



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1491

Date Filmed 1/6/83 Camera No. --- 2

Cameraman SPC

FEDERAL ELECTION COMMISSION

Comment sheets; routing slips
12 day Report, Exempt
pursuant to 5 USC § 552 (a)(3)

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| ☐ (1) Classified Information | ☐ (6) Personal privacy. |
| ☐ (2) Internal rules and practices | ☐ (7) Investigatory files |
| ☐ (3) Exempted by other statute | ☐ (8) Banking Information |
| ☐ (4) Trade secrets and commercial or financial information | ☐ (9) Well Information (geographic or geophysical) |
| ☒ (5) Internal Documents | |

Signed Maria White
 Date 12/15/82

FEC 9-21-77

33740364942



1991

RELIED ON FILED

82 REC 13 ALL: 06

The Center On National Labor Policy, Inc.

5211 Port Royal Road, Suite 400
North Springfield, Virginia 22151
(703) 321-9180

December 8, 1982

20 DEC 13 P 1:44

Mr. Kenneth A. Gross
Associate General Counsel
Federal Election Commission
1325 "K" Street, Northwest
Washington, D.C. 20463

Dear Mr. Gross:

Re: Robert K. Dornan v. Bill Gunter; AFL-CIO COPE
Political Contributions Committee and Industrial
Union Department, AFL-CIO Voluntary Fund

Enclosed is the above-referenced Complainant's "Notice of Designation of Representative As Agent For Service of Documents." Please forward to me written communications relating to this proceeding and advise me of the Matter Under Review number assigned to this case.

If I can be of any assistance, please do not hesitate to contact me.

Sincerely,

Jeanette P. Papillo
(Mrs.) Jeanette P. Papillo
Staff Attorney

JPP/jh

Enclosure

03040364943

UNITED STATES OF AMERICA
BEFORE THE
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

82 DEC 13 11:08

Robert J. K. Dornan,
1101 Tetterton Drive
Vienna, Virginia 22180,

Complainant,

v.

Bill Gunter; AFL-CIO COPE
Political Contributions
Committee and Industrial Union
Department, AFL-CIO-Voluntary
Fund;

Respondents.

MUR No. _____

Notice of Designation of Representative
As Agent For Service of Documents

I, Robert J. K. Dornan, hereby designate as my
representative and agent Mrs. Jeanette P. Papillo, Center on
National Labor Policy, 5211 Port Royal Road, Suite 400, North
Springfield, Virginia 22151, (703) 321-9180. She is to receive
exclusive service of all documents and written communications
relating to this proceeding including decisions and orders.

This designation shall remain valid until a written
revocation of it, signed by me, is filed with the Federal
Election Commission.

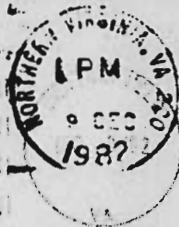

Robert J. K. Dornan

Date

December 7, 1982
87

83040664344

3 3 1 0 3 6 9 9 2
The Center On National Labor Policy, Inc.
5211 Port Royal Road, Suite 400
North Springfield, Virginia 22151



Mr. Kenneth A. Gross
Associate General Counsel
Federal Election Commission
1325 "K" Street, Northwest
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 8, 1982

Robert J. K. Dornan
1101 Tetterton Drive
Vienna, Virginia 22180

Re: MUR 1491

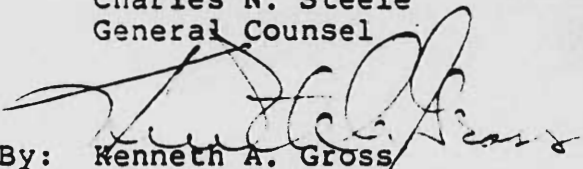
Dear Mr. Dornan:

The Federal Election Commission has reviewed the allegations of your complaint dated October 21, 1982, and determined that on the basis of the information provided in your complaint, and information provided by the respondents, there is no reason to believe that a violation of the Federal Election Campaign Act of 1971, as amended ("the Act") has been committed. Accordingly, the Commission has decided to close the file in this matter. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Should additional information come to your attention which you believe establishes a violation of the Act, you may file a complaint pursuant to the requirements set forth in 2 U.S.C. § 437g(a)(1) and 11 C.F.R. § 111.4

Sincerely,

Charles N. Steele
General Counsel

By: 
Kenneth A. Gross
Associate General Counsel

Enclosure

13040364945



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 8, 1982

Bill Gunter
Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, Florida 32302

Re: MUR 1491

Dear Mr. Gunter:

On October 25, 1982, the Commission notified you of a complaint alleging that you violated a certain section of the Federal Election Campaign Act of 1971, as amended ("the Act").

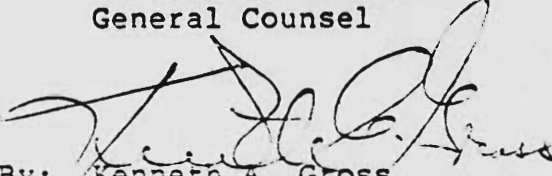
The Commission, on December 6, 1982, determined that on the basis of the information in the complaint and the information provided on your behalf, there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission closed its file in this matter. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within 10 days.

Should you have any questions, please contact Maura White at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosure

13040384947



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 8, 1982

Benjamin F. Betts, Jr., Treasurer
Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, Florida 32302

Re: MUR 1491

Dear Mr. Betts:

On October 25, 1982, the Commission notified the Citizens for Gunter Committee of a complaint alleging that your committee violated a certain section of the Federal Election Campaign Act of 1971, as amended ("the Act").

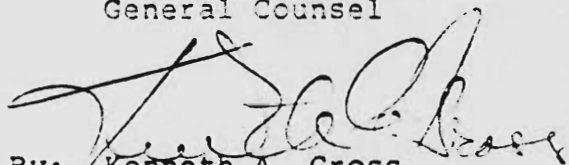
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Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosure

33040361748



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

December 8, 1982

Benjamin F. Betts, Jr., Treasurer
Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, Florida 32302

Re: MUR 1491

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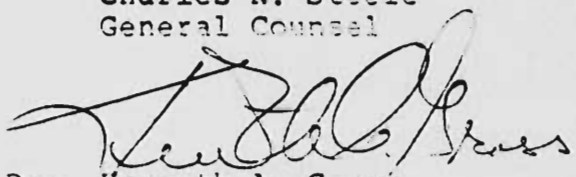
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Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosure

33040364947



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 8, 1982

Margaret E. McCormick
AFL-CIO Legal Department
815 - 16th Street, N.W.
Washington, D.C. 20006

Re: MUR 1491

Dear Ms. McCormick:

On October 25, 1982, the Commission notified your clients, the AFL-CIO COPE Political Contributions Committee and its secretary-treasurer, Thomas R. Donahue, the Industrial Union Department AFL-CIO Voluntary Fund and its secretary-treasurer, Elmer Chatak, and the Political Educational Fund of the Building and Construction Trades Department AFL-CIO and its treasurer, Joseph F. Maloney, of a complaint alleging that they each violated a certain section of the Federal Election Campaign Act of 1971, as amended.

The Commission, on December 6, 1982, determined that on the basis of the information in the complaint and the information provided by you on behalf of your clients, there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission closed its file in this matter. A copy of the General Counsel's report which served as a basis for the Commission's action is enclosed for your information.

93040361057

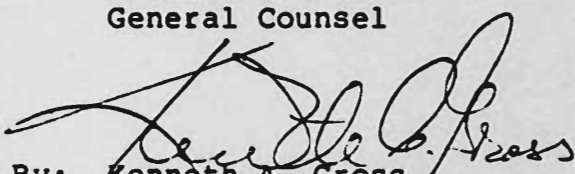
Letter to Margaret E. McCormick
Page 2

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within ten days.

If you have any questions please contact Maura White at 523-4057.

Sincerely,

Charles N. Steele
General Counsel


By: Kenneth A. Gross
Associate General Counsel

Enclosure

33040364951



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Margaret E. McCormick
AFL-CIO Legal Department
815 - 16th Street, N.W.
Washington, D.C. 20006

Re: MUR 1491

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The Commission, on , 1982, determined that on the basis of the information in the complaint and the information provided by you on behalf of your clients, there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission closed its file in this matter. A copy of the General Counsel's report which served as a basis for the Commission's action is enclosed for your information.

13040361052

Letter to Margaret E. McCormick
Page 2

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If you have any questions please contact Maura White at 523-4057.

