



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4248

DATE FILMED 1-23-94 CAMERA NO. 3

CAMERAMAN S.E.G.

96043701972

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: June 1, 1995

ANALYST: Neil Evans

- I. COMMITTEE: Sheet Metal Workers Local 25 Political Action League (C00282665)
 Russell J. Smith, Treasurer
 (May 1994 to present)
 Mike Ryan, Treasurer
 (July 21, 1993 - May 1994)
 440 Barell Avenue
 Carlstadt, NJ 07072
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)
 11 CFR §104.5(c)(1) and (2)
- III. BACKGROUND:

Failure to Timely File the 1993 Mid-Year, 1993 Year End, 1994 April Quarterly, 1994 July Quarterly, 1994 October Quarterly, 1994 12 Day Pre-General, and 1994 30 Day Post-General Reports

The Sheet Metal Workers Local 25 Political Action League ("the Committee") failed to timely file the 1993 Mid-Year Report of Receipts and Disbursements covering the period from January 1, 1993 to June 30, 1993. The Committee was not notified that the report was due on July 31, 1993, because the Committee did not register with the Commission until July 21, 1993 (Attachment 2).

The Committee failed to timely file the 1993 Year End Report of Receipts and Disbursements covering the period from July 1, 1993 to December 31, 1993. The Committee was notified on December 27, 1993 that the report was due on January 31, 1994 (Attachment 3).

The Committee failed to timely file the 1994 April Quarterly Report of Receipts and Disbursements covering the period from January 1, 1994 to March 31, 1994. The Committee was notified on March 22, 1994 that the report was due on April 15, 1994 (Attachment 4).

The Committee failed to timely file the 1994 July Quarterly Report of Receipts and Disbursements covering the period from April 1, 1994 to June 30, 1994. The Committee was notified on June 21, 1994 that the report was due on July 15, 1994 (Attachment 5).

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SHEET METAL WORKERS LOCAL 25
POLITICAL ACTION LEAGUE
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

The Committee failed to timely file the 1994 October Quarterly Report of Receipts and Disbursements covering the period from July 31, 1994 to September 30, 1994. The Committee was notified on September 21, 1994 that the report was due on October 15, 1994 (Attachment 6).

The Committee failed to timely file the 1994 12 Day Pre-General Report of Receipts and Disbursements covering the period from October 1, 1994 to October 19, 1994. The Committee was notified on October 3, 1994 that the report was due on October 27, 1994 (Attachment 7).

The Committee failed to timely file the 1994 30 Day Post-General Report of Receipts and Disbursements covering the period from October 1, 1994 to November 28, 1994. The Committee was notified on October 3, 1994 that the report was due on December 8, 1994 (Attachment 7).

All of the above mentioned reports were filed on January 30, 1995 (Attachment 8). They disclosed total receipts and total disbursements of \$101,165 and \$43,206, respectively.

9 6 0 4 3 7 0 1 9 3 4

| COMMITTEE | DOCUMENT | RECEIPTS | DISBURSEMENTS | COVERAGE DATES | # OF PAGES | MICROFILM LOCATION |
|--|---|----------|---------------|------------------|------------|---------------------------------------|
| | | | | | | TYPE OF FILER |
| SHEET METAL WORKERS LOCAL 25 POLITICAL ACTION LEAGUE | | | | | | ID #CG0282665 NON-PARTY NON-QUALIFIED |
| CONNECTED ORGANIZATION: SHEET METAL WORKERS LOCAL 25 | | | | | | |
| 1993 | STATEMENT OF ORGANIZATION | | | 21JUL93 | 3 | 93FEC/849/3563 |
| | MID-YEAR REPORT | 65,227 | 11,912 | 1JAN93 -30JUN93 | 8 | 95FEC/960/0821 |
| | MID-YEAR REPORT - AMENDMENT | - | - | 1JAN93 -30JUN93 | 2 | 95FEC/975/1610 |
| | REQUEST FOR ADDITIONAL INFORMATION | | | 1JAN93 -30JUN93 | 3 | 95FEC/969/0711 |
| | REQUEST FOR ADDITIONAL INFORMATION 2ND YEAR-END | 12,372 | 7,867 | 1JAN93 -30JUN93 | 4 | 95FEC/971/2792 |
| 1994 | APRIL QUARTERLY | 5,990 | 122 | 1JUL93 -31DEC93 | 5 | 95FEC/960/0829 |
| | JULY QUARTERLY | 5,986 | 700 | 1JAN94 -31MAR94 | 4 | 95FEC/960/0856 |
| | OCTOBER QUARTERLY | 5,872 | 4,000 | 1APR94 -30JUN94 | 4 | 95FEC/960/0852 |
| | PRE-GENERAL | 3,505 | 12,000 | 1JUL94 -30SEP94 | 5 | 95FEC/960/0847 |
| | PRE-GENERAL - AMENDMENT | - | - | 1OCT94 -19OCT94 | 5 | 95FEC/960/0842 |
| | REQUEST FOR ADDITIONAL INFORMATION | | | 1OCT94 -19OCT94 | 2 | 95FEC/975/1612 |
| | REQUEST FOR ADDITIONAL INFORMATION 2ND POST-GENERAL | 1,195 | 6,605 | 1OCT94 -19OCT94 | 3 | 95FEC/969/0714 |
| | REQUEST FOR ADDITIONAL INFORMATION | | | 1OCT94 -19OCT94 | 3 | 95FEC/971/2789 |
| | REQUEST FOR ADDITIONAL INFORMATION 2ND YEAR-END | 1,018 | 0 | 20OCT94 -28NOV94 | 5 | 95FEC/960/0837 |
| | PRE-GENERAL - AMENDMENT | - | - | 20OCT94 -28NOV94 | 3 | 95FEC/969/0717 |
| | REQUEST FOR ADDITIONAL INFORMATION | | | 20OCT94 -28NOV94 | 3 | 95FEC/971/2786 |
| | REQUEST FOR ADDITIONAL INFORMATION 2ND YEAR-END | - | - | 29NOV94 -31DEC94 | 3 | 95FEC/960/0834 |
| | PRE-GENERAL - AMENDMENT | - | - | 29NOV94 -31DEC94 | 1 | 95FEC/975/1609 |
| | REQUEST FOR ADDITIONAL INFORMATION | | | 29NOV94 -31DEC94 | 2 | 95FEC/969/0720 |
| | REQUEST FOR ADDITIONAL INFORMATION 2ND YEAR-END | - | - | 29NOV94 -31DEC94 | 2 | 95FEC/971/2784 |
| 1995 | MISCELLANEOUS NOTICE FROM FEC | | | 24MAR95 | 3 | 95FEC/970/2793 |
| | TOTAL | 101,165 | 0 43,206 | 0 | 73 | TOTAL PAGES |

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All reports have been reviewed.

