



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1037

Date Filmed 11/16/79 Camera No. --- 2

Cameraman LPC

79040162354



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 25, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lynda M. Connolly, Treasurer
Connolly for U.S. Senate Committee
122 Montclair Avenue
Roslindale, Massachusetts 02131

Re: MUR 1037

Dear Ms. Connolly:

On October 23, 1979, based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission found reason to believe that your committee may have violated a provision of the Federal Election Campaign Act of 1971, as amended.

Specifically, it appears that your committee violated 2 U.S.C. § 441b and 11 C.F.R. § 102.6 by accepting a transfer of \$1,644.27 from an account which contained union dues. However, after considering the circumstances in this matter, the Commission has determined that no further action should be taken. Accordingly, the file will be closed in this matter.

If you have any questions concerning this matter or if there is any relevant factual or legal materials you wish to submit for the public record, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175 or our toll-free line (800)424-9530.

Sincerely,

A handwritten signature in dark ink, appearing to read "William C. Oldaker", is written over a horizontal line.

William C. Oldaker
General Counsel

79040162355

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lynda M. Connolly, Treasurer
Connolly for U.S. Senate Committee
122 Montclair Avenue
Roslindale, Massachusetts 02131

Re: MUR 1037

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Sincerely,

William C. Oldaker
General Counsel

/dmm 10/15/79

MT 10/24/79

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Connolly for U. S. Senate) MUR 1037
Committee)
Association of Firefighters,)
Local 718)
Police Association of Massachusetts)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on October 23, 1979, the Commission decided by a vote of 4-0 to take the following actions regarding the above-captioned matter:

1. Find REASON TO BELIEVE that the Connolly for U.S. Senate Committee violated 2 U.S.C. § 441b and 11 C.F.R. §102.6 and TAKE NO FURTHER ACTION.
2. Find NO REASON TO BELIEVE that the International Association of Firefighters, Local 718 and the State Police Association of Massachusetts violated 2 U.S.C. § 441b.
3. Send the letter attached to the First General Counsel's Report dated October 18, 1979.
4. Close the file.

Voting for this determination were Commissioners Aikens, Friedersdorf, Harris, and Reiche.

Attest:

10/23/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of the Commission Secretary: 10-18-79, 10:42
Circulated on 48 hour vote basis: 10-18-79, 4:00

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October 18, 1979

MEMORANDUM TO: Marge Emmons
FROM: Jane Caggrove
SUBJECT: MUR 1037

Please have the attached First General Counsel's
Report on MUR 1037 distributed to the Commission on a
48 hour tally basis.

Thank you.

79040162358

FEDERAL ELECTION COMMISSION
RECEIVED
OFFICE OF THE
FIRST GENERAL COUNSEL'S REPORT
COMMISSION SECRETARY

DATE AND TIME OF TRANSMITTAL
BY OGC TO COMMISSION OCT 18 1979

79 OCT 18 1979
MUR NO. 1037
STAFF MEMBER(S) Tarrant

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

RESPONDENT'S NAME: Connolly for U.S. Senate Committee Roslindale, Mass., International Association of Firefighters, Local 718, Dorchester, MA., State Police Association of Mass., Newton Highlands, MA.

RELEVANT STATUTE: 2 U.S.C. § 441b

INTERNAL REPORTS CHECKED: Connolly for U.S. Senate Committee

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

On September 28, 1979, the Connolly for U.S. Senate Committee (the Connolly Committee) was referred to the Office of General Counsel by the Reports Analysis Division (RAD) for acceptance of union contributions in violation of 2 U.S.C. § 441b.

EVIDENCE

On May 12, 1978, the Connolly Committee filed its first report which covered 2/6/78-3/31/78 and disclosed a cash on hand total of \$1,504.84. This figure was later amended to read \$1,644.27. On July 10, 1978, RAD sent out a Request for Additional Information (RFAI) to the committee concerning the source of this cash on hand.

As no response was received, RAD called the treasurer, Lynda Connolly, on August 16, 1978. Ms. Connolly did not seem to know about the RFAI and stated that the candidate had dropped out of the Senate race and was running for Secretary of State.

On February 22, 1979, the Connolly Committee filed an October 10, 1978 Quarterly Report which was also marked as a Termination Report. It also filed a copy of its state report which covered 1/1/78-2/5/78 and disclosed the source of funds which constituted the \$1,644.27. This report revealed two possible union contributions. One contribution was

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from the International Association of Firefighters, Local 718 on 2/1/78 for \$100.00. The other was for \$50.00 from the State Police Association of Massachusetts on 1/27/78. A surface violation letter was sent to the Committee regarding these contributions on May 18, 1979.

A staff person for the committee called on May 25, 1979 and explained that the candidate was a State office holder and that the \$1,644.27 was the amount transferred over from his State committee. As the federal committee was terminated and had no money, RAD explained how to rectify the situation regarding the two illegal contributions.

On June 7, 1979, a letter was received from the treasurer saying the \$150.00 had been refunded from the candidate's personal funds. Copies of the checks were enclosed along with a report for the committee showing the refunds.

PRELIMINARY ANALYSIS

2 U.S.C. § 441b prohibits the making and acceptance of union contributions. For purposes of this prohibition the term contribution is defined to include any "indirect payment" which would be the situation here due to the Connolly State Committee's commingling of funds.

11 C.F.R. § 102.6 prohibits committees from accepting transfers from an account which contain funds not permissible under the Act.

Therefore, the Office of General Counsel recommends that the Commission find reason to believe that the Connolly Committee violated 2 U.S.C. § 441b and 11 C.F.R. § 102.6.

However, the Commission, on July 26, 1978, discussed the subject of civil penalties in connection with violations of 2 U.S.C. § 441b which prohibits union contributions. Based on the Commission's decision, all candidates and committees were notified in August, 1978, that in the future, the Commission would not only require that union contributions be refunded, but that civil penalties would be assessed against the contributor and recipient of such contributions. Due to the fact that this matter deals with union contributions prior to August, 1978, which have been refunded, it appears that no further action should be taken against the Committee.

In addition, the Commission should find no reason to believe that both the International Association of Firefighters, Local 718 and the State Police Association of Massachusetts violated 2 U.S.C. § 441b because neither of these unions intended their contributions for a federal campaign.

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RECOMMENDATIONS

1. Find reason to believe that the Connolly for U.S. Senate Committee violated 2 U.S.C. § 441b and 11 C.F.R. § 102.6 and take no further action.
2. Find no reason to believe that the International Association of Firefighters, Local 718 and the State Police Association of Massachusetts violated 2 U.S.C. § 441b.
3. Send the attached letter.
4. Close the file.

Attachments

1. Referral
2. Proposed letter

7 9 0 4 0 1 6 2 3 6 1

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

MUR 1037

DATE SEPT. 28, 1979

ANALYST Susan Kaltenbaugh SK

TO: OGC - WILLIAM C. OLDAKER
GENERAL COUNSEL

TEAM CHIEF Peter Kell, Jr. PK

THROUGH: STAFF DIRECTOR OBP

COMPLIANCE REVIEW OB Bowen/Sims PS

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS MTK

Attachment 1

CANDIDATE/COMMITTEE: CONNOLLY FOR U.S. SENATE COMMITTEE

TREASURER: Lynda M. Connolly

ADDRESS: 122 Montclair Ave.
Roslindale, Massachusetts 02131

AFFILIATE(S): Not pertinent to the allegation.

ALLEGATION(S):
The Committee has accepted union
contributions totalling \$150.

CITE:
2 U.S.C. 441(b)(a)

ATTACHMENT(S)
2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE:

4/23/79

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 2/6/78 TO 3/31/78

TOTAL RECEIPTS \$ 4510 TOTAL EXPENDITURES \$ 5156

CASH ON HAND \$ 858 DEBTS \$ 0

HISTORY:

RESULTS OF REVIEW: RFAI sent 7/10/78 for April 10 Quarterly ATTACHMENT 4a
Surface violation sent 5/18/79 for April 10 1978 quarterly amendment. 5
Response received 6/7/79 disclosing anticipated refunds as debts to labor unions. 9
Response received 6/13/79 disclosing refunds to labor unions-adequate. 10

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon 8/16/78 ATTACHMENT 4b
Telecon 5/25/79 6
Telecon 5/25/79 7
Telecon 5/29/79 8

REASON(S) FOR REFERRAL:

ATTACHMENT

Meets Division threshold for referral.

