**How to Use This Index**

The first number in each citation refers to the “number” (month) of the 2008 *Record* issue in which the article appeared. The second number, following the colon, indicates the page number in that issue. For example, “1:4” means that the article is in the January issue on page 4.

**ActBlue**

AO 2007-27, 2:8

**Administrative Fines**

Administrative fine program extended to 2013, 11:9

Challenge, *Hearn v. FEC*, 1:5; 9:3

Update, 2:4; 3:4; 4:9

**Advisory Opinions**

Alternative disposition

- 2007-25, 2:7
- 2007-32, 3:8
- 2007-35, 3:8
- 2007-36, 3:8
- 2008-1, 9:5
- 2008-2, 6:4
- 2008-3, 8:10

Opinions issued

- 2007-19: Nonprofit corporation qualifies as membership organization, 1:15
- 2007-22: Campaign committee may accept volunteer services from foreign nationals, 1:16
- 2007-24: Payment for joint campaign activities, 1:18
- 2007-26: Disposal of excess state campaign funds by federal candidate, 1:19
- 2007-27: Nonconnected committee solicitations for SSF contributions, 2:8
- 2007-28: Federal candidates/officeholders fundraising for ballot measure committees, 2:8
- 2007-29: Donation to a candidate for local party office is not personal use, 1:21
- 2007-30: Matching credit card contributions under public funding program, 1:21
- 2007-31: Earmarked contributions forwarded to a Presidential candidate by a nonconnected committee’s checks not matchable, 2:9
- 2007-33: “Stand-by-your-ad” disclaimer required for brief television advertisements, 9:1
- 2007-34: Federal candidate’s endorsement of nonfederal candidate, 2:10
- 2008-4: Publicly funded Presidential candidate may redesignate general election contributions to Senate election within 60 days, 10:1
- 2008-5: Organization’s status as a partnership, 9:5
- 2008-6: Proposed slate card is exempt party activity, 10:7
- 2008-7: Use of campaign funds for legal and media expenses, 10:7
- 2008-8: Earmarked contribution counts against current spending limits, 10:8
- 2008-9: Application of loan repayment provision, 10:9
- 2008-10: Online advertising vendor may sell political advertising services, 12:1
- 2008-11: Federal contractor may not make contributions, 11:1
- 2008-12: Independent Party of Oregon Qualifies as state party committee, 11:3
- 2008-13: Pacific Green Party of Oregon Qualifies as state party committee, 11:4

**Allocation**

By nonconnected committees, *EMILY’s List v. FEC*, 9:1

**Alternative Dispute Resolution**

Program update, 3:4; 5:4

**Ballot Measures**

Federal candidates/officeholders fundraising for ballot measure committees, AO 2007-28, 2:8

**Brown, Lawrence M.**

AO 2008-11, 11:1
### Campaign Funds

**Permissible use**
- donation to candidate for local party office, AO 2007-29, 1:21
- foreign travel to gather campaign-related information and buy campaign materials, AO 2007-22, 1:16
- use of campaign funds for legal and media expenses, AO 2008-7, 10:7
- use of campaign funds to pay winding down costs, 800 line, 12:6

**Personal use**
- MUR 5895, 3:1
- personal use of campaign funds prohibited, 800 line, 12:6

### Candidates, Federal

**Appearance on billboard endorsing nonfederal candidate**, AO 2007-34, 2:10
**Disposal of excess state campaign funds**, AO 2002-6, 1:19
**Personal use of campaign funds**

*See: Campaign Funds*

**Solicitation and party fundraising events, challenge to FEC rules, Shays v. FEC (III), 6:1; 7:1**
**Solicitation for ballot measure committees, AO 2007-28, 2:8**
**Use of campaign funds**

*See: Campaign Funds*

**Use of personal funds to for campaign-related foreign travel, AO 2007-22, 1:16**

### Charity

**Campaign committee donations to charitable organizations**, 800 line, 12:6
**Donations from nonfederal committee of federal candidate, AO 2007-26, 1:19**

