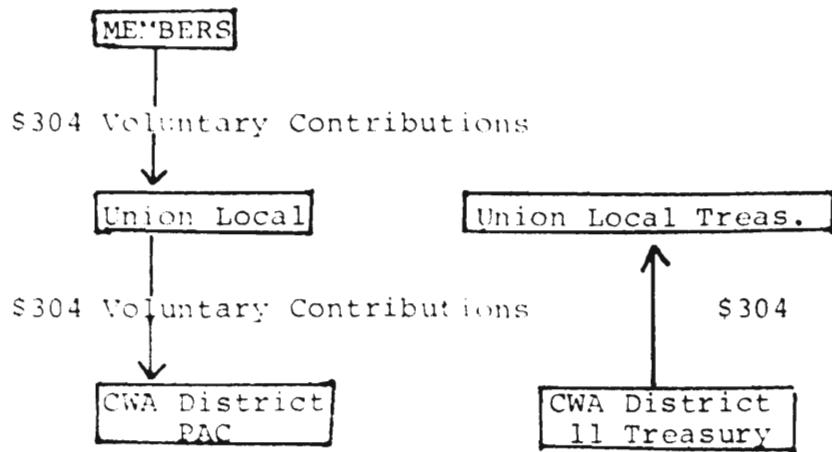
to CWA District 11 Political Education Committee (Attachment B) is evidence that the \$125 contribution in violation of 2 U.S.C. §441b has been withdrawn from CWA District 11 CWA COPE separate segregated fund. This appears to place the respondent in substantial voluntary compliance with the Act.

B. "Free Money"

The explanation of the term "free money" given by the respondent (Attachment B) as "voluntary individual contributions" appears to be within the meaning of "Voluntary contributions to a separate segregated fund" as defined in 11 C.F.R. §114.5(a).

C. "Transfer of Funds Free Money for Treasury Money"

The respondent described this term as a reimbursement to the local treasury from the district treasury in an amount equal to the local's members voluntary contributions to the district political action committee. The situation is diagrammed below:



Reimbursing a local's treasury with funds from the district treasury does not appear to violate 2 U.S.C. §441b or 11 C.F.R. §114.5. CWA District 11 Political Action Committee received individual contributors' checks in a total amount of \$304 from Local 11501 members. There is no evidence of commingling of voluntary funds with treasury funds. Transferring treasury money from a district to a union local by itself does not violate the Act.⁴

⁴It should be noted that the district's reimbursing the local's treasury under these facts could be interpreted as an exchange of treasury money for voluntary contributions which is prohibited by 11 CFR §114.5(b); and the reimbursement process thereby would be considered an incentive or prize for soliciting voluntary contributions. Such use of funds would be subject to the 3-1 ratio prescribed in 11 CFR §114.5(b)(2).

The conference committee report (Attachment C) discusses 11 CFR §114.5 in terms of union/corporate treasury monies being used for the solicitation of voluntary con-



FEDERAL ELECTION COMMISSION

1400 K STREET, N.W.
WASHINGTON, D.C. 20546-3

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. John Proefrock
20814 South Hawaiian Avenue
Lakewood, CA 90715

Re: MUR 376(76)

Dear Mr. Proefrock:

The Federal Election Commission has terminated its investigation of your complaint in MUR 376.

Under 2 U.S.C. §441b, a union is prohibited from making contributions in connection with elections to Federal office. As stated in your complaint and the newsletter, CWA Local 11586's Executive Board voted to send \$50 monthly to CWA COPE. CWA COPE uses the money for political education only; it does not support Federal candidates and thus contributions to it from Local 11586 do not violate the Federal Election Campaign Act of 1971, as amended ("the Act").

A separate segregated fund, CWA COPE Political Contributions Committee, contributes to Federal candidates and can accept only voluntary contributions. Although our investigation found that one contribution from a union local was accepted by the predecessor committee to the CWA COPE Political Contribution Committee, that contribution was transferred to CWA COPE in what the Commission determined to be substantial voluntary compliance with the Act.



Accordingly upon my recommendation, the Commission has decided to close the file in this matter.

Should additional information come to your attention which you believe establishes a violation of the Act, please contact me.

Sincerely,

William C. Oldaker
General Counsel



FEDERAL ELECTION COMMISSION

1400 K STREET NW
WASHINGTON DC 20546

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. William C. Demers
Treasurer
CWA District 11 Political
Action Committee
3540 Wilshire Boulevard
Suite 915
Los Angeles, CA 90010

Re: MUR 376(76)

Dear Mr. Demers:

On January 1978, the Federal Election Commission found no reasonable cause to believe that CWA District 11 Political Action Committee violated 2 U.S.C. §441b in connection with possible contributions from certain union locals.

Specifically, the Commission found:

(1) The transfer of \$125 from CWA COPE PCC to the CWA District 11 Political Education Committee constituted substantial voluntary compliance with the Act in connection with the contribution from Local 11502.

(2) The contributions which were reported as being made by Locals 11500, 11501, and 11568 were, in fact, lawful voluntary contributions from union members.



- 2 -

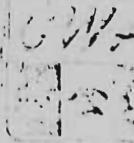
Accordingly, upon my recommendation, the Commission has decided to close its file in this matter. A copy of the Commission's certification and General Counsel's Report is enclosed for your information.

If you have any further questions, please contact Judy Thedford, the staff member assigned to this matter, at 202-523-4166.

Sincerely,

William C. Oldaker
General Counsel

Enclosure



DISTRICT ELEVEN

ATTACHMENT A

COMMUNICATIONS WORKERS OF AMERICA

AFFILIATED WITH AFL-CIO

3540 WILSHIRE BOULEVARD, SUITE 810
LOS ANGELES, CALIFORNIA 90010
(213) 397-3371 ext.

1977 0 10 123

FINAL HEARING September 19, 1977

File: 1.31

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

Re: CWA District Eleven Political Action Committee

Dear Sirs:

In response to your Subpoena dated August 25, 1977
to Finance Books, Records, and other relevant Documents
pertaining to the CWA District Eleven Political Action
Committee, we are enclosing herewith Xerox copies of
all of our accounting records.

Further investigation into this matter, and in particular
to one item indicated in yellow in your original attach-
ment, reveals the following pertinent information:

CWA Local 11502 - \$125.00 - \$125.00 did represent treasury
money and therefore we are
requesting (see attached
letter) the CWA-COPE FCC
Account (free money account
in Washington, D.C.) to make
the refund.

CWA Local 11501 - \$304.00 - Represents voluntary contribu-
tions raised by the member-
ship at a Dance (free money).

CWA Local 530 - \$66.25 - Represents voluntary contribu-
tions raised by the member-
ship at a dance.

Federal Election Commission
September 6, 1977
Page Two

CWA Local 11500 - \$7000.00 - Building Fund was drawn out
of a Savings Account in which
they deposit voluntary contribu-
tions for CWA Local 11500
use. This Savings Account is
held at the Security Pacific
Bank at 6th and Spring Branch,
Los Angeles, California.

I trust the above clarification is self-explanatory.

Sincerely,

W.C. Lerner
by Donald Sauer
U. S. District
Treasurer
CWA District 11
Political Action Committee
per Diane J. Sauer, Chairperson

DGS/AS
Attachments

CERTIFICATE MADE
THIS TWENTY EIGHTH DAY OF SEPTEMBER

ONE THOUSAND SEVEN HUNDRED SEVENTY SEVEN



COMMUNICATIONS WORKERS OF AMERICA
DISTRICT ELEVEN

AFFILIATED WITH AFL-CIO

3540 WILSHIRE BOULEVARD, SUITE 815
LOS ANGELES, CALIFORNIA 90010
(213) 387-3371 •

DINA G. BEAUMONT
VICE-PRESIDENT

September 6, 1977

File: 1.34

CWA-COPE POC
1525 K Street, N. W.
Washington, D. C. 20006

Attention: Loretta Bowen

Re: CWA District Eleven Political Action Committee

Gentlemen:

This is to request a refund be made out of CWA-COPE POC Account (free money account) in the amount of \$125.00. This refund is requested since as a result of our investigation we find that CWA Local 11502 made a contribution to the CWA District Eleven Political Action Account of Local treasury funds.

Please make this refund immediately.

Fraternally,

Dina G. Beaumont
Chairperson
CWA District Eleven
Political Action Committee

01842

cc: James S. Bopp
Federal Elections Commission

Reposited

1976

DATE	ITEM	ACCOUNT	
5/14	Total 11502 - Alma, Linda Linda & Linda 4/24/76	125.00	\$
	Total 11501 - Bob Thompson (check) Bob Thompson (check Change money)	3.20	\$
	Bob A. Martin Philip & Marlene Marlene & Linda	100.00	
	Bob A. Martin Bob Thompson Linda	5.00	
	Bob A. Martin Linda Linda (check)	5.00	
		<u>72.00</u>	
5/21	Balance 11502 Change money	86.26	\$
	Balance 11502 Change 11502 Change money	75.56	
	Bob & Marie Linda Total 11502 Change money	62.20	
		<u>20.00</u>	
5/22	Balance 11502 Change money Change 11502 Change 11502	72.00	\$
		5.00	
		<u>77.00</u>	



ATTACHMENT B

JDC#2098
NRN

COMMUNICATIONS WORKERS OF AMERICA
DISTRICT ELEVEN
AFFILIATED WITH AFL-CIO

3540 WILSHIRE BOULEVARD, SUITE 815
LOS ANGELES, CALIFORNIA 90010
(213) 387-3371

MUR 376

DINA G. BEAUMONT
VICE-PRESIDENT

November 21, 1977

File 1.22

Mr. William Oldaker
Federal Election Commission
1303 K Street N.W.
Washington, D.C. 20463

Dear Mr. Oldaker:

In response to your three queries in your correspondence dated October 31, 1977, received at this office on November 3, 1977 and received by me on November 10, 1977, please be advised—

1. "Free Money" is a misnomer used to indicate voluntary individual contributions. "Free" indicates it is free from restrictions under Federal law for use in Federal campaigns.
2. "Transfer of funds free money for treasury money" - This was a clerical notation indicating the voluntary individual contribution was "Free" to be used in Federal campaigns. 11501 contributed \$304.00 of voluntary individual contributions (free money) for use by the District Eleven Political Action Committee. They were reimbursed in the same amount in Treasury funds (non-free). It is my understanding that the law does not require reporting and disclosure on this item.
3. Enclosed is a copy of CWA-CODE PAC's cancelled check (front and back) acknowledging the \$125.00 return of contribution.

Hoping this information is satisfactory, I remain,

Sincerely,

W.C. Beaumont

W.C. Beaumont, Treasurer
CWA District Eleven
Political Action Committee

WCP:cm ope 3, afl-cio (233)

Enc.

Certified Mail - Return Receipt Requested

cc: Loretta Bowen

CWA CORE-PCC
1925 K STREET, N.W.
WASHINGTON, D.C. 20006

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9/15/77 19

PAY TO THE ORDER OF CWA DISTRICT 11 POLITICAL EDUCATION COMMITTEE \$ 125.00

*****ONE HUNDRED TWENTY-FIVE DOLLARS AND NO/100***** DOLLARS

The Amalgamated Bank of New York
DE LA UNION SQUARE
NEW YORK, N.Y.

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88 PAY ANY BANK - 88-377

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ATTACHMENT C

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tal stock. Subsection (a)(1) sets forth the statutory prohibition in 2 U.S.C. § 411(d)(3)(A) on the use of money obtained by coercion or money required as a condition of membership in a labor organization. This section specifically prohibits the use of a reverse check off system. The Commission interprets the statutory term "condition of membership" to include plans under which individuals must make a contribution in order to join or retain their membership if the contribution is refundable at a later date upon payment of the contribution.

A corporation or labor organization may, under § 621, suggest a contribution of money or other property to its state pension fund. However, the suggestion of a contribution by a corporation or labor organization does not constitute a loan to the fund. Cf. *Penn. State Employees' Retirement Fund v. U.S.*, 244 F.2d 830, 833 (C.A. 3d Cir., 1967).

Sixty days after filing, and thereafter until the respondents of 2 U.S.C. § 1333(b)(2), B, and C, file their briefs, the Act requires the disclosure of each document filed with the Commission. The Act requires all wiretap applications to contain a "declaration of cause." The Act provides that disclosure of wiretap applications by law enforcement agencies to the public is prohibited except to investigating employees. According to the disclosure provision, disclosure may be substituted by a written statement of the reasons for the denial of the executive order application to the public if the executive order application is denied.

Entomology in the University of Wisconsin, and the disclosure of the following members who have been elected to the Board of Regents of the University of Wisconsin. The names of the members of the Board of Regents, except those of the statutory members, are subject to the substitution of the Board of Regents of the State of Wisconsin, if the required numbers of votes of the Board of Regents of the State of Wisconsin are not obtained by the Board of Regents of the State of Wisconsin. The fact that the Board of Regents of the State of Wisconsin has voted to disband the Board of Regents of the State of Wisconsin does not affect the number of members of the Board of Regents of the State of Wisconsin.

It is the Church's duty to support every subject of the Kingdom of God. This includes the propagation of the gospel, the education of the people, the relief of the poor, the promotion of health and sanitation, and the protection of both the physical and spiritual welfare of man. Rallies are held throughout the country to raise money for available Federal funds. The Church has also organized its own missions or so-called "Home Missions" to help the people of the rural districts. The Church has an extensive library of books and tracts on every subject of interest to the people. It is the Church's duty to keep the people informed of the progress of the Kingdom of God. The Church has a large number of men and women who are engaged in the work of the Kingdom. The Church has a large number of men and women who are engaged in the work of the Kingdom. The Church has a large number of men and women who are engaged in the work of the Kingdom.

December 16, 1977

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 376 Team #3 Thedford

Please have the attached Interim Report on MUR 376 distributed to the Commission and placed on the Compliance Agenda for the Commission meeting of December 21, 1977.

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
CWA District 11 Political) MUR 376(77)
Action Committee)

INTERIM REPORT

On October 19, 1977, the Commission accepted the recommendation of the General Counsel to defer final determination in this matter until the Commission received evidence proving that the \$125 contribution which represented union treasury money had been returned to Local 11502. As evidence, the Commission requested a copy of the check (front and back) from CWA-COPE PCC to Local 11502 or a receipt from Local 11502. In addition, the Commission requested a detailed explanation of respondent's use of the term "free money" on its deposit listings.

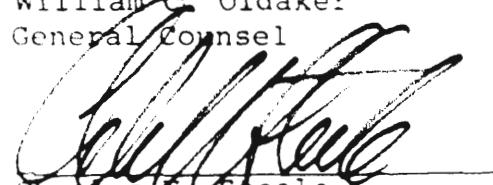
When respondent did not respond to our notification, we contacted Mr. Demers, treasurer of CWA District 11 Political Action Committee. On November 18, 1977, Mr. Demers explained that he had been delayed in replying because of complications in trying to contact the president of the local for an explanation of the term "free money". The response was received on November 29, 1977 (see Attachment I).

Respondent's explanation of the term "Transfer of funds free money for Treasury money" was somewhat unclear as to who gets "reimbursed" with the treasury funds (the local union of the individual contributors); and whether the individual "free money" contributions are somehow segregated by the local or commingled with treasury funds before being sent to the District 11 Political Action Committee. After several conversations with Mr. Demers and a CWA District 11 staff member, we have obtained the necessary clarification of the phrase and we expect to present the General Counsel's report and recommendation at the next Commission meeting.

16 December 1977

DATE

William S. Oldaker
General Counsel



Charles N. Steele
Associate General Counsel



DC#2098
NRN

COMMUNICATIONS WORKERS OF AMERICA
DISTRICT ELEVEN
AFFILIATED WITH AFL-CIO

3540 WILSHIRE BOULEVARD, SUITE 815
LOS ANGELES, CALIFORNIA 90010
(213) 387-3371

MUR 376

DINA G. BEAUMONT
VICE PRESIDENT

November 31, 1977

Page 1.22

Mr. William Oldaker
Federal Election Commission
1924 K Street N.W.
Washington, D.C. 20463

Dear Mr. Oldaker:

In response to your three queries in your correspondence dated October 31, 1977, received at this office on November 3, 1977 and received by me on November 10, 1977, please be advised—

1. "Free Money" is a misnomer used to indicate voluntary individual contributions. "Free" indicates it is free from restrictions under Federal law for use in Federal campaigns.
2. "Transfer of funds free money for treasury money" - This was a clerical notation indicating the voluntary individual contribution was "Free" to be used in Federal campaigns. 11501 contributed \$104.00 of voluntary individual contributions (free money) for use by the District Eleven Political Action Committee. They were reimbursed in the same amount in Treasury funds (non-free). It is my understanding that the law does not require reporting and disclosure on this item.
3. Enclosed is a copy of CWA-COPE PAC's cancelled check (front and back) acknowledging the \$105.00 return of contribution.

Hoping this information is satisfactory, I remain,

Sincerely,

W.G. Demers

W.G. Demers, Treasurer
CWA District Eleven
Political Action Committee

WJD:bjm ope 3, afl-cio (233)

Encl.

Certified Mail - Return Receipt Requested

cc: Loretta Bowen

ATTACHMENT I

CWA COPE-PCC
1925 K STREET, N.W.
WASHINGTON, D.C. 20006

109

9/15/77 19 1337-
260-

PAY TO THE ORDER OF CWA DISTRICT 11 POLITICAL EDUCATION COMMITTEE \$ 125.00

*****ONE HUNDRED TWENTY-FIVE DOLLARS AND NO/100***** DOLLARS

The Amalgamated Bank of New York
BROADWAY
NEW YORK, N.Y.

•10260•03371, 01011.00 10 00000125000

196

80 0210 0120 8 FED NY 0010017037
80 PAY ANY BANK 83 1977

26

196

80

80 0210 0120 8 FED NY 0010017037
80 PAY ANY BANK

05282
CASHIER COMM.

-800.2131

John Doe

St. Louis - Penn

John Rendell



J. P. PROFFROCK

3
UNITED STATES OF AMERICA

THE UNITED STATES
FEDERAL RESERVE SYSTEM

ONE TWENTY DOLLARS
WILL PAY ALL OUR DUTIES





RECEIVED
NOV 28 1968

4 : NOV 28 1968

SEARCHED INDEXED SERIALIZED FILED



WFO #2098
AUG

COMMUNICATIONS WORKERS OF AMERICA

DISTRICT ELEVEN

AFFILIATED WITH AFL-CIO

3540 WILSHIRE BOULEVARD, SUITE 815
LOS ANGELES, CALIFORNIA 90010
(213) 387-3371

MUR 3-26

DINA G. BEAUMONT
VICEPRESIDENT

NOVEMBER 11, 1977

File 1.22

Mr. William Glazier
Federal Election Commission
245 7th Street, N.W.
Washington, D.C. 20463

Dear Mr. Glazier:

In response to your three queries in your correspondence dated October 11, 1977, received at this office on November 3, 1977 and resubmitted by me on November 11, 1977, please be advised—

1. "Free Money" is a moniker used to indicate voluntary individual contributions. "Free" indicates it is free from restrictions under Federal law for use in Federal campaigns.
2. "Voluntary or Free Money for treasury money" - This was a clerical notation indicating the voluntary individual contribution was "Free" to be used in Federal campaigns. 11501 contributed \$204.00 of voluntary individual contributions (free money) for use by the District Eleven Political Action Committee. They were reimbursed in the same amount in Treasury funds (non-free). It is my understanding that the law does not require reporting and disclosure on this item.
3. "Balance" is a copy of CWA-COPE PAC's cancelled check (front and back) acknowledging the \$100.00 return of contribution.