Ending Cash on Hand as of 12/31/94: \$ 57,961.23

Outstanding debts owed to/by the Committee as of 12/31/94: \$ 0

| COMMITTEE | DOCUMENT | RECEIPTS | DISBURSEMENTS | COVERAGE DATES | # OF PAGES | MICROFILM LOCATION |
|--|----------|----------|---------------|----------------|------------|---------------------------------------|
| | | | | TYPE OF FILER | | |
| SHEET METAL WORKERS LOCAL 25 POLITICAL ACTION LEAGUE | | | | | | ID #C00282665 NON-PARTY NON-QUALIFIED |
| CONNECTED ORGANIZATION: SHEET METAL WORKERS LOCAL 25 | | | | | | |
| 1995 STATEMENT OF ORGANIZATION - AMENDMENT | | | | 30JAN95 | 3 | 95REC/960/0818 |
| STATEMENT OF ORGANIZATION - AMENDMENT | | | | 14APR95 | 2 | 95REC/972/2892 |
| TOTAL | | 0 | 0 | 0 | 5 | TOTAL PAGES |

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STATEMENT OF ORGANIZATION

(See reverse side for instructions)

ATTACHMENT 2

FEDERAL ELECTION COMMISSION

1. **NAME OF COMMITTEE IN FULL** (Check if name is changed)
Sheet Metal Workers Local 25 Political Action League

2. **DATE COMPLETED**
MAIL ROOM

3. **FEC IDENTIFICATION NUMBER**
715193

4. **IS THIS STATEMENT AN AMENDMENT?**
 YES NO

(a) **Number and Street Address** (Check if address is changed)
440 Barell Avenue

(c) **City, State and ZIP Code**
Carlstadt, New Jersey 07072

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
 - (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
 - (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
 - (e) This committee is a separate segregated fund.
 - (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

| 6. Name of Any Connected Organization or Affiliated Committee | Mailing Address and ZIP Code | Relationship |
|--|--|--------------|
| AFFILIATED ORGANIZATION: Sheet Metal Workers Local 25 | 440 Barell Avenue Carlstadt, N.J. 07072 | |

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

| Full Name | Mailing Address | Title or Position |
|------------------|--|-------------------|
| Mike Ryan | 440 Barell Avenue Carlstadt, N.J. 07072 | Treasurer |

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

| Full Name | Mailing Address | Title or Position |
|------------------|--|-------------------|
| Mike Ryan | 440 Barell Avenue Carlstadt, N.J. 07072 | Treasurer |

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

| Name of Bank, Depository, etc. | Mailing Address and ZIP Code |
|--|---|
| First Fidelity Bank, N.A., N.J. | 250 Moonachie Road Moonachie, New Jersey 07074 |

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

| | | |
|---|----------------------------|------------------------|
| TYPE OR PRINT NAME OF TREASURER MIKE RYAN | SIGNATURE OF TREASURER | DATE 7/15/93 |
|---|----------------------------|------------------------|

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 27, 1993

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) must file a Year-End Report on January 31, 1994.

REPORT CONTENT AND DATES

I. Semiannual Filers

| REPORT | REPORTING PERIOD* | REG./CERT. | |
|----------|---------------------|----------------|-------------|
| | | MAILING DATE** | FILING DATE |
| Year-End | 07/01/93 - 12/31/93 | 01/31/94 | 01/31/94 |

Semiannual filers must disclose financial activity that occurred from July 1 through December 31, 1993, on their Year-End Report.

II. Monthly Filers

| REPORT | REPORTING PERIOD* | REG./CERT. | |
|----------|---------------------|----------------|-------------|
| | | MAILING DATE** | FILING DATE |
| Year-End | 12/01/93 - 12/31/93 | 01/31/94 | 01/31/94 |

Monthly filers must disclose financial activity from December 1 through December 31, 1993, on their Year-End Report.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from semiannual to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

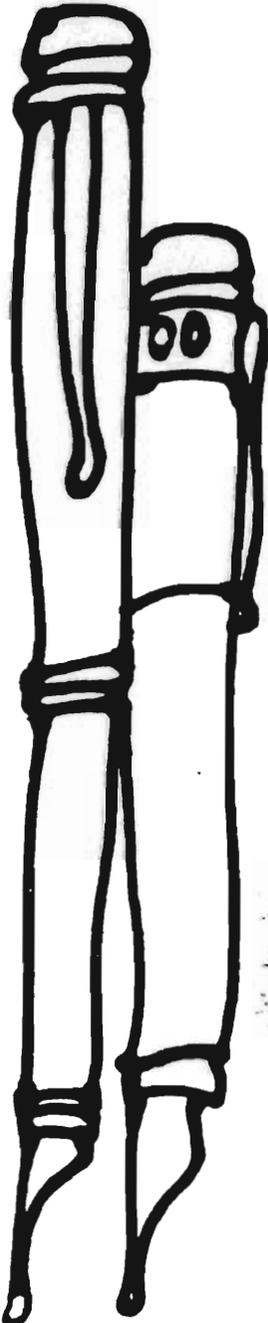
Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

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PARTIES AND PACS

YEAR-END

1994 FILING SCHEDULE

I. Quarterly Filers

| REPORT | PERIOD COVERED* | REG./CERT. MAILING DATE** | FILING DATE |
|---------------|------------------------|--|------------------------|
| April | 01/01/94 - 03/31/94 | 04/15/94 | 04/15/94 |
| July | 04/01/94 - 06/30/94 | 07/15/94 | 07/15/94 |
| October | 07/01/94 - 09/30/94 | 10/15/94 | 10/15/94 |
| Pre-General | 10/01/94 - 10/19/94 | 10/24/94 | 10/27/94 |
| Post-General | 10/20/94 - 11/28/94 | 12/08/94 | 12/08/94 |
| Year-End | 11/29/94 - 12/31/94 | 01/31/95 | 01/31/95 |

II. Monthly Filers

| REPORT | PERIOD COVERED* | REG./CERT. MAILING DATE** | FILING DATE |
|---------------|------------------------|--|------------------------|
| February | 01/01/94 - 01/31/94 | 02/20/94 | 02/20/94 |
| March | 02/01/94 - 02/28/94 | 03/20/94 | 03/20/94 |
| April | 03/01/94 - 03/31/94 | 04/20/94 | 04/20/94 |
| May | 04/01/94 - 04/30/94 | 05/20/94 | 05/20/94 |
| June | 05/01/94 - 05/31/94 | 06/20/94 | 06/20/94 |
| July | 06/01/94 - 06/30/94 | 07/20/94 | 07/20/94 |
| August | 07/01/94 - 07/31/94 | 08/20/94 | 08/20/94 |
| September | 08/01/94 - 08/31/94 | 09/20/94 | 09/20/94 |
| October | 09/01/94 - 09/30/94 | 10/20/94 | 10/20/94 |
| Pre-General | 10/01/94 - 10/19/94 | 10/24/94 | 10/27/94 |
| Post-General | 10/20/94 - 11/28/94 | 12/08/94 | 12/08/94 |
| Year-End | 11/29/94 - 12/31/94 | 01/31/95 | 01/31/95 |

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

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● QUARTERLY ●

REPORT NOTICE

Attachment 4

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 22, 1994

| REPORT | REPORTING PERIOD* | REG./CERT. | |
|-----------------|-------------------|----------------|-------------|
| | | MAILING DATE** | FILING DATE |
| April Quarterly | 01/01/94-03/31/94 | 04/15/94 | 04/15/94 |

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in April.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election, must also file a Pre-Election Report, if the activity was not previously reported. See January 1994 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election day.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