Sincerely,

Charles N. Steele
General Counsel

MW 12/6/82

By: Kenneth A. Gross
Associate General Counsel

Enclosure

033747364953



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Benjamin F. Betts, Jr., Treasurer
Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, Florida 32302

Re: MUR 1491

Dear Mr. Betts:

On October 25, 1982, the Commission notified you of a complaint alleging that you violated a certain section of the Federal Election Campaign Act of 1971, as amended ("the Act").

The Commission, on , 1982, determined that on the basis of the information in the complaint and the information provided by you, there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission closed its file in this matter. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

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Sincerely,

Charles N. Steele
General Counsel

MW 12/6/82

By: Kenneth A. Gross
Associate General Counsel

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Benjamin F. Betts, Jr., Treasurer
Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, Florida 32302

Re: MUR 1491

Dear Mr. Betts:

On October 25, 1982, the Commission notified the Citizens for Gunter Committee of a complaint alleging that your committee violated a certain section of the Federal Election Campaign Act of 1971, as amended ("the Act").

The Commission, on , 1982, determined that on the basis of the information in the complaint and the information provided by you, there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission closed its file in this matter. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

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Should you have any questions, please contact Maura White at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel

MW 12/6/82

By: Kenneth A. Gross
Associate General Counsel

Enclosure

33740354955



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Bill Gunter
Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, Florida 32302

Re: MUR 1491

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The Commission, on , 1982, determined that on the basis of the information in the complaint and the information provided on your behalf, there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission closed its file in this matter. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

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Should you have any questions, please contact Maura White at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel

MW 12/6/82

By: Kenneth A. Gross
Associate General Counsel

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Robert J. K. Dornan
1101 Tetterton Drive
Vienna, Virginia 22180

Re: MUR 1491

Dear Mr. Dornan:

13040364057
The Federal Election Commission has reviewed the allegations of your complaint dated October 21, 1982, and determined that on the basis of the information provided in your complaint, and information provided by the respondents, there is no reason to believe that a violation of the Federal Election Campaign Act of 1971, as amended ("the Act") has been committed. Accordingly, the Commission has decided to close the file in this matter. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Should additional information come to your attention which you believe establishes a violation of the Act, you may file a complaint pursuant to the requirements set forth in 2 U.S.C. § 437g(a)(1) and 11 C.F.R. § 111.4

Sincerely,

Charles N. Steele
General Counsel

MW 12/6/82

By: Kenneth A. Gross
Associate General Counsel

Enclosure

03090364958

[illegible]

Bill Gunter, Citizens for Gunter Committee
and its treasurer, Benjamin Betts
AFL-CIO Committee on Political Education
Political Contributions Committee
and its secretary-treasurer, Thomas R.
Donahue
Political Educational Fund of the Building
and Construction Trades Department AFL-CIO
and its treasurer, Joseph F. Maloney
Industrial Union Department, AFL-CIO
Voluntary Fund, and its secretary-
treasurer Elmer Chatak

CERTIFICATION

1. Find no reason to believe that Bill Gunter, the Citizens for Gunter Committee, as its treasurer, Benjamin Betts, violated 2 U.S.C. § 441a(f).
2. Find no reason to believe that the AFL-CIO Committee on Political Education Political Contributions Committee and its secretary-treasurer, Thomas R. Donahue, the Industrial Union Department, AFL-CIO Voluntary Fund and its secretary-treasurer, Elmer Chatuk, and the Political Educational Fund of the Building and Construction Trades Department, AFL-CIO and its treasurer, Joseph F. Maloney violated 2 U.S.C. § 441a(a) (2) (A).

(Continued)

Certification
First General Counsel's Report
Dated December 2, 1982

3. Send the letters as attached
to the First General Counsel's
Report dated December 2, 1982.
4. Close the file.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry
and Reiche voted affirmatively in this matter.

Attest:

12-6-82

Date

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

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

12-2-82, 11:57
12-2-82, 4:00

13040364959

December 2, 1982

MEMORANDUM TO: Marjorie Emmons
FROM: Steven Barndollar
SUBJECT: MER 1491

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

Thank you.

Attachment

33040361060

SENSITIVE

FEDERAL ELECTION COMMISSION

1325 K Street, N.W.
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

82 DEC 2 11: 57

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION 12/2/82

MUR # 1491
DATE COMPLAINT RECEIVED
BY OGC 10/21/82
DATE OF NOTIFICATION TO
RESPONDENTS 10/25/82
STAFF MEMBER White/Thomas

COMPLAINANT'S NAME: Robert J. K. Dornan

RESPONDENTS' NAMES: Bill Gunter; Citizens for Gunter Committee
and its treasurer, Benjamin Betts;
AFL-CIO Committee on Political Education
Political Contributions Committee
and its secretary-treasurer, Thomas
R. Donahue;
Political Educational Fund of the Building
and Construction Trades Department AFL-CIO
and its treasurer, Joseph F. Maloney; and,
the Industrial Union Department, AFL-CIO
Voluntary Fund, and its secretary-treasurer
Elmer Chatak.

RELEVANT STATUTE: 2 U.S.C. § 441a(f)
2 U.S.C. § 441a(a) (2) (A)

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

On October 21, 1982, Robert J. K. Dornan filed a complaint with the Federal Election Commission. The complaint alleges that candidate Bill Gunter and the Citizens for Gunter Committee and its treasurer, Benjamin Betts, individually and in his capacity as treasurer, violated 2 U.S.C. § 441a(f) by accepting contributions which aggregated in excess of \$5,000 from the

AFL-CIO Committee on Political Education Political Contributions Committee ("COPE") and its affiliated separate segregated funds, the Political Educational Fund of the Building and Construction Trades Department AFL-CIO ("PFBCT") and the Industrial Union Department AFL-CIO Voluntary Fund ("IUDVF"), in connection with the 1980 general election. It is also alleged that the above separate segregated funds and their respective treasurers, Thomas R. Donahue, Joseph F. Maloney, and Elmer Chatak, "individually and in their capacities as treasurers," violated 2 U.S.C.

§ 441a(a)(2)(A) by contributing more than \$5,000 to the 1980 general election campaign of Bill Gunter. 1/ Liability for the acceptance of excessive contributions may be imposed upon candidate Bill Gunter pursuant to 2 U.S.C. § 441a(f), and upon the respondents' treasurers "personally and in their capacity as treasurers pursuant to 11 C.F.R. § 104.14(d)" for the making of such contributions, according to the complainant.

FACTUAL AND LEGAL ANALYSIS

(a) The Facts

The complainant bases his belief that the contribution limitations have been exceeded on his review of certain reports filed by the respondents which cover the period of October 6, 1980, through December 24, 1980. Copies of the relevant portions of the reports were submitted with the complaint. The complaint

1/ The complainant asserts that "contributions made by COPE and its affiliated SSFs are treated as contributions made from a single committee in accordance with 2 U.S.C. § 441a(a)(5) as implemented through 11 C.F.R. § 100.5(g)(i)(b) [sic]."

focuses on four contributions totalling \$10,000 and asserts that at least \$2,500 in excessive contributions to the 1980 general election may be involved. It is suggested that up to \$5,000 may be in violation if PFBCT's contribution was intended for the general election instead of the primary runoff election. The complainant's charge reflects the fact that the reports filed by the recipient and donor committees differ as to the election (primary runoff or general) for which certain contributions were intended. Where there is a discrepancy, the complainant states that "the contributor's intent has been followed in computing the aggregate contributed." The following chart, as well as Exhibit A of the complaint, lists the contributions at issue herein as they were reported by the respondents:

<u>Contributor and Date</u>	<u>Amount</u>	<u>Election Designation Reported by Donor/Recipient</u>	<u>Date Received</u>
IUDVF 10/7/80	\$1,000	G/G	10/9/80
COPE 10/6/80	\$1,500	G/P2	10/6/80
10/15/80	\$5,000	G/G	10/27/80
PFBCT 10/7/80	\$2,500	Runoff/G	10/9/80

Responses were received from all of the respondents in this matter on November 15, 1982 (Attachments 1 and 2). The responses emphasize that Bill Gunter was a senatorial candidate in both the October 7, 1980, primary runoff election and the November general

election. 2/ The response of Bill Gunter, the Citizens for Bill Gunter Committee, and its treasurer, Benjamin Betts, states that the "total received from the AFL-CIO COPE Political Contributions Committee did not exceed the permissible levels of \$5,000 per election" and that the "only errors involved were minor clerical oversights." Respondents, COPE, PFBCT, and IUDVF, submit that the complaint is without merit and argue that the "combined contributions of the AFL-CIO COPE PCC and its affiliated funds did not exceed the maximum amount (\$10,000) which under 2 U.S.C. § 441a(a)(2)(A) it was permissible to contribute to the Citizens for Gunter Committee for the primary runoff and general elections."