Very truly yours, Communications Workers of America,

Dina G. Beaumont

CC: D. Glazier, FEC
D. L. Johnson, FEC
J. M. Clegg, FEC
F. M. and J. F. Johnson

(Handwritten note: "RECORDED - 11-11-77")

RECORDED

SERIALIZED MAIL - Return Receipt Requested

cc: Loretta Bowen

CWA COPE-PCC
1925 K STREET, N.W.
WASHINGTON, D.C. 20006

109

9/15/77 19

10002
100

PAY TO THE ORDER OF CWA DISTRICT 11 POLITICAL EDUCATION COMMITTEE \$ 125.00

*ONE HUNDRED TWENTY-FIVE DOLLARS AND NO/100***** DOLLARS

The Amalgamated Bank of New York
UNION SQUARE
NEW YORK, N.Y.

10260003370 010110810 00000125000

80 021001700 FRS NY COMM 1151
80 PAY ANY BANK 80 1051

26

26

80 021001200 FRS NY COMM 1152
80 PAY ANY BANK 80 1052
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80 PAY ANY BANK 80 1052
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301476





FEDERAL ELECTION COMMISSION

110 星期五街 NW
华盛顿 DC 20510

October 28, 1977

MEMORANDUM

TO : Kent C. Cooper
Disclosure Division

THROUGH : William C. Oldaker *Re: CWA*
General Counsel

FROM : Judy Shadford

SUBJECT : CWA COPE PCC

On October 19, 1977 the Commission voted to refer the following matter to the Disclosure Division for further action.

In review of disclosure reports pertaining to a compliance matter, it was revealed that the CWA COPE PCC has failed to report the following transfers to CWA District 11 Political Action Committee:

10-23-75	\$ 72.50
11-18-75	10.00
12-23-75	48.25
12-30-75	750.00
1-9-76	10.50
4-27-76	530.00

These transfers are reported by CWA District 11 PAC as transfers in from CWA COPE PCC (reports attached).

cc: Commission Secretary

for a Candidate or
Principal Campaign Committee

(To be used only in campaigns in which gross receipts or expenditures do not exceed \$50,000 per election and the candidate has authorized only the principal campaign committee)

10:37

1. NAME: DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

2. I.D. # 95-6541298

Name of Candidate or Committee (in full)

11th District Political Action Committee

Address (number and street)

1000 K Street, N.W.

City, State, and ZIP Code

Check if address is different than previously reported

4. Type of Report

- April 10 Report
 July 10 Report

- October 10 Report
 January 31 Report

- Tenth Day Pre-Election Report
 Thirtieth Day Post-Election Report

Check if appropriate

- Amended filing
 Termination Report

SUMMARY OF RECEIPTS AND EXPENDITURES

5. Covering Period April 1, 1976 through June 30, 1976

	This period	Calendar year to
6. Cash on Hand January 1, 1976		1,372.67
7. Cash on Hand at beginning of reporting period	1,478.67	
8. Receipts		
Itemized (use schedule 6A)	2,275.45	
Unitemized		
Total Receipts	2,275.45	2,675.45
9. Expenditures		
Itemized (use schedule 6B)	3,754.12	
Unitemized		
Total Expenditures	3,754.12	4,054.12
10. Cash on Hand at close of reporting period	-0-	
11. Debts and obligations owed to the committee (use schedule 6C)	-0-	
12. Debts and obligations owed by the committee (use schedule 6D)	-0-	

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

(Date)

(Signature of Treasurer for committee report, Signature of Candidate for candidate report)

John M. Johnson, Chairman, Chainperson

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §441. (Text on reverse side of form)

Loans, Rebates, and Transfers

(Indicate the type for each entry)
(See Instructions on back)

Page 2 of 6 Pages

Name of Candidate or Committee in full

NAME: DIRECT ELEVEN POLITICAL ACTION COMMITTEE

Full Name, mailing address and ZIP code

NAME: DIRECT
1010 K Street, N.W.
Washington, D.C. 20004

Principal place of business

NAME: DIRECT
1010 K Street, N.W.
Washington, D.C. 20004

Full Name, mailing address and ZIP code

NAME: LOCAL 11502
1010 Hollywood Boulevard, Suite 700
Los Angeles, CA 90026

Principal place of business

NAME: LOCAL 11502
1010 Hollywood Boulevard, Suite 700
Los Angeles, CA 90026

Full Name, mailing address and ZIP code

NAME: LOCAL 11501
1010 South Flower Street, Suite 1000
Los Angeles, CA 90015

Principal place of business

NAME: LOCAL 11501
1010 South Flower St., Ste. 1000
Los Angeles, CA 90015

Full Name, mailing address and ZIP code

NAME: LOCAL 11501
Communications Workers of America
2040 Wilshire Boulevard, Suite 1000
Los Angeles, CA 90015

Principal place of business

NAME: LOCAL 11501
William R. Martin
1040, 1840 Wilshire Blvd., #1000
Los Angeles, CA 90010

Full Name, mailing address and ZIP code

NAME: PHILLIP G. HARRIS
CWA Local 11511, P.O. Box 1564
San Marcos, CA 92069

Principal place of business

NAME: PHILLIP G. HARRIS
1010 K Street, N.W.
Washington, D.C. 20004

Full Name, mailing address and ZIP code

NAME: PHILLIP G. HARRIS
1010 K Street, N.W.
Washington, D.C. 20004

Principal place of business

NAME: PHILLIP G. HARRIS
1010 K Street, N.W.
Washington, D.C. 20004

Full Name, mailing address and ZIP code

NAME: PHILLIP G. HARRIS
1010 K Street, N.W.
Washington, D.C. 20004

Full Name, mailing address and ZIP code

NAME: PHILLIP G. HARRIS
1010 K Street, N.W.
Washington, D.C. 20004

Indicate type of receipt

- contribution
 interest or dividend
 loan, loan payment
 rebate, refund
 transfer in

Date (month,
day, year)

8/14/76
8/14/76

Amount of each
receipt this period

\$10.50
\$30.00

Occupation

- self-employed
 Check if contributor is self-employed

Date (month,
day, year)

8/14/76
8/14/76

Amount of each
receipt this period

\$125.00

Appropriate Year-to Date

> \$125.00

Indicate type of receipt

- contribution
 interest or dividend
 loan, loan payment
 rebate, refund
 transfer in

Date (month,
day, year)

8/14/76
8/14/76

Amount of each
receipt this period

\$125.00

Occupation

- self-employed
 Check if contributor is self-employed

Date (month,
day, year)

8/14/76
8/14/76

Amount of each
receipt this period

\$125.00

Appropriate Year-to Date

> \$125.00

Indicate type of receipt

- contribution
 interest or dividend
 loan, loan payment
 rebate, refund
 transfer in

Date (month,
day, year)

8/14/76
8/14/76

Amount of each
receipt this period

\$125.00

Occupation

- self-employed
 Check if contributor is self-employed

Date (month,
day, year)

8/14/76
8/14/76

Amount of each
receipt this period

\$125.00

Appropriate Year-to Date

> \$125.00

Indicate type of receipt

- contribution
 interest or dividend
 loan, loan payment
 rebate, refund
 transfer in

Date (month,
day, year)

8/14/76
8/14/76

Amount of each
receipt this period

\$125.00

Occupation

- self-employed
 Check if contributor is self-employed

Date (month,
day, year)

8/14/76
8/14/76

Amount of each
receipt this period

\$125.00

Appropriate Year-to Date

> \$125.00

Indicate type of receipt

- contribution
 interest or dividend
 loan, loan payment
 rebate, refund
 transfer in

Date (month,
day, year)

5/14/76
5/14/76

Amount of each
receipt this period

\$50.00

Occupation

- self-employed
 Check if contributor is self-employed

Date (month,
day, year)

5/14/76
5/14/76

Amount of each
receipt this period

\$50.00

Appropriate Year-to Date

> \$50.00

Indicate type of receipt

- contribution
 interest or dividend
 loan, loan payment
 rebate, refund
 transfer in

Date (month,
day, year)

5/14/76
5/14/76

Amount of each
receipt this period

\$50.00

Occupation

- self-employed
 Check if contributor is self-employed

Date (month,
day, year)

5/14/76
5/14/76

Amount of each
receipt this period

\$50.00

Appropriate Year-to Date

> \$50.00

Indicate type of receipt

- contribution
 interest or dividend
 loan, loan payment
 rebate, refund
 transfer in

Date (month,
day, year)

5/14/76
5/14/76

Amount of each
receipt this period

\$50.00

Occupation

- self-employed
 Check if contributor is self-employed

Date (month,
day, year)

5/14/76
5/14/76

Amount of each
receipt this period

\$50.00

Appropriate Year-to Date

> \$50.00

Indicate type of receipt

- contribution
 interest or dividend
 loan, loan payment
 rebate, refund
 transfer in

Date (month,
day, year)

5/14/76
5/14/76

Amount of each
receipt this period

\$50.00

Occupation

- self-employed
 Check if contributor is self-employed

Date (month,
day, year)

5/14/76
5/14/76

Amount of each
receipt this period

\$50.00

COOO 39412

3 YE **FEDERAL ELECTION COMMISSION**

76 FEB 4 A9:19

WASHINGTON, D.C. 20463

REPORT OF RECEIPTS AND EXPENDITURES
FOR A
POLITICAL COMMITTEE
SUPPORTING ANY CANDIDATE(S) FOR NOMINATION OR ELECTION TO
FEDERAL OFFICE

CWA DISTRICT 11 - POLITICAL

(Full Name of Committee)

ACTION COMMITTEE - 95-65912983540 WILSHIRE BLVD.

(Street)

 Check if New AddressLOS ANGELES, CALIF. 90010

(City, State, ZIP code)

TYPE OF ELECTION

PRIMARY GENERAL SPECIAL RUNOFF CONVENTION OR CAUCUS

TYPE OF REPORT

 10 DAY PRE-ELECTION 30 DAY POST-ELECTION APRIL 10 AMENDMENT TO _____ REPORT JULY 10 SUSPENSION OCTOBER 10 TERMINATION JANUARY 10

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE EXAMINED THIS REPORT INCLUDING SCHEDULES AND STATEMENTS, AND TO THE BEST OF MY KNOWLEDGE, FIND IT IS TRUE, CORRECT, AND COMPLETE.

William L. Denner
Signature of Treasurer of Committee

1-30-76

Date

RETURN COMPLETED REPORT AND ATTACHMENTS TO:
FEDERAL ELECTION COMMISSION
1225 K STREET, N.W.
WASHINGTON, D.C. 20463

CWA DISTRICT 11 POLITICAL ACTION COMMITTEE
 (Full Name of Candidate or Committee)

(Use for Itemizing Part 1, 2, 3, 4, 5, 6, 7)

(Use separate page(s) for each numbered Part)

Date (month, day, year)	Full Name, Mailing Address, and ZIP Code	Occupation and Principal Place of Business, if any (If self-employed, also check here)	Amount of Receipt This Period
10-15-75	CWA COPE POLITICAL CONTRIBUTIONS 1925 K ST. N.W. WASHINGTON D.C. 20006	Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$ 72.50
10-15-75	SAME	Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$ 10.00
11-19-75	SAME	Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$ 500.00
12-17-75	SAME	Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$ 48.25
12-23-75	SAME	Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$ 750.00
11-5-75	CWA LOCAL 11513-COPE 2394 ARTESIA BLVD. REDONDO BEACH, CALIF. 90273	Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$ 200.00
		Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$
		Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$
		Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$
		Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$
		Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$
		Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$
		Aggregate Year-to-Date <input type="checkbox"/> \$	This period \$

TOTAL THIS PERIOD 1,580.7
 (last page of this Part only)



FEDERAL ELECTION COMMISSION

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

October 31, 1977

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William C. Demers, Treasurer
CWA District 11 Political
Action Committee
3540 Wilshire Boulevard
Suite 815
Los Angeles, CA 90010

Re: MUR 376

Dear Mr. Demers:

We acknowledge receipt of certain documentation from your committee concerning contributions from several labor union locals listed on your committee's July 10, 1976 disclosure report.

The Commission requests that you provide a more detailed explanation of your use of the term "free money" on your deposit listing (copy enclosed) in connection with the contributions reported from Locals 11501, 11588, and 11500; specifically, the Commission requests that you explain the meaning of the entry "Transfer of funds free money for Treasury money" in connection with the contribution from Local 11501.

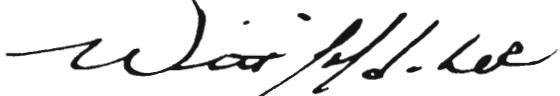
The Commission also requests that a copy of CWA-COPE PCC's cancelled check (front and back), or a receipt from Local 11502 acknowledging the repayment of \$125, be submitted to evidence return of the contribution.



The Commission is under a duty to conduct its investigations expeditiously. Therefore, we request that you submit the requested materials within ten days of your receipt of this letter.

If you have any questions, please contact Judy Thedford (telephone no. 523-4166), the staff member assigned to this matter.

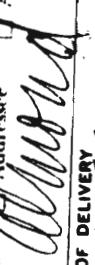
Sincerely,



William C. Oldaker
General Counsel

Enclosure

7 3 0 4 0 0 ; 3 3 7 :

● SENDER: Complete items 1, 2, and 3, and add your address in the "RETURN TO" space on reverse.	
1. The following service is requested (check one)	
<input checked="" type="checkbox"/> Show to whom and date delivered	
<input type="checkbox"/> Show to whom, date, and address of delivery	
<input type="checkbox"/> RESTRICTED DELIVERY	
<input type="checkbox"/> Show to whom and date delivered	
<input type="checkbox"/> RESTRICTED DELIVERY	
<input type="checkbox"/> Show to whom, date, and address of delivery \$	
(CONSULT POSTMASTER FOR FEES)	
2. ARTICLE ADDRESSED TO:	
William C. Demers, Treas. 3540 Wilshire Blvd. Suite 815 Los Angeles, CA 90010	
3. ARTICLE DESCRIPTION:	
REGISTERED NO.	CERTIFIED NO.
INSURED NO.	
(Always obtain signature of addressee or agent)	
I have received the article described above. SIGNATURE: 	Addresser <input type="checkbox"/> Authorized agent <input type="checkbox"/>
4. DATE OF DELIVERY  -3-	POSTMARK 
5. ADDRESS (Complete only if requested)	
6. UNABLE TO DELIVER BECAUSE:	
CLERK'S INITIALS	

Deposits

1976

DATE	ITEM	AMOUNT
5/14	Local 11502 - reimb. Congressional Dinner 4/24/76	125.00 *
	Local 11501 - (Transfer of funds) Free money for Treasury money	304.00 *
	Wm. R. Martin	100.00
	Philip H. Hanneman	50.00
	Michael P. Cromell	50.00
	Wm. R. Martin (for George Turner credit)	50.00
	Wm. R. Martin (for Warren Banking credit)	50.00
		729.00
5/21	Wm. R. Local 11508 (Free money)	86.25 *
	Lizie + Marie Fudge (Local 11510) Free money	76.50
	Lizie + Marie Fudge (Local 11514) Free money	43.20
		205.95
5/25	Wm. R. Local 11503 (cashiers check)	700.00 *
5/29	Ronald R. Akin James L. Cattuck	50.00 50.00
		100.00



FEDERAL ELECTION COMMISSION

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

October 28, 1977

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
SUBJECT: MUR 376 (77) Revised Letter

The above-mentioned document was transmitted to the
Commissioners on October 27, 1977 at 9:30.

As of 4:15, October 28, 1977, no objections have been
received in the Office of Commission Secretary to the revised
letter.



October 26, 1977

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 376

Please have the attached revised letter and memo
on MUR 376 circulated to the Commission on a 24 hour
no-objection basis.

Thank you.



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON D.C. 20463

MEMORANDUM

TO : The Commissioners *Brie*

FROM : William C. Oldaker

SUBJECT : MUR 376 (77)

Attached is a revised copy of the letter to Mr. Demers as requested by the Commission at the October 19, 1977 meeting.





FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William C. Demers, Treasurer
CWA District 11 Political
Action Committee
3540 Wilshire Boulevard
Suite 815
Los Angeles, CA 90010

Re: MUR 376

Dear Mr. Demers:

We acknowledge receipt of certain documentation from your committee concerning contributions from several labor union locals listed on your committee's July 10, 1976 disclosure report.

The Commission requests that you provide a more detailed explanation of your use of the term "free money" on your deposit listing (copy enclosed) in connection with the contributions reported from Locals 11501, 11588, and 11500; specifically, the Commission requests that you explain the meaning of the entry "Transfer of funds free money for Treasury money" in connection with the contribution from Local 11501.

The Commission also requests that a copy of CWA-COPE PCC's cancelled check (front and back), or a receipt from Local 11502 acknowledging the repayment of \$125, be submitted to evidence return of the contribution.



- 2 -

The Commission is under a duty to conduct its investigations expeditiously. Therefore, we request that you submit the requested materials within ten days of your receipt of this letter.

If you have any questions, please contact Judy Thedford (telephone no. 523-4166), the staff member assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

Deposits

1976

DATE	ITEM	AMOUNT
5/14	Local 11502 - Annual Congress- ional Dinner 4/24/76	125.00 *
	Local 11501 - Re(Temporary Funds) Free money for Treasury(Money)	304.00 *
	Wm. R. Martin	100.00
	Philip H. Hannan	50.00
	Michael J. Crowell	50.00
	Wm R. Martin (for George Turner Credit)	50.00
	Wm R. Martin (for Warren Banning Credit)	50.00
		<u>129.00</u>
5/21	CWA Local 11502 Free money	86.25 *
	Eric & Irene Edige Local 11502 Free money	76.50
	Eric & Irene Edige Local 11502 Free money	43.20
		<u>205.95</u>
5/26	CWA Local 11502 11500 (Cushion check)	<u>700.00</u> *
6/4	Ronald R. Lynn	50.00
	James M. Catanzarite	50.00
		<u>100.00</u>

*Please date
on report*

October 3, 1977

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 376 Team #3

Please have the attached General Counsel's Report
on MUR 376 distributed to the Commission and placed on
the Compliance Agenda for the Commission meeting of
October 13, 1977.

