

AO Quick Reference Guide
for
Membership/Labor Organization 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

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.

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

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

Corporations Owned by Members of Membership Organization

AO 2012-15 American Physical Therapy Association

Scenario #1: Payroll Deduction and Fundraising Events

AO 2003-05 National Association of Home Builders
AO 1981-40 Bache Halsey Stuart Shields Incorporated
AO 1981-33 Astoria Federal Savings and Loan Association
AO 1980-50 United Merchants and Manufactures, Inc. Manufacturing Division Committee for Responsible Government

Promotional Items and One-Third Rule

AO 2003-33 Anheuser-Busch Companies, Inc.
AO 1999-31 Oshkosh Truck Corporation and Oshkosh Truck Corporation Employees' PAC
AO 1995-17 National Association of Realtors PAC
AO 1980-50 United Merchants and Manufacturers, Inc. Manufacturing Division Committee for Responsible Government

Ongoing Events

AO 1999-31 Oshkosh Truck Corporation and Oshkosh Truck Corporation Employees' PAC

Elements of a Solicitation

AO 1979-66 Associated General Contractors PAC
AO 1979-13 Raymond International Inc. Employees' PAC

When a Communication 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

Web Pages

AO 2006-03 Whirlpool Corporation PAC
AO 2000-07 Alcatel USA, Inc.

Contributor Screening and Vetting

AO 2011-13 Democratic Senatorial Campaign Committee

Collecting Online Contributions via Credit Cards/Electronic Checks/Online Banking Services

AO 2007-17 Democratic Senatorial Campaign Committee
AO 1999-36 Campaign Advantage
AO 1999-09 Bill Bradley for President, Inc.
AO 1999-03 Microsoft Corporate PAC
AO 1995-09 NewtWatch PAC

Email Solicitations

AO 2000-07 Alcatel USA, Inc.
AO 1995-33 Coastal Employee Action Fund

Solicitations via Text Message

AO 2012-35 Global Transactions Services Group, Inc.
AO 2012-31 AT&T Inc.
AO 2012-30 Revolution Messaging
AO 2012-28 CTIA
AO 2012-26 m-Qube II
AO 2012-17 m-Qube I

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