With respect to the \$5,000 contribution made by COPE, the Gunter campaign and COPE contend that they both correctly reported the contribution as a general election contribution. The Gunter campaign also asserts that it correctly reported COPE's \$1,500 contribution as a primary runoff (P2) contribution. COPE's response admits that due to a clerical error, it incorrectly reported its \$1,500 contribution for the primary runoff as a general election contribution. 3/ In support of their claim that

2/ Bill Gunter received 51.7% of the vote in the October 7, 1980, Democratic primary runoff election.

3/ COPE's response notes that on October 22, 1982, it "amended its 1980 October preelection report to show that its \$1,500 contribution constituted a contribution to Mr. Gunter's primary runoff election." A copy of the amendment was included with COPE's response to the complaint.

COPE's \$1,500 contribution was a primary runoff contribution, both COPE and the Gunter campaign submitted copies of a letter from COPE which purportedly accompanied the contribution; the letter is dated October 6, 1980, and specifically states that the contribution is "toward [Bill Gunter's] run-off election."

The reply of the Gunter campaign acknowledges that it made a reporting error when it reported the \$2,500 contribution from PFBCT as a general election contribution, rather than a primary runoff contribution. PFBCT replied similarly that it correctly designated its contribution and that the Gunter campaign erred in reporting it as a general election contribution. To evidence a reporting error, both the Gunter campaign and PFBCT submitted a copy of a transmittal letter, dated October 7, 1980, which they contend was sent with the contribution, and which states that the contribution is for "William Gunter's Senate Run-off for 1980." 4/

The remaining contribution at issue, of \$1,000 from the IUDVF, was reported by both the Gunter campaign and the IUDVF as a general election contribution. The responses of the Gunter campaign and the IUDVF, however, insist that this contribution was in actuality a primary runoff contribution. The Gunter campaign explains that its inaccurate reporting of the proper election can be attributed to the fact that "the check was probably delivered without a transmittal letter." The Gunter

4/ The Gunter campaign's response to the complaint included an amendment to its 1980 pre-general election report which designates the \$2,500 contribution from PFBCT as a primary runoff contribution.

campaign's response also states that the contribution was made on the same day as the runoff election, and, therefore, the contribution was "properly accepted ... as a second primary and not a general election contribution" since the candidate's participation in the general election was still in doubt. 5/ In explanation of its position that its contribution was for the primary runoff, the IUDVF states that its failure to send a transmittal letter with its check "apparently created some confusion among the clerical staff of both committees and subsequently led to the misdesignation in the FEC reports of both committees." IUDVF's response includes the affidavit of Marvin Caplan, former legislative director of the Industrial Union Department, which states that on October 3, 1980, the affiant advised COPE's Assistant Director that the IUDVF would make a \$1,000 contribution to Bill Gunter's primary runoff campaign, and, thereafter such a contribution was issued and sent. 6/

The following chart summarizes the respondents' arguments as to the elections for which the contributions at issue were originally intended:

5/ The Gunter campaign was operating at a deficit at the end of the first and second primaries, as well as the general election, according to its response to the instant complaint.

6/ Included with the responses of the Gunter campaign and the IUDVF were amendments to their respective 1980 pre-general election reports which designate the IUDVF's contribution as a primary runoff contribution.

<u>Contributor and Date</u>	<u>Amount</u>	<u>Election</u>
IUDVF 10/7/80	\$1,000	P2/P2
COPE 10/6/80	\$1,500	P2/P2
10/15/80	\$5,000	G/G
PFBCT 10/7/80	\$2,500	P2/P2

Compare with above chart.

(b) The law applicable

As set forth at 2 U.S.C. § 441a(a)(2)(A) no multicandidate political committee shall make contributions to any candidate and his authorized political committees with respect to any election for federal office which, in the aggregate, exceed \$5,000. For purposes of the limitations of 2 U.S.C. § 441a(a)(2), all contributions made by political committees established or financed or maintained or controlled by any corporation, labor organization, or any other person, including any parent, subsidiary, branch, division, department, or local unit of such corporation, labor organization, or any other person, or by any group of such persons, shall be considered to have been made by a single political committee. 2 U.S.C. § 441a(a)(5). In any case in which a labor organization and any of its subsidiaries, branches, divisions, departments, or local units establish or finance or maintain or control more than one separate segregated fund, all such separate segregated funds shall be treated as a single segregated fund for purposes of 2 U.S.C. § 441a(a)(2).

Id.

23340534767

Section 441a(f) of Title 2, United States Code, prohibits any political committee or candidate from knowingly accepting any contribution in violation of 2 U.S.C. § 441a.

Pursuant to 11 C.F.R. § 110.1(a)(2)(ii), in the case of a contribution not designated in writing for a particular election, the contribution shall be considered for a primary election, caucus, or convention if it is made on or before the date of the primary election, caucus, or convention.

(c) Application of the law to the facts

The complainant's allegations in the instant matter are unfounded, in the General Counsel's view. While the reports filed by the respondent committees suggested that the contribution limitation for the 1980 general election was exceeded by COPE, PFBCT, and IUDVF, the respondents' responses to the complaint indicate that, if anything, reporting errors in election designation were made by COPE, IUDVF, and the Gunter campaign, and that the contribution limitation was not exceeded.

The respondents' respective claims that they did not violate 2 U.S.C. §§ 441a(f) and 441a(a)(2)(A) is supported by the documentation they submitted, two contemporaneous letters of transmittal and an affidavit. According to this documentation, the IUDVF's contribution, and one of COPE's, were for the primary runoff election, and the respondent separate segregated funds contributed, in the aggregate, only \$5,000 to each of the two

elections involved herein. Although only an affidavit was submitted to support the IUDVF's contention that its contribution was for the primary runoff, the contribution was made on the day of the primary runoff election, and pursuant to Commission regulations is properly considered a runoff contribution. See 11 C.F.R. § 110.1(a)(2)(ii)(A). Hence, it is the view of the General Counsel that there is no reason to believe that Bill Gunter, the Citizens for Bill Gunter Committee, and its treasurer, Benjamin Betts, violated 2 U.S.C. § 441a(f), and that there is no reason to believe COPE and its treasurer, Thomas Donahue, PFBCT and its treasurer, Joseph Maloney, and IUDVF and its treasurer, Elmer Chatak, violated 2 U.S.C. § 441a(a)(2)(A).

As discussed above, respondents COPE, IUDVF, and the Citizens for Gunter Committee incorrectly reported the election for which certain contributions were intended. While the reporting forms, Schedule A of Form 3 for an authorized committee, and Schedule B of Form 3X for an unauthorized committee, require that the election for which a contribution is intended be indicated, election designation is not required by either the Act or Commission regulations. Amendments correcting the reporting errors have been filed by the respondents.

RECOMMENDATIONS

1. Find no reason to believe that Bill Gunter, the Citizens for Gunter Committee, and its treasurer, Benjamin Betts, violated 2 U.S.C. § 441a(f).
2. Find no reason to believe that the AFL-CIO Committee on Political Education Political Contributions Committee and its secretary-treasurer, Thomas R. Donahue, the Industrial Union Department, AFL-CIO Voluntary Fund and its secretary-treasurer Elmer Chatak, and the Political Educational Fund of the Building and Construction Trades Department, AFL-CIO and its treasurer, Joseph F. Maloney violated 2 U.S.C. § 441a(a)(2)(A).
3. Send the attached letters.
4. Close the file.

December 7, 1982
Date

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

Attachments:

1. Response of the Citizens for Gunter Committee
2. Response of COPE, IUDVF, and PFBCT
3. Letters (5)

November 9, 1982

Mr. Charles N. Steele
General Counsel
Federal Elections Commission
Washington, D.C. 20463

RE: MUR 1491

Dear Mr. Steele:

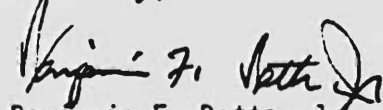
I received your letter of October 25 on Friday, October 29, 1982. On behalf of Mr. Gunter, the Committee, and myself, we believe the confusion that has been created by the attached reports can be explained, and attached to this is a copy of amendments to our report that reflect the appropriate changes. The two contributions received by the Citizens for Bill Gunter Campaign Fund of \$1,500 and \$5,000 from AFL-CIO COPE were correctly reported by the Gunter Campaign. Attached is a copy of a letter received with the \$1,500 contribution which verifies the intent of the aforementioned party regarding that contribution.