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
CWA District 11) MUR 376
Political Action Committee)

GENERAL COUNSEL'S REPORT

I. ALLEGATION

The complaint^{1/} originally alleged that CWA Local 11586 violated 2 U.S.C. §441b when the Executive Board voted to send \$50 monthly to CWA COPE. In our review of the disclosure reports filed by CWA COPE PCC and the district level PACs concerning the complainant's allegation, it appeared that many locals had contributed to CWA PACs which would be in violation of 2 U.S.C. §441b.

On May 5, 1977, the Commission referred this matter to the Disclosure Division. The Disclosure Division cited four contributions to CWA District 11 PAC from labor union locals. The contributions which allegedly violated 2 U.S.C. §441b are listed below:

CWA Local 11502	5/14/76	\$125.00
CWA Local 11501	5/14/76	\$304.00
CWA Local 11588	5/21/76	\$86.25
CWA Local 11500	5/25/76	\$700.00

II. EVIDENCE

Disclosure made several attempts to obtain clarification from CWA District 11 PAC regarding the contributions reported from labor union locals. None of the attempts was successful. The following is a summary of those attempts:

^{1/} The complaint was originally filed with the Department of Justice and forwarded to the Commission. The complainant was contacted by the Commission and refiled the complaint with the Commission.

1) On May 27, 1977, a surface violation letter was sent questioning the contributions which had been reported on the July 10, 1977 Report of Receipts and Expenditures, and appeared to be in violation of 2 U.S.C. §441b.

2) On June 15, 1977, the Commission received a telephone call from the Committee's treasurer, Mr. Demers, requesting an extension of time in which to respond. Mr. Demers was informed by the Disclosure Division of the Commission's reluctance to grant extensions. He was invited to submit for the public record a written explanation of the delay.

3) On July 8, 1977, the Commission, not having received an adequate response, found reason to believe CWA District 11 PAC violated 2 U.S.C. §441b.

4) Upon request of the General Counsel, Disclosure referred this matter to the Office of the General Counsel on August 1, 1977. Disclosure's August 1, 1977 report recommended finding reasonable cause to believe a violation of 2 U.S.C. §441b had been committed by CWA District 11 PAC.

On August 3, 1977, the Office of the General Counsel contacted Mr. Demers and was told that Mr. Demers' response was delayed due to a convention he had attended and a nationwide strike. He said he needed to get in touch with the locals before responding and was hoping to have the response in the mail by August 5, 1977. No response was received from Mr. Demers.

The Commission by subpoena on August 25, 1977, ordered CWA District 11 PAC to produce books, records, and other relevant documents relating to the reported union local contributions.

On September 8, 1977, the attached materials (Exhibit A) were received in response to the Commission's subpoena. The materials consisted of explanations, check book stubs, ledger records, and requests for contributions. CWA District 11 PAC acknowledged that one of the reported contributions was from a labor union local and that it will return said contribution. The other entries were explained in the copies of the deposit sheets submitted to the Commission as "free money" voluntary contributions.

III. ANALYSIS

A. The Contributions Received by CWA District 11 PAC

Under 2 U.S.C. §432(c) and §102.⁹ of the Regulations, a political committee must keep an account of all contributions received by recording identification of the contributor, occupation, principal place of business, amount of the contribution, and the date the contribution was received for every contribution or contributions in excess of \$100. It appears from the submitted material that CWA District 11 PAC has met the record-keeping requirements for the questioned contributions.

Only one of the four contributions which appeared to be in violation of 2 U.S.C. §441b is actually from union treasury money, according to the information submitted to the Commission.

CWA District 11 PAC has requested that the contribution received from CWA Local 11502 on May 14, 1976, in the amount of

\$125 be paid back by CWA COPE PCC.² In view of the small size of the amount in violation, upon repayment both CWA District 11 PAC and CWA Local 11502 will be in substantial compliance.

B. Unreported Transfers Made by CWA COPE PCC

Our review of the subpoenaed material and the disclosure reports filed by CWA District 11 PAC and CWA COPE PCC revealed that CWA COPE PCC failed to report the following transfers to CWA District 11 PAC:

10-23-75	\$ 72.50
11-18-75	\$ 10.00
12-23-75	\$ 48.25
12-30-75	\$750.00
4- 9-76	\$ 10.50
4-27-76	\$530.00

These transfers must be reported under 2 U.S.C. §434(b)(4).

IV. RECOMMENDATION:

We recommend:

1) Defer final determination until the Commission receives evidence proving the \$125 has been returned to CWA Local 11502 by CWA COPE PCC; and send the attached letter to CWA District 11 PAC . Upon receipt of such evidence, find no reasonable cause to believe against CWA District 11 PAC in that compliance has been voluntarily achieved. Close the file.

2) Refer the unreported transfers between CWA COPE PCC and CWA District 11 PAC to the Disclosure Division for further action.

²CWA District 11 PAC reported termination on its July 10, 1976 report. Its funds have been transferred to CWA COPE PCC.

10/3/77
(Date)

William C. Oldaker

General Counsel



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, DC 20463

William Demers, Treasurer
CWA District 11 Political
Action Committee
3540 Wilshire Boulevard
Suite 815
Los Angeles, California 90010

Re: MUR 376

Dear Mr. Demers:

We acknowledge receipt of certain documentation from your committee concerning contributions reported on your committee's July 10, 1976 disclosure report from several labor union locals. The Commission has determined that, based on the documentation your committee submitted for the three contributions from Locals 11501, 11583, 11500, those three contributions were not in violation of the Federal Election Campaign Act of 1971, as amended.

The Commission requests that a copy of CWA-COPE PCC's cancelled check (front and back), or a receipt from Local 11502 acknowledging the repayment of \$125, be submitted as evidence that said contribution has been returned.

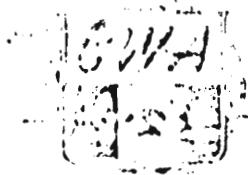
If you have any further questions, please contact Judy Thedford (telephone no. 523-4166), the staff member assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel

Certified Mail
Return Receipt Requested





Page 17

COMMUNICATIONS WORKERS OF AMERICA
AFFILIATED WITH AFL-CIO

3540 WILSHIRE BOULEVARD, SUITE 815
LOS ANGELES, CALIFORNIA 90010
(213) 387-3371

REC'D 8/10/77 2:23

DINA G. DRAUMONT
Vice President

September 6, 1977

File: 1.34

72264,

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

Re: CWA District Eleven Political Action Committee

Dear Sirs:

In response to your Subpoena dated August 25, 1977 to Freddie Books, Records, and other relevant Documents pertaining to the CWA District Eleven Political Action Committee, we are enclosing herewith Xerox copies of all of our accounting records.

Further investigation into this matter, and in particular to the items indicated in yellow in your original attachment, reveals the following pertinent information:

CWA Local 11502 - \$125.00 - \$125.00 did represent treasury money and therefore we are requesting (see attached letter) the CWA-COPE FCC Account (free money account in Washington, D.C.) to make the refund.

CWA Local 11501 - \$304.00 - Represents voluntary contributions raised by the membership at a Dance (free money).

CWA Local 11502 - \$6.25 - Represents voluntary contributions raised by the membership (free money).

Federal Election Commission
September 6, 1977
Page Two

CWA Local 11500 - \$700.00 - Cashier's check was drawn out of a Savings Account in which they deposit voluntary contributions for CWA Local 11500 COPE. This Savings Account is held at the Security Pacific Bank at 6th and Spring Branch, Los Angeles, California.

I trust the above clarification is self-explanatory.

Sincerely,

W.C. Demers
by Linda Bowen

W. C. Demers
Treasurer
CWA District 11
Political Action Committee

per Linda S. Bowen, Chairperson

DGB/dm
Attachments

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

cc: Linda Bowen



COMMUNICATIONS WORKERS OF AMERICA
DISTRICT ELEVEN
AFFILIATED WITH AFL-CIO

3640 WILSHIRE BOULEVARD, SUITE 815
LOS ANGELES, CALIFORNIA 90010
(213) 987-3371

DINA Q. BEAUMONT
VICE PRESIDENT

September 6, 1977

File: 1.34

CWA-COPE PCC
1925 K Street, N. W.
Washington, D. C. 20006

Attention: Loretta Bowen

Re: CWA District Eleven Political Action Committee

Gentlemen:

This is to request a refund be made out of CWA-COPE PCC Account (free money account) in the amount of \$125.00. This refund is requested since as a result of our investigation we find that CWA Local 11502 made a contribution to the CWA District Eleven Political Action Account of Local treasury funds.

Please make this refund immediately.

Fraternally,

Dina Q. Beaumont
Chairperson
CWA District Eleven
Political Action Committee

cc: [unclear]

cc: James B. Boe
Federal Elections Commission

1976

Deposits

DATE	ITEM	AMOUNT
5/14	Local 11502 - remon. Congress ional Dinner 4/24/76	125.00 *
	Local 11501 - Re(Temper & Ferne Free money for Treasury money)	304.00 *
	Wm. R. Martin	100.00
	Philip J. Hanneman	50.00
	Michael P. Crowell	50.00
	Wm R. Martin (for George Turner credit)	50.00
	Wm R. Martin (for Warren Banning credit)	50.00
		129.00
5/21	Local 11502 (Free money)	86.25 *
	Lizie & Marie Biddle Local 11502 Free money	76.50
	Lizie & Marie Biddle Local 11502 Free money	43.20
		205.95
5/24	Local 11502 11500 (cashiers check)	700.00 *
6/4	Ronald L. Cahn Ronald L. Cahn	50.00 50.00
		100.00

LOC 1383

MUR 376



COMMUNICATIONS WORKERS OF AMERICA
DISTRICT ELEVEN
AFFILIATED WITH AFL-CIO

3540 WILSHIRE BOULEVARD, SUITE 815
LOS ANGELES, CALIFORNIA 90010
(213) 387-3371

17 SEP 8 PM '77 :23

DINA G. BEAUMONT
VICE-PRESIDENT

September 6, 1977

File: 1.34
720740

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

Re: CWA District Eleven Political Action Committee

Dear Sirs:

In response to your Subpoena dated August 25, 1977 to Produce Books, Records, and other relevant Documents pertaining to the CWA District Eleven Political Action Committee, we are enclosing herewith Xerox copies of all of our accounting records.

Further investigation into this matter, and in particular to the items indicated in yellow in your original attachment, reveals the following pertinent information:

CWA Local 11502 - \$125.00 - \$125.00 did represent treasury money and therefore we are requesting (see attached letter) the CWA-COPE PCC Account (free money account in Washington, D.C.) to make the refund.

CWA Local 11501 - \$304.00 - Represents voluntary contributions raised by the membership at a Dance (free money).

CWA Local 11503 - \$ 86.25 - Represents voluntary contributions raised by the membership (free money).

Federal Election Commission
September 6, 1977
Page Two

CWA Local 11500 - \$700.00 - Cashier's Check was drawn out of a Savings Account in which they deposit voluntary contributions for CWA Local 11500 COPE. This Savings Account is held at the Security Pacific Bank at 6th and Spring Branch, Los Angeles, California.

I trust the above clarification is self-explanatory.

Sincerely,

W.C. Demers
by Dina G. Beaumont

W. C. Demers
Treasurer
CWA District 11
Political Action Committee

per Dina G. Beaumont, Chairperson

DGB/dm
Attachments

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

cc: Loretta Bowen



COMMUNICATIONS WORKERS OF AMERICA
DISTRICT ELEVEN
AFFILIATED WITH AFL-CIO

3540 WILSHIRE BOULEVARD, SUITE 815
LOS ANGELES, CALIFORNIA 90010
(213) 387-3371

DINA G. BEAUMONT
VICE-PRESIDENT

September 6, 1977

File: 1.34

CWA-COPE PCC
1925 K Street, N. W.
Washington, D. C. 20006

Attention: Loretta Bowen

Re: CWA District Eleven Political Action Committee

Gentlemen:

This is to request a refund be made out of CWA-COPE PCC Account (free money account) in the amount of \$125.00. This refund is requested since as a result of our investigation we find that CWA Local 11502 made a contribution to the CWA District Eleven Political Action Account of Local treasury funds.

Please make this refund immediately.

Fraternally,

Dina G. Beaumont
Chairperson
CWA District Eleven
Political Action Committee

DGB/dm

cc: James B. Booze
✓ Federal Elections Commission

Deposit 9/18/75-	9/18/75	BAL.	969	841
Deposit 9/24/75-		BROT	18	691
101 ✓		FORD		
10/20 19 75			18	55
to Parker & Son, Inc				
FOR 10/9/75- #11835 (one half of amt.)		DEP OS ITS		
		TOTAL	159	53
	AMOUNT THIS CHECK		177	55
Deposit 10/23/75-	BALANCE		810	981
9/25/75 Bank Charge (Endorsement stamp)			72	501
10/11/75 " " (check) 102 ✓			11	58
10/18/75 Deposit			13	001
10/24/75 Deposit	11/25 19 75		10	061
			5	421
to Democratic National Finance Committee			10	001
FOR Contribution for Dina S. Beaumont		DEP OS ITS	880	422
		TOTAL	500	001
	AMOUNT THIS CHECK		1380	42
Deposit 10/17/75-	BALANCE		380	42
Deposit 10/23/75-✓			200	001
Deposit 10/30/75-✓			580	422
Deposit 11/30/76			48	251
103			625	67
1/29 19 76			750	001
to Hartigan Assembly			1378	672
FOR Campaign expenses			400	001
		TOTAL	1978	67
	AMOUNT THIS CHECK		1500	00
	BALANCE		1718	67

Checkbook Stub Record

Sloperite			
DATE	ITEM	AMOUNT	
9/18/75	opening deposit CWA - Cope	969	84
9/24/75	CWA - Cope ck #983 Refund - 1/2 contributions 8/1 - 8/31/75	18	69
10/23/75	CWA - Cope ck #991 Refund & 1/2 contrib. Lutina 9/1 - 9/30/75	72	50
11/18/75	CWA - Cope ck #1010 Refund - 1/2 contrib. Lutina 10/1 - 10/31/75	10	00
11/24/75	CWA - COPE - PCC ck #1025	500	00
12/1/75	CWA Local 11513 (Cope) - reimbursement re Berman Fund Raising	200	00
12/23/75	CWA Cope ck # 1041 - Refund voluntary contrib - Lutina 10/31/75 thru 11/30/75	48	25
12/30/75	CWA Cope ck #1044 - one-half voluntary contrib - Lutina Local 11513	750	00
1/30/76	CWA Local 11513 (for Hartjen for assembly)	400	00

		BAL. BRO'T FOR'D	1778	67
TO	104 ✓ 3/17 1976			
FOR	Royal Campaign Committee			
	Donation - 3/4/76			
	Royal Diner -			
	Dance	TOTAL	1778	67
		AMOUNT THIS CHECK	50	00
		BALANCE	1728	672
	105 ✓ 3/2 1976			
TO	Committee To Re-Elect Patterson To Congress			
FOR	2 Diner Tickets (in Carrick) @ \$125.00			
	each	TOTAL	1728	67
		AMOUNT THIS CHECK	250	00
		BALANCE	1478	672
	Deposit 4/9/76		10	50
			1488	17
	106 ✓ 4/22 1976			
TO	Congressional Committee			
FOR	1 table of 10 - Diner Honoring Calif.'s Democratic Congressional Delegation			
		TOTAL	1728	67
	4/24/76	AMOUNT THIS CHECK	1,250	00
		BALANCE	239	172

Deposits

DATE	ITEM	AMOUNT
4 9	CWA - Cape ct # 1069 - refund 1/1 - 3/29/76	10 50
4 27	CWA - Cape ct # 1103 - refund December, 1975	530 00

4/27/76 Deposit ✓

	BAL. BROT FORD	237 17
107	530 00	
5/11 19 76	769 17	

to CWA District 11
Political Education Committee

FOR Transfer of funds
incorrectly paid out of

CWA Dist. 11 PEC TOTAL

a/c (Glenn m)	AMOUNT THIS CHECK	200 00
---------------	-------------------	--------

Anderson Campaign Committee - 2 Dinner-Dance Tickets 4/27/76)	BALANCE	569 17
---	---------	--------

108 ✓

5/11 19 76

to CWA District 11
Political Education Committee

FOR Transfer of funds in
correctly paid out of CWA
Dist. 11 PEC a/c (Congression

Jim Lloyd Birthday Celebration - 4 tickets 4/27/75	BALANCE	569 17
--	---------	--------

Celebration - 4 tickets 4/27/75	AMOUNT THIS CHECK	100 00
---------------------------------	-------------------	--------

4 tickets - 4/27/75	BALANCE	469 17
---------------------	---------	--------

109 ✓

5/11 19 76

to CWA District 11 Political
Education Committee

FOR Transfer of funds
incorrectly paid out of CWA
Dist. 11 PEC a/c (Corman

Dinner Committee - 10/17/75	TOTAL 5/11/76	160 17
-----------------------------	---------------	--------

1 ticket 10/17/75	AMOUNT THIS CHECK	65 00
-------------------	-------------------	-------

BALANCE	7 17
---------	------

Deposits

1976

DATE	ITEM	AMOUNT	
5/14	Local 11502 - reimb. Congress- ional Diner 4/24/76	125.00	*
	Local 11501 - R/T transfer of funds Free money for Treasury money	304.00	*
	Wm. R. Martin	100.00	
	Philip J. Hanneman	50.00	
	Michael P. Cronell	50.00	
	Wm R. Martin (for George Turner credit)	50.00	
	Wm R. Martin (for Warren Downing credit)	50.00	
		129.00	
5/21	CWA Local 11588 (free money)	86.25	*
	Leslie & Marie Ridge (Local 11510) Free money	16.50	
	Leslie & Marie Ridge (Local 11510) Free money	43.20	
		205.95	
5/25	CWA Local 11500 (cuahers check)	700.00	*
6/4	Ronald R. Lynn James L. Carrick	50.00 50.00	
		100.00	

Deposit 5/14/76 ✓
 Deposit 5/21/76 ✓ 110
 Deposit 5/25/76 5/25 1976
 BAL.
 BRO T
 FORD
 729 00

TO Citizens for
 Senator Tunney

FOR

Campaign contribution

112	
208	95
1339	12
700	00
2039	12

(DEPOSITS)