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

Not pertinent to the allegation.

OTHER RELEVANT INFORMATION:

The refunds, totalling \$150, were drawn on the candidate's personal checks. 9
The Committee does show a receipt of \$150 from the candidate on an amended 10
July 10/Termination report. On 5/2/78 (July 10 report), the Committee refunded \$50 3
Professional Firefighters of Massachusetts. However, no contribution had ever been
made from this donor.

7 9 0 4 0 1 6 2 3 6 4

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)DATE 7SEP79
PAGE 1

SENATE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
CONNOLLY FOR US SENATE COMMITTEE	1978 STATEMENT OF ORGANIZATION					19MAY78		ID# C00095315
	APRIL 10 QUARTERLY	601,484		5,156		6FEB78 -31MAR78	6	78SEN/005/1643-
	REQUEST FOR ADDITIONAL INFORMATION					6FEB78 -31MAR78	10	78SEN/005/1301-
	REQUEST FOR ADDITIONAL INFORMATION					6FEB78 -31MAR78	3	78FEC/078/8461-
	APRIL 10 QUARTERLY AMENDMENT	4,625		5,391		6FEB78 -31MAR78	1	79FEC/127/4029-
	JULY 10 QUARTERLY AMENDMENT	8,324		8,414		6FEB78 -31MAR78	12	79SEN/002/1307-
	JULY 10 QUARTERLY AMENDMENT	9,629		8,979		1APR78 -30JUN78	30	78SEN/010/1459-
	OCTOBER 10 QUARTERLY TERMINATED					1APR78 -30JUN78	18	79SEN/002/1399-
	TOTAL	13,654	0	14,370	0	1JUL78 -13SEP78	6	79SEN/002/1317-
							06	TOTAL PAGES

All Renewed

7 9 0 4 0 1 6 2 3 6 5

FEDERAL ELECTION COMMISSION
COMMITTED INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 7SEP79
PAGE 1

SENATE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
CONNOLLY FOR US SENATE COMMITTEE	1979 MISCELLANEOUS TRANSACTION TO F.E.C. - APRIL 10 AMENDED (1978)					22FEB79		IN# C00095318
	JULY 10 QUARTERLY					1APR79 - 3JUN79		10 79SEN/002/1323
	TERMINATION REPORT					14SEP78 - 31MAR79		6 79SEN/003/4438
								7 79SEN/003/4431
	TERMINATED	150	0	150	0			23 TOTAL PAGES

ALL REVIEWED

1664, April 10 1978 10414 America.

7904062366

RECEIPTS OF \$15.00 OR MORE				
G PP	DATE RECEIVED	FROM WHOM RECEIVED Alphabetical Listing Mandatory	RESIDENTIAL ADDRESS	AMOUNT
			SUB-TOTAL BY FWD 2-7	1,060.00
FR	2/7/78	Lawrence Donahue	39 Zeller Street Roslindale	25.00
FR	2/3/78	Edward Finerty	6 Roundwood Road Natick	25.00
FR	2/1/78	William C. Giles, Jr.	237 Longmeadow Street Longmeadow	50.00
FR	1/17/78	Barbara C. Grady	70 Candlewood Drive Waltham	50.00
FR	2/3/78	Robert P. Hannan	30 Ayles Road Hyde Park	15.00
FR	1/27/78	Margaret Healy	23 Albright Street West Roxbury	25.00
FR	2/1/78	International Association of Firefighters, Local 718	55 Hallet Street Dorchester	100.00
		PR: A. Michael Mullane Sec-Tr: Michael J. Scanlon	32 Leonard St., Dor.	
FR	1/27/78	Robert P. Larkin, Sr.	72 Clarke Circle Needham	50.00
FR	1/10/78	Robert P. Larkin, Jr.	72 Clarke Circle Needham	50.00
FR	1/22/78	Richard Leahy	11 Colby Road Roslindale	25.00
FR	1/25/78	Max Leiter	101 Hackensack Road Chestnut Hill	50.00
FR	2/1/78	John Mahoney	19 Fernwood Road West Roxbury	50.00
FR	2/3/78	Massachusetts Law Enforcement Council C.O.P.E. Pres: Philip F. McMann Sec-Tr: Robert Foley	21 Beacon Street Boston 127 P Street, S. Bos	100.00
FR	2/1/78	Joseph W. O'Leary	71 Gardner Street West Roxbury	15.00
FR	2/1/78	Michael Rotenberg	17 Chestnut Street Boston	50.00
			SUBTOTAL, THIS PAGE	685.00
			SUBTOTAL, PAGE 1	1,060.00
			SUBTOTAL, PAGE 3	500.00
1 Indicate Activity of Receipt as: G - General FR - Fund Raising			TOTAL RECEIPTS OF \$15.00 OR MORE	2,240.00
			TOTAL RECEIPTS UNDER \$15.00	90.00
			TOTAL ALL RECEIPTS FOR THE PERIOD	2,330.00

FOREIGN AND POLITICAL FINANCE

Connolly Friendship Committee

Report of dissolution for period 1/1/78 through 2/5/78

Page 3

Receipts of \$15.00 or more, page 3

G/FR.	Date	.From whom received	.Address	.Amount
FR	1/27/78	George Seyboit	699 High Street Dedham	50
FR	1/17/78	Richard Shibley	37 Rutland Street Boston	50
FR	1/27/78	State Police Association of Massachusetts Pres.: Richard L. Whelan Sec.-Tr.: James D. Comerford	950 Boylston Street Newton Highlands 100 Mass. Ave., Lexington 20 Oak Street, Hudson	50
FR	1/25/78	Donald A. Tobin	1900 R Street, NW Washington, D.C.	100
FR	2/3/78	James A. True	240 Linden Street Waltham	50
FR	2/1/78	Robert W. Welch	41 Young Avenue Swampscott	100
FR	1/10/78	Saul White	116 Montclair Avenue Roslindale	100

SUBTOTAL, THIS PAGE

\$500

79040162367

July 10 Report

Name of Candidate or Committee in Full

Connolly for U. S. Senate Committee

Full Name, Mailing Address and ZIP Code Professional Firefighters of Massachusetts 130 Bowdoin Street, 710 Boston, MA 02108	Particulars of Expenditure Contribution refund Expenditure for: ☒ Primary ☐ General ☐ Other	Date (month, day, year) 5/2/78	Amount of each expend- iture this period \$50.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expend- iture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expend- iture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expend- iture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expend- iture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expend- iture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expend- iture this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expend- iture this period
SUBTOTAL of expenditures this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 50.00



FEDERAL ELECTION COMMISSION

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

July 10, 1978

Ms. Lynda M. Connolly, Treasurer
CONNOLLY FOR SENATE COMMITTEE
11 Beacon St, Suite 610
Boston, MA 02108

Dear Ms. Connolly:

This letter is prompted by our interest in assisting Senate candidates and committees who wish to comply with the Federal Election Campaign Act.

During review of the April 10 Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Secretary of the Senate, Office of Public Records, 119 D Street, N.E., Washington, D.C. 20510, with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Bill Coppel in our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment
FEC Form 12



7904016236901
7904016236901

PAGE TWO

REQUEST FOR ADDITIONAL INFORMATION

CONNOLLY FOR SENATE COMMITTEE

Section 104.10 of the FEC Regulations requires political committees and candidates that have cash on hand at the time of registration to disclose on their first report the source(s) of these funds including the information required by Section 104.2 of the FEC Regulations. The cash balances are assumed to be composed of the most recent contributions received by the committee or the candidate. Please provide this information for the entry on line 7 of the Summary Page (cash on hand at the beginning of the reporting period).

Please be advised that the following terms do not constitute adequate disclosure: personal services, travel and travel expenses. Please provide the nature and purpose of those expenditures marked personal services, travel and travel expenses.