COMPLIANCE

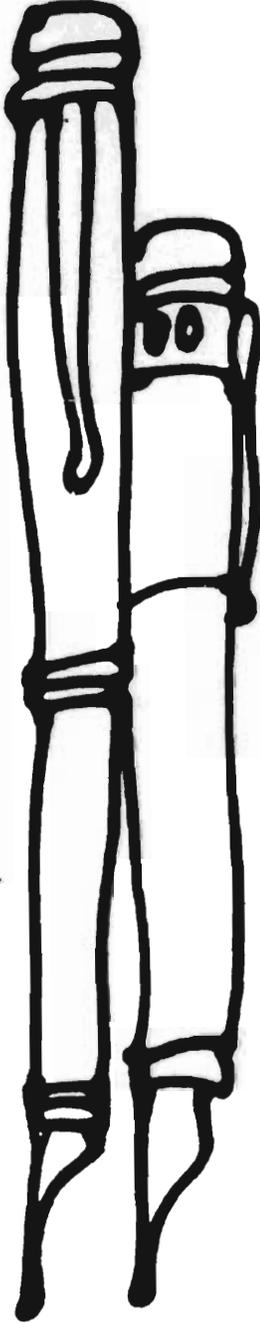
TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

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QUARTERLY REPORT NOTICE

ATTACHMENT 5

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

June 21, 1994

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|----------------|--------------------------|--|------------------------|
| July Quarterly | 04/01/94 - 06/30/94 | 07/15/94 | 07/15/94 |

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in July.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1994 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election day.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

COMPLIANCE

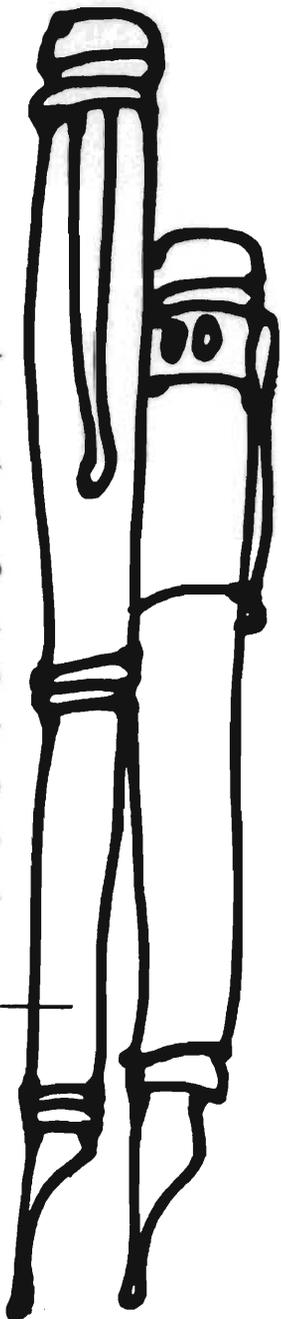
TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

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QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS-

September 21, 1994

| REPORT | REPORTING PERIOD* | REG./CERT. MAILING DATE** | FILING DATE |
|-------------------|---------------------|---------------------------------|----------------|
| October Quarterly | 07 01/94 - 09/30/94 | 10/15/94 | 10/15/94 |

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) filing on a quarterly basis must file a Quarterly Report in October.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1994 Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election day.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

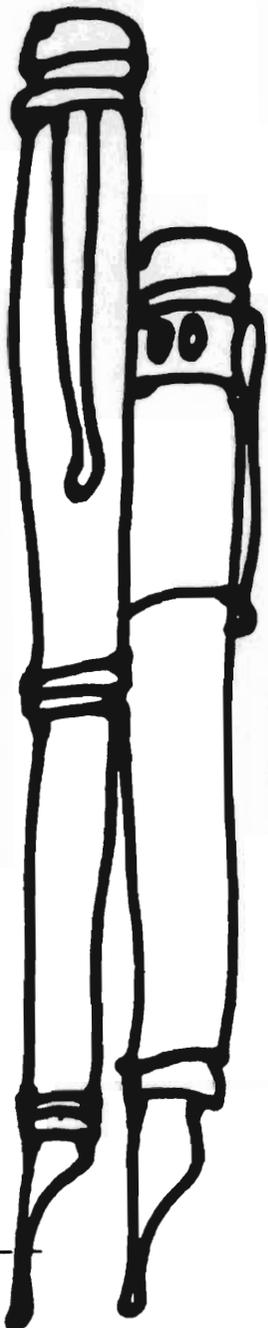
Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

OVER

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PARTIES AND PACS

OCTOBER QUARTERLY

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

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FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

GENERAL ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

October 3, 1994

I. ALL MONTHLY FILERS

| REPORT | REPORTING PERIOD* | REG./CERT. | |
|--------------|---------------------|----------------|-------------|
| | | MAILING DATE** | FILING DATE |
| Pre-General | 10/01/94 - 10/19/94 | 10/24/94 | 10/27/94 |
| Post-General | 10/20/94 - 11/28/94 | 12/08/94 | 12/08/94 |

II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 19

| REPORT | REPORTING PERIOD* | REG./CERT. | |
|--------------|---------------------|----------------|-------------|
| | | MAILING DATE** | FILING DATE |
| Pre-General | 10/01/94 - 10/19/94 | 10/24/94 | 10/27/94 |
| Post-General | 10/20/94 - 11/28/94 | 12/08/94 | 12/08/94 |

III. QUARTERLY FILERS THAT DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 19***

| REPORT | REPORTING PERIOD* | REG./CERT. | |
|--------------|---------------------|----------------|-------------|
| | | MAILING DATE** | FILING DATE |
| Post-General | 10/01/94 - 11/28/94 | 12/08/94 | 12/08/94 |

WHO MUST FILE

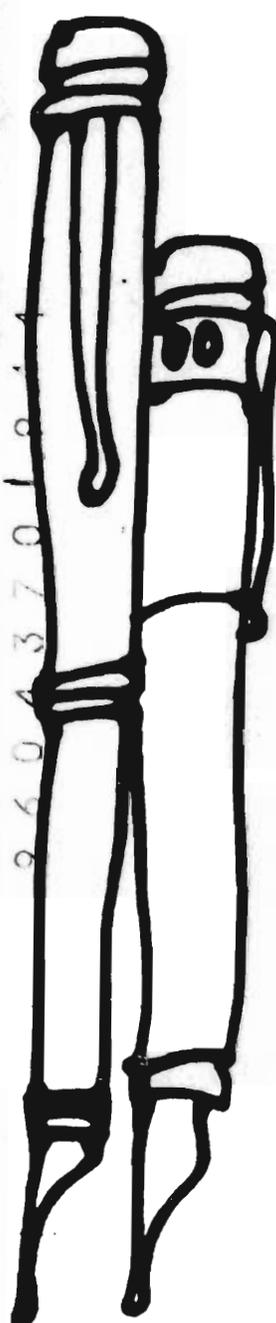
Party committees and PACs must follow the above charts in order to determine whether they must file the Pre-General Election Report. All Party committees and PACs, regardless of financial activity, must file the Post-General Election Report.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

***Committees that made general election contributions or expenditures before October 1 and that did not previously report them must also follow the Chart II reporting requirements.