(TTS)

TOTAL

2,039 12

AMOUNT THIS CHECK

2,000 00

BALANCE

39 12
100 00
139 12

Deposit 6/4/76 ✓

6/7 111
1976

TO Jeffery '76 Committee

FOR Calif. 40th Congressional
District - Campaign

contribution

TOTAL

139 12

AMOUNT THIS CHECK

100 00

BALANCE

39 12

6/9 112
1976

TO CWA-COPE PCC

FOR TO close out
account

(DEPOSITS)

TOTAL

29 12

AMOUNT THIS CHECK

39 12

BALANCE

-0-

"SENTRY" AT THE PLATE

u/c # 03472-02940

CWA Dist. 11 Political
action Committee Ledger Record

1984-02940

8/23/75	101	Markerson Inc.	177.55	52.50			220.04
9/25/75		Bank charge (Stamp) ^{Endorsement}	3.00	5.00			3.00
10/17/75		Bank charge (checks)	10.06				10.06
11/18/75				10.00			10.00
11/24/75				500.00			500.00
11/25/75	102	Democratic National Finance Committee	1,000.00				380.42
12/17/75				200.00			580.42
1/23/76				48.25			628.67
1/30/76				750.00			1,378.67
1/30/76				400.00			1,778.67
1/29/76	103	Hartigan Assembly	400.00	6010			1,278.67
2/17/76	104	Royal Campaign Committee	50.00				1,728.67
3/2/76	105	Committee To Re-Elect Patterson To Congress	250.00				1,478.67
4/9/76				10.50			1,489.17
4/22/76	106	Congressional Committee	1,250.00				239.17
4/27/76				530.00			769.17
5/11/76	107	CWA PEC committee - (Glenne Anderson Tr. Fund)	200.00				569.17
5/11/76	108	CWA PEC committee - (Jim Lloyd Birthday Celebration Tr. of funds)	100.00				469.17
5/11/76	109	CWA PEC committee - (Corman & Cuney Committee Tr. of funds)	65.00				404.17

CWA DISTRICT ELEVEN
POLITICAL ACTION COMMITTEE

REQUEST FOR CONTRIBUTION

DATE: _____ AMOUNT: \$ _____

AMOUNT: \$

CHECK NUMBER: 1111111111

CHECK PAYABLE TO: JOHN D. WILSON

PURPOSE OF CONTRIBUTION:

CHECK SENT TO: JOHN H. BROWN

ADDRESS: 1000 BROADWAY

CHECK APPROVED AND SIGNED: _____

SIGNATURE: _____

W.C. DEMERS,

DATE: 10/10/2010

SIGNATURE:

DINA G. BEAUMONT

FEDERAL REPORTING IS CHANGING

REQUIRED : IS NOT : . . . REQUIRED

STATE REPORTING IS

REQUIRED : IS NOT . . . REQUIRED.

MISCELLANEOUS

CWA DISTRICT ELEVEN
POLITICAL ACTION COMMITTEE

REQUEST FOR CONTRIBUTION

DATE: 10/10/78 AMOUNT: \$ 100.00

CHECK NUMBER: 11111111

CHECK PAYABLE TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

PURPOSE OF CONTRIBUTION: TO SUPPORT THE UNION FOR DIGNITY AND JUSTICE

CHECK SENT TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

ADDRESS: 1000 University Avenue, Suite 100, Seattle, WA 98101

REMARKS: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

CHECK APPROVED AND SIGNED: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

DATE: 10/10/78 SIGNATURE: _____

W.C. DEMERS.

DATE: 10/10/78 SIGNATURE: _____

SIGNATURE: _____
DINA G. BEAUMONT.

FEDERAL REPORTING IS REQUIRED : IS NOT REQUIRED

STATE REPORTING IS REQUIRED : IS NOT REQUIRED

REASON FOR REPORTING:

MISCELLANEOUS

SUB

10/10/78 (275)

CWA DISTRICT ELEVEN
POLITICAL ACTION COMMITTEE

REQUEST FOR CONTRIBUTION

DATE: _____ AMOUNT: \$ _____

CHECK NUMBER: _____

CHECK PAYABLE TO: _____

PURPOSE OF CONTRIBUTION: _____

CHECK SENT TO: _____

ADDRESS: _____

REMARKS: _____

CHECK APPROVED AND SIGNED: _____

DATE: _____ SIGNATURE: _____
W.C. DEMERS.

DATE: _____ SIGNATURE: _____
DINA G. BEAUMONT.

FEDERAL REPORTING IS REQUIRED : IS NOT REQUIRED

STATE REPORTING IS REQUIRED : IS NOT REQUIRED.

MISCELLANEOUS

CWA DISTRICT ELEVEN
POLITICAL ACTION COMMITTEE

REQUEST FOR CONTRIBUTION

DATE: 10/10/1987 AMOUNT: \$ 100.00

CHECK NUMBER: 10000000000000000000

CHECK PAYABLE TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

PURPOSE OF CONTRIBUTION: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

CHECK SENT TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

ADDRESS: 10000000000000000000

REMARKS: (1) CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE
is the name of James J. Blundon,
Treasurer, 10000000000000000000
Box 207, Van Nuys, CA 91408

CHECK APPROVED AND SIGNED: *W.C. Demers, Secretary*

DATE: 10/10/1987 SIGNATURE: W.C. DEMERS.

DATE: 10/10/1987 SIGNATURE: DINA G. BEAUMONT.
DINA G. BEAUMONT.

FEDERAL REPORTING IS REQUIRED : IS NOT REQUIRED

STATE REPORTING IS REQUIRED : IS NOT REQUIRED

MISCELLANEOUS

CWA DISTRICT ELEVEN
POLITICAL ACTION COMMITTEE

REQUEST FOR CONTRIBUTION

DATE: AMOUNT: \$

CHECK NUMBER:

CHECK PAYABLE TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

PURPOSE OF CONTRIBUTION: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

CHECK SENT TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

ADDRESS:

.

REMARKS: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE,
CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE, CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE,
Winnipeg, Manitoba, Canada

CHECK APPROVED AND SIGNED:

DATE:

SIGNATURE:

W.C. DEMERS.

DATE:

SIGNATURE:

DINA G. BEAUMONT.

FEDERAL REPORTING IS REQUIRED : IS NOT REQUIRED

STATE REPORTING IS REQUIRED : IS NOT REQUIRED

MISCELLANEOUS

CWA DISTRICT ELEVEN
POLITICAL ACTION COMMITTEE

REQUEST FOR CONTRIBUTION

DATE: AMOUNT: \$

CHECK NUMBER:

CHECK PAYABLE TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

PURPOSE OF CONTRIBUTION: TO SUPPORT THE CANDIDATE AND POLITICAL ACTIVITIES OF THE CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

CHECK SENT TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

ADDRESS:
.....
.....

REMARKS: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE
CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

CHECK APPROVED AND SIGNED: *W.C. Demers*

DATE: SIGNATURE: _____
W.C. DEMERS.

DATE: SIGNATURE: *Dina G. Beaumont*
DINA G. BEAUMONT.

FEDERAL REPORTING IS REQUIRED : IS NOT REQUIRED

STATE REPORTING IS REQUIRED : IS NOT REQUIRED.

MISCELLANEOUS

SUB

100-1000000-007

CWA DISTRICT ELEVEN
POLITICAL ACTION COMMITTEE

REQUEST FOR CONTRIBUTION

DATE: AMOUNT: \$

CHECK NUMBER:

CHECK PAYABLE TO: CREDIT CARD NUMBER: EXPIRATION DATE:

PURPOSE OF CONTRIBUTION: CREDIT CARD EXPIRATION DATE: EXPIRATION DATE:

CHECK SENT TO: CREDIT CARD EXPIRATION DATE: EXPIRATION DATE:

ADDRESS: CREDIT CARD EXPIRATION DATE: EXPIRATION DATE:

1000 Broadway, San Francisco,

REMARKS: CREDIT CARD EXPIRATION DATE: EXPIRATION DATE:
W.C. Demers - Treasurer, 1000 Broadway, 9454 Wellington Blvd.,
Berkeley Hills, CA 90211

CHECK APPROVED AND SIGNED:

DATE: SIGNATURE:
W.C. DEMERS.

DATE: SIGNATURE:
DINA G. BEAUMONT.

FEDERAL REPORTING IS REQUIRED : IS NOT REQUIRED

STATE REPORTING IS REQUIRED : IS NOT REQUIRED

MISCELLANEOUS

SUB

1000 BROADWAY, SAN FRANCISCO, CALIFORNIA 94103

CWA DISTRICT ELEVEN
POLITICAL ACTION COMMITTEE

REQUEST FOR CONTRIBUTION

DATE: 11/11/11 AMOUNT: \$ 111.11

AMOUNT: \$ 1111111111111111

CHECK PAYABLE TO: _____

PURPOSE OF CONTRIBUTION: _____

CHECK SENT TO: [REDACTED] DATE: [REDACTED]

ADDRESS: _____

For more information about the study, please contact Dr. Michael J. Hwang at (310) 206-6500 or via email at mhwang@ucla.edu.

REMARKS: _____

CHECK APPROVED AND SIGNED: _____

DATE: _____ SIGNATURE: _____

SIGNATURE: _____

W.C. DEMERS.

SIGNATURE: _____

SIGNATURE: _____

DINA G. BEAUMONT.

FEDERAL REPORTING IS REQUIRED : IS NOT REQUIRED

STATE REPORTING IS REQUIRED : IS NOT REQUIRED

MISCELLANEOUS

58

1. *Chlorophytum comosum* (L.) Willd. (Asparagaceae) (Fig. 1)

CWA DISTRICT ELEVEN
POLITICAL ACTION COMMITTEE

REQUEST FOR CONTRIBUTION

DATE: 10/10/1987 AMOUNT: \$ 100.00

CHECK NUMBER: 1000000000

CHECK PAYABLE TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

PURPOSE OF CONTRIBUTION: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

CHECK SENT TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

ADDRESS: 1000 15TH STREET, N.W., WASHINGTON, D.C. 20004

REMARKS: L.D. # 4R-23-242

CHECK APPROVED AND SIGNED:

DATE: 10/10/1987 SIGNATURE: _____
W.C. DEMERS.

DATE: 10/10/1987 SIGNATURE: _____
DINA G. BEAUMONT.

FEDERAL REPORTING IS REQUIRED : IS NOT REQUIRED

STATE REPORTING IS REQUIRED : IS NOT REQUIRED

MISCELLANEOUS

CWA DISTRICT ELEVEN
POLITICAL ACTION COMMITTEE

REQUEST FOR CONTRIBUTION

DATE: 10/10/1987 AMOUNT: \$ 100.00

CHECK NUMBER: 10000000000000000000

CHECK PAYABLE TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

PURPOSE OF CONTRIBUTION: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

CHECK SENT TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

ADDRESS: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

REMARKS: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

CHECK APPROVED AND SIGNED:

DATE: 10/10/1987 SIGNATURE: _____
W.C. DEMERS.

DATE: 10/10/1987 SIGNATURE: _____
DINA G. BEAUMONT.

FEDERAL REPORTING IS REQUIRED : IS NO REQUIRED

STATE REPORTING IS REQUIRED : IS NO REQUIRED

10/10/1987

MISCELLANEOUS

CWA DISTRICT ELEVEN
POLITICAL ACTION COMMITTEE

REQUEST FOR CONTRIBUTION

DATE: 10/10/1987 AMOUNT: \$ 100.00

CHECK NUMBER: 10000000000000000000

CHECK PAYABLE TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

PURPOSE OF CONTRIBUTION: COUNCIL OF WORKERS - CWA DISTRICT ELEVEN

CHECK SENT TO: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

ADDRESS: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

REMARKS: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

CHECK APPROVED AND SIGNED: CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

DATE: 10/10/1987 SIGNATURE: _____
W.C. DEMERS.

DATE: 10/10/1987 SIGNATURE: _____
DINA G. BEAUMONT.

FEDERAL REPORTING IS REQUIRED : IS NO REQUIRED

STATE REPORTING IS REQUIRED : IS NO REQUIRED.

MISCELLANEOUS



C. and the other two W. and F. and A. and

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the other two W. and F. and A. and

the other two W. and F. and A. and

the other two W. and F. and A. and

the other two W. and F. and A. and

UNITED STATES OF AMERICA
FEDERAL ELECTION COMMISSION

Subject to Produce Books, Records, and other relevant Documents

To: Mr. William Powers, Treasurer
President of CWA Political
Action Committee
3740 Wilshire Boulevard
Suite 615
Los Angeles, California 90010

At the request of the Federal Election Commission

pursuant to 2 U.S.C. §437d, you are hereby required to deliver
 for inspection and copying to authorized representatives of
 the Federal Election Commission, at 1325 K Street, N.W.,
 Washington, D.C. 20463, within 10 days following receipt
 of this subpoena, the following documents:

(1) efforts to clarify, verify, and explain the
 identity of the sources of the contributions reported from
 California in the July 12, 1976 Report of Receipts and
 Disbursements.

Given under my hand at Washington, D.C., this 20th day
 of August, 1977.

P. J. Murphy
Date

P. J. Murphy
John E. Powers
Chairman

6-3-10

● SENDER (Complete items 1, 2, and 3) Add your address in the "RETURN TO" space on reverse		
1. The following service is requested (check one):		
<input type="checkbox"/> Show to whom and date delivered 15¢ <input checked="" type="checkbox"/> Show to whom, date, & address of delivery . 35¢ <input type="checkbox"/> RESTRICTED DELIVERY Show to whom and date delivered 65¢ <input type="checkbox"/> RESTRICTED DELIVERY Show to whom, date, and address of delivery 85¢		
2 ARTICLE ADDRESSED TO		
3 ARTICLE DESCRIPTION REGISTERED NO. CERTIFIED NO. INSURED NO.		
(Always obtain signature of addressee or agent)		
I have received the article described above. SIGNATURE _____ Addressee Authorized agent		
4 DATE OF DELIVERY		
5 ADDRESS (Complete only if requested)		
6 UNABLE TO DELIVER BECAUSE		
		CLERK'S INITIALS

PS Form 3811, Mar. 1976
RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
CWA District 11)
Political Action Committee)
)
)

MUR 376

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on August 25, 1977, the Commission determined by a vote of 6-0 to adopt the recommendation of the General Counsel to issue a subpoena to William Demers, Treasurer of CWA District 11 Political Action Committee, in connection with the above-captioned matter.

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON DC 20463

AUTHORIZATION TO ISSUE A SUBPOENA TO CWA DISTRICT 11 PAC IN CONNECTION WITH MUR 376(77)

The Commission hereby authorizes a subpoena to be issued to William Demers, Treasurer of CWA District 11 Political Action Committee.

Address: 3540 Wilshire Boulevard
Suite 815
Los Angeles, California 90010

Thomas E. Harris

Thomas E. Harris, Chairman

Vernon W. Thomson, Commissioner

Joan D. Aikens, Vice Chairman

Neil O. Staebler, Commissioner

William L. Springer, Commissioner

Robert O. Tiernan, Commissioner

August 17, 1977

MEMORANDUM TO: Marjorie Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 376

Please have the attached General Counsel's Report
on MUR 376 distributed to the Commission and placed on
the Compliance Agenda for the Commission meeting of
August 25, 1977.

Thank you.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
CWA District 11) MUR 376
Political Action Committee)

EXECUTIVE SESSION

GENERAL COUNSEL'S REPORT

AUG 25 1977

I. Allegation

CWA District 11 Political Action Committee has violated
2 U.S.C. §441b by accepting contributions made by a union
in connection with an election to Federal office. Listed below
are the contributions which constitute the violations, as
reported by the PAC:

CWA Local 11502	5/14/76	\$125.00
CWA Local 11501	5/14/76	304.00
CWA Local 11588	5/21/76	86.25
CWA Local 11500	5/25/76	700.00

II. Evidence

The complaint originally alleged that Local 11586 CWA,
violated 2 U.S.C. §441b when the Executive Board voted to send
\$50.00 monthly to CWA COPE. In our review of the disclosure
reports filed by CWA COPE PCC and the district level pacs
concerning the complainant's allegations, the following was
revealed: 1) CWA District 11 PAC received a \$50.00 contribution

from the President of Local 11586 and 2) many locals were reported as having contributed to CWA pacs which could be in violation of 2 U.S.C. §441b.

On May 5, 1977, the Commission voted to refer this matter to the Disclosure Division, Reports Analysis Section.

Disclosure made several attempts to obtain clarification from CWA District 11 PAC regarding the contributions reported from labor union locals; however, none of these attempts were successful. The following is an outline of those attempts:

1) On May 27, 1977, a surface violation letter questioning the contributions, which reported on the July 10, 1976 Report of Receipts and Expenditures were in violation of 2 U.S.C. §441b, was sent.

2) On June 15, 1977, the Commission received a phone request from the Committee's treasurer, Mr. Demers, for an extension of time in which to respond. Mr. Demers was informed by Disclosure of the Commission's position on granting extensions. He was invited to submit for the public record a written explanation of the delay.

3) On July 8, 1977, the Commission, not having received an adequate response, found reason to believe CWA District 11 PAC violated 2 U.S.C. §441b.

4) Disclosure referred this matter to the Office of the General Counsel on August 1, 1977, upon the request of the General Counsel. Disclosure's report of August 1, 1977 recommended

finding reasonable cause to believe a violation of 2 U.S.C. §441b had been committed by CWA District 11 PAC.

On August 3, 1977, the Office of the General Counsel contacted Mr. Demers to inform him that this matter had been referred to us and that we were proceeding forward. Mr. Demers stated his response was delayed due to a previously mentioned convention he had attended and a nationwide strike. He said he needed to get in touch with the locals before responding and was hoping to have the response in the mail by August 5, 1977.

III. Analysis

CWA District 11 PAC has received the two notifications from the Commission, a surface violation letter and a reason to believe letter, informing them that they appear to be in violation of 2 U.S.C. §441b. The only responses the Commission received from Mr. Demers were a phone call requesting additional time and a letter stating the responses would be delayed. In the phone conversation of June 15, 1977, Mr. Demers was notified by a Disclosure employee that his request for additional time to respond due to union business would not be granted by the Commission; and that his response would be considered inadequate. In the same conversation, Mr. Demers stated the report would be forthcoming. However, it has been two months since the conversation and no clarification of the entries has been submitted.

The phone conversation with Mr. Demers by the Office of the General Counsel revealed that the response has not been mailed and that it was to be mailed by August 5, 1977.

IV. Recommendation

Because of the delay of the respondent in answering, and in light of our repeated contacts, it is recommended that the attached subpoena be sent.

