

**AO Quick Reference Guide
for
Corporate/Labor/Trade PACs, Part 1**

(All AOs can be located on the FEC's website at <http://saos.fec.gov/saos/searchao>.)

Administrative/Fundraising Costs

- AO 1979-42 South Carolina National Bank PAC
- AO 1977-19 Texaco Employees Political Involvement Committee

Elements of a Solicitation

- AO 1979-13 Raymond International Inc. Employees' PAC

What is Not a Solicitation

- AO 1991-03 TEX/CON Oil and Gas Company and TEX/CON Oil and Gas Company PAC
- AO 1983-38 DuPont Good Government Fund
- AO 1982-65 Union Carbide Corporation and Union Carbide Corporation PAC

Restricted Class of a Corporation's PAC

- AO 2013-06 DSCC
- AO 2012-02 Wawa, Inc.
- AO 2011-25 Atlas Air
- AO 2010-04 Wawa
- AO 2004-32 Spirit Airlines, Inc.
- AO 1999-20 Equitable Companies, Inc. PAC
- AO 1993-16 Blue Cross of California
- AO 1980-102 Fru-Con Corporation PAC

Board of Directors

- AO 2010-12 Proctor & Gamble Company and Proctor & Gamble Company Good Government Committee
- AO 2000-10 America's Community Bankers
- AO 1985-35 Weirton
- AO 1977-18 Proprietary Industry PAC

Stockholders

- AO 1998-12 Ashland PAC

Definition of Member (for Labor/Trade/Membership PACs)

- AO 2008-21 CME Group, Inc.
- AO 2003-13 American Academy of Ophthalmology PAC

Restricted Class of a Membership/Labor Organization's PAC (Student, Lifetime Members and Retirees)

- AO 2013-08 American Veterinary Medical Association
- AO 2013-06 DSCC
- AO 2011-08 American Society of Anesthesiologists
- AO 2007-19 Renaissance
- AO 2003-13 American Academy of Ophthalmology PAC
- AO 1999-06 National Rural Letter Carriers' Association
- AO 1980-102 Fru-Con Corporation PAC

Not Solicitable for a Membership/Labor Organization's PAC

- AO 2011-22 Virginia Poultry Growers Cooperative, Inc.
- AO 2005-17 American Crystal Sugar Company and Red River Valley Sugarbeet Growers Association, Inc.

Restricted Class of a Trade Association's PAC

- AO 2013-06 DSCC
- AO 2012-02 Wawa, Inc.
- AO 2011-25 Atlas Air
- AO 2010-04 Wawa
- AO 2004-32 Spirit Airlines, Inc.
- AO 1999-20 Equitable Companies, Inc. PAC
- AO 1993-16 Blue Cross of California
- AO 1980-102 Fru-Con Corporation PAC

Board of Directors

- AO 2010-12 Proctor & Gamble Company and Proctor & Gamble Company Good Government Committee
- AO 2000-10 America's Community Bankers Community Campaign Committee
- AO 1985-35 Weirton
- AO 1977-18 Proprietary Industry PAC

Prior Approval by Corporate Members of Trade Association

- AO 2000-22 Air Transport Association of American, American Land Title Association, Council of Insurance Agents and Brokers, Independent Insurance Agents of America, Society of Independent Gasoline Marketers of America
- AO 2000-10 America's Community Bankers Community Campaign Committee
- AO 1984-61 Society of American Florists

Affiliation

- AO 2007-16 American Kennel Club, Inc.
- AO 2007-13 United American Nurses, AFL-CIO
- AO 2005-03 American College of Obstetricians and Gynecologists
- AO 2002-11 Mortgage Bankers Association of America and Mortgage Bankers Association of America PAC

Consequences of Affiliation

- AO 2007-16 American Kennel Club, Inc.
- AO 1997-13 United Space Alliance PAC
- AO 1996-26 FTD Association
- AO 1983-19 AMAX, Inc.

Voluntary Contributions and Solicitation Notices

- AO 2006-17 Berkeley Electric Cooperative, Inc.
- AO 2003-06 Public Service Enterprise Group, Inc.
- AO 1997-25 Hughes Electronics Corporation

Corporations Acting as Members of Trade Associations

- AO 2003-22 American Bankers Association

Payroll Deduction

- AO 2000-11 Georgia-Pacific Corporation
- AO 1999-33 MediaOne PAC

No Reverse Checkoff

- AO 2001-04 Morgan Stanley Dean Witter & Co. PAC (fn. 4)

Electronic Deductions

- AO 2001-04 Morgan Stanley Dean Witter & Co. PAC
- AO 1999-03 Microsoft Corporate PAC
- AO 1997-09 Chicago Board of Trade

Telephone Recorded Conversations

- AO 2013-12** Service Employees International Union (SEIU) and SEIU Committee on Political Education

Labor Organization PAC: Vacation Funds

- AO 1980-74 Operating Engineers Local 37
- AO 1980-69 Hoisting & Portable Engineers Local Union 101
- AO 1979-60 Hoisting & Portable Engineers Local Union 101

Deductions from Annuity Payments

- AO 1999-06 National Rural Letter Carriers Association

Corporate Members of Trade Association PACs

- AO 2012-15 American Physical Therapy Association

Reporting Example #1: Reporting Contributions Raised Through Fundraising Events and Payroll Deduction

- AO 2000-11 Georgia-Pacific Corporation
- AO 1999-33 MediaOne PAC

Scenario #1: PAC Solicitation Meeting

- AO 1995-17 National Association of Realtors PAC
- AO 1983-24 American Association for Respiratory Therapy PAC
- AO 1980-50 United Merchants and Manufactures, Inc. Manufacturing Division Committee for Responsible Government
- AO 1979-13 Raymond International Inc. Employees' PAC

Scenario #2: Email Newsletter Articles

- AO 2006-17 Berkeley Electric Cooperative, Inc.
- AO 2003-06 Public Service Enterprise Group, Inc.
- AO 1997-25 Hughes Electronic Corporation