7 2 0 4 0 1 6 2 3 7 8 3

TELECON

RP

TO: BILL COPPEL TO, LYNDIA CONNOLLY, TREASURER

DATE: 8/16/78

RE: OF COMMITTEE: CONNOLLY FOR SENATE COMMITTEE /RA

I CALLED MRS CONNOLLY TO INQUIRE AS TO WHY SHE HAD NOT RESPONDED TO THE RFAI I SENT ON JULY 10. SHE SAID THAT SHE WAS NOT SURE SHE KNEW WHAT I WAS TALKING ABOUT. I READ THE RFAI TO HER AND EXPLAINED WHAT HAD TO BE DONE. SHE INFORMED ME THAT MR. CONNOLLY HAD DROPPED OUT OF THE SENATE RACE AND WAS RUNNING FOR SEC. OF STATE. I ADVISED HER THAT SHE SHOULD GET THIS INFORMATION IN AS SOON AS POSSIBLE OR IT WILL LEAD TO A REFERRAL TO OGC. SHE SAID THAT IT WOULD BE A WHILE BEFORE SHE COULD GET TO IT, BECAUSE THE OTHER RACE REQUIRED STATE FORMS DISCLOSING FINANCIAL ACTIVITY TO BE FILED, AND THAT CAME FIRST.

SINCE THE RFAI REQUESTED THE COMMITTEE TO EXPLAIN THE OPENING CASH ON HAND AT THE FIRST REPORT AND SINCE MRS. CONNOLLY LEAD ME TO BELIEVE THAT THE COMMITTEE MAY HAVE ACCEPTED CONTRIBUTIONS FROM A UNION, WHICH WOULD BE INCLUDED IN THE TRANSFERRED MONEY, I AM SENDING A SECOND LETTER ON THIS REQUEST.

THERE EXISTS A STRONG POSSIBILITY THAT SINCE THIS MONEY TRANSFERRED WAS FROM AN OLD STATE CAMPAIGN FUND AND THEN TRANSFERRED TO A FEDERAL COMMITTEE AND SINCE IT IS BEING TRANSFERRED BACK TO A STATE COMMITTEE, THE BOOKS ARE REALLY MESSED UP WITH THIS COMMITTEE. THERE ALSO EXISTS A POSSIBILITY OF COMINGLING OF FUNDS CONSISTING OF CONTRIBUTIONS NOT DEEMED LEGAL UNDER THE ACT.

79040162371



FEDERAL ELECTION COMMISSION

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

May 18, 1979

Lynda M. Connolly
Treasurer
Connolly for Senate
Committee
122 Montclair Avenue
Roslindale, MA 02131

Dear Ms. Connolly:

This letter is prompted by the Commission's analysis of disclosure reports undertaken in the normal course of carrying out its supervisory responsibilities under the Federal Election Campaign Act. During review of the April 10 Quarterly Report of Receipts and Expenditures, we noticed entries indicating that you may have accepted contributions from labor organizations. Labor organization contributions are prohibited by the Act, unless made from separate segregated funds established by the labor organization. A copy of that portion of your report is attached for your review and clarification.

If you have accepted prohibited contributions, you must return the full amounts to the donors. The return of the contributions should be reported immediately by letter and should be reflected as contribution refunds on your next report of receipts and expenditures. If you find that the sources of these contributions are permissible under the Federal Election Campaign Act, please submit a statement for the public record which would clarify the sources of these contributions and the exact nature of the accounts upon which the checks were drawn. If the sources of these contributions have been reported incompletely or incorrectly, please amend your original report.

Please notify the Commission within fifteen (15) days from the date of this letter of any determination you make on this matter. Enforcement action may be initiated by the Commission for: failure to respond within fifteen (15) days; failure to refund any impermissible contributions; and/or acceptance of labor organization contributions. If you have any questions concerning this matter, please do not hesitate to contact Bill Coppel (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Enclosure
Certified Mail
Return Receipt Requested

79040162372

79040162373

KL5 SW/99-71

PS Form 3811, Apr 1977 RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
☐ Show to whom and date delivered. _____¢
☐ Show to whom, date, and address of delivery. _____¢
☐ RESTRICTED DELIVERY
Show to whom and date delivered. _____¢
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery. \$____
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
D1

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
943708

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

POSTMARK MAY 21 1979

IN only for SENSE / MP

I.D. NO.: 50021

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- Coverage Dates — omitted or — incorrect
 — Signature — omitted or — incorrect
 — Summary Page Line(s) — Column(s) — Totals — omitted or — incorrect
 — Detailed Summary (Page 2) Line(s) — Column(s) — Totals — omitted or — incorrect
 — Schedule Totals — disagree with Detailed Summary (Page 2) or — omitted
 — Date(s) — omitted or — inadequate for Schedule(s) — Line(s) —
 — Full Name(s) Omitted for Schedule(s) — Line(s) —
 — Mailing Address(es) — omitted or — inadequate for Schedule(s) — Line(s) —
 — Occupational Descriptions — omitted or — inadequate for Schedule(s) — Line(s) —
 — Principal Place(s) of Business — omitted or — inadequate for Schedule(s) — Line(s) —
 — Aggregate Year-to-date Totals — omitted or — inadequate for Schedule(s) — Line(s) —
 — Nature or Purpose of Expenditure — omitted or ^X — inadequate for Schedule(s) ^B Line(s) ^{20(a)} —
 — Nature or Purpose of Receipt — omitted or — inadequate for Schedule(s) — Line(s) —
 — Inadequate Description of — proceeds — dates — events — location of Schedule —
 — Other: Please see page two.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9530. The local Washington, D.C. telephone number is (202) 523-4048.

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

RE: TELECON

FROM: TO: the files.

DATE: 5/25/79

NAME OF COMMITTEE: Connolly for Senate /MA

This candidate was a state officeholder in MA. He decided to run for the Senate. He had had a state committee which transferred its funds to the federal account at the time the federal committee ^{was} ~~was~~ shortly before the primary, the candidate felt that he should run for a state position and stopped reporting.

The first report filed was a Q1-78 covering 2/6/78 to 3/31/78. I sent an RFAI for failure to disclose the source of the cash on hand at the time of registration on 7/10/78. This was not responded to until 2/22/79, (it went to RTB). The committee then filed a Q2 78 report on 8/4/78. They did not file any thing else until 2/22/79. They filed a Q1 amendment, a Q3 termination report and an answer to the RFAI from the original Q1 report.

I first reviewed the response to the RFAI and sent an SV notice for possible illegal contributions. I then reviewed the Q3 Termination report and since they had no outstanding debts or residual funds I terminated their reporting status.

Recap of events:

Non-filer since Q3 of 78

Q1 amendment, Q3 Term. and Q1 amendment answer to RFAI received on 2/22/79.

Reviewed response to rfai, sent SV notice.

Reviewed Termination report and allowed to terminate reporting status

From the conversation I had with an agent for the committee, it appears that the contributions are in fact illegal, (see telecon dated 5/25/79). Under the circumstances, the committee should still be filing since it must pay back those illegal contributions. However since they have not responded in writing, I still must consider them terminated. Upon receipt of the response I will advise them to pick up their reporting requirements until the debts have been extinguished.

79040162375

MEMORANDUM: FOR FILES

ANALYST: COPPEL

RE: TELECON

FROM: Richard Shibley , Staff person for the committee

DATE: 5/25/79

NAME OF COMMITTEE: Connolly for Senate /MA

Shibley called regarding the SV notice the committee received. In answering an RFAI for failure to disclose the source of funds the committee had at the time of registration, it appeared by the response that these "funds" contained contributions that could possibly constitute a violation under the Act. During the conversation, Shibley admitted that the money was not from sources permissible under the Act, and added that "we (the Commission) had checked it out and had caught us". He went to say that he did not know how to rectify the situation, since the committee was no longer in existence .

I advised Shibley to respond to the notice by letter explaining the circumstances. I explained that the committee had to either repay the money that was illegal or provide information that proved otherwise. We discussed how the committee would raise the money to repay the funds, (from the candidate or a person who had not reached their primary limit), and how and what documentation was necessary. Shibley was short of time and requested that he call me back at a later time today.

79040162376

MEMORANDUM: FOR FILE

ANALYST: COPPEL

RE: TELECON

FROM: Richard Shibley, staff person for the committee

DATE: 5/29/79

NAME OF COMMITTEE: Connolly for Senate /MA

Shibley called back today for further information concerning the SV notice the committee. He is going to send a report to cover the time from that last report (9/14/78) to the present. This report will include the receipt of the funds necessary to repay the contribution found to be illegal, the repayment of those funds and a Schedule C showing that these should have been reported as debts since the beginning. I advised him to get the report in as soon as possible.