### Chris Dodd for President, Inc.

AO 2007-30, 1:21
AO 2008-4, 10:1

### Club for Growth Political Action Committee

AO 2007-33, 9:1

### Commercial Vendor

**Online advertising vendor may sell political advertising services, AO 2008-10, 12:1**

### Commissioners

**Chairman’s message, 1:1**
**New Chairman elected, 1:2; 8:1**
**New Commissioners join FEC, 8:1**
**Vice Chair elected, 3:2**

### Compliance

**MUR 5888: Millionaires’ Amendment, failure to file, 2:1**
**MUR 5895: Personal use of campaign funds, excessive contributions, misreporting, 3:1**
**Violation of terms of conciliation agreement, FEC v. Jamie Jacob Morgan, 12:2**

### PACronyms, Other PAC Publications Available

The Commission annually publishes an alphabetical listing of acronyms, abbreviations and common names of political action committees (PACs).

For each PAC listed, the index provides the full name of the PAC, its city, state, FEC identification number and, if not identifiable from the full name, its connected, sponsoring or affiliated organization.

This index is helpful in identifying PACs that are not readily identified in their reports and statements on file with the FEC.

To order a free copy of PACronyms, call the FEC’s Disclosure Division at 800/424-9530 or 202/694-1120.

PACronyms is also available on diskette for $1 and can be accessed free on the FEC web site at [www.fec.gov](http://www.fec.gov).

Other PAC indexes, described below, may be ordered from the Disclosure Division. Prepayment is required.

- An alphabetical list of all registered PACs showing each PAC’s identification number, address, treasurer and connected organization ($13.25).
- A list of registered PACs arranged by state providing the same information as above ($13.25).
- An alphabetical list of organizations sponsoring PACs showing the name of the PAC and its identification number ($7.50).

The Disclosure Division can also conduct database research to locate federal political committees when only part of the committee name is known. Call the telephone numbers above for assistance or visit the Public Records Office in Washington at 999 E St. NW.
Conferences/Workshops

Constitutional Issues
Definition of express advocacy and political committee challenged, Real Truth About Obama v. FEC, 9:3; 10:11; 11:5
Millionaires’ Amendment found unconstitutional, Davis v. FEC, 8:1

Contributions
Bundled contributions, hearing on proposed rules, 11:8
Definition challenged, Real Truth About Obama v. FEC, 9:3; 10:11; 11:5
Earmarked contribution counts against current spending limits, AO 2008-8, 10:8
Excessive
– MUR 5895, 3:1
– Schneider v. FEC, 10:11

Contributions, Prohibited
Donation of campaign materials from foreign political party, AO 2007-22, 1:16
Federal contractor may not make contributions, AO 2008-11, 11:1

Conventions
Public funding, Reform Party of the USA, 4:1
Rules for delegates, 800 line, 3:1

Coordinated Communications
Challenge to FEC rules, Shays v. FEC (III), 6:1; 7:1
Federal candidate’s appearance on billboard endorsing nonfederal candidate, AO 2007-34, 2:10

Coordinated Expenditures
Limits for 2008, 3:6

Coordination
Challenge to FEC rules, Shays v. FEC (III), 6:1; 7:1

Corporation
Electioneering communications by, final rules, 1:1
Nonconnected committee solicitations for SSF contributions, AO 2007-27, 2:8

Nonprofit corporation qualifies as membership organization, AO 2007-19, 1:15
Organization’s status as partnership, AO 2008-5, 9:5