8/17/77

Date

William C. Oldaker

General Counsel

BEFORE THE FEDERAL ELECTION COMMISSION

In The Matter of)
CWA District Eleven) 2SV2/17-37
Political Action Committee)

DISCLOSURE'S REPORT

I. Findings

This Surface Violation was initiated internally on the basis of a review by the Non-Party Branch of the Disclosure Division of the July 10 Quarterly Report/Termination Report filed by the CWA District Eleven Political Action Committee. (The Disclosure Division has not advised the committee that its reporting obligations have been relieved.)

In their report, the CWA District Eleven Political Action Committee disclosed certain entries indicating that the committee may have accepted contributions from two labor unions.

On May 27, 1977, the Commission requested clarification of the apparent violations. On June 20, 1977, the Commission received a request from the committee's treasurer for an extension in responding to the letter from the Commission. The Disclosure Division informed the committee of the Commission's position on the matter of granting extensions and invited the committee to submit an explanation of the

delay for the public record. To date, there has been no response.

The Commission found reason to believe on July 8, 1977, that the committee was in violation of 2 U.S.C. 441b.

II. Synopsis of Reporting History

The Committee filed a Statement of Organization with the Commission on September 19, 1975 and has filed all required reports through its final termination report in July, 1976.

On May 17, 1976, in responding to a Request for Additional Information from the Commission, the committee indicated that expenditures made during the period from September 16 to October 6, 1975, had been paid out of the treasury funds of the union; \$100 on 9/25/75 to the Jim Lloyd Birthday Celebration, and \$65 to the Corman Dinner Committee. The treasury was reimbursed by the political action committee for these expenditures (see Exhibit A).

III. Recommendations

It is recommended that the Commission find reasonable cause to believe that the CMA District Eleven Political Action Committee violated 2 U.S.C. 441b.

POLITICAL ACTION COMMITTEE

DINA G. BEAUMONT, Chairperson

WILLIAM C. DEMERS, Treasurer

2540 Wilshire Blvd., Suite 815

Los Angeles, California 90010

387-0371

SA-2000-2000-741
 Q3 D/P May 12, 1976

Ms. Patricia Schering
 Chief, Reports Examining
 Federal Election Commission
 1325 K Street, N. W.
 Washington, D. C. 20463

CO0039412

Dear Ms. Schering:

In reply to your letter dated April 23, 1976 regarding the late filing of our April 10, 1976 Quarterly Report of Receipts and Expenditures as required by the Federal Election Campaign Act, I wish to state the following information.

1. The Treasurer of our CWA District II Political Action Committee, William C. Demers, was stricken with a heart attack, and, therefore, unable to complete and sign the report. I am therefore completing and signing for him in his absence as I am Chairperson of the Committee.
2. Enclosed please find FEC Form 3 covering the period of January 1-March 31, 1976 period (April 10, 1976 Report).
3. Further, I wish to state that we incorrectly paid out funds from our Treasury money (CWA District II Political Education Committee) which should have been paid out of our voluntary money (CWA District II Political Action Committee) during the period of September 16-October 6, 1975 (October 10, 1975 Report). Therefore, we are sending this Report by means of this letter advising you of the following transfer of funds from our CWA District II Political Action Committee Account to our CWA District II Political Education Committee Account:

Stock B

Mrs. Patricia Scherling
May 12, 1976
Page Two

- 5/11/76 - Transfer of funds incorrectly paid out of CMA District 11 Political Education account (payable to Congressman Jim Lloyd Birthday Celebration - dated 3/25/76 - \$100.00.)
Treasurer: James R. Patronite,
100 S. Vincent Avenue, #105, West Covina, CA 9179.
- 5/11/76 - Transfer of funds incorrectly paid out of CMA District 11 Political Education Account (payable to Common Dinner Committee - dated 10/5/76 - \$65.00.)
Treasurer: James R. Anderson, Post Office Box 273, Van Nuys, CA 91408.

Sincerely,

Dina G. Benement

Dina G. Benement
Chairperson

DGB/dm
Attachment

cc: Loretta Bowen

Certified Mail
Return Receipt Requested



FEDERAL ELECTION COMMISSION

1400 M STREET, N.W.
WASHINGTON, D.C. 20587

July 6, 1977

William C. Demers, Treasurer
CIA District Eleven Political
Action Committee
3540 Wilshire Boulevard, Suite 815
Los Angeles, California 90010

Dear Mr. Demers:

On May 27, 1977, you were notified that certain entries in the July 10 Quarterly Report of Receipts and Expenditures filed by your committee raised problems under 2 U.S.C. 44lb.

We received a response from you on June 15, 1977, however, we found your response to be inadequate. Your failure to provide an adequate response gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 44lb.

The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within ten (10) days of receipt of this letter.

If you have responded to the above or you require additional information, please contact Bruce Shelton, our Reports Analyst assigned to you on our toll free number (800) 424-9530. Our local number is 523-4048.

Sincerely,

George S. Harris

Commissioner

Certified Mail:
Return Receipt Requested

NA

COMMUNICATIONS WORKERS OF AMERICA
DISTRICT ELEVEN

AFFILIATED WITH AFL-CIO

3540 WILSHIRE BOULEVARD, SUITE 815
LOS ANGELES, CALIFORNIA 90010
(213) 387-3371 **RDH**

DINA G. BEAUMONT
VICE-PRESIDENT

June 15, 1977

File 1.14

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

771953

Dear Sir:

Reference our telephone conversation this date, because of our National Convention in Kansas City I will be out of town and request additional time to respond to your letter received by me on todays date with a reference reply number of RSV1/77-33.

Your understanding and cooperation is appreciated.

Sincerely,

WCD:demers

William C. Demers
Assistant to the
Vice President

WCD:cjm
ope 3, afl-cio (233)

June 10, 1977

TELECON

From: Bruce Shelton, Non-Party Team

Concerning: CWA District Eleven Political Action Committee/2SV1/77-33

Mr. William Demers called the Commission today and expressed concern about the Surface Violation letter that he received. Mr. Demers indicated that he would be out of town for the next two weeks attending a convention and would respond to our letter upon his return. He did state that he was aware of the problem and that it would be a matter of going through the books for the required information. I indicated to Mr. Demers that the committee had been given adequate time to respond and that we are required to follow-up with a second letter if a response is not received within the required time period. I suggested that he might file a reply for public record which would briefly explain why he was unable to respond immediately and that a full response would be forthcoming when he returned.

6/17



FEDERAL ELECTION COMMISSION

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

CPL 6/27/1977
GPO: 1977 O-100
GPO: 1977 O-100

May 27, 1977

William C. Demers, Treasurer
CWA District Eleven Political
Action Committee
3540 Wilshire Boulevard, Suite 815
Los Angeles, California 90010

Dear Mr. Demers:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. This law has, as you know, many and sometimes complex provisions. One such provision precludes a corporation or a union from making a contribution in connection with an election to Federal office. It does, however, permit a contribution by segregated funds established by corporations and by unions.

During review of the July 10 Quarterly Report of Receipts and Expenditures filed with the Federal Election Commission, we noticed entries indicating that you may have accepted contributions prohibited by Federal law. A copy of that portion of your report is attached so that a review of your records can be made.

If you find your identification of the source of these contributions is incomplete or incorrect, please submit a statement which would clarify these particular matters for the public record. You may do so by amending your original report by letter.

If you find you have accepted prohibited contributions, the Commission recommends that you return the full amounts to the donors. These returns should be reported immediately by letter and should be reflected as expenditures on your next report of receipts and expenditures.

Please notify the Commission within ten (10) days of receipt of this letter of the determination made on these matters. If you have any questions, please do not hesitate to contact Bruce Shelton (202/523-4048) our reports analyst assigned to you.

Sincerely,

The handwritten signature of Orlando S. Potter in black ink.

Orlando S. Potter
Staff Director



Enclosure
Return Receipt
Requested: Certified

Itemized Receipts, Contributions, Loans, Rebates, and Transfers

(Indicate the type for each entry)
(See Instructions on back)

Page 2 of 6 Pages

Name of Candidate or Committee in full

CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

Full Name, mailing address and ZIP code	Indicate type of receipt: <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
CWA-COPE 1925 K Street, N. W. Washington, D.C. 20006	<input type="checkbox"/> Check if contributor is self-employed Receipt for <input type="checkbox"/> primary <input checked="" type="checkbox"/> general Aggregate Year-to-Date ➤ \$530.00	4/9/76 4/27/76	10.00 530.00
Principal place of business CWA-COPE 1925 K Street, N.W. Washington, D.C. 20006	Occupation Labor Union-Headquarters <input type="checkbox"/> Check if contributor is self-employed Receipt for <input type="checkbox"/> primary <input checked="" type="checkbox"/> general Aggregate Year-to-Date ➤ \$530.00		
Full Name, mailing address and ZIP code CWA Local 11502 6253 Hollywood Boulevard, Suite 715 Los Angeles, CA 90028	Indicate type of receipt: <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
Principal place of business CWA Local 11502 6253 Hollywood Boulevard, #715 Los Angeles, CA 90028	Occupation Labor Union Local <input type="checkbox"/> Check if contributor is self-employed Receipt for <input type="checkbox"/> primary <input checked="" type="checkbox"/> general Aggregate Year-to-Date ➤ \$125.00	5/14/76	125.00
Full Name, mailing address and ZIP code CWA Local 11501 2010 South Flower Street, Suite 406 Los Angeles, CA 90015	Indicate type of receipt: <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
Principal place of business CWA Local 11501 2010 South Flower St., Ste 406 Los Angeles, CA 90015	Occupation Labor Union Local <input type="checkbox"/> Check if contributor is self-employed Receipt for <input type="checkbox"/> primary <input checked="" type="checkbox"/> general Aggregate Year-to-Date ➤ \$304.00	5/14/76	304.00
Full Name, mailing address and ZIP code William R. Martin Communications Workers of America 3540 Wilshire Boulevard, Suite 815 Los Angeles, CA 90010	Indicate type of receipt: <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
Principal place of business William R. Martin CWA, 3540 Wilshire Blvd. #815 Los Angeles, CA 90010	Occupation Representative, Labor <input type="checkbox"/> Check if contributor is self-employed Receipt for <input type="checkbox"/> primary <input checked="" type="checkbox"/> general Aggregate Year-to-Date ➤ \$200.00	5/14/76 5/14/76 5/14/76	100.00 50.00 50.00
Full Name, mailing address and ZIP code Philip G. Hanneman CWA Local 11511, P.O. Box 755 San Marcos, CA 92069	Indicate type of receipt: <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
Principal place of business Philip G. Hanneman, CWA Local 11511, P.O. Box 755 San Marcos, CA 92069	Occupation P.I.P., Labor Union Local <input type="checkbox"/> Check if contributor is self-employed Receipt for <input type="checkbox"/> primary <input checked="" type="checkbox"/> general Aggregate Year-to-Date ➤ \$10.00	5/14/76	50.00
Full Name, mailing address and ZIP code Michael K. Crowell CWA Local 11588 114 West "E" Street Atlanta, GA 31762	Indicate type of receipt: <input type="checkbox"/> contribution <input type="checkbox"/> interest or dividend <input type="checkbox"/> loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	Date (month, day, year)	Amount of each receipt this period
Principal place of business Michael K. Crowell, CWA Local 11588, 114 West "E" Street, Atlanta, GA 31762	Occupation P.I.P., Labor Union Local <input type="checkbox"/> Check if contributor is self-employed Receipt for <input type="checkbox"/> primary <input checked="" type="checkbox"/> general Aggregate Year-to-Date ➤ \$50.00	5/14/76	50.00

Subtotal of receipts this page ➤ \$1,269.50

**Itemized Receipts, Contributions,
Loans, Rebates, and Transfers**

(Indicate the type for each entry)
(See Instructions on back)

Page 3 of 6 Pages

List Candidates or Committee in full

CWA DISTRICT ELEVEN POLITICAL ACTION COMMITTEE

Name, mailing address and ZIP code	Description	Date (month, day, year)	Amount of each receipt this period
CWA Local 11588 114 West "E" Street Ontario, CA 91762	Indicate type of receipt: <input checked="" type="checkbox"/> Contribution <input type="checkbox"/> Interest or dividend <input type="checkbox"/> Loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	5/21/76	\$6.25
c/o place of business CWA Local 11588 114 West "E" Street Ontario, CA 91762	Occupation Labor Union Local <input type="checkbox"/> Check if contributor is self-employed Receptor for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Assume Year-to-Date > \$ 86.25		
Name, mailing address and ZIP code Marie Ridge c/o CWA Local 11510 1313 W Chapman Ave., Suite 207 Garden Grove, CA 92640	Indicate type of receipt: <input type="checkbox"/> Contribution <input type="checkbox"/> Interest or dividend <input type="checkbox"/> Loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	5/21/76 5/21/76	76.50 43.20
Place of business Marie Ridge c/o CWA Local 11510, 12311 Chapman Ave. #207, Garden Grove, CA 92640	Occupation Labor Union Member <input type="checkbox"/> Check if contributor is self-employed Receptor for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Assume Year-to-Date > \$ 119.70		
Name, mailing address and ZIP code CWA Local 11500 1313 W. 8th Street, Suite 200 Los Angeles, CA 90017	Indicate type of receipt: <input type="checkbox"/> Contribution <input type="checkbox"/> Interest or dividend <input type="checkbox"/> Loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	5/25/76	700.00
Place of business CWA Local 11500, 1313 W. 8th Street, Suite 200, Los Angeles, CA 90017	Occupation Labor Union Local <input type="checkbox"/> Check if contributor is self-employed Receptor for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Assume Year-to-Date > \$ 700.00		
Name, mailing address and ZIP code Ronald R. Azlin CWA Local 11586 9125 E. Whittier Blvd., Suite 202 Taco Rivera, CA 90660	Indicate type of receipt: <input type="checkbox"/> Contribution <input type="checkbox"/> Interest or dividend <input type="checkbox"/> Loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	6/4/76	50.00
Place of business CWA Local 11586 9125 E. Whittier Blvd. #202 Taco Rivera, CA 90660	Occupation President, Labor Union Local <input type="checkbox"/> Check if contributor is self-employed Receptor for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Assume Year-to-Date > \$ 50.00		
Name, mailing address and ZIP code James L. Carrick CWA Local 11510 1311 Chapman Ave., Suite 207 Garden Grove, CA 92640	Indicate type of receipt: <input type="checkbox"/> Contribution <input type="checkbox"/> Interest or dividend <input type="checkbox"/> Loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in	6/4/76	50.00
Place of business CWA Local 11510 1311 Chapman Ave., Suite 207 Garden Grove, CA 92640	Occupation President, Labor Union Local <input type="checkbox"/> Check if contributor is self-employed Receptor for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Assume Year-to-Date > \$ 50.00		
Name, mailing address and ZIP code	Indicate type of receipt: <input type="checkbox"/> Contribution <input type="checkbox"/> Interest or dividend <input type="checkbox"/> Loan, loan payment <input type="checkbox"/> rebate, refund <input type="checkbox"/> transfer in		
c/o place of business	Occupation		
	<input type="checkbox"/> Check if contributor is self-employed Receptor for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Assume Year-to-Date > \$		

Total of receipts this page

\$1,005.91



FEDERAL ELECTION COMMISSION

1425 K STREET NW
WASHINGTON DC 20463

MEMORANDUM

JUNE 22, 1977

To Judy Thafford
Thru Docket
Fiona & her
what's
this
all about

TO: William Oldaker
THROUGH: Kent Cooper *rec*
FROM: Lois Zella
SUBJECT: MUR 376

In response to your memos of June 21, 1977, attached are the steps the Disclosure Division has taken with regards to MUR 376. Also, attached is the next letter to be sent to the entity in question.

May 27, 1977 - Surface Violation letter sent questioning several contributions

June 10, 1977 - Telecon requesting additional time

June 15, 1977 - Written statement saying response would be delayed.

Proposed letter - Commission has "reason to believe"

If your office has any further questions or requires additional information, please let me know.

Attachments (9)



FEDERAL ELECTION COMMISSION

1150 K STREET, N.W.
WASHINGTON, D.C. 20583

PROPOSED LETTER TO BE SENT UPON COMPLAINT ATTACHED

William C. Rivers, Treasurer
CWA District Eleven Political
Action Committee
3540 Wilshire Boulevard, Suite 815
Los Angeles, California 90010

Dear Mr. Rivers:

On May 27, 1977, you were notified that certain entries in the July 10 Quarterly Report of Receipts and Expenditures filed by your committee raised problems under 2 U.S.C. 44-45.

We received a response from you on July 16, 1977, however, we found your response to be inadequate. Your failure to provide an adequate response gives the Commission reason to believe that you may have committed a violation of 2 U.S.C. 44-45.

The Commission intends to take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within ten (10) days of receipt of this letter.

If you have responded to the above or you require additional information, please contact Bruce Shelton, our Reports Analyst assigned to you on the toll free number (800) 424-9530. Our local number is 523-4049.

Sincerely,

Chairwoman

Carolyn Maloney
Chairwoman, House Committee

CWU
COMMUNICATIONS WORKERS OF AMERICA
DISTRICT ELEVEN

AFFILIATED WITH AFL-CIO

3540 WILSHIRE BOULEVARD, SUITE 615
LOS ANGELES, CALIFORNIA 90010
(213) 387-3371 -CH

DINAS REAUMENT
Vice President

JUN. 15, 1977

File 1,14

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

771370

Dear Sir:

Reference our telephone conversation this date, because of our National Convention in Kansas City I will be out of town and request additional time to respond to your letter received by me on before date with a reference reply number of CSV1/77-3).

Your understanding and cooperation is appreciated.

Sincerely,

William C. Powers

William C. Powers
Assistant to the
Vice President

WCD:ejm
JUN 20 1977
AMERICAN FEDERATION OF COMMUNICATIONS WORKERS OF AMERICA
(233)

June 10, 1977

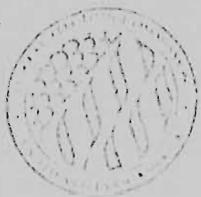
MEMORANDUM

From: Bruce Shelton, Non-Party Team

Concerning: CWA District Eleven Political Action Committee/2SV1/77-33

Mr. William Deners called the Commission today and expressed concern about the Surface Violation letter that he received. Mr. Deners indicated that he would be out of town for the next two weeks attending a convention and would respond to our letter upon his return. He did state that he was aware of the problem and that it would be a matter of going through the books for the required information. I indicated to Mr. Deners that the committee had been given adequate time to respond and that we are required to follow-up with a second letter if a response is not received within the required time period. I suggested that he might file a reply... for public record which would briefly explain why he was unable to respond immediately and that a full response would be forthcoming upon his return.