The \$2,500 contribution from the Political Education Fund of The Building and Construction Trades Department was incorrectly reported by the Gunter Campaign as a general election contribution when in fact it was for the run-off campaign as correctly reported by the donor. Attached is a copy of the letter received with that contribution which reflects that intent.

No letter of transmittal has been located regarding a \$1,000 contribution from the Industrial Union Department AFL-CIO Voluntary Fund. This would indicate that the check was probably delivered without a transmittal letter and is the reason for the inaccurate reporting of the contribution. The date of the contribution was October 7, 1980, the date of the run-off election. The contribution was properly accepted by the campaign as a second primary and not a general election contribution, since our participation in the general election campaign was still in doubt. It should be noted that a deficit existed in the Citizens for Bill Gunter Campaign Fund at the end of the first and second primaries as well as the general election.

All of the contributions involved in the complaint were clearly reported within both the intent and the spirit of the law. The only errors involved were minor clerical oversights which took place during a period of time in which three elections took place within eight weeks in a campaign that raised and spent over 2 million dollars. Finally, and importantly, the total received from the AFL-CIO COPE Political Contributions Committee did not exceed the permissible levels of \$5,000 per election. Thus, we respectfully submit that no violation indeed occurred and the amended report that we have filed accurately reflects what took place.

Sincerely,



Benjamin F. Betts, Jr.
Campaign Treasurer

Attachments

Attachment I (1)

12 NOV 15 40:44

ROBERT A. GEORGINE, President
JOSEPH F. MALONEY, Secretary-Treasurer

JOHN M. LYONS, 1st Vice President
S. FRANK RAFTERY, 2nd Vice President
CHARLES H. PILLARD, 3rd Vice President
JOSEPH T. POWER, 4th Vice President
HAROLD J. BUOY, 5th Vice President
MARTIN J. WARD, 6th Vice President



ANGELO POSCO, 7th Vice President
J. C. TURNER, 8th Vice President
ANDREW T. HAAS, 9th Vice President
JOHN T. JOYCE, 10th Vice President
WILLIAM KONYNA, 11th Vice President
EVERETT A. TREADWAY, 12th Vice President
PASCAL DUJAMES, 13th Vice President
ROY E. JOHNSON, 14th Vice President
EDWARD J. CARLOUGH, 15th Vice President

Building and Construction Trades Department

AMERICAN FEDERATION OF LABOR — CONGRESS OF INDUSTRIAL ORGANIZATIONS

815 SIXTEENTH ST., N.W., Suite 603 • WASHINGTON, D. C. 20006

(202) 347-1461



October 7, 1980

Citizens for Gunter Committee
1020 E. Layayette Street
Suite 208
Tallahassee, Florida 32301

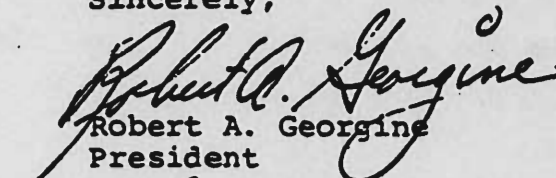
Gentlemen:

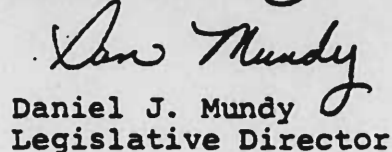
Enclosed is our contribution in the amount of
\$2500.00 towards William Gunter's Senate Run-off
for 1980.

This contribution may be receipted to the Political
Educational Fund of the Building and Construction Trades
Department at the above address.

With best wishes, we remain

Sincerely,


Robert A. Georgine
President


Daniel J. Mundy
Legislative Director

RAG/mm
opeiu2aflcio,
Enclosure

I(2)



Committee on Political Education

LANE KIRKLAND, Chairman

THOMAS R. DONAHUE, Secretary-Treasurer

ALEXANDER E. BARKAN, National Director

815 16TH STREET, N.W. ★ WASHINGTON, D.C. 20006 ★ (202) 637-5101

October 6, 1980

Citizens For Gunter Committee
1020 E. Lafayette Street, Suite 208
Tallahassee, Florida 32301

Gentlemen:

Enclosed you will find our check #1009 drawn on our Voluntary - Q fund in the amount of \$1,500.00 made payable to Citizens For Gunter Committee, as a contribution toward his run-off election.

This contribution will be reported by COPE to the appropriate federal supervisory officers and a copy of the Federal Report will be filed with the Secretary of State of your State.

In order to comply with the provisions of the Corrupt Practices Act, it is necessary for us to have a receipt in like amount.

Sincerely and fraternally,

Alexander E. Barkan
National Director

mbc
opeiu #2
afl-cio
Enclosure (1)
cc: Clem Dowler, COPE Area Director

I(3)

November 9, 1982

Ms. Suzanne M. Wilson
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1491

Dear Ms. Wilson:

Based on a review of our records, the Citizens for Gunter Committee is amending two designations of receipts on Schedule A - Page 1 of 4 of its Report of Receipts and Disbursements dated October 28, 1980. These two receipts were inadvertently and incorrectly designated for the General Election when, in fact, they should have been for the Second Primary. The report should have read as follows:

Industrial Union Dept.-AFL-CIO Voluntary Fund
Washington, D. C.

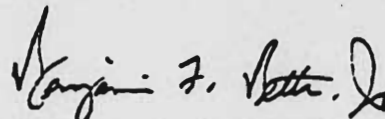
P-2 10/09 1,000.00 1,000.00

Pltcl.. Edctnl Fnd of Bldg & Const. Trades Dept.
815-16 St. N.W.#603
Washington, D. C. 20006

P-2 10/09 2,500.00 2,500.00

Please incorporate this amendment to our report.

Sincerely,



Benjamin F. Betts, Jr.
Treasurer

BFB/asb

I(4)



Committee on Political Education

LANE KIRKLAND, Chairman

THOMAS R. DONAHUE, Secretary-Treasurer

JOHN PERKINS, Director

815 16TH STREET, N.W. ★ WASHINGTON, D.C. 20006 ★ (202) 637-5101

November 15, 1982

Charles N. Steele, General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Re: FEC MUR 1491

Dear Mr. Steele:

03040364975
This letter constitutes the response of the AFL-CIO Committee On Political Education Political Contributions Committee (AFL-CIO COPE PCC), its Secretary-Treasurer Thomas R. Donahue, the Industrial Union Department AFL-CIO Voluntary Fund (IUD Voluntary Fund) and its Secretary-Treasurer, Elmer Chatak, and the Political Educational Fund of the Building and Construction Trades Department, AFL-CIO, (Building Trades Political Fund) and its Treasurer, Joseph F. Maloney, (hereinafter "respondents") to your letter dated October 25, 1982 stating that the Commission had received a complaint alleging that respondents may have violated the Federal Election Campaign Act. For the reasons stated below, respondents submit that the complaint is without merit and respectfully request that the Commission take no action against respondents with respect to the allegations made in that complaint.

The complaint alleges that the AFL-CIO COPE PCC and its affiliated funds - the IUD Voluntary Fund and the Building Trades Political Fund - and their respective treasurers violated 2 USC §441a(a)(2)(A) by making contributions in excess of \$5,000 to the 1980 general election campaign of U.S. Senate candidate Bill Gunter.

The relevant facts are as follows: Mr. Gunter was a candidate in the 1980 Florida U.S. Senate primary runoff election held on October 7, 1980, and in the ensuing 1980 general election campaign. On October 6, 1980, the AFL-CIO COPE PCC made a primary runoff election contribution of \$1500 to the Citizens for Gunter Committee. The Committee's transmittal letter stated that its check represented a contribution for the primary runoff election. See Attachment I. Due to a clerical error, however, AFL-CIO COPE PCC incorrectly reported its \$1500 contribution in its 1980 October pre-election report as a general election contribution. The Citizens for Gunter Committee correctly reported the AFL-CIO COPE PCC's 10/6/80 contribution as a contribution designated for the primary runoff election in its October 1980 report. See Attachment II. On October 22, 1982, the AFL-CIO COPE PCC amended its 1980 October preelection report to show that its \$1500 contribution constituted a contribution to Mr. Gunter's primary runoff election. See Attachment III.

Attachment 2(1)

On October 7, 1980, the Building Trades Political Fund made a primary runoff election contribution of \$2,500 to the Citizens for Gunter Committee. The Fund's transmittal letter clearly stated that the \$2,500 represented a primary runoff election contribution and the Fund correctly designated the contribution as such in its October 1980 pre-election report. See Attachments IV & V. The Citizens for Gunter Committee, however, in its October 1980 pre-election report, appears to have erroneously reported the Fund's \$2,500 contribution as a contribution designated for the 1980 general election.