(over)



PARTIES AND PACS

GENERAL ELECTION

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC that makes independent expenditures aggregating \$1,000 or more during the period beginning October 20 and ending November 6 must report them within 24 hours.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

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REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

ATTACHMENT 8
Page 1 of 7

JAN 30 95

USE FEC MAILING LABEL
OR
TYPE OR PRINT

| | | |
|--|---|--|
| 1. NAME OF COMMITTEE (in full) SHEET METAL WORKERS 25 POLITICAL ACTION LEAGUE | | 2. FEC IDENTIFICATION NUMBER C00282665 |
| ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported 440 BARELL AVENUE | 3. <input type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M) | |
| CITY, STATE and ZIP CODE CARLSTADT, NJ 07072 | | |

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report

- Monthly Report Due On:
 February 20 June 20 October 20
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31

- Twelfth day report preceding _____
(Type of Election)
election on _____ in the State of _____
- Thirtieth day report following the General Election on _____
in the State of _____

(b) Is this Report an Amendment? YES NO

79 76 40 34 23 17 0 0 1 1 2 2 3 6

| SUMMARY | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|--|-------------------------|---|
| 5. Covering Period <u>JAN, 1, 1993</u> through <u>JUNE 30, 1993</u> | | |
| 6. (a) Cash on Hand January 1, 19 <u>93</u> | | \$ -0- |
| (b) Cash on Hand at Beginning of Reporting Period | \$ -0- | |
| (c) Total Receipts (from Line 19) | \$ 65,227.81 | \$ 65,227.81 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | \$ 65,227.81 | \$ 65,227.81 |
| 7. Total Disbursements (from Line 30) | \$ 11,912.29 | \$ 11,912.29 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | \$ 53,315.52 | \$ 53,315.52 |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule J) | \$ | For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420 |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | |

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

Type or Print Name of Treasurer:
RUSSELL J. SMITH

Signature of Treasurer

Date

1/27/95

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

JAN 30 95

USE PREVIOUS EDITIONS
OR PRINT

1. NAME OF COMMITTEE (in full) **SHEET METAL WORKERS LOCAL 25 POLITICAL ACTION LEAGUE**

ADDRESS (number and street) Check if different than previously reported
440 BARELL AVENUE

CITY, STATE and ZIP CODE
CARLSTADT, NJ 07072

2. FEC IDENTIFICATION NUMBER
C00282665

3. This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report

Monthly Report Due On:

- February 20 June 20 October 20
- March 20 July 20 November 20
- April 20 August 20 December 20
- May 20 September 20 January 31

- Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
- Thirtieth day report following the General Election on _____ in the State of _____

(b) Is this Report an Amendment? YES NO

| SUMMARY | | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|------------------------|-------------------------|-----------------------------------|
| 5. Covering Period | 1/1/94 through 3/31/94 | | |
| 6. (a) Cash on Hand January 1, 1994 | | | \$ 57,820.54 |
| (b) Cash on Hand at Beginning of Reporting Period | | \$ 57,820.54 | |
| (c) Total Receipts (from Line 19) | | \$ 5,990.69 | \$ 5,990.69 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | | \$ 63,811.23 | \$ 63,811.23 |
| 7. Total Disbursements (from Line 30) | | \$ 122.96 | \$ 122.96 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | | \$ 63,688.27 | \$ 63,688.27 |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | | \$ | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | | \$ | |

For further information contact:
Federal Election Commission
999 E. Street, NW
Washington, DC 20543
Toll Free 800-431-9530
Local 202-279-3420

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

Type or Print Name of Treasurer
RUSSELL J. SMITH

Signature of Treasurer

Date

1/27/95

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

976004737001597168

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

ATTACHMENT 8
Page 4 of 7

JUN 30 95

USE FOR PRINT OR TYPE

1. NAME OF COMMITTEE (in full)
**SHEET METAL WORKERS LOCAL 25
 POLITICAL ACTION LEAGUE**

ADDRESS (number and street) Check if different than previously reported
440 BARELL AVENUE

CITY, STATE and ZIP CODE
CARLSTADT, NEW JERSEY 07072

2. FEC IDENTIFICATION NUMBER
C00282665

3. This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report
- Monthly Report Due On:
- February 20 June 20 October 20
- March 20 July 20 November 20
- April 20 August 20 December 20
- May 20 September 20 January 31
- Twelfth day report preceding _____ (Type of Election)
 election on _____ in the State of _____
- Thirtieth day report following the General Election on _____
 in the State of _____

(b) Is this Report an Amendment? YES NO

| SUMMARY | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|-------------------------|---|
| 5. Covering Period <u>4/1/94</u> through <u>6/30/94</u> | | |
| 6. (a) Cash on Hand January 1, 19 <u>94</u> | | \$ 57,820.54 |
| (b) Cash on Hand at Beginning of Reporting Period | \$ 63,688.27 | |
| (c) Total Receipts (from Line 19) | \$ 5,986.32 | \$ 11,977.01 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | \$ 69,674.59 | \$ 69,797.55 |
| 7. Total Disbursements (from Line 30) | \$ 700.00 | \$ 822.96 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | \$ 68,974.59 | \$ 68,974.59 |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420 |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | |

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

Type or Print Name of Treasurer
RUSSELL J. SMITH

Signature of Treasurer
Russell J. Smith

Date
1/27/95

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

JUN 30 95

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
**SHEET METAL WORKERS LOCAL 25
 POLITICAL ACTION LEAGUE**

ADDRESS (number and street) Check if different than previously reported
440 BARELL AVENUE

CITY, STATE and ZIP CODE
CARLSTADT, NEW JERSEY 07072

2. FEC IDENTIFICATION NUMBER
C00282665

3. This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report

- Monthly Report Due On:
- February 20 June 20 October 20
- March 20 July 20 November 20
- April 20 August 20 December 20
- May 20 September 20 January 31

Twelfth day report preceding _____ (Type of Election)
 election on _____ in the State of _____

Thirtieth day report following the General Election on _____
 in the State of _____

(b) Is this Report an Amendment? YES NO

| SUMMARY | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|--|-------------------------|---|
| 5. Covering Period <u>7/1/94</u> through <u>9/30/94</u> | | |
| 6. (a) Cash on Hand January 1, 19 <u>94</u> | | \$ 57,820.54 |
| (b) Cash on Hand at Beginning of Reporting Period | \$ 68,974.59 | |
| (c) Total Receipts (from Line 19) | \$ 5,872.10 | \$ 17,849.11 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | \$ 74,846.69 | \$ 75,669.65 |
| 7. Total Disbursements (from Line 30) | \$ 4,000.00 | \$ 4,822.96 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) ... | \$ 70,846.69 | \$ 70,846.69 |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420 |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | |

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

Type or Print Name of Treasurer
RUSSELL J. SMITH

Signature of Treasurer
Russell J. Smith

Date
 11/27/95

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

9956003423700139470

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

JAN 30 95

USE PREC MARKING SYSTEM
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
**SHEET METAL WORKERS LOCAL 25
 POLITICAL ACTION LEAGUE**

ADDRESS (number and street) Check if different than previously reported
440 BARELL AVENUE