79040162377

Mike Connolly

DEMOCRAT FOR SECRETARY OF STATE



June 7, 1979

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

Dear Mr. Coppel:

This letter is in response to 5SVL/79-11, dated May 18, 1979, which informed us that we may have accepted three prohibited contributions. We have returned two of those contributions. The third contribution (\$100.00 from the Massachusetts Law Enforcement C.O.P.E.) appears to be a contribution from a political action committee from a segregated fund and is therefore legal.

Since the checking account of the Connolly for U. S. Senate Committee is now defunct, the returns were made by means of the candidate's personal checks. Please find enclosed photocopies of the two checks used to return the contributions along with an amendment to FEC Form 3 reflecting the activity returning the contributions

I hope that this situation has been resolved and that the Connolly for U. S. Senate Committee may legally be terminated.

Sincerely yours,

Lynda M. Connolly
Lynda M. Connolly, Treasurer
Connolly for U. S. Senate Committee
122 Montclair Avenue
Roslindale, MA 02131

CONNOLLY FOR SECRETARY OF STATE COMMITTEE

122 Montclair Avenue, Roslindale, MA 02131

79040162378

7 9 9 6 9 2 1 0 3 3 4 4 3 2

MICHAEL J. CONNOLLY
LYNDA M. CONNOLLY

No. 209 S-199/110

6/5 19 79

PAY TO THE ORDER OF International Arm. Firefighters # 718 \$ 100⁰⁰/₁₀₀
one hundred and 00/100 DOLLARS

 CITY BANK & TRUST COMPANY
BOSTON, MASSACHUSETTS
MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

Michael J. Connolly

⑆011001904⑆ 01 72460 21106

MICHAEL J. CONNOLLY
LYNDA M. CONNOLLY

No. 210 S-199/110

6/5 19 79

PAY TO THE ORDER OF State Police Arm. of Mass \$ 50⁰⁰/₁₀₀
fifty and 00/100 DOLLARS

 CITY BANK & TRUST COMPANY
BOSTON, MASSACHUSETTS
MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

Michael J. Connolly

⑆011001904⑆ 01 72460 21106

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13
of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 1 of 1 for
Line Number 13

(Use Separate Schedules for
each numbered line)

Name of Candidate and Committee in Full

CONNOLLY FOR U. S. SENATE COMMITTEE

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
International Association of Firefighters, Local 718 55 Hallet Street Dorchester, MA 02122	2/1/78	\$100.00	-0-	\$100.00
☒ Primary ☐ General ☐ Other		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

Receipt of a prohibited contribution waiting to be returned.

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
State Police Association of Massachusetts 950 Boylston Street Newton Highlands, MA	1/27/78	\$50.00	\$ -0-	\$50.00
☒ Primary ☐ General ☐ Other				

NATURE OF OBLIGATION (Details of Debt):

Receipt of a prohibited contribution waiting to be returned.

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		\$	\$	\$
☐ Primary ☐ General ☐ Other				

NATURE OF OBLIGATION (Details of Debt):

SUBTOTALS this period this page (optional)	\$	\$	\$
TOTAL this period (last page this line number only)	\$ 150.00	\$ -0-	\$ 150.00

Carry outstanding balance only to appropriate line of summary

79040162380
7902003436

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

(Except for Candidates or Committees Receiving Federal Matching Funds)

FILED
JUN 13 PM 3:09
HAND DELIVERED ☐

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1 CONNOLLY FOR U. S. SENATE COMMITTEE 2 I.D. No. C00095315
Name of Candidate or Committee (in full) Candidate/Committee
122 Montclair Avenue
Address (number and street) Senate MA
Roslindale, MA 02131 3 Office Sought; State/District (if applicable)
City, State and ZIP Code ☐ Check if address is different than previously reported. Year of Election 1978

4 Type of Report (check appropriate boxes)
☐ April 10 Quarterly Report ☐ Tenth day report preceding 1 election
(primary, general or convention) ☐ Termination Report
☒ July 10 Quarterly Report on in the State of
(date) ☒ Amendment for:
☐ October 10 Quarterly Report ☐ Thirtieth day report following election
(primary, general or convention) Termination
(which report)
☐ January 31 Annual Report ☐ Monthly Report on in the State of
(month) (date)
This is a report for ☒ Primary Election ☐ General Election ☐ Primary and General ☐ Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES
(Figures may be rounded to nearest dollar.)

5 Covering Period <u>4/1/79</u> Through <u>6/6/79</u>	Column A This Period	Column B Calendar Year To-Date
6 Cash on hand January 1, 1979		\$ -0-
7 Cash on hand at beginning of reporting period	\$ -0-	
8 Total receipts (from line 19)	\$ 150.00	\$ 150.00
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ 150.00	\$ 150.00
9 Total expenditures (from line 25)	\$ 150.00	\$ 150.00
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ -0-	\$ -0-
11 Value of contributed items on hand to be liquidated (Attach itemized list) \$ <u>0</u>		
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ -0-	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ -0-	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.
6/7/79 Lynda M. Connolly
(Date) (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. Section 437g, or Section 441j (see reverse side of form).

For further information, Contact:  Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463 or call 800/424-9530 Approved by GAO
B-187620 (R0506)
Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

Information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

84183431621077

DETAILS SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC FORM 3)

NAME OF CANDIDATE OR COMMITTEE

CONNOLLY FOR U. S. SENATE COMMITTEE

REPORT COVERING THE PERIOD

FROM: 4/1/79

TO: 6/6/79

RECEIPTS

14. Contributions from individuals (including contributions in-kind):

(a) Itemized (use Schedule A)

(b) Unitemized

(c) Sales and collections included above: -0-

List by event on memo Schedule D (\$ _____)

(d) Subtotal of contributions from individuals

15. Transfers from Political Committees:

(a) Funds from affiliated/authorized committee (itemize on Schedule A regardless of amount).

(b) Funds from other committees (itemize on Schedule A regardless of amount).

(c) Contributions in-kind from political committees

(itemize on Schedule A regardless of amount)

(d) Subtotal of transfers in and contributions in-kind from political committees

16. Other Income:

(a) Itemized (use Schedule A)

(b) Unitemized

(c) Subtotal of other income

17. Loans and Loan Repayments Received:

(a) Itemized (use Schedule A)

(b) Unitemized

(c) Subtotal of loans and loan repayments received.

18. Refunds, Rebates, Returns of Deposits:

(a) Itemized (use Schedule A)

(b) Unitemized

(c) Subtotal of refunds, rebates, returns of deposits

19. Total Receipts

EXPENDITURES

20. Operating Expenditures:

(a) Itemized (use Schedule B)

(b) Unitemized

(c) Subtotal of operating expenditures

21. Loans, Loan Repayments, and Contribution Refunds Made:

(a) Itemized (use Schedule B)

(b) Unitemized

(c) Subtotal of loans and loan repayments made and contribution refunds

22. Transfers Out to Political Committees:

(a) To affiliated/authorized committee (itemize on Schedule B regardless of amount).

(b) To other committees (itemize on Schedule B regardless of amount)

(c) Contributions in-kind to other committees

(itemize on Schedule B regardless of amount).

(d) Subtotal of transfers out

23. Independent Expenditures (use Schedule E).

24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d))

(itemize on Schedule F)

25. Total Expenditures

RECEIPTS AND EXPENDITURES,

NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES

26. Total Receipts (from line 19)

27. Transfers In (from line 15(a))

28. Net Receipts (Subtract line 27 from line 26)

29. Total Expenditures (from line 25)

30. Transfers Out (from line 22(a))

31. Net Expenditures (Subtract line 30 from line 29)

Column A
This Period

Column B
Calendar Year-To-Date

\$ 150.00

\$ -0-

\$ 150.00

\$ 150.00

\$

\$

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\$ -0-

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\$ 150.00

\$ 150.00

\$ N.A.