On October 7, 1980, the IUD Voluntary Fund also contributed \$1,000 to Mr. Gunter's primary runoff election. Because of the pressures of the moment, however, the Voluntary Fund failed to send a transmittal letter with its check, which omission apparently created some confusion among the clerical staff of both committees and subsequently led to the misdesignation in the FEC reports of both committees of that \$1,000 contribution as being for the general election. The attached affidavit of the former legislative director of the Industrial Union Department shows that the IUD Voluntary Fund's contribution was intended to be a contribution to the primary runoff election. See Attachment VI. An amendment to the IUD Voluntary Fund's 1980 pre-general report correctly designating the Committee's 10/7/80 contribution to the Citizens for Gunter Committee as a contribution for the primary runoff election is attached hereto. See Attachment VII.

Finally, on October 15, 1980 the AFL-CIO COPE PCC made a \$5,000 general election contribution to the Citizens for Gunter Committee. That contribution was correctly designated as a general election contribution in both the reports of the AFL-CIO COPE PCC and of the Citizens for Gunter Committee. See Attachment VIII.

In sum, the AFL-CIO COPE PCC and its affiliated funds — the Building Trades Political Fund and the IUD Voluntary Fund — contributed a combined total of \$5000 for Mr. Gunter's primary runoff election and \$5000 for his general election. Of the \$5000 contributed for the runoff election, \$2500 was correctly designated by the Building Trades Political Fund as a primary runoff election contribution. Through administrative error, however, the AFL-CIO COPE PCC's 10/6/80 contribution of \$1500 and the IUD Voluntary Fund's 10/7/80 contribution of \$1000 were misdesignated in those Committees' FEC reports as contributions for the general election. That both contributions were unquestionably intended to be contributions to Mr. Gunter's primary runoff election campaign is demonstrated by the AFL-CIO COPE PCC's transmittal letter which shows that the Committee's \$1500 contribution was made for the primary runoff election, and by the attached affidavit of the IUD's former legislative director stating that the IUD Voluntary Fund's \$1000 contribution too was made for the runoff election. The Committees' intent to make primary runoff election contributions is also demonstrated by the timing of their contributions. The AFL-CIO COPE PCC's contribution was made on October 6, 1980 — the day before the primary runoff election. The IUD Voluntary Fund's contribution was made on October 7, 1980 — the day of the primary runoff election.

As a matter of plain common sense, it is extraordinarily unlikely that either contribution was intended to be a contribution to Mr. Gunter's general election campaign: at the time the contributions were made, the results of the runoff election were not yet in and it was therefore impossible to know if Mr. Gunter would even be a candidate in the general election.

In light of these facts, and noting particularly that the combined contributions of the AFL-CIO COPE PCC and its affiliated funds did not exceed the maximum amount (\$10,000) which under 2 U.S.C. 441a(a)(2)(A) it was permissible to contribute to the Citizens for Gunter Committee for the primary runoff and the general elections, respondents submit that the proper conclusion in this matter is that there was no violation of the Act. In the alternative, respondents respectfully request that this matter be resolved through informal voluntary conciliation.

Sincerely,

Margaret E McCormick

Margaret E. McCormick
Counsel for Respondents

3304035477



Committee on Political Education

LANE KIRKLAND, Chairman

THOMAS R. DONAHUE, Secretary-Treasurer

ALEXANDER E. BARKAN, National Director

815 16TH STREET, N.W. ★ WASHINGTON, D.C. 20006 ★ (202) 637-5101

October 6, 1980

Citizens For Gunter Committee
1020 E. Lafayette Street, Suite 208
Tallahassee, Florida 32301

Gentlemen:

Enclosed you will find our check #1009 drawn on our Voluntary - Q fund in the amount of \$1,500.00 made payable to Citizens For Gunter Committee, as a contribution toward his run-off election.

This contribution will be reported by COPE to the appropriate federal supervisory officers and a copy of the Federal Report will be filed with the Secretary of State of your State.

In order to comply with the provisions of the Corrupt Practices Act, it is necessary for us to have a receipt in like amount.

Sincerely and fraternally,

Alexander E. Barkan
National Director

mbc

opeiu #2

afl-cio

Enclosure (1)

cc: Clem Dowler, COPE Area Director

2(4)

Page 1 of 6
Case 1:10-cv-01001

ALPHAB-17L-C10
1625 L St. N.W.
Washington, D.C. 20036

Gen 10/1 01000.00 01500.

Industrial Union Dept.-AFL-CIO Voluntary Fund
Washington, D.C.

Gen 10/09 01000.00 01000.

Bricklayers Action Committee
815 15th St. N.W.
Washington, D.C. 20005

Gen 10/12 00500.00 00500.

C Pltel. Edctnl Fnd of Bldg & Const. Trades Dept.
815-16 St. N.W. #603
Washington, D.C. 20006

Gen: 10/09 02500.00 02500.

Carp. Leg. Improvement Coma.
101 Constitution Ave. N.W.
Washington, D.C. 20001

Gen 10/04 01000.00 01000.

Committee on Political Education AFL-CIO
1116 St. N.W.
Washington, D.C. 20006

P-2 10/06 01500.00 01500.

 $2(5)$

Committee on Political Education

LANE KIRKLAND, Chairman

THOMAS E. DONAHUE, Secretary-Treasurer

JOHN PERKINS, Director

812 18TH STREET, N.W. ★ WASHINGTON, D.C. 20006 ✱ (202) 637-5101

October 22, 1982

Mr. Michael B. Filler, Branch Chief,
Non-Party/Party Division
Reports Analysis Division
Federal Election Commission
1325 K Street, N. W.
Washington, D. C.

Dear Mr. Filler:

The attached amendment to line 21 of Schedule B of the AFL-CIO COPE Political Contributions Committee's October 1980 pre-election report is to show that the \$1,500 contribution to the Citizens for Gunter Committee reported therein constituted a contribution to Mr. Gunter's primary runoff campaign. This contribution was, due to a clerical error, reported as a contribution designated for the 1980 general election campaign on the Committee's October 1980 report. We note, in this connection, that the Citizens for Gunter Committee in its October 1980 report correctly reported the the above noted contribution as a contribution for the primary runoff election.

If you need any additional information concerning the attached amendment, please contact Mr. Walter Bartkin, Comptroller, AFL-CIO COPE, at 637-5116.

Sincerely,

Thomas E. Donahue

Treasurer

2(6)

AMENDED REPORT
10/15/80

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

AFL-CIO COPE Political Contributions Committee

A. Full Name, Mailing Address and ZIP Code Citizens For Gunter Committee 1020 East Lafayette St., Suite 209 Tallahassee Florida 32301	Purpose of Disbursement Senatorial Contribution Florida Disbursement for: ☐ Primary ☐ General ☒ Other (specify): Pri. Run-off	Date (month, day, year) 10/6/80	Amount of Each Disbursement This Period 1,500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

JOHN M. LYONS, 1st Vice President
FRANK BAPERY, 2nd Vice President
CHARLES M. PILLARD, 3rd Vice President
JOSEPH T. POWER, 4th Vice President
HAROLD J. BUOY, 5th Vice President
MARTIN J. WARD, 6th Vice President

WILLIAM HODGINS, 7th Vice President
EVERETT A. TREADWAY, 12th Vice President
PASCAL DIXAMES, 13th Vice President
ROY E. JOHNSON, 14th Vice President
EDWARD J. CARLOUGH, 15th Vice President

Building and Construction Trades Department

AMERICAN FEDERATION OF LABOR — CONGRESS OF INDUSTRIAL ORGANIZATIONS

815 SIXTEENTH ST., N.W., Suite 403 • WASHINGTON, D. C. 20004

(202) 347-1461

October 7, 1980

Citizens for Gunter Committee
1020 E. Layayette Street
Suite 208
Tallahassee, Florida 32301

Gentlemen: .

Enclosed is our contribution in the amount of
\$2500.00 towards William Gunter's Senate Run-off
for 1980.

This contribution may be receipted to the Political
Educational Fund of the Building and Construction Trades
Department at the above address.

With best wishes, we remain

Sincerely,

Robert A. Georgine
Robert A. Georgine
President

Dan
Daniel J. Mundy
Legislative Director

RAG/mm
opeiu2aficio
Enclosure

2(8)

(Summary Page)

1. Name of Committee (in Full)

Political Educational Fund of the
Building & Construction Trades
Department

Address (Number and Street)

815 16th Street, N.W., Suite 603

City, State and ZIP Code

Washington, D.C. 20006

☐ Check if address is different than previously reported.