CITY, STATE and ZIP CODE
CARLSTADT, NJ 07072

2. FEC IDENTIFICATION NUMBER
C00282665

3. This committee has qualified as a multicand date committee. (see FEC FORM 1M)

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report

Monthly Report Due On:

| | | |
|--------------------------------------|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> February 20 | <input type="checkbox"/> June 20 | <input type="checkbox"/> October 20 |
| <input type="checkbox"/> March 20 | <input type="checkbox"/> July 20 | <input type="checkbox"/> November 20 |
| <input type="checkbox"/> April 20 | <input type="checkbox"/> August 20 | <input type="checkbox"/> December 20 |
| <input type="checkbox"/> May 20 | <input type="checkbox"/> September 20 | <input type="checkbox"/> January 31 |

Twelfth day report preceding GENERAL
 (Type of Election)
 election on 11/8/94 in the State of NJ

Thirtieth day report following the General Election on _____ in the State of _____

(b) Is this Report an Amendment? YES NO

| SUMMARY | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|-------------------------|-----------------------------------|
| 5. Covering Period <u>10/1/94</u> through <u>10/19/94</u> | | |
| 6. (a) Cash on Hand January 1, 19 <u>94</u> | | \$ 57,820.54 |
| (b) Cash on Hand at Beginning of Reporting Period | \$ 70,846.69 | |
| (c) Total Receipts (from Line 19) | \$ 3,505.81 | \$ 21,354.92 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | \$ 74,352.50 | \$ 79,175.46 |
| 7. Total Disbursements (from Line 30) | \$ 12,000.00 | \$ 16,822.96 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | \$ 62,352.50 | \$ 62,352.50 |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | \$ | |

For further information contact:
 Federal Election Commission
 999 E Street, NW
 Washington, DC 20463
 Toll Free 800-424-9530
 Local 202-219-3420

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

Type or Print Name of Treasurer
RUSSELL J. SMITH

Signature of Treasurer
Russell J. Smith

Date
1/27/95

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 21 U.S.C. 3437g.

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75039 **REPORT OF RECEIPTS AND DISBURSEMENTS**

For Other Than An Authorized Committee
(Summary Page)

ATTACHMENT 8
Page 7 of 7

JAN 30 95

USE RED INK OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
**SHEET METAL WORKERS LOCAL 25
POLITICAL ACTION LEAGUE**

ADDRESS (number and street) Check if different than previously reported
440 BARELL AVENUE

CITY, STATE and ZIP CODE
CARLSTADT, NJ 07072

2. FEC IDENTIFICATION NUMBER
C00282665

3. This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

4. TYPE OF REPORT

- (a) April 15 Quarterly Report
- July 15 Quarterly Report
- October 15 Quarterly Report
- January 31 Year End Report
- July 31 Mid Year Report (Non-election Year Only)
- Termination Report

- Monthly Report Due On:
- February 20
 - March 20
 - April 20
 - May 20
 - June 20
 - July 20
 - August 20
 - September 20
 - October 20
 - November 20
 - December 20
 - January 31
- Twelfth day report preceding _____
(Type of Election)
election on _____ in the State of _____
- Thirtieth day report following the General Election on
11/8/94 in the State of NJ

(b) Is this Report an Amendment? YES NO

23 24 25 26 27 28 29 30 31 32

| SUMMARY | | COLUMN A This Period | COLUMN B Calendar Year-to-Date |
|---|---|-------------------------|-----------------------------------|
| 5. Covering Period | <u>10/20/94</u> through <u>11/28/94</u> | | |
| 6. (a) Cash on Hand January 1, 19 <u>94</u> | | | \$ 57,820.54 |
| (b) Cash on Hand at Beginning of Reporting Period | | \$ 62,352.50 | |
| (c) Total Receipts (from Line 19) | | \$ 1,195.71 | \$ 22,550.63 |
| (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B) | | \$ 63,548.21 | \$ 80,371.17 |
| 7. Total Disbursements (from Line 30) | | \$ 6,605.54 | \$ 23,428.50 |
| 8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) | | \$ 56,942.67 | \$ 56,942.67 |
| 9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) | | \$ | |
| 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) | | \$ | |

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-426-9530
Local 202-219-3420

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

Type or Print Name of Treasurer
RUSSELL J. SMITH

Signature of Treasurer
Russell J. Smith

Date
11/27/95

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

FEDERAL ELECTION COMMISSION
999 E Street, N.W. AUG 8 9 53 AM '95
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

Referral#: 95L-18
Date Activated: 06/22/95
Staff Member: Eugene Bull

SOURCE: INTERNALLY GENERATED

RESPONDENTS: Sheet Metal Workers Local 25 Political Action League
and Russell J. Smith, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(4)(A)(i)
2 U.S.C. § 434(a)(4)(A)(ii)
2 U.S.C. § 434(a)(4)(A)(iii)
2 U.S.C. § 434(a)(4)(A)(iv)

INTERNAL REPORTS CHECKED: Disclosure Reports
Referral Material

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Office of General Counsel received a referral from the Reports Analysis Division ("RAD") on June 1, 1995. Attachment 1. The basis of the attached referral is the failure of Sheet Metal Workers Local 25 Political Action League ("the Committee") and Russell J. Smith, as treasurer, to file timely seven (7) disclosure reports in 1993 and 1994. Specifically, the Committee failed to file timely its 1993 Mid-Year and Year End Reports; its 1994 April, July, and October Quarterly Reports; and its 1994 12 Day Pre-General and 30 Day Post-General Reports.

II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, see Attachment 3, this Office recommends the Commission find reason to believe the

96043701953

Respondents violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii) and (iv).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that Sheet Metal Workers Local 25 Political Action League and Russell J. Smith, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii), and (iv) and enter into conciliation prior to a finding of probable cause to believe.

3. Approve the attached Factual and Legal Analysis, Conciliation Agreement, and the appropriate letter.

Lawrence M. Noble
General Counsel

8/4/95
Date

BY: Lois G. Lerner by AAS
Lois G. Lerner
Associate General Counsel

Attachments:

1. Referral Materials
2. Letter from the Treasurer and Statement of Organization
3. Proposed Factual and Legal Analysis
4. Proposed Agreement

96043701956



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20461

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/LISA R. DAVIS *L.R.D.*
COMMISSION SECRETARY

DATE: AUGUST 9, 1995

SUBJECT: RAD REFERRAL #95L-18 - FIRST GENERAL COUNSEL'S REPORT
DATED AUGUST 4, 1995.

The above-captioned document was circulated to the
Commission on TUESDAY, AUGUST 8, 1995 4:00 p.m.

Objection(s) have been received from the
Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens _____
Commissioner Elliott _____
Commissioner McDonald _____
Commissioner McGarry _____
Commissioner Potter _____
Commissioner Thomas XXX

This matter will be placed on the meeting agenda
for TUESDAY, AUGUST 15, 1995

Please notify us who will represent your Division before
the Commission on this matter.