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\$

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\$

Name of Candidate or Committee in Full			
CONNOLLY FOR U. S. SENATE COMMITTEE			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Michael Joseph Connolly 122 Montclair Avenue Roslindale, MA 02131 58MA00052	State House Boston, MA 02133	6/6/79	\$150.00
Receipt for:	Occupation		
☒ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$ 150.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for:	Occupation		
☐ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for:	Occupation		
☐ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for:	Occupation		
☐ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for:	Occupation		
☐ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for:	Occupation		
☐ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for:	Occupation		
☐ Primary ☐ General ☐ Other	☐ Check if Contributor is self-employed		
	Aggregate Year-To-Date ... \$		
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			150.00

1978
Election Commission
3 K Street, N.W.
Washington, D.C. 20463

ITEMIZED EXPENDITURES
(Operating, Transfers Out, Contributions in Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 1 of 21a for
Line Number

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

CONNOLLY FOR U. S. SENATE COMMITTEE

Full Name, Mailing Address and ZIP Code

2R
International Association
of Firefighters, Local 718
55 Hallet Street
Dorchester, MA 02122

Particulars of Expenditure

Return of prohibited
contribution.

Expenditure for:

☒ Primary ☐ General ☒ Other

Date (month,
day, year)

6/6/79

Amount of each expendi-
ture this period

~~\$100.00~~

Full Name, Mailing Address and ZIP Code

2R
State Police Association
of Massachusetts
950 Boylston Street
Newton Highlands, MA

Particulars of Expenditure

Return of prohibited
contribution.

Expenditure for:

☒ Primary ☐ General ☒ Other

Date (month,
day, year)

6/6/79

Amount of each expendi-
ture this period

\$50.00

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture this period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture this period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture this period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture this period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture this period

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Expenditure for:

☐ Primary ☐ General ☐ Other

Date (month,
day, year)

Amount of each expendi-
ture this period

SUBTOTAL of expenditures this page (optional)

\$

TOTAL this period (last page this line number only)

\$150.00

7799 001200105324348441



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lynda M. Connolly, Treasurer
Connolly for U.S. Senate Committee
122 Montclair Avenue
Roslindale, Massachusetts 02131

Re: MUR 1037

Dear Ms. Connolly:

On October , 1979, based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission found reason to believe that your committee may have violated a provision of the Federal Election Campaign Act of 1971, as amended.

Specifically, it appears that your committee violated 2 U.S.C. § 441b and 11 C.F.R. § 102.6 by accepting a transfer of \$1,644.27 from an account which contained union dues. However, after considering the circumstances in this matter, the Commission has determined that no further action should be taken. Accordingly, the file will be closed in this matter.

If you have any questions concerning this matter or if there is any relevant factual, or legal materials you wish to submit for the public record, please contact Marybeth Tarrant, the staff member assigned to this matter, at (202) 523-4175 or our toll-free line (800) 424-9530.

Sincerely,

William C. Oldaker
General Counsel

D
RAD

486

96-156

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

MUR 1037

DATE SEPT. 28, 1979

ANALYST Susan Kaltenbaugh SK

TO: OGC - WILLIAM C. OLDAKER
GENERAL COUNSEL

TEAM CHIEF Peter Kell, Jr. PK

THROUGH: STAFF DIRECTOR OB

COMPLIANCE REVIEW Bowen/Smith PS

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS right

CANDIDATE/COMMITTEE: CONNOLLY FOR U.S. SENATE COMMITTEE

TREASURER: Lynda M. Connolly

ADDRESS: 122 Montclair Ave.
Roslindale, Massachusetts 02131

AFFILIATE(S): Not pertinent to the allegation.

ALLEGATION(S):
The Committee has accepted union
contributions totalling \$150.

CITE:
2 U.S.C. 441(b)(a)

ATTACHMENT(S)

2

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE:

4/23/79

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 2/6/78 TO 3/31/78

TOTAL RECEIPTS \$ 4510 TOTAL EXPENDITURES \$ 5150

CASH ON HAND \$ 858 DEBTS \$ 0

HISTORY:

RESULTS OF REVIEW: RFAI sent 7/10/78 for April 10 Quarterly **ATTACHMENT 4a**
Surface violation sent 5/18/79 for April 10 1978 quarterly amendment. **5**
Response received 6/7/79 disclosing anticipated refunds as debts to labor unions. **9**
Response received 6/13/79 disclosing refunds to labor unions-adequate. **10**

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

Telecon 8/16/78 **ATTACHMENT 4b**
Telecon 5/25/79 **6**
Telecon 5/25/79 **7**
Telecon 5/29/79 **8**

REASON(S) FOR REFERRAL:

Meets Division threshold for referral.

OTHER PENDING ACTIONS INITIATED BY RAD:

Not pertinent to the allegation.

OTHER RELEVANT INFORMATION:

The refunds, totalling \$150, were drawn on the candidate's personal checks. **9**
The Committee does show a receipt of \$150 from the candidate on an amended **10**
July 10/Termination report. On 5/2/78 (July 10 report), the Committee refunded \$50 **3**
to Professional Firefighters of Massachusetts. However, no contribution had ever been
itemized from this donor.

79040162387

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)DATE 7SEP79
PAGE 1

SENATE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
CONNOLLY FOR US SENATE COMMITTEE								
	1978 STATEMENT OF ORGANIZATION					19MAY78		ID# C66095315
	APRIL 10 QUARTERLY	601.484		5,156		6FEB78 - 31MAR78	6	78SEN/005/1643-
	REQUEST FOR ADDITIONAL INFORMATION					6FEB78 - 31MAR78	10	78SEN/005/1501-
	REQUEST FOR ADDITIONAL INFORMATION					6FEB78 - 31MAR78	3	78SEN/078/5401-
	APRIL 10 QUARTERLY - AMENDMENT	4,625		5,391		6FEB78 - 31MAR78	1	79FEB/127/4059-
	JULY 10 QUARTERLY	8,324		8,414		6FEB78 - 31MAR78	12	79SEN/002/1287-
	JULY 10 QUARTERLY - AMENDMENT	9,029		8,979		1APR78 - 30JUN78	30	78SEN/016/1659-
	OCTOBER 10 QUARTERLY - TERMINATED					1APR78 - 30JUN78	18	79SEN/002/1299-
	TOTAL	13,654	0	14,370	0	1JUL78 - 13SEP78	6	79SEN/002/1317-
							06	TOTAL PAGES

All Reviewed

79040162389

FEDERAL ELECTION COMMISSION
COMMITTED INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 78EP79
PAGE 1

SENATE

COMMITTEE	DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
CONNOLLY FOR US SENATE COMMITTEE	1979 MISCELLANEOUS TRANSACTION TO F.E.C. - APRIL 10 AMENDED (1978)					22FEB79	10	79SEN/002/1323
	JULY 10 QUARTERLY - TERMINATED	150		150		1APR79 - 3JUN79	6	79SEN/003/4430
	TERMINATION REPORT - AMENDMENT	0		0		14SEP78 - 31MAR79	7	79SEN/003/4431
	TOTAL	150	0	150			23	TOTAL PAGES

TERMINATED

ID# C00093115

10 79SEN/002/1323

6 79SEN/003/4430

7 79SEN/003/4431

23 TOTAL PAGES

ALL REVIEWED

1664, APR 10 1978, 90000444, Amena.

790040162390

RECEIPTS OF \$15.00 OR MORE				
Q F	DATE RECEIVED	FROM WHOM RECEIVED Alphabetical Listing Mandatory	RESIDENTIAL ADDRESS	AMOUNT
			SUB-TOTAL BY FWD P.	1.050.00
PR	2/2/78	Lawrence Donahue	39 Soller Street Roslindale	25.00
PR	2/3/78	Edward Finerty	6 Roundwood Road Roslindale	25.00
PR	2/1/78	William C. Giles, Jr.	237 Longmeadow Street Longmeadow	50.00
PR	1/17/78	Barbara C. Grady	70 Candlewood Drive Waltham	50.00
PR	2/3/78	Robert P. Mannan	30 Ayles Road Hyde Park	15.00
PR	1/27/78	Margaret Healy	23 Albright Street West Roxbury	25.00
PR	2/1/78	International Association of Firefighters, Local 718	55 Hallett Street Dorchester	100.00
		PR: A. Michael Mullane Sec-Tr: Michael J. Scanlon	32 Leonard St., Dor.	
PR	1/27/78	Robert P. Larkin, Sr.	72 Clarke Circle Needham	50.00
PR	1/10/78	Robert P. Larkin, Jr.	72 Clarke Circle Needham	50.00
PR	1/27/78	Richard Leahy	11 Colby Road Roslindale	25.00
PR	1/25/78	Max Leiter	101 Hackensack Road Chestnut Hill	50.00
PR	2/1/78	John Mahoney	19 Fernwood Road West Roxbury	50.00
PR	2/3/78	Massachusetts Law Enforcement Council C.O.P.E.	21 Beacon Street Boston	100.00
		Pres: Philip P. McMann Sec-Tr: Robert Foley	127 P Street, S. Ros	
PR	2/1/78	Joseph W. O'Leary	71 Gardner Street West Roxbury	15.00
PR	2/1/78	Michael Rotenberg	17 Chestnut Street Boston	50.00
			SUBTOTAL, THIS PAGE	625.00
			SUBTOTAL, PAGE 1	1.065.00
			SUBTOTAL, PAGE 3	500.00