2. FEC Identification Number

C 0000 3160

3. ☐ This committee qualified as a multicandidate com-mittee during this Reporting Period on _____
(date)

4. TYPE OF REPORT (check appropriate boxes)

(a) ☐ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☐ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Monthly Report for _____☒ Twelfth day report preceding General

(Type of Election)

election on 11/4/80 On the State of U.S.A.☐ Thirtieth day report following the General Election
on _____ In the State of _____☐ Termination Report

(b) Is this Report an Amendment?

☐ YES☒ NO

SUMMARY

5. Covering Period 10/1/80 Through 10/15/806. (a) Cash on Hand January 1, 1980

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 18)

(d) Subtotal (add lines 6(b) and 6(c) for Column A and
lines 6(a) and 6(c) for Column B)

7. Total Disbursements (from Line 28)

8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ...

9. Debts and Obligations Owed TO the Committee
(Itemize all on Schedule C or Schedule D)10. Debts and Obligations Owed BY the Committee
(Itemize all on Schedule C or Schedule D)Column A
This PeriodColumn B
Calendar Year-to-Date

\$ 159,021.84

\$ 152,828.79

\$ -0-

\$ 55,511.45

\$ 152,828.79

\$ 214,533.29

\$ 2,500.00

\$ 64,204.50

\$ 150,328.79

\$ 150,328.79

\$

\$

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-5530
Local 202-543-4068

Joseph F. Maloney

Type or Print Name of Treasurer

Joseph F. Maloney
SIGNATURE OF TREASURER10/16/80

Date

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

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

FEC FORM 3X (3/80)

2(9)

**of Receipts and Disbursements
(Page 2, FEC FORM 3X)**

Name of Committee (in Full) **Political Educational Fund of
the Building and Construction Trades Department**

Report Covering the Period:

From: **10/1/80** To: **10/15/80**

	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	None	49,337.00
(Memo Entry Unitemized \$		
(b) Political Party Committees	None	None
(c) Other Political Committees	None	None
(d) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b and 11c)	None	49,337.00
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES	None	None
13. ALL LOANS RECEIVED	None	None
14. LOAN REPAYMENTS RECEIVED	None	None
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	None	None
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	None	None
17. OTHER RECEIPTS (Dividends, Interest, etc.)	None	6,174.45
18. TOTAL RECEIPTS (Add 11d, 12, 13, 14, 15, 16 and 17)	None	55,511.45
II. DISBURSEMENTS		
19. OPERATING EXPENDITURES	None	None
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES	None	None
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	2,500.00	64,204.50
22. INDEPENDENT EXPENDITURES (Use Schedule E)	None	None
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. §441a(d)) (Use Schedule F)	None	None
24. LOAN REPAYMENTS MADE	None	None
25. LOANS MADE	None	None
26. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	None	None
(b) Political Party Committees	None	None
(c) Other Political Committees	None	None
(d) TOTAL CONTRIBUTION REFUNDS (add 26a, 26b and 26c)	None	None
27. OTHER DISBURSEMENTS	None	None
28. TOTAL DISBURSEMENTS (Add Lines 19, 20, 21, 22, 23, 24, 25, 26d and 27)	2,500.00	64,204.50
III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES		
29. TOTAL CONTRIBUTIONS (other than loans) from Line 11d	None	49,337.00
30. TOTAL CONTRIBUTION REFUNDS from Line 26d	None	None
31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from Line 29)	None	49,337.00
32. TOTAL OPERATING EXPENDITURES from Line 19	None	None
33. OFFSETS TO OPERATING EXPENDITURES from Line 15	None	None
34. NET OPERATING EXPENDITURES (subtract Line 33 from Line 32)	None	None

2(10)

SCHEDULE B

ITEMIZED DISBURSEMENTS

LINE NUMBER 21
(Use separate schedule(s) for each category of the Detailed Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Political Educational Fund of the Building and Construction Trades Department

A. Full Name, Mailing Address and ZIP Code Citizens for Gunter Committee 1020 E. Layayette Street, #208 Tallahassee, Florida 32301 Benjamin Petts, Treasurer	Purpose of Disbursement: Contribution William Gunter, Sen, Fla. Disbursement for: ☐ Primary ☐ General ☒ Other (specify): Run-off	Date (month, day, year) 10/7/80	Amount of Each Disbursement This Period 2,500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			2,500.00
TOTAL This Period (last page this line number only)			2,500.00

2(11)



Industrial Union Department AFL-CIO

815 16th Street N.W.
Washington, D.C. 20006
202/842-7800

Howard D. Samuel, President
Elmer Chatak, Secretary-Treasurer

Robert J. K. Dornan

v.

Bill Gunter, AFL-CIO
COPE Political Contributions
Committee, and the
Industrial Union Department
Voluntary Fund

FEC MUR 1491

AFFIDAVIT

District of Columbia:

Marvin Caplan, being duly sworn, deposes and says:

1. My name is Marvin Caplan. I live at 1210 Geranium Street, N.W., Washington, D.C.
2. In October of 1980, I was the legislative director of the Industrial Union Department, AFL-CIO. I have since retired from that position.
3. On October 3, 1980, I had a discussion with John Perkins, then Assistant Director of the AFL-CIO Committee on Political Education (COPE) concerning, among other matters, the making of a contribution to Florida U.S. Senate candidate, Bill Gunter. At the close of that discussion, I advised Mr. Perkins that the Industrial Union Department Voluntary Fund would make a contribution of \$1000.00 to the Citizens for Gunter Committee for Mr. Gunter's primary runoff election campaign.

2(12)

Vice Presidents

Shelley Appleton • Kenneth Blaylock • Dominick D'Ambrosio • David J. Fitzmaurice • Douglas A. Fraser • Wayne E. Glenn • Robert F. Goss • Keith Johnson • William Lucy • Frank Martino • Lloyd McBride • Charles H. Pillard • Albert Shanker • Jack Sheinkman • Milan Stone • Carl W. Studenroth • John J. Sweeney • J. C. Turner • Shannon Wall • Martin J. Ward • Glenn E. Watts • William H. Wynn

4. Thereafter, I carried out the Industrial Union Department's intention as stated to Mr. Perkins by having a check (#220) in the amount of \$1000.00 issued by the Industrial Union Department's Voluntary Fund and sent to the Citizens For Gunter Committee.

Marvin Caplan
MARVIN CAPLAN

Subscribed and sworn to before me this 15th day of November 1982.

Henry J. Evans
NOTARY PUBLIC

My commission expires: _____

My Commission Expires December 14, 1984

33040361087

2(13)

REPORT OF RECEIPTS AND DISBURSEMENTS

For a Political Committee Other Than an Authorized Committee

(Summary Page)

1. Name of Committee (in Full) Industrial Union Department AFL-CIO Voluntary Fund Address (Number and Street) 815 16th Street, N.W. Room 301 City, State and ZIP Code Washington, D.C. 20006 ☐ Check if address is different than previously reported.	4. TYPE OF REPORT (check appropriate boxes) (a) ☐ April 15 Quarterly Report ☐ July 15 Quarterly Report ☐ October 15 Quarterly Report ☐ January 31 Year End Report ☐ July 31 Mid Year Report (Non-election Year Only) ☐ Monthly Report for _____ ☒ Twelfth day report preceding <u>General</u> (Type of Election) election on <u>1980</u> in the State of _____ ☐ Thirtieth day report following the General Election on _____ in the State of _____ ☐ Termination Report (b) Is this Report an Amendment? ☒ YES ☐ NO
2. FEC Identification Number C-00117937	
3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)	

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period	<u>October 1</u> Through <u>October 15, 1980</u>		
6. (a) Cash on Hand January 1, 19 <u>80</u>			\$ 581.03
(b) Cash on Hand at Beginning of Reporting Period		\$ 2,968.53	
(c) Total Receipts (from Line 18)		\$ <u>0</u>	\$ 30,550.00
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)		\$ 2,968.53	\$ 31,131.03
7. Total Disbursements (from Line 28)		\$ 2,500.00	\$ 30,662.50
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))		\$ 468.53	\$ 468.53
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)		\$ <u>0</u>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)		\$ <u>0</u>	

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

For further information, contact:

Elmer Chatak Secy-Treas.