Correction
Coordinated party expenditure limits, 4:10

Court Cases
___ v. FEC
– Citizens United, 2:1
– Davis, 8:1
– DNC, 6:2; 8:8
– EMILY’s List, 9:1
– Hearn, 9:3
– Koerber, 11:5
– Schneider, 10:11
– SpeechNow.org, 4:6; 8:6
– Shays III, 6:1; 7:1
– Tierney, 5:2
– Unity08, 12:1
Beam v. Gonzales, 5:3
Bialek v. Mukasey, 8:8
FEC v. ___
– Adams, 5:1
– Hearn, 1:5
– Morgan, 1:4; 12:2
– Reform Party of the USA, 4:1
– Jamie Jacob Morgan, 12:2
Fieger v. Attorney General, et al., 11:5
Marcus v. Mukasey, 5:3

David Vitter for U.S. Senate
AO 2008-7, 10:7

Democratic Party of Virginia
AO 2008-6, 10:7

Disclaimers
Electioneering Communications, Koerber v. FEC, 11:5
Independent expenditures, FEC v. Adams, 5:1
“Stand by your ad” disclaimers required for brief television ads, AO 2007-33, 9:1

Disclosure
See: Reporting

Commission Calendar Always Up-to-Date
Between issues of the Record, you can stay up-to-date on the latest FEC activity by visiting the Commission Calendar on our web site at http://www.fec.gov/calendar/calendar.shtml. The Calendar lists Commission meetings, reporting deadlines, conferences and outreach events, advisory opinion and rulemaking comment periods and other useful information. Each calendar entry links directly to the relevant documents, so you can quickly access detailed information on the subjects that interest you.

While you’re visiting www.fec.gov, be sure to explore the rest of our site to review the latest campaign finance reports and data, research enforcement actions and litigation, read press releases and get help complying with the law. Visit today and add our site to your favorites.

Electioneering Communications
By corporations
– disclosure requirements challenged, Citizens United v. FEC, 2:1; Koerber v. FEC, 11:5
– final rules, 1:1
– regulations challenged, Real Truth About Obama v. FEC, 9:3; 10:11; 11:5

Elections
See: Reporting

Electronic Filing
Challenge to filing requirements, Hearn v. FEC, 1:5
Electronic filing format software updated, 7:3

Endorsements
Federal candidate’s appearance on billboard for nonfederal candidate, AO 2007-34, 2:10
FEC Web Site Offers Podcasts

In an effort to provide more information to the regulated community and the public, the Commission is making its open meetings and public hearings available as audio recordings through the FEC web site, as well as by podcasts. The audio files, and directions on how to subscribe to the podcasts are available under Audio Recordings through the Commission Meetings tab at http://www.fec.gov.

The audio files are divided into tracks corresponding to each portion of the agenda for ease of use. To listen to the open meeting without subscribing to the podcasts, click the icon next to each agenda item. Although the service is free, anyone interested in listening to podcasts must download the appropriate software listed on the web site. Podcast subscribers will automatically receive the files as soon as they become available–typically a day or two after the meeting.

Enforcement
By Justice Department, Beam v. Gonzales, 5:3; Bialek v. Mukasey, 8:8; Fieger v. U.S. Attorney General, et al., 11:5; Marcus v. Mukasey, 5:3
See Also: Compliance

Exempt Party Activity
Proposed slate card is exempt party activity, AO 2008-6, 10:7

Expenditures
Registration and reporting by committees that make independent expenditures, SpeechNow.org v. FEC, 4:6; 8:6

Express Advocacy
Definition challenged, Real Truth About Obama v. FEC, 9:3; 10:11; 11:5; Koerber v. FEC, 11:5

Federal Contractor
Federal contractor may not make contributions, AO 2008-11, 11:1

Federal Election Activity
Challenge to FEC rules, Shays v. FEC (III), 6:1; 7:1

Federal Election Commission
Alternative Dispute Resolution Office
See: Alternative Dispute Resolution Commissioners
See: Commissioners
Electronic Filing
See: Electronic Filing
Notice of new and revised systems of records, 2:4
Office of Administrative Review
See: Administrative Fines
Rules governing procedures, amended to address lack of quorum, 3:3
Web Site
See: Internet

Federal Office Holder
Solicitation and party fundraising events, challenge to FEC rules, Shays v. FEC (III), 6:1; 7:1