Indicate Activity
of Receipts as:
Q - General
PR - Fund Raising

TOTAL RECEIPTS OF \$15.00 OR MORE
TOTAL RECEIPTS UNDER \$15.00
TOTAL ALL RECEIPTS FOR THE PERIOD

GENERAL	FUND RAISING
-0-	2,240.00
7 09	90.00
7 09	2,330.00

PAID AND POLITICAL FINANCE

Jennolly Friendship Committee

Report of dissolution for period 1/1/78 through 2/5/78

Page 3

Receipts of \$15.00 or more, page 3

G/FR.Date	.From whom received	.Address	.Amount
FR 1/27/78	George Seybolt	699 High Street Dedham	50
FR 1/17/78	Richard Shibley	37 Rutland Street Boston	50
FR 1/27/78	State Police Association of Massachusetts Pres.: Richard L. Whelan Sec.-Tr.: James D. Comerford	950 Boylston Street Newton Highlands 100 Mass. Ave., Lexington 20 Oak Street, Hudson	50
FR 1/25/78	Donald A. Tobin	1900 R Street, NW Washington, D.C.	100
FR 2/3/78	James A. True	240 Linden Street Waltham	50
FR 2/1/78	Robert W. Welch	41 Young Avenue Swampscott	100
1/10/78	Saul White	116 Montclair Avenue Roslindale	100

SUBTOTAL, THIS PAGE

\$500

7 2 0 4 0 1 6 2 3 9 1

July 10 Report

Name of Candidate or Committee in Full

Connolly for U. S. Senate Committee

Full Name, Mailing Address and ZIP Code

Professional Firefighters
of Massachusetts
130 Bowdoin Street, 710
Boston, MA 02108

Particulars of Expenditure

Contribution refund

Date (month,
day, year)

5/2/78

Amount of each expendi-
ture this period

\$50.00

Expenditure for:

☒ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

Full Name, Mailing Address and ZIP Code

Particulars of Expenditure

Date (month,
day, year)

Amount of each expendi-
ture this period

Expenditure for:

☐ Primary ☐ General ☐ Other

SUBTOTAL of expenditures this page (optional)

\$

TOTAL this period (last page this line number only)

\$

50.00



FEDERAL ELECTION COMMISSION

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

July 10, 1978

Ms. Lynda M. Connolly, Treasurer
CONNOLLY FOR SENATE COMMITTEE
11 Beacon St., Suite 610
Boston, MA 02108

Dear Ms. Connolly:

This letter is prompted by our interest in assisting Senate candidates and committees who wish to comply with the Federal Election Campaign Act.

During review of the April 10 Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Secretary of the Senate, Office of Public Records, 119 D Street, N.E., Washington, D.C. 20510, with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Bill Coppel in our Reports Analysis Division on the toll free number (800)424-9530. Our local number is (202)523-4048.

Sincerely,

Crisiano B. Potter

Crisiano B. Potter
Staff Director

Attachment
FEC Form 12



7904016239301
7904016239301

**REQUEST FOR ADDITIONAL INFORMATION FOR THE April 10 REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 2/6/78 THROUGH 3/31/78,
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.**

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- ☐ Coverage Dates ☐ omitted or ☐ incorrect
- ☐ Signature ☐ omitted or ☐ incorrect
- ☐ Summary Page Line(s) ☐ Column(s) ☐ Totals ☐ omitted or ☐ incorrect
- ☐ Detailed Summary (Page 2) Line(s) ☐ Column(s) ☐ Totals ☐ omitted or ☐ incorrect
- ☐ Schedule Totals ☐ disagree with Detailed Summary (Page 2) or ☐ omitted
- ☐ Date(s) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Full Name(s) Omitted for Schedule(s) ☐ Line(s) ☐
- ☐ Mailing Address(es) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Occupational Descriptions ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Principal Place(s) of Business ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Aggregate Year-to-date Totals ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Nature or Purpose of Expenditure ☐ omitted or ☒ inadequate for Schedule(s) ☐ B ☐ Line(s) ☐ 20(a)
- ☐ Nature or Purpose of Receipt ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Inadequate Description of ☐ proceeds ☐ dates ☐ events ☐ location of Schedule ☐
- ☒ Other: Please see page two.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 424-9530. The local Washington, D.C. telephone number is (202) 523-4048.

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

PAGE TWO

REQUEST FOR ADDITIONAL INFORMATION

CONNOLLY FOR SENATE COMMITTEE

Section 104.10 of the FEC Regulations requires political committees and candidates that have cash on hand at the time of registration to disclose on their first report the source(s) of these funds including the information required by Section 104.2 of the FEC Regulations. The cash balances are assumed to be composed of the most recent contributions received by the committee or the candidate. Please provide this information for the entry on line 7 of the Summary Page (cash on hand at the beginning of the reporting period).

Please be advised that the following terms do not constitute adequate disclosure: personal services, travel and travel expenses. Please provide the nature and purpose of those expenditures marked personal services, travel and travel expenses.

7 2 0 4 0 1 6 2 3 9 5 0 3

TELECOM

TO: BILL COPPEL TO, LYNDIA CONNOLLY, TREASURER

DATE: 8/16/78

RE: OF COMMITTEE: CONNOLLY FOR SENATE COMMITTEE /CA

I CALLED MRS CONNOLLY TO INQUIRE AS TO WHY SHE HAD NOT RESPONDED TO THE RFAI I SENT ON JULY 10. SHE SAID THAT SHE WAS NOT SURE SHE KNEW WHAT I WAS TALKING ABOUT. I READ THE RFAI TO HER AND EXPLAINED WHAT HAD TO BE DONE. SHE INFORMED ME THAT MR. CONNOLLY HAD DROPPED OUT OF THE SENATE RACE AND WAS RUNNING FOR SEC. OF STATE. I ADVISED HER THAT SHE SHOULD GET THIS INFORMATION IN AS SOON AS POSSIBLE OR IT WILL LEAD TO A REFERRAL TO OGC. SHE SAID THAT IT WOULD BE A WHILE BEFORE SHE COULD GET TO IT, BECAUSE THE OTHER RACE REQUIRED STATE FORMS DISCLOSING FINANCIAL ACTIVITY TO BE FILED, AND THAT CAME FIRST.

SINCE THE RFAI REQUESTED THE COMMITTEE TO EXPLAIN THE OPENING CASH ON HAND AT THE FIRST REPORT AND SINCE MRS. CONNOLLY LEAD ME TO BELIEVE THAT THE COMMITTEE MAY HAVE ACCEPTED CONTRIBUTIONS FROM A UNION, WHICH WOULD BE INCLUDED IN THE TRANSFERRED MONEY, I AM SENDING A SECOND LETTER ON THIS REQUEST.

THERE EXISTS A STRONG POSSIBILITY THAT SINCE THIS MONEY TRANSFERRED WAS FROM AN OLD STATE CAMPAIGN FUND AND THEN TRANSFERRED TO A FEDERAL COMMITTEE AND SINCE IT IS BEING TRANSFERRED BACK TO A STATE COMMITTEE, THE BOOKS ARE REALLY MESSED UP WITH THIS COMMITTEE. THERE ALSO EXISTS A POSSIBILITY OF COMINGLING OF FUNDS CONSISTING OF CONTRIBUTIONS NOT DEEMED LEGAL UNDER THE ACT.