96043701957

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Sheet Metal Workers Local 25)
Political Action League and)
Michael F. Wymes, Sr., as)
treasurer)

RAD REFERRAL
#95L-18

MUR 4248

CORRECTED CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on August 15, 1995, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to RAD Referral #95L-18:

1. Open a MUR.
2. Find reason to believe that Sheet Metal Workers Local 25 Political Action League and Michael F. Wymes, Sr., as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii), and (iv) and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the Factual and Legal Analysis, Conciliation Agreement, and the appropriate letter as recommended in the General Counsel's August 4, 1995 report.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

Attest:

8-22-95
Date

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

96043701958



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 25, 1995

Michael F. Wymes, Sr., Treasurer
Sheet Metal Workers Local 25
Political Action League
440 Barell Avenue
Carlstadt, NJ 07072

RE: MUR 4248
Sheet Metal Workers Local 25
Political Action League and
Michael F. Wymes, Sr., as treasurer

Dear Mr. Wymes:

On August 15, 1995, the Federal Election Commission found that there is reason to believe that the Sheet Metal Workers Local 25 Political Action League and you, as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii), and (iv), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

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

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

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Michael F. Wymes, Sr., Treasurer
Page 2

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

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

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Eugene Bull, the staff member assigned to this matter, at (202) 219-3400.

Sincerely,


Danny L. McDonald
Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

9 6 0 4 3 7 0 1 9 6 0

FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

MUR: 4248

RESPONDENTS: Sheet Metal Workers Local 25
Political Action League and
Michael F. Wymes, Sr., as treasurer

This matter was generated based on information ascertained by the Federal Election Commission (the "Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

The Federal Election Campaign Act of 1971, as amended, (the "Act") requires treasurers of political committees, other than authorized committees of a candidate, to file periodic reports of receipts and disbursements. 2 U.S.C. § 434(a)(4). Such committees may choose to file reports either on a monthly or a quarterly basis. Id.

In any calendar year in which a regularly scheduled general election is held committees that choose to file on a quarterly basis shall file quarterly reports no later than the 15th day after the last day of each quarter. 2 U.S.C. § 434(a)(4)(i). Such committees shall also file a pre-general election report, which shall be filed no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election, and which shall be complete as of the 20th day before the election. 2 U.S.C. § 434(a)(4)(A)(ii). Such committee shall also file a post-general election report, which shall be filed no later than the 30th day after the general election and which shall be

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complete as of the 20th day after such general election. 2 U.S.C. § 434(a)(A)(iii).

In any calendar year other than those in which a regularly scheduled general election is held, committees choosing to file quarterly reports shall file a report no later than July 31 covering the period beginning January 1 and ending June 30. 2 U.S.C. § 434(a)(4)(A)(iv). In addition, such committees shall also file a report covering the period beginning July 1 and ending December 31, to be filed no later than January 31 of the following calendar year. Id.

The Sheet Metal Workers Local 25 Political Action League (the "Committee") and Michael F. Wymes, Sr., as treasurer, is a political committee not authorized by any candidate, which has elected to file on a quarterly basis.

Pursuant to 2 U.S.C. § 434(a)(A)(iv), the due date for the Committee's 1993 Mid-Year Report of Receipts and Disbursements was July 31, 1993, and the due date for the Committee's 1993 Year End Report of Receipts and Disbursements was January 31, 1994. The Committee was not notified that the mid-year report was due on July 31, 1993 because the Committee did not register with the Commission until July 21, 1993. The Committee was notified on December 27, 1993 that the year end report was due on January 31, 1994.

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the due date for the Committee's April Quarterly Report was April 15, 1994. The Committee was notified on March 22, 1994 that the report was due on April 15, 1994.

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Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the due date for the Committee's July Quarterly Report was July 15, 1994. The Committee was notified on June 21, 1994 that the report was due on July 15, 1994.

Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the due date for the Committee's October Quarterly Report was October 15, 1994. The Committee was notified on September 21, 1994 that the report was due on October 15, 1994.

Pursuant to 2 U.S.C. § 434(a)(4)(A)(ii) and (iii), the due date for the Committee's 12 Pre-General Report was October 27, 1994, and the due date for the Committee's 30 Day Post-General Report was December 8, 1994. The Committee was notified on October 3, 1994 that the pre-general report was due on October 27, 1994, and the post-general report was due on December 8, 1994.

All of the above mentioned reports were filed on January 30, 1995. In each instance, the reports were late.

Therefore, there is reason to believe that the Sheet Metal Workers Local 25 Political Action League and Michael F. Wymes, Sr., as treasurer, violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii), and (iv).

96043701953

OLDAKER, RYAN & LEONARD

ATTORNEYS AT LAW

818 CONNECTICUT AVENUE, N.W.

SUITE 1100

WASHINGTON, D.C. 20006

(202) 728-1010

FACSIMILE (202) 728-6044

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

SEP 11 5 05 PM '95

September 11, 1995

Mr. Eugene Bull
Office of the General Counsel
Federal Election Commission
999 E. Street, N.W.
Washington, D.C. 20463

MUR 4248
Sheet Metal Workers Local 25
Political Action League and Michael
F. Wymes, Sr., as treasurer

Dear Mr. Bull:

I am writing on behalf of the Sheet Metal Workers Local 25 Political Action League and Michael F. Wymes, Sr., as treasurer to request an extension of time to prepare a response in the above-referenced matter. Please accept my apologies for the delay in presenting this request, however, I was retained to represent the Respondents in this matter just several hours ago. I have enclosed a copy of the designation of counsel form for your records. As I have not had the opportunity to adequately communicate with my client nor prepare a sufficient response, I respectfully request a twenty day extension to the filing deadline that was originally assigned to this matter, making a response due on Monday, October 22, 1995.

We would greatly appreciate your assistance in granting us this additional time. If you have any questions, please do not hesitate to call.

Sincerely,

Lyn Utrecht
Lyn Utrecht

9604370194

STATEMENT OF DESIGNATION OF COUNSEL

NR 4248

NAME OF COUNSEL: Lyn Utrecht'

ADDRESS: Oldaker, Ryan & Leonard
818 Connecticut Ave. ST 1100
Washington, D.C. 20006

TELEPHONE: 202-728-1010

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

9/8/95
Date

Melvin Wagoner
Signature

RESPONDENT'S NAME: Sheet Metal Workers Local 25

ADDRESS: 220-Bayall Ave
Carlstadt NJ 07072

HOME PHONE: _____

BUSINESS PHONE: (201) 507-0330

96043701945

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
SEP 11 5 05 PM '95

OLDAKER, RYAN & LEONARD

ATTORNEYS AT LAW

818 CONNECTICUT AVENUE, N.W.

SUITE 1100

WASHINGTON, D.C. 20006

(202) 728-1010

FACSIMILE (202) 728-4044

October 4, 1995

Ms. Frankie Hampton
Office of the General Counsel
Federal Election Commission
999 E. Street, N.W., Room 657
Washington, D.C. 20463

Oct 10 11 05 AM '95

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

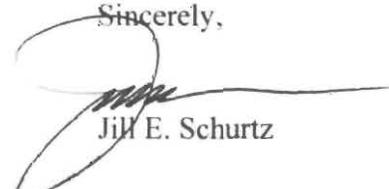
Re: MUR 4248
Sheet Metal Workers' Local
25 Political Action League
and Michael F. Wymbs, as
treasurer

Dear Ms. Hampton:

As we discussed on Monday, October 2, 1995, please find enclosed the original, signed affidavit of Mr. Michael Wymbs. Thank you for accepting a facsimile version with the response. At your convenience, please replace the facsimile copy with this enclosed original.