Federal Register
Notices, 1:4; 2:7; 3:3; 4:6; 6:2

Final Rules
See: Regulations

Foreign Nationals
Volunteer activity, AO 2007-13, 1:16

Forms
See: Reporting

FreeCause, Inc.
AO 2007-35, 3:8

Fundraising
See: Solicitations

Generic Campaign Activity
See: Federal Election Activity

Generic Voter Drives
See: Federal Election Activity

Goldup, Todd
AO 2008-2, 6:4

Holland & Knight LLP
AO 2007-25, 2:7
AO 2008-5, 9:5

Independence Party of New York
AO 2007-23, 1:17

Independent Expenditures
By political committees, SpeechNow.org v. FEC, 4:6; 8:6
Disclosure and disclaimer requirements, FEC v. Adams, 5:1

Independent Party of Oregon
AO 2008-12, 11:3

Internal Revenue Service
Prohibited political activity, 3:13

Internet
Eligibility of contributions made via credit card to be matched under Primary Matching Payment Account Act, AO 2007-30, 1:21

Campaign Guides Available

For each type of committee, a Campaign Guide explains, in clear English, the complex regulations regarding the activity of political committees. It shows readers, for example, how to fill out FEC reports and illustrates how the law applies to practical situations.

The FEC publishes four Campaign Guides, each for a different type of committee, and we are happy to mail your committee as many copies as you need, free of charge. We encourage you to view them on our web site www.fec.gov.

If you would like to place an order for paper copies of the Campaign Guides, please call the Information Division at 800/424-9530.
Online advertising vendor may sell political advertising services, AO 2008-10, 12:1
Presidential campaign finance map enhanced, 6:5

**Issue Ads**
See: Electioneering Communications
See: Federal Election Activity

**Jackson, Jesse, Jr.**
AO 2007-29, 1:21
AO 2007-34, 2:10

**Jeff Walls for Congress**
AO 2007-24, 1:18

**Jim Burkee for Congress**
AO 2007-24, 1:18

**Jim Hurysz for Congress**
AO 2007-22, 1:16

**John Edwards for President**
AO 2007-31, 2:9

**Joint Fundraising**
By Congressional candidates, AO 2007-24, 1:18

**Legislation**
Administrative Fine Program extended to 2013, 11:9; 12:7
House delegate for Northern Mariana Islands, 6:5

**Limited Liability Partnership**
Treated as partnership, AO 2008-5, 9:5

**Lautenberg for Senate**
AO 2008-9, 10:9

**Loans**
Application of loan repayment provision
– AO 2008-9, 10:9
– retention of repayment of candidate’s personal loan provision, repeal of Millionaires’ Amendment regulations, Notice of Proposed Rulemaking, 11:6

**Major Purpose Test**

**Matching Payment Act**
Biden, Joseph, certified eligible to receive funds, 1:22
Dodd, Christopher, certified eligible to receive funds, 1:22
Earmarked contributions forwarded to Presidential candidates by non-connected committee’s checks not matchable, AO 2007-31, 2:9
Hunter, Duncan, certified eligible to receive funds, 2:4
Kucinich, Dennis, certified eligible to receive funds, 2:4

**Matching credit card contributions, AO 2007-30, 1:21**
McCain, John,
– Commission approves withdrawal from Matching Payment Program, 10:10
– *DNC v. FEC*, 6:3; 8:8
Payments certified, 2:3; 8:9
See Also: Presidential Election Campaign Fund Act

**Matters Under Review (MURs)**
See: Compliance

### No More Paper!

Electronic distribution of the FEC Record begins in July 2009

Beginning in July 2009, the FEC will no longer print and mail copies of its monthly newsletter, the *Record*, and will instead distribute it electronically. The *Record* will continue to be made available each month on the FEC web site at [http://www.fec.gov/pages/record.shtml](http://www.fec.gov/pages/record.shtml), and the FEC will notify all registered committees via e-mail each time a new issue is posted.