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

Type or Print Name of Treasurer

Shree Chatak

SIGNATURE OF TREASURER

Nov. 12, 1982

Date _____

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

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

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FEC FORM 3X (3/80)

 $2(14)$

SCHEDULE B

ITEMIZED DISBURSEMENT

Page 1 of 1 for
 LINE NUMBER 22 C
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Industrial Union Department AFL-CIO Voluntary Fund

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Herbert E. Harris II U.S. House of Representatives Washington, D.C. 20515	Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10-1-80	500.00
B. Full Name, Mailing Address and ZIP Code Committee to Elect Polly Baca Barragan 5702 Scoville Street Alexandria, Va. 22311	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10-1-80	Amount of Each Disbursement This Period 500.00
C. Full Name, Mailing Address and ZIP Code Citizens For Gunter Campaign 1020 E. Lafayette St. Suite 200 Tallahassee, Fla. 32301	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☐ General ☒ Other (specify): Primary Runoff	Date (month, day, year) 10-7-80	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Committee to Elect Edward P. Boland 1243 Main Street Springfield, MA. 01103	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10-9-80	Amount of Each Disbursement This Period 100.00
E. Full Name, Mailing Address and ZIP Code Friends of Luken Central Trust Center #2200 5th & Main Street Cincinnati, Ohio 45202	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10-10-80	Amount of Each Disbursement This Period 200.00
F. Full Name, Mailing Address and ZIP Code Americans Concerned for the Judiciary Ben Franklin Station P.O. Box 14262 Washington, D.C. 20044	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10-14-80	Amount of Each Disbursement This Period 200.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			2,500.00
TOTAL This Period (last page this line number only)			2,500.00

2(15)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 11 of 14 for
 LINE NUMBER 21
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

AFL-CIO COPE Political Contributions Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Dan Berman For Senate Committee Grant Caldwell, Treasurer 535 East First South, #10 Salt Lake City, Utah 84103	Senatorial Cont. Utah Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/10/80	1,000.00
B. Full Name, Mailing Address and ZIP Code No. Virginians For Herb Harris Joseph Wisniewski, Treasurer 7830 Backlick Road Springfield, Virginia 22150	Purpose of Disbursement Congressional Cont. Virginia - 8 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/10/80	700.00 ✓
C. Full Name, Mailing Address and ZIP Code Dyson For Congress Daniel M. Long, Treasurer P.O. Box 5 Great Mills, Maryland 20634	Purpose of Disbursement Congressional Cont. Maryland - 1 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/10/80	1,330.00 ✓
D. Full Name, Mailing Address and ZIP Code Friends of Jim Folsom Committee Marsha Folsom, Treasurer Box 5013 Montgomery, Alabama 36102	Purpose of Disbursement Senatorial Cont. Alabama Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	2,500.00
E. Full Name, Mailing Address and ZIP Code Bill Schulz for U.S. Senate Bill Weeks, Treasurer 613 North Central Avenue Phoenix, Arizona 85004	Purpose of Disbursement Senatorial Cont. Arizona Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	5,000.00
F. Full Name, Mailing Address and ZIP Code Citizens For Gunter Committee 1020 East Layayette St., Suite 208 Tallahassee, Florida 32301	Purpose of Disbursement Senatorial Cont. Florida Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	5,000.00
G. Full Name, Mailing Address and ZIP Code Keep Corman In Congress Michael J. Narvid, Treasurer P.O. Box 273 Van Nuys, California 91408	Purpose of Disbursement Congressional Cont. California - 21 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	700.00
H. Full Name, Mailing Address and ZIP Code Citizens For Kogovsek Russ DeSalvo, Treasurer P.O. Box 1371 Pueblo, Colorado 81002	Purpose of Disbursement Congressional Cont. Colorado - 3 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	500.00
I. Full Name, Mailing Address and ZIP Code Glenn Nichols For Congress Clyde Coontz, Treasurer 775 North 8th Street Boise, Idaho 83702	Purpose of Disbursement Congressional Cont. Idaho - 1 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	1,000.00

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

2(11)

REPORT OF RECEIPTS AND DISBURSEMENTS
For an Authorized Committee

RECEIVED
SECRETARY OF THE SENATE

2 S2883 / FL DEM C337 (Summary Page)

JAN -5 AM 8 47

1. Name of Committee (in Full) Citizens for Gunter Committee	2. FEC Identification Number 000123463
Address (Number and Street) P.O. Box 1507	3. Is this Report an Amendment? ☐ YES ☒ NO
City, State and ZIP Code ☒ Check if address is different than previously reported. Tallahassee, FL 32302	

TYPE OF REPORT

- | | |
|---|--|
| ☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only) | ☐ Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
☒ Thirtieth day report following the General Election
on <u>Nov. 4, 1980</u> in the State of <u>Florida</u>
☐ Termination Report |
|---|--|

This report contains activity for - ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
6. Covering Period <u>Oct 16</u> Through <u>Nov 24, 1980</u>			
6. Net Contributions (other than loans):			
(a) Total Contributions (other than loans) (from Line 11e)	\$	590,019.22	\$ 1,970,919.85
(d) Total Contribution Refunds (from Line 20d)	\$	17,500.00	\$ 37,834.00
(c) Net Contributions (other than loans) (Subtract Line 6d from 6a)	\$	575,519.22	\$ 1,933,085.85
7. Net Operating Expenditures:			
(a) Total Operating Expenditures (from Line 17)	\$	608,545.74	\$ 2,036,457.48
(b) Total Offsets to Operating Expenditures (from Line 14)	\$	22,557.10	\$ 24,388.42
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	\$	585,988.64	\$ 2,012,069.06
8. Cash on Hand at Close of Reporting Period (from Line 27)	\$	4,003.21	
9. Debts and Obligations Owed TO the Committee (Provide all on Schedule C or Schedule D)	\$	None	
10. Debts and Obligations Owed BY the Committee (Provide all on Schedule C or Schedule D)	\$	145,352.30	

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

For further information, contact:

Benjamin F. Betts, Jr.

Federal Election Commission
Toll Free 800-474-9530
Local 202-672-4000

Print or Press Name of Treasurer

December 24, 1980

Benjamin F. Betts, Jr.
Signature of Treasurer

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §427c.

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

FEC FORM 3 12/80

SCHEDULE A: Itemized Receipts
Citizens for Gunter Committee

Page 5 of 19
for line 11(c).

Carolina Power & Light Co.
Attn: Govt. Comm.
P.O. Box 1510
Raleigh, NC 27602

Gen 11/06 01000.00 01000.00

Co. CTA, AL Co. Educ. Assn., FEA/United
8 W. Pensacola St.
Tallahassee, FL

p-1 10/30 00350.00 00700.00

Co. CTA, AL Co. Educ. Assn., FEA/United
8 W. Pensacola St.
Tallahassee, FL

p-1 10/30 00350.00 00700.00

Citrus Central Cooperative Growers, PAC
P.O. Box 17774
Tampa, FL 33660

Gen. 10/23 00500.00 00500.00

Communications Workers of Amer. COPE-PCC
125 K St. N.W.
Washington, D.C. 20006

Gen. 10/29 02000.00 02000.00

Committee on Pol. Education-AFL-CIO
15 16th St. N.W.
Washington, D.C. 20006

Gen. 10/27 05000.00 05000.00

2(19)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Margaret E. McCormick
AFL-CIO Legal Department
815 - 16th Street, N.W.
Washington, D.C. 20006

Re: MUR 1491

Dear Ms. McCormick:

On October 25, 1982, the Commission notified your clients, the AFL-CIO COPE Political Contributions Committee and its secretary-treasurer, Thomas R. Donahue, the Industrial Union Department AFL-CIO Voluntary Fund and its secretary-treasurer, Elmer Chatak, and the Political Educational Fund of the Building and Construction Trades Department AFL-CIO and its treasurer, Joseph F. Maloney, of a complaint alleging that they each violated a certain section of the Federal Election Campaign Act of 1971, as amended.

The Commission, on , 1982, determined that on the basis of the information in the complaint and the information provided by you on behalf of your clients, there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission closed its file in this matter. A copy of the General Counsel's report which served as a basis for the Commission's action is enclosed for your information.

Attachment 3(1)

Letter to Margaret E. McCormick
Page 2

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within ten days.

If you have any questions please contact Maura White at 523-4057.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure

33740364995

3(2)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Benjamin F. Betts, Jr., Treasurer
Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, Florida 32302

Re: MUR 1491

Dear Mr. Betts:

On October 25, 1982, the Commission notified the Citizens for Gunter Committee of a complaint alleging that your committee violated a certain section of the Federal Election Campaign Act of 1971, as amended ("the Act").

The Commission, on , 1982, determined that on the basis of the information in the complaint and the information provided by you, there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission closed its file in this matter. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within 10 days.

Should you have any questions, please contact Maura White at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure

3(3)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Benjamin F. Betts, Jr., Treasurer
Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, Florida 32302

Re: MUR 1491

Dear Mr. Betts:

On October 25, 1982, the Commission notified you of a complaint alleging that you violated a certain section of the Federal Election Campaign Act of 1971, as amended ("the Act").