Thank you for your assistance, if you have any questions, please do not hesitate to call at 202-496-3441.

Sincerely,



Jill E. Schurtz

9604370196

AFFIDAVIT OF MICHAEL F. WYMBS

I, Michael F. Wymbs, do hereby declare the following:

1. I am currently serving as treasurer for the Sheet Metal Workers' Local 25 Political Action League (the "League"). I assumed this position in July of 1995.
2. As treasurer, I received notification that the Federal Election Commission (the "Commission" or "FEC") found reason to believe that the League violated the reporting provisions of the Federal Election Campaign Act of 1971, as amended (the "Act"). Specifically, we were cited for failing to timely file reports for mid-year 1993 through the post-general 1994 period.
3. During most of the period in question, Mr. Michael Ryan served as our League's treasurer. In June of 1993, Mr. Ryan was diagnosed with terminal cancer. While undergoing aggressive cancer treatment, he continued to serve as treasurer to the best of his abilities. Unfortunately, in May of 1994, he succumbed to the disease. Mr. Ryan was a highly respected and valued member and friend. His illness and passing represented a very difficult period of time for our organization.
4. Since Mr. Ryan's death, the League has exerted its best efforts to comply with the Commission's requests. To this end, on January 30, 1995, prior to any notification by the FEC, we filed all of the 1993-1994 period reports cited by the Commission.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 28 day of September, 1995

Michael F Wymbs
Michael F. Wymbs

95043701957

AFFIDAVIT OF ELLEN T. SCOTT

I, Ellen T. Scott, do hereby declare the following:

1. I am currently employed as the Administrator of the Sheet Metal Workers' Scholarship Fund.
2. It has come to my attention that the Federal Election Commission has questioned a transfer of funds from the Sheet Metal Workers' Local 25 Political Action League (the "Local 25 PAL") to the Sheet Metal Workers' International Association ("SMWIA"). Specifically, the Commission questioned a June 1993 transfer of \$10,000. As the Administrative Assistant for the SMWIA's Department of Governmental Affairs at the time of the transfer in question, I possess the requisite knowledge of this matter and of the organizations involved to provide the Commission with an explanation of this transaction.
3. As the attached check makes clear, on June 1, 1993, the Local 25 PAL made a contribution of \$10,000 to the SMWIA's PAL Education Fund. SMWIA operates both a PAL Fund and a PAL Education Fund. These funds operate as separate and distinct entities -- monies of the two are neither combined nor commingled.
4. The principal distinction between the PAL Fund and the PAL Education Fund is that the PAL Education Fund cannot be used to make contributions to federal candidates. The PAL Fund may be used to make direct contributions to federal candidates, to certain political committees and to the national political parties. The PAL Fund may also be used to support "get out the vote" activities and communications with the general public on election issues that are important to sheet metal workers. The Education Fund on the other hand is restricted to non-federal and non-partisan voter activities.
5. The June 1, 1993, Local 25 PAL check was made payable to the SMWIA's PAL Education Fund. It was deposited into and used by that fund, in accordance with the restrictions discussed above. The Local 25 PAL funds in question were not used to contribute Local 25 monies to federal candidates or committees.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 25 day of October, 1995



Ellen T. Scott

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SHEET METAL WORKERS LOCAL 25

1006

PAL

440 BARELL AVENUE
CARLSTADT, NJ 07072

98-2/212
204

PAY
TO THE
ORDER OF

P. A. L Ed fund

June 1 1993

\$ 10,000.00

Ten Thousand and 00/100 DOLLARS



First Fidelity Bank, N.A. New Jersey
Memphis Office
238 Memphis Road
Memphis, N.J. 07074

[Handwritten Signature]

FOR Nat'l P.A. Contribution from Smiles 25

⑈001006⑈ ⑆027200025⑆ 3000646472⑈

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BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

DEC 8 10 12 AM '95

In the Matter of)
) MUR 4248
Sheet Metal Workers Local 25)
Political Action League and)
Michael F. Wymbs, Sr., as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a revised conciliation agreement submitted on behalf of Sheet Metal Workers Local 25 Political Action League ("the Committee") and Michael F. Wymbs, Sr., as treasurer (together, "the Respondents"). Attachment 1. It has been signed by Lyn Utrecht, as Counsel for the Respondents. For the reasons discussed below, this Office recommends that the Commission accept the revised agreement and close the file in this matter

II. DISCUSSION OF PRE-PROBABLE CAUSE CONCILIATION

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III. RECOMMENDATIONS

- 1 Accept the attached conciliation agreement with the Sheet Metal Workers Local 25 Political Action League and Michael F. Wymbs, Sr., as treasurer.
- 2 Approve the appropriate letter
- 3 Close the file

Lawrence M. Noble
General Counsel

Date 12/7/95

BY 
Lois G. Lerner
Associate General Counsel

Staff Assigned: Eugene Bull

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Sheet Metal Workers Local 25) MUR 4248
Political Action League and)
Michael F. Wymbs, Sr., as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on December 15, 1995, the Commission decided by a vote of 5-0 to take the following actions in MUR 4248:

1. Accept the conciliation agreement with the Sheet Metal Workers Local 25 Political Action League and Michael F. Wymbs, Sr., as treasurer, as recommended in the General Counsel's Report dated December 7, 1995.
2. Approve the appropriate letter, as recommended in the General Counsel's Report dated December 7, 1995.
3. Close the file.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

12-15-95
Date

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

Received in the Secretariat: Fri., Dec. 08, 1995 10:12 a.m.
Circulated to the Commission: Fri., Dec. 08, 1995 12:00 p.m.
Deadline for vote: Fri., Dec. 15, 1995 4:00 p.m.

lrd

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FEDERAL ELECTION COMMISSION

Washington, DC 20463

Lyn Utrecht
Oldaker, Ryan & Leonard
818 Connecticut Avenue, N.W.
Suite 1100
Washington, D.C. 20006

December 22, 1995

RE: MUR 4248
Sheet Metal Workers Local 25
Political Action League and
Michael F. Wymbs, Sr., as treasurer

Dear Ms. Utrecht:

On December 15, 1995, the Federal Election Commission accepted the signed conciliation agreement submitted on your client's behalf in settlement of violations of 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii), and (iv), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act").

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

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

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 219-3400.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eugene H. Bull".

Eugene H. Bull
Attorney

Enclosure
Conciliation Agreement

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RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

BEFORE THE FEDERAL ELECTION COMMISSION ^{DEC 8} 10 29 AM '95

In the Matter of)
) MUR 4248
Sheet Metal Workers Local 25)
Political Action League and)
Michael F. Wymbs, Sr.,)
as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Sheet Metal Workers Local 25 Political Action League and Michael F. Wymbs, Sr., as treasurer, ("Respondents") violated 2 U.S.C. §§ 434(a)(4)(A)(i), (ii), (iii), and (iv).

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

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

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

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

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

1. Sheet Metal Workers Local 25 Political Action League is a political committee within the meaning of 2 U.S.C. § 431(4).
2. Michael F. Wymbs, Sr., is currently the treasurer of

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Sheet Metal Workers Local 25 Political Action League. Mr. Wymbs was not the treasurer at the time of the violations contained herein.