Individuals and organizations who are not registered with the Commission, but who would like to continue to receive the *Record*, can subscribe through FECMail to receive e-mail notification when a new issue is posted to the web site. Subscribing is easy. Simply visit our web site at [http://www.fec.gov/pages/record.shtml](http://www.fec.gov/pages/record.shtml) and click on the link “Sign-up to receive an e-mail notification when a new issue of the *Record* is posted.”

We appreciate your patience as we make this transition. Publishing the *Record* electronically, rather than on paper, will improve efficiency, conserve resources and provide more timely delivery to subscribers. As a service to readers who cannot access the publication on-line, we will offer copies through our automated fax system, Faxline, and will print and mail paper copies upon request. For more information, please contact the Information Division at 800/424-9530 or 202-694-1100.
Federal Election Commission RECORD
Index 2008

Enforcement Query System Available on FEC Web Site

The FEC continues to update and expand its Enforcement Query System (EQS), a web-based search tool that allows users to find and examine public documents regarding closed Commission enforcement matters. Using current scanning, optical character recognition and text search technologies, the system permits intuitive and flexible searches of case documents and other materials.

Users of the system can search for specific words or phrases from the text of all public case documents. They can also identify single matters under review (MURs) or groups of cases by searching additional identifying information about cases prepared as part of the Case Management System. Included among these criteria are case names and numbers, complainants and respondents, timeframes, dispositions, legal issues and penalty amounts. The Enforcement Query System may be accessed on the Commission’s web site at www.fec.gov.

Currently, the EQS contains complete public case files for all MURs closed since January 1, 1999. In addition to adding all cases closed subsequently, staff is working to add cases closed prior to 1999. Within the past year, Alternative Dispute Resolution (ADR) cases were added to the system. All cases closed since the ADR program’s October 2000 inception can be accessed through the system.

McCarthy, Kevin
AO 2007-28, 2:8

Membership Organization
Status of organization, AO 2007-19, 1:15

Millionaires’ Amendment
Application of loan repayment provision, AO 2008-9, 10:9
Commission statement on Davis v. FEC, 8:1
Failure to file timely, MUR 5888, 2:1
Found unconstitutional, Davis v. FEC, 8:1
Repeal of Millionaires’ Amendment regulations, Notice of Proposed Rulemaking, 11:6

Nominating Conventions
See: Conventions

Nonfederal Funds
Disposal of excess state campaign funds by federal candidate, AO 2007-26, 1:19
Federal candidate on billboard endorsing nonfederal candidate paid with nonfederal funds, AO 2007-20, 2:10

Nonfilers

Nonprofit Organization
See: Charity

Nunes, Devin
AO 2007-28, 2:8

Pacific Green Party of Oregon
AO 2008-13, 11:4

Partnerships
Limited liability partnership taxed as a corporation, AO 2007-25, 2:7
Organization’s status as a partnership, AO 2008-5, 9:5

Party Committee
Solicitation by federal candidates and officeholders at fundraising events, challenge to FEC rules, Shays v. FEC (III), 6:1; 7:1

Spending on candidates, Tierney v. FEC, 5:2
State Committee Status
See: State Party Committee
Statistics
See: Statistics

Personal Use of Campaign Funds
See: Campaign Funds

Political Action Committee (PAC)
Conversion of principal campaign committee into a PAC, 800 line, 12:6
Corporate
See: Corporation

Earmarked contributions forwarded to Presidential candidates by non-connected committee’s checks not matchable, AO 2007-31, 2:9
Nonconnected committee solicitation proceeds treated as contributions, EMILY’s List v. FEC, 9:1
Nonconnected committee solicitations for SSF contributions, AO 2007-27, 2:8

FEC Accepts Credit Cards

The Federal Election Commission now accepts American Express, Diners Club and Discover Cards in addition to Visa and MasterCard. While most FEC materials are available free of charge, some campaign finance reports and statements, statistical compilations, indexes and directories require payment.