6/17



FEDERAL ELECTION COMMISSION

1133 K STREET NW
WASHINGTON, D.C. 20463

6/17
6/17
6/17
6/17

May 27, 1977

William F. Devers, Treasurer
CWA District Eleven Political
Action Committee
3540 Wilshire Boulevard, Suite 815
Los Angeles, California 90010

Dear Mr. Devers:

This letter is prompted by the Commission's interest in assisting candidates and committees who wish to comply with the Federal Election Campaign Act, as amended. This law has, as you know, many and sometimes complex provisions. One such provision precludes a corporation or a union from making a contribution in connection with an election to Federal office. It does, however, permit a contribution by segregated funds established by corporations and by unions.

During review of the July 19 Quarterly Report of Receipts and Expenditures filed with the Federal Election Commission, we noticed entries indicating that you may have accepted contributions prohibited by Federal law. A copy of that portion of your report is attached so that a review of your records can be made.

If you find your identification of the source of those contributions is incomplete or inaccurate, please submit a statement which would clarify these particular entries for the public record. You may do so by amending your original report by letter.

If you find you have accepted prohibited contributions, the Commission requests that you return the full amounts to the donors. These returns should be received immediately by letter and should be reflected as expenditures on your next report of receipts and expenditures.

Please notify the Commission within ten (10) days of receipt of this letter of the date, name and amount of each return. If you have any questions, please call either Mr. Tom McBrown (202/223-4048) or my office at (202) 223-4046.

Sincerely,
Carolyn M. Miller
Carolyn M. Miller
Associate General Counsel

Realized Receipts, Contributions, Loans, Rebates, and Transfers

Indicate the type of receipt below
(See Instructions on page 1)

Page 1 of 1 pages

Name of Candidate or Committee in full

CWA DISTRICT FIFTEEN POLITICAL ACTION COMMITTEE

Full Name, mailing address and ZIP code	Indicate type of receipt	Date (month, day, year)	Amount of receipt
CWA-D1502 1000 K Street, N.W. Washington, D.C. 20006	<input checked="" type="checkbox"/> Contribution <input type="checkbox"/> Interest or dividend <input type="checkbox"/> Loan, loan payment <input type="checkbox"/> Rebate, refund <input type="checkbox"/> Transfer in	5/9/76 5/27/76	\$100.00 \$100.00
Occupation			
<input checked="" type="checkbox"/> Check or contribution <input type="checkbox"/> Deposit <input type="checkbox"/> Donation <input type="checkbox"/> General <input type="checkbox"/> Interest <input type="checkbox"/> Loan <input type="checkbox"/> Rebate <input type="checkbox"/> Transfer			
Address where received			
Full Name, mailing address and ZIP code	Indicate type of receipt	Date (month, day, year)	Amount of receipt
CWA Local 11502 1255 N. Normandie Boulevard, Suite 715 Los Angeles, CA 90028	<input checked="" type="checkbox"/> Contribution <input type="checkbox"/> Interest or dividend <input type="checkbox"/> Loan, loan payment <input type="checkbox"/> Rebate, refund <input type="checkbox"/> Transfer	5/24/76	\$100.00
Occupation			
<input checked="" type="checkbox"/> Check or contribution <input type="checkbox"/> Deposit <input type="checkbox"/> Donation <input type="checkbox"/> General <input type="checkbox"/> Interest <input type="checkbox"/> Loan <input type="checkbox"/> Rebate <input type="checkbox"/> Transfer			
Address where received	Indicate type of receipt	Date (month, day, year)	Amount of receipt
CWA Local 11501 1000 K Street, N.W. Washington, D.C. 20004	<input checked="" type="checkbox"/> Contribution <input type="checkbox"/> Interest or dividend <input type="checkbox"/> Loan, loan payment <input type="checkbox"/> Rebate, refund <input type="checkbox"/> Transfer	5/14/76 5/14/76 5/14/76	\$100.00 \$100.00 \$100.00
Occupation			
<input checked="" type="checkbox"/> Check or contribution <input type="checkbox"/> Deposit <input type="checkbox"/> Donation <input type="checkbox"/> General <input type="checkbox"/> Interest <input type="checkbox"/> Loan <input type="checkbox"/> Rebate <input type="checkbox"/> Transfer			
Address where received	Indicate type of receipt	Date (month, day, year)	Amount of receipt
CWA Local 11501 1000 K Street, N.W. Washington, D.C. 20004	<input checked="" type="checkbox"/> Contribution <input type="checkbox"/> Interest or dividend <input type="checkbox"/> Loan, loan payment <input type="checkbox"/> Rebate, refund <input type="checkbox"/> Transfer	5/14/76 5/14/76 5/14/76	\$100.00 \$100.00 \$100.00
Occupation			
<input checked="" type="checkbox"/> Check or contribution <input type="checkbox"/> Deposit <input type="checkbox"/> Donation <input type="checkbox"/> General <input type="checkbox"/> Interest <input type="checkbox"/> Loan <input type="checkbox"/> Rebate <input type="checkbox"/> Transfer			
Address where received	Indicate type of receipt	Date (month, day, year)	Amount of receipt
CWA Local 11501 1000 K Street, N.W. Washington, D.C. 20004	<input checked="" type="checkbox"/> Contribution <input type="checkbox"/> Interest or dividend <input type="checkbox"/> Loan, loan payment <input type="checkbox"/> Rebate, refund <input type="checkbox"/> Transfer	5/14/76 5/14/76 5/14/76	\$100.00 \$100.00 \$100.00
Occupation			
<input checked="" type="checkbox"/> Check or contribution <input type="checkbox"/> Deposit <input type="checkbox"/> Donation <input type="checkbox"/> General <input type="checkbox"/> Interest <input type="checkbox"/> Loan <input type="checkbox"/> Rebate <input type="checkbox"/> Transfer			

SA
SAC-CHICAGO
FD-3503
100-20000
100-20000

IMIZED RECEIPTS, CONTRIBUTIONS,
Loans, Rebates, and Transfers

(Indicate the type for each entry)
(See Instructions on back)

Page 2 of 5 pages

Type in full

AMERICAN FEDERATION OF POLITICAL ACTION COMMITTEE

Description of Recipient	Date Received (day, year)
11510, Suite 207 11511, Harrison Grove Chicago, IL 60601	5/21/76
Occupation: Editor, Union Local U.S. Checkbook, Inc. President, AFL-CIO	5/21/76
Occupation: Editor, Union Local U.S. Checkbook, Inc. President, AFL-CIO	5/21/76
Occupation: President, Labor Policy Board	5/25/76



FEDERAL ELECTION COMMISSION

2055 S STREET NW
WASHINGTON DC 20544

TO: KENT COOPER

June 21, 1977

FROM: BILL OMDAKER

SUBJECT: REFERRAL OF MUR 376 TO DISCLOSURE FOR
REPORTS ANALYSIS

On May 5, 1977, the Commission voted to refer the above mentioned MUR to the Office of Disclosure for further analysis of their reports filed.

I would very much appreciate receiving a status report on the progress made regarding this matter. Our office would like to ascertain to the Commission a final determination of this case in the near future.

Thank you.



FEDERAL ELECTION COMMISSION

1976-1977
MAILING LIST - 161

MEMORANDUM TO: Bent Cooper

FROM: Bill Oldaker

RE: MUR 376

DATE: June 21, 1977

I would like a report on the current status of MUR 376 in the Report Analysis Section.

Thank You,

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May 1, 1966

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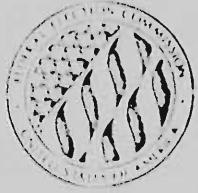
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FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, DC 20463

May 12, 1977

MEMORANDUM TO: RENT COOPER
FROM: MARJORIE W. EMMONS *MWE*
SUBJECT: MUR 376

This is to inform you that the Commission determined in its meeting of May 5, 1977, by a vote of 5-0, to refer MUR 376 (77) to Reports Analysis.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Local 11586 Communications)
Workers of America)

MUR 376 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on May 5, 1977, the Commission determined by a vote of 5-0 to refer the above-captioned matter to Reports Analysis and to send the request for additional information.

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON D.C. 20463

April 26, 1977

MEMORANDUM TO: Charles Steele
FROM: Marjorie W. Emmons
SUBJECT: MUR 376 (77)

The above-mentioned document was transmitted to the Commissioners on April 26, 1977.

Commissioner Harris submitted an objection at 11:45, April 26, 1977.

MUR 376 (77) has been placed on the Agenda for April 28, 1977.

NO. MUR 376 (77)

DATE AND TIME OF TRANSMISSION:

REC'D: 3/18/77

FEDERAL ELECTION COMMISSION
Washington, D. C.

Complainant's Name: John P. Proefrock

Respondent's Name: Local 11586 Communications Workers of America

Relevant Statute: 2 U.S.C. §441(b), 18 U.S.C. §610

Internal Reports Checked: 1976 reports of CWA COPE Political Contributions Committee and 12 district level CWA political action committees.

Federal Agency Checked: none

SUMMARY OF ALLEGATION

Complainant alleges that Local 11586 CWA violated 2 U.S.C. §441b when the Executive Board voted to send dues/money to CWA COPE, that the motion should have been submitted prior to action, and that the contributions should come from voluntary donations.

PRELIMINARY LEGAL ANALYSIS

The complaint was originally filed with the Department of Justice, which investigated, closed (on grounds of smallness of amount of \$50/month), and forwarded the case to the Commission. The complainant was contacted by the Commission and the complaint was submitted to the Commission.

The minutes from an executive session, published in the Local 11586

Continued

INVESTIGATION

Find reason to believe and send attached letters.

newspaper, informed Local 11586 members that the Executive Board had voted to contribute \$50 monthly to CWA COPE in 1976. The complainant alleges that the monthly payments were to be used for political purposes and were made from the Union's treasury (dues), thereby violating 2 U.S.C. §441(b).

CWA COPE is a committee which uses funds for political education only. It does not support federal candidates; therefore, the committee is exempt from reporting to the Commission. The political activity of contributing to candidates is handled by a separate committee, CWA COPE Political Contributions Committee, which reports to the Commission.

The complainant and the Local's newsletter both state the monthly payments were made to CWA COPE; not to the political contributions committee. The Department of Justice, investigating in 1976, interviewed Mr. Azlin, President of Local 11586 CWA (attached). Mr. Azlin confirmed that the Executive Board voted to send monthly payments to CWA COPE, the payments had been made, and that it was assumed the money would be used legally for political education. Monthly payments made to CWA COPE are clearly not in violation of the statute.

However, in review of reports for CWA COPE Political Contribution Committee and the 12 district level political action committees, a contribution of \$50. from Local 11586

CWA is reported as being received by CWA District 11 Political Action Committee on June 4, 1976. The \$50 contribution seems to be in violation of 2 U.S.C. §441(b).

It can not be determined at this time to whom each monthly payment referred to in the Local's newspaper was made. Payments made to CWA COPE would be legal and not reported to the Commission. However, since a \$50 payment was reported as a contribution to CWA District 11 Political Action Committee, the possibility exists that other monthly payments may have been contributed to CWA COPE Political Contributions Committee or the 12 district level CWA political action committees which would be in violation of 2 U.S.C. §441(b).

It should be noted that many locals contribute to CWA political action committees. Whether these other locals have established separate segregated funds in accordance with the statute can not be determined from the reports. This leads to the possibility of other locals violating 2 U.S.C. §441(b).

20814 S. Hawaiian Ave.,
Lakewood, Ca 90715
March 15, 1977

William Oldaker, General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, DC 20463

77089

CC #187

MUR 376

77 11:15

Re: CC #1275, March 3, 1977

I am hereby formally charging my union, Local 11586, Communications Workers of America with violation of §44lb (b) (3) (A) of the Federal Election Campaign Act, to wit, expropriating a portion of my dues money for political purposes.

Facts: On January 14, 1976, the above-named labor organization at 9125 East Whitier Blvd., Suite 202; Pico-Rivera, Ca 90660; (213) 622 7221, Ron Aslin, President; unlawfully coerced me in the exercise of my rights as a U. S. citizen and voter by passing a motion in executive board session to "donate \$50.00 a month to COPE (Committee on Political Education)." I submit in evidence of this illegal act a photocopy of Page 2 of the Local's newspaper, The Challenger, for January-February 1976 where admission of said act is published as an excerpt of the minutes of said session.

I submit that this motion was passed in camera without my knowledge and that of the general membership; further that said motion should properly have been submitted to the membership at the general meeting one week prior on January 7, or held for the general meeting on March 3; further that notification of intent to present said motion should have been given the membership in writing prior to one of the aforesaid general meetings so that all could have had an opportunity to vote on it.

It is my opinion that COPE is a partisan political organization, specifically an arm of the Democratic Party which supports candidates for federal offices in addition to state and local offices, and ergo constitutes an arrangement whereby Republican and independent voters are forced to support candidates not of their choice. Our rights as citizens and voters have been and are being abrogated. COPE consistently supports candidates I, an independent voter, would not vote for under any circumstances whatsoever!

In conclusion I contend that all moneys contributed to COPE, or any other political organization, group or candidates, should come from strictly voluntary donations, that the executive board of the above-named union local grossly overstepped its authority and is in flagrant violation of the aforesaid §44lb (b) (3) (A) of the Federal Campaign Act, as amended, guaranteeing a citizen's right to support candidates of his choice; that it violated the long-extant CWA precept that inter alia CWA is a "democratic union" run by and for the membership, and finally, in view of all the foregoing, that Local 11586, CWA should malum prohibitum be immediately enjoined to rescind the aforesaid notion and discontinue the usurpation of members' dues money for COPE and all other political purposes and candidates.

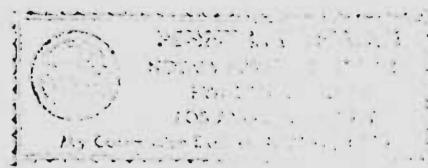
I swear that all of the foregoing statements and charges are true and accurate to the best of my knowledge and recollection.

John P. Proefrock, Member
Local 11586, CWA

State of California

County of Lakewood

Subscribed and sworn to before me this _____ day of March 1977



Ronald L. Johnson Notary Public



EDITORIAL

By Bruce Marchese, Vice President

1977 will be the year of the challenge! Just 12 short months from today CWA will meet with General of California (and the General system) to talk about our contract.

Some members may say that it is too early to begin asking ourselves where we are headed, but I must disagree. Already, throughout our work locations, I hear words from management's side trying to lead our members in a direction that is foreign to the very core of our Union. It is an approach to lull us into believing that we have gained enough, that even in some areas we must step back, that we should consider ourselves lucky that we even have a job. To all that I say, "BUNK!"

With the company's profits increasing, and our productivity increasing, we expect to get more in 1977. Improved pension plans and better wages are on the minds of many of our members, and other local items will be submitted by our members as items for the agenda.

And that is important—submitting these items in writing to any of the officers of your Local. Each Local in turn puts these items up for consideration through our Council, and then the items that are most demanding from our members are then presented to our Bargaining Committee.

The important point is to submit these items today, NOW, so that your Local offices can help prepare the way for our 1977 contract.

Personnel Files

In what may be a sign of things to come, California has passed a law that will give employees the right, subject to certain restrictions, to see what is in their personnel files. The law, which is effective January 1976, requires employers to permit an employee who so requests to inspect, at reasonable times, personnel files that "are used or have been used to determine that employee's qualifications for employment, promotion, additional compensation or termination or other disciplinary action."

EXCEPTIONS: Excluded from the open-the-files requirement, however, are (1) employee records relating to "the investigation of possible criminal offense," and (2) letters of reference.

The California law is the first to open up the personnel files of private-sector employers. At the federal level, two new laws apply to files of any federal agency, including files that contain information regarding individuals.

NOMINATIONS FOR THE 1976 CONVENTION OPEN
AT OUR MARCH 3RD GENERAL MEETING.
BE SURE TO ATTEND!

Motion Will Be Published

Beginning with this issue of the *Challenger*, we will print all motions made, seconded and either carried (M/S/C) or defeated (M/S/D) from the Executive Board and General Meetings and the reasons why. If you have any questions, be sure to attend the next Union Meeting. It's your Meeting, too.

January 14, 1976

M/S/D to sponsor one participant at the tribute dinner for Mayor Tom Bradley. Reasons: There are several other Locals within the jurisdiction of Los Angeles City who could represent C.W.A.

M/S/C to sponsor one participant at the Fund Raiser for Assemblyman McVittie. Reasons: He always votes for Labor when it is necessary. He received very little support from C.W.A. in his last campaign. We have a number of members who live in his District.

M/S/C to donate \$10.00 a month to C.W.A. COPE. Reasons: Our By-Laws call for participation in all C.W.A. programs, of which COPE is one.

M/S/C to adopt the new Local Safety Procedure as presented by V.P. Lacy. Reasons: The plan will provide a uniform treatment and control of Safety Violations. January 7, 1976 Membership

M/S/C to support the striking members of the two Kentucky Locals by sending \$100.00 a month to each Local for the duration of the strike.

Nov.-Dec. Financial Report

Balance, November 1, 1975	\$ 11,154.31
Disbursements	\$ 11,375.73
Officers' Salaries & Expenses	7,572.13
Business Salaries & Expenses	2,018.11
Post	1,073.22
Telephone	775.97
Supplies	221.21
Postage	121.21
Linen	3,473.31
Equipment	52.55
Contributions	42.72
Att. Expenses	35.71
Conferences	1.71
Furnace	1.71
S.S. & F.R.C.C.	1,178.77
Local Officers	4,111.77
Editor, Challenger	6,142.77

For Total Disbursements \$ 8,816.43

This financial report was compiled at the January 7, 1976 membership meeting.



THE CHALLENGER

Bruce Marchese, Editor

692-7221 330-0797

STAFF

Michele Green, Writer

THE CHALLENGER IS PUBLISHED AS THE
OFFICIAL NEWSPAPER OF LOCAL 11360
COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO

CCW 10/75

UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the
Division Indicated
and Refer to Initials and Number

THH:RAH:CCD:ph
72-017-12c

17 Feb 1976
15 Feb 1976

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

770533

Re: Local 11586
Communication Workers of America

Dear Mr. Oldaker:

Last year this Department received a complaint from a Mr. John P. Proefrock of Lakewood, California, who is a member of the captioned union local, complaining that the Local's Executive Committee had voted in January, 1976 to donate \$50.00 each month from the Union's treasury to National CWA-COPE.

We have conducted a limited investigation into this complaint, and have confirmed that the Local's Executive Committee did indeed vote to make the alleged monthly donations. However, the circumstances surrounding these donations, and their small amount, have led us to close the matter under both 18 U.S.C. 610 (with respect to donations made before May 11, 1976), and under 2 U.S.C. 441b and 441j (with respect to any donations made thereafter).