3. In a calendar year in which a regularly scheduled general election is held, political committees that elect to file quarterly reports shall file their reports no later than the 15th day after the last day of each calendar quarter. 2 U.S.C. § 434(a)(4)(A)(i). Such political committees shall also file a pre-general election report no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate, and which shall be complete as of the 20th day before the election. 2 U.S.C.

§ 434(a)(4)(A)(ii). Such political committees also shall file a post-general election report, to be filed no later than the 30th day after the general election and to be complete as of the 20th day after a general election. 2 U.S.C. § 434(a)(4)(A)(iii).

4. In a calendar year without a regularly scheduled general election, political committees electing to file on a quarterly basis shall file a report covering the period beginning January 1 and ending June 30, to be filed no later than July 31. 2 U.S.C. § 434(a)(4)(A)(iv). Such committees shall also file a report covering the period beginning July 1 and ending December 31, which must be filed no later than January 31 of the following calendar year. Id.

5. Respondents have elected to file quarterly reports with the Commission.

6. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), Respondents'

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1993 Mid-Year Report was due on July 31, 1993. Respondents filed the 1993 Mid-Year Report on January 30, 1995, 548 days late, disclosing receipts totaling \$65,227.81 and disbursements totaling \$11,912.29 for the time period covered by the report.

7. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iv), Respondents' 1993 Year End Report was due on January 31, 1994. Respondents filed the 1993 Year End Report on January 30, 1995, 364 days late, disclosing receipts totaling \$12,372.12 and disbursements totaling \$7,867.10 for the time period covered by the report.

8. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the due date for Respondents' 1994 April Quarterly Report was April 15, 1994. Respondents filed the 1994 April Quarterly Report on January 30, 1995, 290 days late, disclosing receipts totaling \$5,990.69 and disbursements totaling \$122.96 for the time period covered by the report.

9. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the due date for Respondents' 1994 July Quarterly Report was July 15, 1994. Respondents filed the 1994 July Quarterly Report on January 30, 1995, 199 days late, disclosing receipts totaling \$5,986.32 and disbursements totaling \$700 for the time period covered by the report.

10. Pursuant to 2 U.S.C. § 434(a)(4)(A)(i), the due date for Respondents' 1994 October Quarterly Report was October 15, 1994. Respondents filed the 1994 October Quarterly Report on January 30, 1995, 107 days late, disclosing receipts totaling \$5,872.10 and disbursements totaling \$4,000 for the time period covered by the report.

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11. Pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), the due date for Respondents' 1994 12 Day Pre-General Report was October 27, 1994. Respondents filed the 1994 12 Day Pre-General Report on January 30, 1995, 95 days late, disclosing receipts totaling \$3,505.81 and disbursements totaling \$12,000 for the time period covered by the report.

12. Pursuant to 2 U.S.C. § 434(a)(4)(A)(iii), the due date for Respondents' 1994 30 Day Post-General Report was December 8, 1994. Respondents filed the 1994 30 Day Post-General Report on January 30, 1995, 53 days late, disclosing receipts totaling \$1,195.71 and disbursements totaling \$6,605.54 for the time period covered by the report.

v.

1. Respondents failed to file timely their 1993 Mid-Year and Year End Reports in violation of 2 U.S.C. § 434(a)(4)(A)(iv).

2. Respondents failed to file timely their 1994 April, July, and October Quarterly Reports in violation of 2 U.S.C. § 434(a)(4)(A)(i).

3. Respondents failed to file timely their 1994 12 Day Pre-General Report in violation of 2 U.S.C. § 434(a)(4)(A)(ii).

4. Respondents failed to file timely their 1994 30 Day Post-General Report in violation of 2 U.S.C. § 434(a)(4)(A)(iii).

5. Respondents have presented evidence of mitigating circumstances that resulted in the unintentional late filings. During much of the time period in question, for example, the committee's then treasurer was suffering from and ultimately succumbed to cancer. In addition, the committee's involvement in

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federal elections has been limited to two contributions for a total of \$1500 in October of 1994, and the Respondents have expressed the intention to refrain from future participation in federal activities and to terminate the status of Sheet Metal Workers' Local 25 Political Action League as a federal committee.

6. Respondents contend that their July 21, 1993, Commission registration was voluntary and that they were unaware that said registration triggered the requirement to file reports under the Federal Election Campaign Act.

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of twenty-five hundred dollars (\$2500), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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

IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

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

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: *[Signature]*
Lois G. Lerner
Associate General Counsel

Date 12/21/95

FOR THE RESPONDENTS:

[Signature]
Name
Position

Date 11/29/95

*Oldaker Ryan & Leonard
Attorneys for
Sheet Metal Workers Local 25
Political Action League and
Michael A. Wynns, Sr.
as Treasurer*

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FEDERAL ELECTION COMMISSION

WASHINGTON DC 20463

THIS IS THE END OF MUR # 4248

DATE FILMED 1-23-96 CAMERA NO. 3

CAMERAMAN S.E.G

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THE FOLLOWING MATERIAL IS BEING ADDED TO
THE PUBLIC FILE OF CLOSED MUR 4248 .

96043720718

OLDAKER, RYAN & LEONARD

ATTORNEYS AT LAW

818 CONNECTICUT AVENUE, N.W.

SUITE 1100

WASHINGTON, D.C. 20006

(202) 728-1010

FACSIMILE (202) 728-4044

LYN UTRECHT

December 8, 1995

Eugene Bull, Esq.
Federal Election Commission
Office of General Counsel
999 E Street, NW
Washington, DC

Re MUR 4248

Dear Mr. Bull:

Enclosed please find a check in the amount of \$2,500 for the civil penalty agreed upon by the Federal Election Commission and Sheet Metal Workers.

If you have any questions, please feel free to call me.

Sincerely,



Lyn Utrecht

RECEIVED
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OFFICE OF GENERAL
COUNSEL
DEC 12 3 24 PM '95

95040720719

SHEET METAL WORKERS
LOCAL 25 PAL FUND
440 BARELL AVE.
CARLSTADT, NJ 07072

1019

55-271 201
212

12/5 1995

PAY
TO THE
ORDER OF

U S Treasury

\$2500⁰⁰/₁₀₀

THE SUM OF 2500 DOLS 00 CTS

DOLLARS

THE BANK OF NEW YORK
NATIONAL COMMUNITY DIVISION
24 PARK AVE., RUTHERFORD, NJ 07070

TWO SIGNATURES REQUIRED

Joseph [Signature]

FOR 22-3204851

Mike [Signature]

⑆001019⑆ ⑆021202719⑆ ⑆6104199001⑆

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FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

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FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

DEC 12 3 24 PM '95

12/11/95

TWO WAY MEMORANDUM

TO: OGC, Docket
FROM: Rosa E. Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from Sheet Metal Workers Local 25, check number 1019, dated 12/5/95, and in the amount of \$2,500.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Rosa E. Swinton
Accounting Technician
FROM: OGC, Docket aa

In reference to the above check in the amount of \$2,500.00, the MUR number is 4248 and in the name of Sheet Metal Workers Local 25. The account into which it should be deposited is indicated below:

- Budget Clearing Account (OGC), 95F3875.16
- Civil Penalties Account, 95-1099.160
- Other: _____

Anita Alexander
Signature

12-13-95
Date

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