79010162395



FEDERAL ELECTION COMMISSION

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

May 18, 1979

Lynda M. Connolly
Treasurer
Connolly for Senate
Committee
122 Montclair Avenue
Roslindale, MA 02131

Dear Ms. Connolly:

This letter is prompted by the Commission's analysis of disclosure reports undertaken in the normal course of carrying out its supervisory responsibilities under the Federal Election Campaign Act. During review of the April 10 Quarterly Report of Receipts and Expenditures, we noticed entries indicating that you may have accepted contributions from labor organizations. Labor organization contributions are prohibited by the Act, unless made from separate segregated funds established by the labor organization. A copy of that portion of your report is attached for your review and clarification.

If you have accepted prohibited contributions, you must return the full amounts to the donors. The return of the contributions should be reported immediately by letter and should be reflected as contribution refunds on your next report of receipts and expenditures. If you find that the sources of these contributions are permissible under the Federal Election Campaign Act, please submit a statement for the public record which would clarify the sources of these contributions and the exact nature of the accounts upon which the checks were drawn. If the sources of these contributions have been reported incompletely or incorrectly, please amend your original report.

Please notify the Commission within fifteen (15) days from the date of this letter of any determination you make on this matter. Enforcement action may be initiated by the Commission for: failure to respond within fifteen (15) days; failure to refund any impermissible contributions; and/or acceptance of labor organization contributions. If you have any questions concerning this matter, please do not hesitate to contact Bill Coppel (800)424-9530, our Reports Analyst assigned to you. Our local telephone number is 523-4048.

Sincerely,

A handwritten signature in cursive script, reading "Orlando B. Potter", is written over the typed name.

Orlando B. Potter
Staff Director

Enclosure
Certified Mail
Return Receipt Requested

79040162397

565 5501/99-11

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
☐ Show to whom and date delivered.
☐ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY
Show to whom and date delivered.
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery. \$
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.
443708
(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY: POST MARK MAY 21 1979 (USP)

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO: 1977-0-249-595

IN ONLY FOR SENATE / MA

86525101067

RE: TELECON

FROM: TO: the files.

DATE: 5/25/79

NAME OF COMMITTEE: Connolly for Senate /MA

This candidate was a state officeholder in MA. He decided to run for the Senate. He had had a state committee which transferred its funds to the federal account at the time the federal committee, ^{regional} shortly before the primary, the candidate felt that he should run for a state position and stopped reporting.

The first report filed was a Q1-78 covering 2/6/78 to 3/31/78. I sent an RFAI for failure to disclose the source of the cash on hand at the time of registration on 7/10/78. This was not responded to until 2/22/79, (it went to RTB). The committee then filed a Q2 78 report on 8/4/78. They did not file any thing else until 2/22/79. They filed a Q1 amendment, a Q3 termination report and an answer to the RFAI from the original Q1 report.

I first reviewed the response to the RFAI and sent an SV notice for possible illegal contributions. I then reviewed the Q3 Termination report and since they had no outstanding debts or residual funds I terminated their reporting status.

Recap of events:

Non-filer since Q3 of 78
Q1 amendment, Q3 Term. and Q1 amendment answer to RFAI received on 2/22/79.
Reviewed response to rfai, sent SV notice.
Reviewed Termination report and allowed to terminate reporting status

From the conversation I had with an agent for the committee, it appears that the contributions are in fact illegal, (see telecon dated 5/25/79). Under the circumstances, the committee should still be filing since it must pay back those illegal contributions. However since they have not responded in writing, I still must consider them terminated. Upon receipt of the response I will advise them to pick up their reporting requirements until the debts have been extinguished.

79010162399

MEMORANDUM: FOR FILES

ANALYST: COPPEL

RE: TELECON

FROM: Richard Shibley , Staff person for the committee

DATE: 5/25/79

NAME OF COMMITTEE: Connolly for Senate /MA

79010162400

Shibley called regarding the SV notice the committee received. In answering an RFAI for failure to disclose the source of funds the committee had at the time of registration, it appeared by the response that these "funds" contained contributions that could possible constitute aviolation under the Act. During the conversation, Shibley admitted that the money was not from sources permissible under the Act, and added that "we (the Commission) had check it out and had caught us". He went to say that he did not know how to rectify the situation, since the committee was no longer in existence .

I advised Shibley to respond to the notice by letter explaining the circumstances. I explained that the committee had to either repay the money that was illegal or provide information that proved otherwise. We discussed how the committee would raise the money to repay the funds, (from the candidate or a person who had not reached their primary limit), and how and what documentation was necessary. Shibley was short of time and requestd that he call me back at a later time today.

MEMORANDUM: FOR FILES

ANALYST: COPPEL

RE: TELECON

FROM: Richard Shibley , Staff person for the committee

DATE: 5/25/79

NAME OF COMMITTEE: Connolly for Senate /MA

79040152401

Shibley called regarding the SV notice the committee received. In answering an RFAI for failure to disclose the source of funds the committee had at the time of registration, it appeared by the response that these "funds" contained contributions that could possible constitute a violation under the Act. During the conversation, Shibley admitted that the money was not from sources permissible under the Act, and added that "we (the Commission) had checked it out and had caught us". He went to say that he did not know how to rectify the situation, since the committee was no longer in existence .

I advised Shibley to respond to the notice by letter explaining the circumstances. I explained that the committee had to either repay the money that was illegal or provide information that proved otherwise. We discussed how the committee would raise the money to repay the funds, (from the candidate or a person who had not reached their primary limit), and how and what documentation was necessary. Shibley was short of time and requested that he call me back at a later time today.

MEMORANDUM: FOR FILES

ANALYST: CUPPEL

RE: TELECON

FROM: Richard Shibley, staff person for the committee

DATE: 5/29/79

NAME OF COMMITTEE: Connolly for Senate /HA

Shibley called back today for further information concerning the SV notice the committee. He is going to send a report to cover the time from that last report (9/14/78) to the present. This report will include the receipt of the funds necessary to repay the contribution found to be illegal, the repayment of those funds and a Schedule C showing that these should have been reported as debts since the beginning. I advised him to get the report in as soon as possible.

79040162402

Mike Connolly

DEMOCRAT FOR SECRETARY OF STATE



June 7, 1979

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

Dear Mr. Coppel:

This letter is in response to 5SV1/79-11, dated May 18, 1979, which informed us that we may have accepted three prohibited contributions. We have returned two of those contributions. The third contribution (\$100.00 from the Massachusetts Law Enforcement C.O.P.E.) appears to be a contribution from a political action committee from a segregated fund and is therefore legal.

Since the checking account of the Connolly for U. S. Senate Committee is now defunct, the returns were made by means of the candidate's personal checks. Please find enclosed photocopies of the two checks used to return the contributions along with an amendment to FEC Form 3 reflecting the activity returning the contributions

I hope that this situation has been resolved and that the Connolly for U. S. Senate Committee may legally be terminated.

Sincerely yours,

Lynda M. Connolly
Lynda M. Connolly, Treasurer
Connolly for U. S. Senate Committee
122 Montclair Avenue
Roslindale, MA 02131

CONNOLLY FOR SECRETARY OF STATE COMMITTEE

14 Beacon Street, Suite 610, Boston, MA 02108-1612, 523-3858

79040162403

7 9 9 6 2 0 3 4 0 4 3 2

MICHAEL J. CONNOLLY
LYNDA M. CONNOLLY

No. 209 5-198/110

6/5 19 77

PAY TO THE ORDER OF Internal'l Arm. Firefighters #718 \$ 100^{xx}/_{xx}

one hundred and xx/xx DOLLARS

 CITY BANK & TRUST COMPANY
BOSTON, MASSACHUSETTS
MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

Michael J. Connolly

⑆011001904⑆ 01 72460 2⑈06

MICHAEL J. CONNOLLY
LYNDA M. CONNOLLY

No. 210 5-198/110

6/5 19 77

PAY TO THE ORDER OF State Police Arm. of Mass \$ 50^{xx}/_{xx}

fifty and xx/xx DOLLARS

 CITY BANK & TRUST COMPANY
BOSTON, MASSACHUSETTS
MEMBER FEDERAL DEPOSIT INSURANCE CORPORATION

Michael J. Connolly

⑆011001904⑆ 01 72460 2⑈06

July, 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

DEBTS AND OBLIGATIONS

Supporting Line Numbers 12 and 13
of FEC FORM 3

(Indicate Primary or General Election for each Entry)

Page 1 of 1 for

Line Number 13

(Use Separate Schedules for
each numbered line)

Name of Candidate and Committee in Full

CONNOLLY FOR U. S. SENATE COMMITTEE

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
International Association of Firefighters, Local 718 55 Hallet Street Dorchester, MA 02122	2/1/78	\$100.00	-0-	\$100.00
☒ Primary ☐ General ☐ Other		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

Receipt of a prohibited contribution waiting to be returned.