However, in view of the Commission's possible interest in this matter, we are sending it to you for whatever further investigation and compliance action you may consider appropriate. Should any further investigation which you may undertake in this matter reveal knowing and wilful violations of 441b that exceed the jurisdictional floors specified in 441j, we would appreciate your referring the matter to this

- 2 -

partment for prosecution.

If we can be of further assistance to you in this matter,
please advise.

Sincerely,

THOMAS H. HENDERSON, JR.
Chief, Public Integrity Section
Criminal Division



By:

CRAIG C. DONANTO
Attorney, Public Integrity Section

Enclosures

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

o
J - USA, Los Angeles
(ATT'D: AUSA KAREN E. BOYD)

Report of: J. HAROLD MARSHALL OSA: Los Angeles
Date: 7/7/76

Field Office File #: 56-266 Bureau file #:

Title: Communication Workers of America,
Local 11586,
Pico Rivera, California;
JOHN PROEFROCK -
Complainant

Character:

ELECTION LAWS

Synopsis:

RONALD AZLIN, President, Communication Workers of America (CWA), Local 11586, Pico Rivera, California, advised Executive Board did vote in January, 1976, to furnish \$600 over entire year to COPE, CWA, Washington, D.C., National Headquarters. Money furnished to Washington, D.C. is money collected in dues and he assumes CWA headquarters will use money lawfully. His local has citizenship fund which raises money separate from dues for political activities on Federal level.

- C -

DETAILS

This is a limited investigation.

FEDERAL BUREAU OF INVESTIGATION

Date of this document 7/17/76

RONALD AZLIL, President, Communication Workers of America, Local 11586, 9125 East Alhambra Boulevard, Suite 202, Pico Rivera, California, was contacted at his office. He was advised of the identity of the interviewing agents and that investigation was being conducted concerning the donation of money to the Committee on Political Education (COPE) by Local 11586. AZLIL was furnished a copy of an "Interrogation; Advice of Rights" form which he read, stated he understood, but declined to sign. He said he understood his rights and had talked to an attorney and to the national organization of CWA and that he would discuss the matter with the agents but would reserve the right to stop the interview at any time. AZLIL then furnished the following:

On January 14, 1976, the Executive Board of Local 11586 met and a motion was made by AZLIL to furnish \$600 during the year 1976 to the CWA National Office of COPE. The donation would be in the form of a check of \$50 per month for the 12 month period. The Executive Board has the privilege of acting on behalf of the membership in between membership meetings.

The \$600 is dues money which is being furnished to the National CWA Headquarters, COPE, 1975 K Street Northwest, Washington, D.C. It is his understanding and feeling that this money will be used in the proper manner and lawfully by the National COPE committee and he feels it will be used for political education and not for the use of any Federal election campaign.

Local 11586 has not filed with the Federal Election Commission at any time. They do have a Local Citizenship fund which money for that fund is raised by Local benefits and the money in that fund can be used in Federal campaigns. They can use dues money in making contributions to local campaigns and that is done.

Interviewed on 7/6/76 at Pico Rivera, California File No. Los Angeles 56-266

by Mr. J. HAROLD HANSHAW and
LAWRENCE C. HERZEL/MJ/ln

Reviewed 7/6/76

Copies of checks donated to COPU are not available but can be produced if necessary.

It is the assumption of AZLTH that JOHN PROFFROCK, a local member of CPA, made this complaint and PROFFROCK also made two complaints to the National Labor Relations Board concerning use of Local 11586 money and both were denied by the National Labor Relations Board.

AZLTH furnished SA J. HAROLD HANISALE with a copy of the Executive Board meeting minutes dated January 14, 1976, and advised that the minutes were approved by the membership in March of 1976 at the normal membership meeting.

AZLTH said Local 11586 has nothing to hide and that he would be more than happy to cooperate in this matter in anyway possible.

INTRODUCTION

and last will explain the whole subject. — *Difficulties.* He explained the difficulties to be in the top of the mountain, where the old school was to be founded. He said, "Well, it is very difficult to get such a place, and then, again, the people there will be unwilling to go to such a high altitude, and, again, the expenses."

Mr. Frankel deserved a full hearing by Assemblymen before the bill was voted on, and I asked that my name be added to the list to speak on the bill.

Mr. Hartman reported that the next strands will consist of Mr. and Mrs. Hartman. The Big Four committee will be seen together, also Hartman and Mr. and Mrs. Woodward, discussed the importance of organizing both schools in one town.

Mr. Knott said he will continue on with the Southern Convention as it has been set up. Discussion was held on Col. 1. He discussed the proposed alterations of delegates to the Democratic Convention.

Action 11/3/0 to send one person to the dinner for the Blacket.

motion B/S/C to send one person to the district for investigation, and (v)

Please add B/S/C the local donate \$50.00 a month to CCA care.

President A. E. Fin spoke on the importance of being at the Post Office to check for information to be passed along, the Doctor Mr. Speer on participation to keep children busy.

VI tractate aperte on the importance of getting representation to the borders such as the west frontier and the Pacific coast.

It has been reported all activities of government by the newspaper, but I do not know of any for the protection of the Negro. — C. L.

UP to my request for the guidance and the help you have so kindly interpreted
whom I thank you. We explained the problem as much as possible, and the
Safety Council has taken a very good and the right steps now to be presented
to the Board, but at the same time we are asked to give you the first
consideration for the Board.

SHORT FORM
Report of Receipts and Expenditures
for a Candidate or
Principal Campaign Committee

(To be used only in campaigns in which gross receipts or expenditures exceed \$100,000 per election and the candidate has authorized only the principal campaign committee)

1. Name of Candidate or Committee (in full)	2. I.D. #	
CMA RICHARD C. DODD POLITICAL ACTION COMMITTEE	95-6541298	
3540 N. Normandie Avenue, Suite 715	3.	
Address (number and street)	Office Sought	
Los Angeles, CA 90010	State/City	
City, State, and ZIP Code	<input type="checkbox"/> Check if address is different than previously reported	
4. Type of Report		
<input type="checkbox"/> April 10 Report	<input type="checkbox"/> October 10 Report	<input type="checkbox"/> Tenth Day Pre-Election Report
<input checked="" type="checkbox"/> July 10 Report	<input type="checkbox"/> January 31 Report	<input type="checkbox"/> Thirtieth Day Post-Election Report
5. Check if appropriate		
<input type="checkbox"/> Amended filing		
<input type="checkbox"/> Termination Report		

SUMMARY OF RECEIPTS AND EXPENDITURES

7. Covering Period	8. Through Date	This period	Calendar year to date
5/1/76 - 7/1/76	June 30, 1976		
9. Cash on Hand January 1, 1976			1,373.67
10. Cash on Hand at beginning of reporting period		1,373.67	
11. Receipts			
Itemized (use schedule 6A)		2,275.45	
Unitemized			2,275.45
Total Receipts		2,275.45	2,275.45
12. Expenditures			
Itemized (use schedule 6B)		3,754.12	
Unitemized			3,754.12
Total Expenditures		3,754.12	4,054.12
13. Cash on Hand at close of reporting period			
14. Debts and obligations owed to the committee (use schedule 6C)			
15. Debts and obligations owed by the committee (use schedule 6C)			

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

June 30, 1976

(Date)

(Signature of Treasurer for committee report, Signature of Candidate for individual report)
 Richard C. Dodd, Jr., Vice-Chairman, Chairman

Note: Submission of false, forged, or incomplete information may result in the revocation of this Report to the Committee on Public Safety (see instructions).

**Utilized Receipts, Contributions,
Loans, Rebates, and Transfers**

(Indicate the rank for each entry)
(see legend on reverse)

Page 3 of 6 Pages

Figure 10. Effect of temperature on τ_{on}

DEMOCRATIC-REFRESHING POLITICAL ACTION COMMITTEE



FEDERAL ELECTION COMMISSION

1326 K STREET NW
WASHINGTON, D.C. 20563

Mr. John P. Proefrock
20814 S. Hawaiian Avenue
Lakewood, CA 90715

Re: MUR 376 (77)

Dear Mr. Proefrock:

We have completed a preliminary review of your complaint and have numbered it as MUR 376. Please refer to this number in any further correspondence.

A copy of your complaint has been forwarded to the respondent. If you have any further evidence you wish to make available to us, please submit it within five days of your receipt of this letter.

Please note that 2 U.S.C. §437g(a)(3) enjoins any person from making public the fact of "any notification or investigation" by the Commission until the respondent agrees in writing to make public the investigation. The attorney assigned to this matter is Charles N. Steele (telephone no. 202/523-4039). Please do not hesitate to write or call if you have any further questions.

Sincerely yours,

William Oldaker
General Counsel





FEDERAL ELECTION COMMISSION

135 E STREET NW
WASHINGTON DC 20561

Mr. Ron Azlin, President
Local 11586, Communications
Workers of America
9125 East Whittier Blvd.
Suite 202
Pico-Rivera, CA 90660

Re: MUR 376 (77)

Dear Mr. Azlin:

This letter is to notify you that the Federal Election Commission has received a complaint against you which alleges certain violations of the Federal Election Campaign Act of 1971, as amended (the Act). We have numbered this matter MUR 376. A copy of the complaint is enclosed.

In review of the disclosure reports of CWA COPE Political Contributions Committee and the 12 district level CWA political action committees filed with the Commission, a contribution of \$50 from Local 11586 CWA is reported as having been received by CWA District 11 Political Action Committee, June 4, 1976. In light of this fact, the Commission has reason to believe that the matters alleged therein state a violation of 2 U.S.C. §441(b).

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

The Commission is under a duty to investigate this matter expeditiously; therefore, your response should be submitted within ten days after receipt of this notification. You will be sent copies or summaries of all correspondence received by the Commission from the complainant concerning this matter. If you have any questions, please contact Charles N. Steele (telephone no. 202/523-4039), the attorney assigned to this case.

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

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

Sincerely yours,

William Oldaker
General Counsel

DEC #161

UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

Address Reply to the
Division Indicated

and Refer to Initials and Number

BRG:THH:RAH:CCD:ph
72-017-12c

4 APR 1977

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

77-1114

Re: Possible Violation of 2 U.S.C. 441b by Local 11586,
Communication Workers of America

Dear Mr. Oldaker:

Attached for whatever attention the Commission may consider appropriate under 2 U.S.C. 437g, are copies of materials, including relevant investigative reports prepared by the Federal Bureau of Investigation, which relate to a possible violation of 2 U.S.C. 441b by the referenced labor union local.

We have closed this matter as a possible criminal violation of 2 U.S.C. 441j, and do not contemplate taking further action unless your investigation discloses further information which in your opinion justifies returning the matter to us pursuant to 2 U.S.C. 437g(a)(5)(D).

Sincerely,

BENJAMIN R. CIVILETTI
Assistant Attorney General
Criminal Division

By:

THOMAS H. HENDERSON, JR.
Chief, Public Integrity Section

Attachments

4 APR 1977

BRC THH RAH CCD:ph
72-017-12c

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

Re: Possible Violation of 2 U.S.C. 441b by Local 11586,
Communication Workers of America

Dear Mr. Oldaker:

Attached for whatever attention the Commission may consider appropriate under 2 U.S.C. 437g, are copies of materials, including relevant investigative reports prepared by the Federal Bureau of Investigation, which relate to a possible violation of 2 U.S.C. 441b by the referenced labor union local.

We have closed this matter as a possible criminal violation of 2 U.S.C. 441j, and do not contemplate taking further action unless your investigation discloses further information which in your opinion justifies returning the matter to us pursuant to 2 U.S.C. 437g(a)(5)(D).

Sincerely,

BENJAMIN R. CIVILETTI
Assistant Attorney General
Criminal Division

By:

THOMAS H. HENDERSON, JR.
Chief, Public Integrity Section

Attachments

~~Paragatos~~

ph

20014 S. Hawaiian Ave.,
Lakewood, Ca 90715
July 13, 1975

Criminal Division
U.S. Department of Justice
Washington, D.C. 20530

Gentlemen:

I am wondering what is taking place with the case I filed with you on March 31 against the Local 1146, Communications Workers of America. I hope something is being done as I certainly do not want to run into any statute of limitations here.

On May 14 I wrote to your office in Los Angeles and Mr. Robert Gobhardt responded in a letter on the 21st saying that the matter was in your hands and that I should write to you.

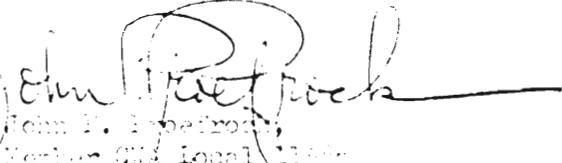
I have had a call from an FBI agent inquiring as to where I got the information on which I based my criminal charge. I told him that the executive board of the local had published the minutes of the meeting in the local paper, The Challenger. He said he would attempt to get a copy of the issue in question from the newspaper. Apparently he did, because I heard nothing more from him. This is the way things stand at this writing, and I feel I am entitled as a member of this outfit and a citizen to just a little better consideration than that. I cannot believe you people are so busy you can't find time to write me a short letter to inform me how things stand.

I am more than a little fed up with the lassie-faire attitude I have had at the hands of the Government which cares not a whit for the All-American Boob, the lunch-pail-carrying stiff who pays all the bills. You see, I have had this case to the unrelenting N.D. which refused to lift a finger in my behalf, so, understandably, I am more than a little put out. I hope I am not getting the same brush-off from you people.

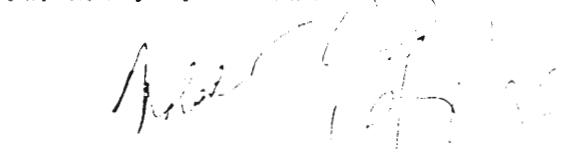
This union is guilty of a flagrant violation of the law, and I want the chicanery, highhandedness and other practice stopped!

I am enclosing a copy of the letter of March 31 in which I made the charges against Local 1146. Please - I want to hear from you by return mail. I think I have waited long enough for a more positive than you people.

Yours truly,


John P. PetRock,
Member CWA Local 1146

cc: Asst. U. S. Attorney


Robert Gobhardt

44-420-0
SEARCHED
INDEXED
SERIALIZED
FILED
FBI - LOS ANGELES
CIVIL DIV.
General Investigation Sec.

20814 S. Hawaiian Ave.,
Lakewood, Ca 90715
March 31, 1976

Federal Bureau of Investigation
U. S. Department of Justice
11000 Wilshire Boulevard,
Los Angeles, Ca 90024

Gentlemen:

I am hereby charging my union, Local 11586, Communications Workers of America with violation of Title 18, Section 610 of the United States Code, to wit usurping a portion of my dues money for political purposes.

Facts: On January 14, 1976, the above-named labor organization at 9125 East Whittier Blvd., Suite 202; Pico-Rivera, Ca 90650; (213) 492-7221, whose president is Mr. Ron Azlin, unlawfully coerced me in the exercise of my rights as a citizen and voter by passing a motion in executive board session to "Donate \$50.00 a month to COPE (Committee on Political Education)...."

I submit that this motion was passed in camera without my knowledge or that of the general membership; further that said motion should properly have been submitted to the membership at the general meeting one week prior on January 7; further that notification of intent to present said motion should have been given the membership in writing prior to the general meeting so that all could have had an opportunity to vote on it.

I further submit that COPE is a partisan political organization, specifically an arm of the Democratic Party, that supports candidates for federal offices in addition to state and local offices, that by dint of its supporting candidates for federal offices, e.g., George McGovern in the last Presidential election, it violates the aforementioned Title 18, Section 610.

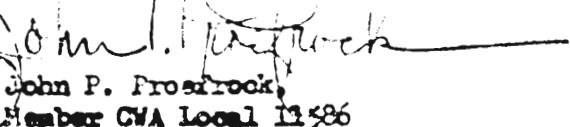
I further submit that the above-named labor organization violates my constitutional and civil rights by arbitrarily contributing a portion of my dues money to candidates I, an independent, conservative voter, would not under any circumstances support for election to any office, and

Further submit that the above-named labor organization violates my rights as a member by in effect telling me whose campaign(s) I shall support; that neither this union nor any other organization has any right whatsoever to capriciously and wilfully "donate" the dues money or any part thereof either directly or through organizations like COPE, to candidates for any office - federal, state or local - without my express permission and that of all other members of that organization.

In conclusion I contend that all monies contributed to COPE, or any other political organization or group, should come from strictly voluntary donations, that the executive board of the above-named union grossly overstepped its authority and is in serious violation of the law guaranteeing a citizen's right to support candidates of his choice; that it violated the long-extant CWA precept that inter alia CWA is a "democratic union" re. by and for the membership, and finally, in view of all the foregoing, that Local 11586, CWA should malum prohibitum be immediately enjoined to rescind the aforesaid motion.

I seek your prompt attention to this matter and please be assured you will have my utmost cooperation. Fiat Justitia!

Sincerely,


John P. Froefrock
Member CWA Local 11586

WILMINGTON
156-1277-2

Mr. John D. Proefrock
10811 S. Hawaiian Avenue
Culver City, California 90705

Dear Mr. Proefrock:

Your letter of September 25, 1970 to the Criminal Division has been referred to the Elections Unit of the Public Integrity Section for reply. Due to the recent transfer of the Elections Unit from the Fraud Section to the Public Integrity Section, there has been a delay in answering your letter, for which we apologize.

Your letter requests a report on what we have done with your allegation that Local 1154 of the Communication Workers of America has made improper political contributions in violation of 18 U.S.C. §19. It is not the policy of the Department of Justice to make public the status or progress of its criminal investigations. The reason for this policy is to prevent prejudice to innocent parties and to avoid jeopardizing evidence gathering.

We can tell you that the Department has studied your allegation carefully and is still looking into it. Should we find sufficient evidence to sustain the charge, rest assured that we will take the necessary steps to terminate the criminal activity and prosecute those who have violated the law. We thank you for bringing this matter to our attention.

sincerely,

Howard H. Henderson
Chief, Public Integrity Section
Criminal Division

Records
Election chron
Brinkman (1)

156-1277-2
HENDERSON, HOWARD H.

T. 5/12/76

Director, Federal Bureau of Investigation

ATT-111-124

Richard L. Thornburgh
Assistant Attorney General
Criminal Division

WWD:PMR:RAB:MGR/ph
70-617-12c

Communication Workers of America, Local 11586
1100 Wilshire, California

John P. Proefrock - Complainant
Possible violation of 18 U.S.C. 510

Reference is made to your memorandum dated April 15, 1976. Your memorandum indicated that the Los Angeles office of the Bureau had received a letter from John P. Proefrock alleging that Local 11586, CWA, had agreed to donate \$36.00 per month of dues money to the Committee on Political Education. This allegation, if substantiated, would indicate a violation of 18 U.S.C. 510, since that statute prohibits the use of dues money in Federal election campaigns.