Walk-in visitors and those placing requests by telephone may use any of the above-listed credit cards, cash or checks. Individuals and organizations may also place funds on deposit with the office to purchase these items. Since pre-payment is required, using a credit card or funds placed on deposit can speed the process and delivery of orders. For further information, contact the Public Records Office at 800/424-9530 or 202/694-1120.
Statistics
   See: Statistics

Political Committee
Definition challenged
   – Real Truth About Obama v. FEC, 9:3; 10:11; 11:5
   – Unity08 v. FEC, 12:1

Political Party
See: Party Committee

Presidential Candidates
See: Matching Payment Act
See: Presidential Election Campaign Fund Act

Presidential Election Campaign Fund Act
Commission approves public funds for McCain-Palin, 10:10
See Also: Matching Payment Act

Public Disclosure
See: Reporting

Regulations
Administrative Fine Program, extension, 12:7
Bundled contributions, hearing on proposed rules, 11:8
Electioneering communications, final rules, 1:1
Repeal of Millionaires’ Amendment regulations, Notice of Proposed Rulemaking, 11:6

Renaissance Health Service Corporation
AO 2007-19, 1:15

Reporting
April reminder, 4:1
Due in 2008, 1:5
Electioneering communications by corporations, final rules, 1:1; disclosure requirements challenged, 2:1
Electronic filing format, software updated, 7:3
Failure to file
   – contribution and expenditure reports, MUR 5847, 4:1
   – under Millionaires’ Amendment, MUR 5888, 2:1
Filing inaccurate reports, FEC v Morgan, 1:4
July reminder, 7:1
Louisiana rescheduled primary elections, 10:4
October reminder, 10:1
Post-general reporting reminder, 11:1
Registration and reporting by committees that make independent expenditures, SpeechNow.org v. FEC, 4:6; 8:6
Special Elections
   See: Special Elections
Roundtable Session
Roundtable on Pre-Election Communications, 8:10

Rulemaking
See: Regulations

Schock, Aaron
AO 2007-26, 1:19

Separate Segregated Fund
See: Political Action Committee (PAC)

Seminars
Seminar for nonconnected political action committees, 4:10; 5:6

Solicitations
By federal candidates and officeholders at party fundraising events, challenge to FEC rules, Shays v. FEC (III), 6:1; 7:1
Federal candidates for ballot measure committees, AO 2007-28, 2:8
Nonconnected committee solicitations for SSF contributions, AO 2007-27, 2:8
Proceeds treated as contributions, EMILY’s List v. FEC, 9:1; Real Truth About Obama v. FEC, 9:3; 10:11; 11:5

Special Elections
California 12th District reporting, 3:4
Illinois 14th District reporting, 1:13
Indiana 7th District reporting, 2:5
Louisiana 1st and 6th Districts reporting, 2:6
Maryland 4th District reporting, 6:1
Mississippi 1st District reporting, 4:3
Ohio 11th District reporting, 10:3

SpeechNow.org
AO 2007-32, 3:8

State and Local Candidates
Donations from nonfederal committee of federal candidate, AO 2007-26, 1:19

State Party Committee
Status
   – Independent Party of Oregon, AO 2008-12, 11:3
   – Pacific Green Party of Oregon, AO 2008-13, 11:4

Statistics
PAC count, 3:7; 10:13
House and Senate fundraising, 5:1
Party committee fundraising, 4:7; 7:5; 10:12; 12:5

Tax-Exempt Organization
See: Charity

Volunteer Activity
By foreign nationals, AO 2007-22, 1:16
Proposed slate card is exempt party activity, AO 2008-6, 10:7

WideOrbit, Inc.
AO 2008-10, 12:1

World Wide Web
See: Internet

Zucker, Jonathan
AO 2008-8, 10:8

“501(c) Organization”
See: Charity

800 Line
Rules for convention delegates, 3:1
Winding down your federal campaign, 12:6