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
State Police Association of Massachusetts 950 Boylston Street Newton Highlands, MA	1/27/78	\$50.00	\$ -0-	\$50.00
☒ Primary ☐ General ☐ Other		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

Receipt of a prohibited contribution waiting to be returned.

Full Name, Mailing Address and ZIP Code of Debtor or Creditor	Date (month, day, year)	Amount of Original Debt, Contract, Agreement or Promise	Cumulative Payment To Date	Outstanding Balance at Close of This Period
		\$	\$	\$
☐ Primary ☐ General ☐ Other		\$	\$	\$

NATURE OF OBLIGATION (Details of Debt):

SUBTOTALS this period this page (optional)	\$	\$	\$
TOTAL this period (last page this line number only)	\$ 150.00	\$ -0-	\$ 150.00

Carry outstanding balance only to appropriate line of summary

79020034405

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

(Except for Candidates or Committees Receiving Federal Matching Funds)

13 JUN 13 PM 3:09
HAND DELIVERED ☐

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1 CONNOLLY FOR U. S. SENATE COMMITTEE 2 I.D. No. C00095315
Name of Candidate or Committee (in full) Candidate/Committee
122 Montclair Avenue
Address (number and street) 3 Senate MA
Roslindale, MA 02131 Office Sought, State/District (if applicable)
City, State and ZIP Code ☐ Check if address is different than previously reported. Year of Election 1978

4 Type of Report (check appropriate boxes)
☐ April 10 Quarterly Report ☐ Tenth day report preceding _____ election
(primary, general or convention) ☐ Termination Report
☒ July 10 Quarterly Report on _____ in the State of _____
(date) ☒ Amendment for:
☐ October 10 Quarterly Report ☐ Thirtieth day report following _____ election
(primary, general or convention) Termination
(which report)
☐ January 31 Annual Report ☐ Monthly Report _____ on _____ in the State of _____
(month) (date)
This is a report for ☒ Primary Election ☐ General Election ☐ Primary and General ☐ Other (special, runoff, etc.)

SUMMARY OF RECEIPTS AND EXPENDITURES
(Figures may be rounded to nearest dollar.)

5 Covering Period <u>4/1/79</u> Through <u>6/6/79</u>	Column A This Period	Column B Calendar Year-To-Date
6 Cash on hand January 1, 1979		\$ -0-
7 Cash on hand at beginning of reporting period	\$ -0-	
8 Total receipts (from line 19)	\$ 150.00	\$ 150.00
(a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ 150.00	\$ 150.00
9 Total expenditures (from line 25)	\$ 150.00	\$ 150.00
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ -0-	\$ -0-
11 Value of contributed items on hand to be liquidated (Attach itemized list) \$ -0-		
12 Debts and obligations owed to the Committee/Candidate (itemize all on Schedule C)	\$ -0-	
13 Debts and obligations owed by the Committee/Candidate (itemize all on Schedule C)	\$ -0-	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.
6/7/79 Lynda M. Connolly
(Date) (Typed Name of Treasurer or Candidate) (Signature of Treasurer or Candidate)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. Section 437g, or Section 441j (see reverse side of form).

For further information, Contact:  Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463 or call 800/424-9530
Approved by GAO
B-187620 (R0506)
Expires 3-31-81

All previous versions of FEC FORM 3 are obsolete and should no longer be used.

Information reported herein may not be copied for sale or use by any person for purposes of soliciting contributions or for any commercial purpose.

DETAILS SUMMARY OF RECEIPTS AND EXPENDITURES
(Page 2, FEC FORM 3)

NAME OF CANDIDATE OR COMMITTEE
CONNOLLY FOR U. S. SENATE COMMITTEE

REPORT COVERING THE PERIOD
FROM: 4/1/79 TO: 6/6/79

RECEIPTS

	Column A This Period	Column B Calendar Year-To-Date
14. Contributions from individuals (including contributions in-kind):		
(a) Itemized (use Schedule A)	\$ 150.00	
(b) Unitemized	\$ -0-	
(c) Sales and collections included above: -0-		
List by event on memo Schedule D (\$ _____)		
(d) Subtotal of contributions from individuals	\$ 150.00	\$ 150.00
15. Transfers from Political Committees:		
(a) Funds from affiliated/authorized committee (itemize on Schedule A regardless of amount)	\$	
(b) Funds from other committees (itemize on Schedule A regardless of amount)	\$	
(c) Contributions in-kind from political committees (itemize on Schedule A regardless of amount)	\$	
(d) Subtotal of transfers in and contributions in-kind from political committees	\$ -0-	\$ -0-
16. Other Income:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of other income	\$ -0-	\$ -0-
17. Loans and Loan Repayments Received:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$ -0-	\$ -0-
(c) Subtotal of loans and loan repayments received	\$	\$
18. Refunds, Rebates, Returns of Deposits:		
(a) Itemized (use Schedule A)	\$	
(b) Unitemized	\$	
(c) Subtotal of refunds, rebates, returns of deposits	\$ -0-	\$ -0-
19. Total Receipts	\$ 150.00	\$ 150.00

EXPENDITURES

20. Operating Expenditures:		
(a) Itemized (use Schedule B)	\$	
(b) Unitemized	\$	
(c) Subtotal of operating expenditures	\$ -0-	\$ -0-
21. Loans, Loan Repayments, and Contribution Refunds Made:		
(a) Itemized (use Schedule B)	\$ 150.00	
(b) Unitemized	\$	
(c) Subtotal of loans and loan repayments made and contribution refunds	\$ 150.00	\$ 150.00
22. Transfers Out to Political Committees:		
(a) To affiliated/authorized committee (itemize on Schedule B regardless of amount)	\$	
(b) To other committees (itemize on Schedule B regardless of amount)	\$	
(c) Contributions in-kind to other committees (itemize on Schedule B regardless of amount)	\$	
(d) Subtotal of transfers out	\$ -0-	\$ -0-
23. Independent Expenditures (use Schedule E)	\$ -0-	\$ -0-
24. Coordinated Expenditures Made by Political Committees (2 U.S.C. 441a(d)) (itemize on Schedule F)	\$ -0-	\$ -0-
25. Total Expenditures	\$ 150.00	\$ 150.00

**RECEIPTS AND EXPENDITURES,
NET OF TRANSFERS TO AND FROM AFFILIATED COMMITTEES**

26. Total Receipts (from line 19)	\$ N.A.	
27. Transfers In (from line 15(a))	\$	
28. Net Receipts (Subtract line 27 from line 26)	\$	
29. Total Expenditures (from line 25)	\$	
30. Transfers Out (from line 22(a))	\$	
31. Net Expenditures (Subtract line 30 from line 29)	\$	

77902403193

(Operating, Transfers Out, Contributions In-Kind,
Loans, Loan Repayments and Refunds Made)
Supporting Lines 20a, 21a, and 22a, 22b, and 22c
of FEC FORM 3

Page 1 of 1 for
Line Number 21a

(Use Success Schedules for each numbered line)

CONNOLLY FOR U. S. SENATE COMMITTEE

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
International Association of Firefighters, Local 718 55 Hallet Street Dorchester, MA 02122	Return of prohibited contribution. Expenditure for: ☒ Primary ☐ General ☐ Other	6/6/79	\$100.00
State Police Association of Massachusetts 950 Boylston Street Newton Highlands, MA	Return of prohibited contribution. Expenditure for: ☒ Primary ☐ General ☐ Other	6/6/79	\$50.00
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
Full Name, Mailing Address and ZIP Code	Particulars of Expenditure Expenditure for: ☐ Primary ☐ General ☐ Other	Date (month, day, year)	Amount of each expenditure this period
SUBTOTAL of expenditures this page (optional).			\$
TOTAL this period (last page this line number only).			\$150.00



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1037

Date Filmed

11/16/79

Camera No. --- 2

Cameraman

bpc

79040162410