Therefore, we request the Bureau to investigate this allegation. We also request that Mr. Proefrock, 20314 S. Western Avenue, Lakewood, California 90715 be interviewed to obtain any further information he may have with particular reference to the dues of all individuals known to Mr. Proefrock to have been present at the executive session which approved the donation. In addition, please obtain any documentary evidence which Mr. Proefrock may possess concerning this matter such as a written notice to the membership. In addition, we request that copies of the Local 11586 CWA funds filed with the Federal Election Commission be obtained to determine how, if at all, these contributions were reported. After obtaining this information and any other available information and documentation based on leads provided by Mr. Proefrock, we request that Mr. Van Zolin, President of Local 11586 be interviewed concerning this allegation and that copies of the executive committee resolution concerning the contribution and copies of checks written to CPEE be obtained from him.

Leary's
Action item
Action item
Mr. Kelly () ✓
Mr. Thornburgh
Mr. Proefrock

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California 90024
April 9, 1976

In Reply, Please Refer to
File No.

COMMUNICATIONS WORKERS OF AMERICA,
LOCAL 11586,
PICO RIVERA, CALIFORNIA
JOHN P. PROEFROCK-
COMPLAINANT
ELECTION LAWS

On April 6, 1976, the FBI, Los Angeles, received a letter from John P. Proefrock, a member of the Communications Workers of America, Local 11586, Pico Rivera, California. Mr. Proefrock alleged that Local 11586 had violated Title 18, Section 610 of the United States Code when the Executive Board Session agreed to donate \$50.00 a month to the Committee On Political Education (COPE).

A copy of this memorandum is being furnished to the United States Attorney, Los Angeles, California.

The letter from Proefrock is as follows:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



U.S. Bureau of Reclamation
Denver, Colorado
January 20, 1957

2000-2001

I am hereby designating the following copy of the
Bill of Rights, Section 1, as the first Bill of Rights, to be used
for a portion of my class work on such purpose.

I regret that this action was passed in camera without my knowledge or that of the general membership; further this said motion should properly have been submitted to the membership at our general meeting one week prior on January 5; further no full written report detailing said motion should have been given in regular meeting but rather a small writing so that all could have had an opportunity to vote on it.

Commissioner of State Board of Election, specifically in
view of the present situation, has been in contact with several offices in the
district to ascertain their views, the position of the various candidates to
the office, e.g., former members in this, previous election, to determine
what action they would take.

and I would trust the Government later to make the following rights as a member of it without conflict with one or more committee(s) I shall serve; that neither said Union nor my other organization has any right whatever to capriciously and willfully 'denied' the dues to me or my wife - except either directly or through organizations like A.F.L. to candidates for any office - federal, state or local - without my express permission and that of all other members of that organization.

In conclusion I contend that all money contributed to UCP, or any other political organization or cause, should come from socially progressive families, that the executive board of the church never under any circumstances have authority and is in serious violation of the First Amendment's right of the free to support or disbelieve of his choice; that the victims of the war in Viet Nam must find justice else will be a "democratic socialist" nation no longer, and finally, in view of all the foregoing, as far as I see, we should take our place in international organizations to serve the cause of world peace.

Please note our office is located at 1000 15th Street and please be aware of possible traffic delays during construction.

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John Hancock

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
LOS ANGELES FIELD OFFICE

May 17, 1951

OFFICE OF THE ATTORNEY GENERAL

FEDERAL BUREAU OF INVESTIGATION

LOS ANGELES FIELD OFFICE

On April 9, 1951, Mr. H. L. Lee, Los Angeles, furnished a memorandum concerning his investigation loan to the Communications Workers of America, Local 1177, Rio Lurena, California.

On May 17, 1951, Lee wrote another letter to the FBI requesting additional information concerning this matter. A copy of this letter is attached hereto. The letter had been forwarded to the Criminal Division, Federal Bureau of Justice Department of Justice by Lee and is attached hereto for return to the Department of Justice following this inquiry.

The letter furnished by Lee reads as follows:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

John L. Freedman
Local 116
May 1, 1958

Mr. John T. Coughlin, Local Director, D.C.M.W.
Federated Council of Labor Unions
1201 19th Street, N.W.
Los Angeles, Calif.

Dear Mr. Coughlin:

This is in response to your letter of April 9 concerning my official charge against my union, C.I.A. Local 116-C.

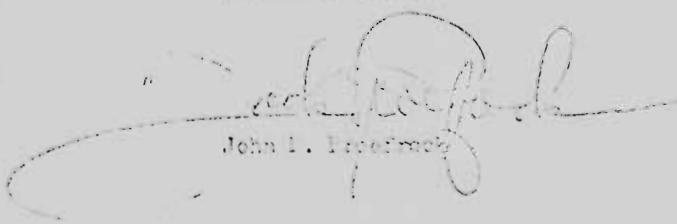
I have heard exactly nothing from Mr. Coughlin and am wondering who you sent the charge to there. I would like to write to him and see what is telling so long. It does not seem right that there should be any question or doubt about the Local's indefensible violation of Article 10, Section 8(d) of the C.I.A. Constitution in view of facts set forth in my letter of March 31.

One of my co-workers and fellow union members did tell me that at the last meeting on the 5th he thought Alvin "Ike" Karpis was going to be elected because we have a suit against us for collecting money in C.I.A.

I can only conclude that Karpis has definitely filed a suit against the Local, but of course, no copy of it exists for sure as I have not heard any more from you or anything at all since Washington.

Please advise me about this case. I would like to know the person you referred this matter to in Washington.

Sincerely yours,


John L. Freedman

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Attn: AUSA EARL E. BOYD)

Report of: J. HAROLD MARSHALL **Office:** Los Angeles, California
Date: 6/16/76

Field Office File #: 56-266 **Bureau File #:**

Title: Communication Workers of America
Local 11586
Pico Rivera, California;
JOHN P. PROEFROCK - COMPLAINANT

Character: ELECTION LAWS

Synopsis: Department of Justice letter, dated 5/21/76, requested investigation of subject for possible election law violations.
JOHN P. PROEFROCK, complainant, advised he had no other information concerning alleged violation by Communication Workers of America. He saw an article in "The Challenger" newspaper which is internal organ of Local 11586. The article stated that executive board had agreed to donate \$50 to the Committee on Political Education. Attempts to interview President RONALD AZLIN of local 11586 unsuccessful to date.

- P -

DETAILS:

This is a limited investigation.

This investigation was initiated upon receipt of a letter from the Department of Justice dated May 21, 1976 requesting investigation of the Communication Workers of America, Local 11586, Pico Rivera, California.

FEDERAL BUREAU OF INVESTIGATION

1

6/10/76

Chlorophyll a

Mr. JOHN PROFFROCK, 20314 South Hawaiian Avenue, Lakewood, California, telephone number 865-6754, was telephonically contacted at his home, telephone number 371-0000. PROFFROCK was advised of the identity of the Agent and that an investigation was being conducted concerning the Communication Workers of America, Local 11535, in Pico Rivera, California, for possible Election Law violations. Mr. PROFFROCK was asked to make himself available for personal interview in this matter. He said that he really could furnish very little information concerning the matter.

The only real information he had was what he saw in an article printed in the newspaper furnished by the union. The newspaper is called "The Challenger" and is put out about every two months. Sometimes the newspaper carried an article stating that the Executive Board had agreed to donate \$50.00 to the Committee on Political Education (COPE). There was no written notice given to the members other than publishing of the minutes in the newspaper. He has received no other information concerning this matter and has no documentary evidence other than the newspaper article which is public document. Mr. PROEFROCK added that the minutes of the executive meeting would have been read at the general meeting of the membership after the executive session was held. He was not at that meeting but he understands all that happened was that the minutes were read to the general meeting.

PROEFROCK said he was extremely angry over a situation like this and he had contacted the Labor Board and complained about the matter. That is when he was told the matter may be a violation of Federal Law. He said he could furnish no further information.

6/9/76

Los Angeles, California

Los Angeles 56-266

SA. J. HAROLD MARSHALL/Lin

6/10/76

LA 56-266

On June 9, 1976, SA J. HAROLD MARSHALL contacted RONALD AZLIN, home telephone number 714-818-3390. He was advised of the identity of the agent and that investigation was being conducted concerning alleged election law violations by Communication Workers of America, Local 11530. AZLIN said he would be available for interview at his office in Pico Rivera, California on June 15, 1976.

On June 14, 1976, AZLIN advised SA MARSHALL that he would not be able to submit to interview on June 15, 1976 because of an illness in his family. The week after that he is going to be tied up with a convention in Los Angeles and, therefore, it will be after June 20, 1976 before he will be available for interview.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(ATTN: AUSA EARL E. BOYD)

Report of: J. HAROLD MARSHALL Office: Los Angeles
Date: 7/7/76

Field Office File # 55-266 Bureau File #

Title: Communication Workers of America,
Local 11586,
Pico Rivera, California;
JOHN PROEFROCK -
Complainant

CHARACTERS ELECTION LAWS

Supplementary

RONALD AZLIN, President, Communication Workers of America (CWA), Local 11586, Pico Rivera, California, advised Executive Board did vote in January, 1976, to furnish \$600 over entire year to COPE, CWA, Washington, D.C., National Headquarters. Money furnished to Washington, D.C. is money collected in dues and he assures CWA headquarters will use money lawfully. His local has citizenship fund which raises money separate from dues for political activities on Federal level.

- 6 -

DETAILS

This is a limited investigation.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/7/76

RONALD AZLIN, President, Communication Workers of America, Local 11586, 9125 East Whittier Boulevard, Suite 202, Pico Rivera, California, was contacted at his office. He was advised of the identity of the interviewing agents and that investigation was being conducted concerning the donation of money to the Committee on Political Education (COPE) by Local 11586. AZLIN was furnished a copy of an "Interrogation; Advice of Rights" form which he read, stated he understood, but declined to sign. He said he understood his rights and had talked to an attorney and to the national organization of CWA and that he would discuss the matter with the agents but would reserve the right to stop the interview at any time. AZLIN then furnished the following:

On January 14, 1976, the Executive Board of Local 11586 met and a motion was made by AZLIN to furnish \$600 during the year 1976 to the CWA National Office of COPE. The donation would be in the form of a check of \$50 per month for the 12 month period. The Executive Board has the privilege of acting on behalf of the membership in between membership meetings.

The \$600 is dues money which is being furnished to the National CWA Headquarters, COPE, 1925 K Street Northwest, Washington, D.C. It is his understanding and feeling that this money will be used in the proper manner and lawfully by the National COPE committee and he feels it will be used for political education and not for the use of any Federal election campaign.

Local 11586 has not filed with the Federal Election Commission at any time. They do have a Local Citizenship fund which money for that fund is raised by Local benefits and the money in that fund can be used in Federal campaigns. They can use dues money in making contributions to local campaigns and that is done.

Interviewed on 7/6/76 at Pico Rivera, California File Los Angeles 56-266-

by SAs J. HAROLD MARSHALL and
LAWRENCE C. HENTZEL/JHM/lafv Date dictated 7/6/76

-2-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2
LA 56-266

Copies of checks donated to COPE are not available but can be produced if necessary.

It is the assumption of AZLIN that JOHN PROEFROCK, a local member of CWA, made this complaint and PROEFROCK also made two complaints to the National Labor Relations Board concerning use of Local 11586 money and both were denied by the National Labor Relations Board.

AZLIN furnished SA J. HAROLD MARSHALL with a copy of the Executive Board meeting minutes dated January 14, 1976, and advised that the minutes were approved by the membership in March of 1976 at the normal membership meeting.

AZLIN said Local 11586 has nothing to hide and that he would be more than happy to cooperate in this matter in anyway possible.

MANUFACTURERS' CONFERENCE

11-10-60

President Kroll explained the purpose of the meeting, the second of the manufacturers to be held prior to the 1960 Convention. He said that the manufacturers' organization was to be formed by the manufacturers of the U.S. and Canada, but did not say that it would be limited to those countries.

All present for the Local 1000 should be invited to participate in the proceedings. The Local 1000, the manufacturers' organization, and the manufacturers' organization of the U.S. and Canada, will be invited. The president of a manufacturer's organization, or his representative, will be invited to speak at the meeting. The president of a manufacturer's organization, or his representative, will be invited to speak at the meeting. The president of a manufacturer's organization, or his representative, will be invited to speak at the meeting. The president of a manufacturer's organization, or his representative, will be invited to speak at the meeting. The president of a manufacturer's organization, or his representative, will be invited to speak at the meeting.

VP Knott said that a final decision regarding the date of the meeting will probably be reached after the 1960 Convention begins.

VP Knott suggested that the manufacturers' organization be formed in 1961.

VP Knott suggested that the Local 1000 be invited to the meeting. The manufacturers' organization will be represented by their president and their secretary. The president of a manufacturer's organization, or his representative, will be invited to speak at the meeting.

Action B/S/9 to send one person to the dinner for the members.

Action B/S/C to send one person to the dinner for the members.

No less B/S/R the total sum of \$50.00.

President Kroll spoke on the importance of the Local 1000 to speak for information to be passed along to the manufacturers' organization with caution.

VP Knott spoke on the importance of the Local 1000 to the manufacturers such as the wage structure and classification.

VP Knott suggested that the Local 1000 be invited to the meeting of the U.S. and Canada organization for the manufacturers' organization.

VP Knott suggested that the Local 1000 be invited to the meeting of the U.S. and Canada organization for the manufacturers' organization. The Local 1000 should be invited to the meeting of the U.S. and Canada organization for the manufacturers' organization.



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, DC 20581

MAIL DATE 10/7

Mr. John P. Proefrock
20814 S. Hawaiian Avenue
Lakewood, California 90715

Re: MUR 376 (77)

Dear Mr. Proefrock:

This is to acknowledge receipt of your complaint of March 15, 1977, alleging violations of the Federal Election Campaign Laws. A staff member has been assigned to analyze your allegations and a recommendation to the Federal Election Commission as to how this matter should be handled will be made shortly. You will be notified as soon as the Commission determines what action should be taken. For your information, we have attached a brief description of the Commission's preliminary procedures for the handling of complaints.

Sincerely yours,

WS

William Oldaker
General Counsel



2814 S. Hawaiian Ave.,
Lakewood, Ca 90713
March 15, 1977

MUR 376

William C. Baker, General Secretary
Federal Election Commission
13th K Street, N. W.
Washington, D.C. 20580

Re: CO 1000, March 1, 1977

I am hereby transmitting to you, General Secretary, Workers of America, with enclosed a copy of the Federal Election Campaign Act, as well as your application for registration as a political committee.

Finding: On January 10, 1977, the aforementioned "Workers East White-
tire Levy," alias "CO 1000," was organized by James Berlin, President; allegedly organized to exercise voting rights as U.S. citizen and
voter to provide a national executive organization to "White-Tire," a month to
CO 1000, Committee of Workers of America, to combat the effects of this illegal
act. According to the records of the General Election Commission, James Berlin, on January
Fifteen, one thousand seven hundred and seventy seven, filed his application for the organization of the mi-
tigation committee.

The organization of CO 1000 has been submitted to the Commission, and that of
the proposed organization Workers East White-tire Levy has been submitted to the Commission. Both were submitted on January 10, or
therefore the organization Workers East White-tire Levy is a political committee of intent to
represent the members of CO 1000, and the members are willing prior to one
or more meetings to present their views and to have an opportunity to
vote on it.

It is recommended that CO 1000 be registered as a political committee, specifically an
arm of the Workers East White-tire Levy, established for filing offices in ad-
dition to the state and local offices, and for filing with the Commission whereby
Representatives from each state and local office may file the rest of their
names. This organization will be registered under the name of Workers. CO 1000
should retain its original name, Workers East White-tire Levy, and do not vote for under
any other name than Workers.

In accordance with the requirements of the campaign contribution Act, as well as other politi-
cal contributions, there is no election, and all contributions are voluntary donations,
and the contribution amounts are not exceed after being lawfully overstepped
by the contribution limits of the campaign contribution Act (1) (3) (A)
of the campaign contribution Act, however, any contributions which go to support
particular candidates or parties, and the amount of the amount that inter-
alia, the "general" contributions, shall be prohibited, specifically, if
the amount goes to a particular candidate, the contributions must be immedi-
ately returned to the general fund of the committee, or the contribution of
money, if the amount goes to a particular candidate, the contributions must be prohibited.

I would like to advise you that the information contained herein is true and accurate to
the best of my knowledge and belief.

Very truly yours,
General Secretary

William C. Baker



EDITORIAL

Ergonomics in Design, Vol. 1, No. 1, March 1999, pp. 1–10

It will be the duty of the manager to report to the Board of Directors monthly from October 1st to April 1st the amount of money received and expended.

Some members may say, "I don't care about that." I would ask them to consider what it says about our values. If we agree—Merely, often, that is not enough. We have to take words from matter-of-fact statements and turn them into a statement that is strong and clear. For example, if I say, "Everyone has an opinion," that is not strong enough. I have to have "enough" to make it strong enough. I have to step back and say, "We should be open to other people's opinions." And then I can add, "That means that we should listen to other people's opinions."

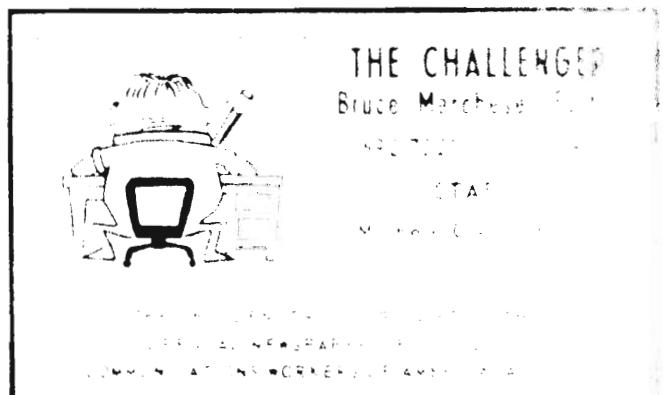
Personnel Files

www.english-test.net

Motions Will Be Published

Beginning with the closure of the Great Lakes print, the motions made by the computed and early MSLs were taken to MSLs from the first meeting and several meetings, and the reasons why they are predictors. In order to attract the next meeting, previous meetings were

Nov.-Dec. Financial Report





Jack Drostock K6QEQ



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FEDERAL ELECTION COMMISSION

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