The Commission, on , 1982, determined that on the basis of the information in the complaint and the information provided by you, there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission closed its file in this matter. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within 10 days.

Should you have any questions, please contact Maura White at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure

3(4)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Bill Gunter
Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, Florida 32302

Re: MUR 1491

Dear Mr. Gunter:

On October 25, 1982, the Commission notified you of a complaint alleging that you violated a certain section of the Federal Election Campaign Act of 1971, as amended ("the Act").

The Commission, on , 1982, determined that on the basis of the information in the complaint and the information provided on your behalf, there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission closed its file in this matter. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information.

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within 10 days.

Should you have any questions, please contact Maura White at 202-523-4057.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure

3(s)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Robert J. K. Dornan
1101 Tetterton Drive
Vienna, Virginia 22180

Re: MUR 1491

Dear Mr. Dornan:

33043354099
The Federal Election Commission has reviewed the allegations of your complaint dated October 21, 1982, and determined that on the basis of the information provided in your complaint, and information provided by the respondents, there is no reason to believe that a violation of the Federal Election Campaign Act of 1971, as amended ("the Act") has been committed. Accordingly, the Commission has decided to close the file in this matter. A copy of the General Counsel's Report which served as a basis for the Commission's action is enclosed for your information. The Federal Election Campaign Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Should additional information come to your attention which you believe establishes a violation of the Act, you may file a complaint pursuant to the requirements set forth in 2 U.S.C. § 437g(a)(1) and 11 C.F.R. § 111.4

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure

3(6)

HAND DELIVERED

Bill Gunter

RECEIVED AT THE FEC
Acc# 8964

82 NOV 11 AM 11:04

P.O. Box 1507

Tallahassee, Florida 32302

2 NOV 18 AM 11:58

November 9, 1982

Ms. Suzanne M. Wilson
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1491

Dear Ms. Wilson:

Based on a review of our records, the Citizens for Gunter Committee is amending two designations of receipts on Schedule A - Page 1 of 4 of its Report of Receipts and Disbursements dated October 28, 1980. These two receipts were inadvertently and incorrectly designated for the General Election when, in fact, they should have been for the Second Primary. The report should have read as follows:

Industrial Union Dept.-AFL-CIO Voluntary Fund
Washington, D. C.

P-2 10/09 1,000.00 1,000.00

Pltcl. Edctnl Fnd of Bldg & Const. Trades Dept.
815-16 St. N.W.#603
Washington, D. C. 20006

P-2 10/09 2,500.00 2,500.00

Please incorporate this amendment to our report.

Sincerely,

Benjamin F. Betts, Jr.

Benjamin F. Betts, Jr.
Treasurer

BFB/asb

November 9, 1982

Mr. Charles N. Steele
General Counsel
Federal Elections Commission
Washington, D.C. 20463

RE: MUR 1491

Dear Mr. Steele:

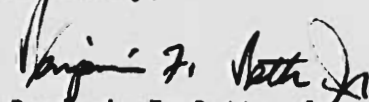
I received your letter of October 25 on Friday, October 29, 1982. On behalf of Mr. Gunter, the Committee, and myself, we believe the confusion that has been created by the attached reports can be explained, and attached to this is a copy of amendments to our report that reflect the appropriate changes. The two contributions received by the Citizens for Bill Gunter Campaign Fund of \$1,500 and \$5,000 from AFL-CIO COPE were correctly reported by the Gunter Campaign. Attached is a copy of a letter received with the \$1,500 contribution which verifies the intent of the aforementioned party regarding that contribution.

The \$2,500 contribution from the Political Education Fund of The Building and Construction Trades Department was incorrectly reported by the Gunter Campaign as a general election contribution when in fact it was for the run-off campaign as correctly reported by the donor. Attached is a copy of the letter received with that contribution which reflects that intent.

No letter of transmittal has been located regarding a \$1,000 contribution from the Industrial Union Department AFL-CIO Voluntary Fund. This would indicate that the check was probably delivered without a transmittal letter and is the reason for the inaccurate reporting of the contribution. The date of the contribution was October 7, 1980, the date of the run-off election. The contribution was properly accepted by the campaign as a second primary and not a general election contribution, since our participation in the general election campaign was still in doubt. It should be noted that a deficit existed in the Citizens for Bill Gunter Campaign Fund at the end of the first and second primaries as well as the general election.

All of the contributions involved in the complaint were clearly reported with- in both the intent and the spirit of the law. The only errors involved were minor clerical oversights which took place during a period of time in which three elections took place within eight weeks in a campaign that raised and spent over 2 million dollars. Finally, and importantly, the total received from the AFL-CIO COPE Political Contributions Committee did not exceed the permissible levels of \$5,000 per election. Thus, we respectfully submit that no violation indeed occurred and the amended report that we have filed accurately reflects what took place.

Sincerely,



Benjamin F. Betts, Jr.
Campaign Treasurer

Attachments

12 NOV 15 A 8:44

November 9, 1982

Ms. Suzanne M. Wilson
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

Re: MUR 1491

Dear Ms. Wilson:

Based on a review of our records, the Citizens for Gunter Committee is amending two designations of receipts on Schedule A - Page 1 of 4 of its Report of Receipts and Disbursements dated October 28, 1980. These two receipts were inadvertently and incorrectly designated for the General Election when, in fact, they should have been for the Second Primary. The report should have read as follows:

Industrial Union Dept.-AFL-CIO Voluntary Fund
Washington, D. C.

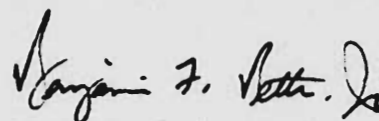
P-2 10/09 1,000.00 1,000.00

Pltcl.. Edctnl Fnd of Bldg & Const. Trades Dept.
815-16 St. N.W.#603
Washington, D. C. 20006

P-2 10/09 2,500.00 2,500.00

Please incorporate this amendment to our report.

Sincerely,



Benjamin F. Betts, Jr.
Treasurer

BFB/asb



Committee on Political Education

LANE KIRKLAND, Chairman

THOMAS R. DONAHUE, Secretary-Treasurer

ALEXANDER E. BARKAN, National Director

818 16TH STREET, N.W. ★ WASHINGTON, D.C. 20006 ★ (202) 637-5101

October 6, 1980

Citizens For Gunter Committee
1020 E. Lafayette Street, Suite 208
Tallahassee, Florida 32301

Gentlemen:

Enclosed you will find our check #1009 drawn on our Voluntary - Q fund in the amount of \$1,500.00 made payable to Citizens For Gunter Committee, as a contribution toward his run-off election.

This contribution will be reported by COPE to the appropriate federal supervisory officers and a copy of the Federal Report will be filed with the Secretary of State of your State.

In order to comply with the provisions of the Corrupt Practices Act, it is necessary for us to have a receipt in like amount.

Sincerely and fraternally,

Alexander E. Barkan
National Director

mbc
opeiu #2
afl-cio
Enclosure (1)
cc: Clem Dowler, COPE Area Director

33740365003

ROBERT A. GEORGINE, President
JOSEPH P. MALONEY, Secretary-Treasurer

JOHN H. LYONS, 1st Vice President
S. FRANK RAFTERY, 2nd Vice President
CHARLES H. PILLARD, 3rd Vice President
JOSEPH T. POWER, 4th Vice President
HAROLD J. BUOY, 5th Vice President
MARTIN J. WARD, 6th Vice President



ANGELO POSCO, 7th Vice President
J. C. TURNER, 8th Vice President
ANDREW T. HAAS, 9th Vice President
JOHN T. JOYCE, 10th Vice President
WILLIAM KONYHA, 11th Vice President
EVERETT A. TREADWAY, 12th Vice President
PASCAL DUJAMES, 13th Vice President
ROY E. JOHNSON, 14th Vice President
EDWARD J. CARLOUGH, 15th Vice President

Building and Construction Trades Department

AMERICAN FEDERATION OF LABOR — CONGRESS OF INDUSTRIAL ORGANIZATIONS

815 SIXTEENTH ST., N.W., Suite 403 • WASHINGTON, D. C. 20006

(202) 347-1461

October 7, 1980

Citizens for Gunter Committee
1020 E. Layayette Street
Suite 208
Tallahassee, Florida 32301

Gentlemen:

Enclosed is our contribution in the amount of
\$2500.00 towards William Gunter's Senate Run-off
for 1980.

This contribution may be receipted to the Political
Educational Fund of the Building and Construction Trades
Department at the above address.

With best wishes, we remain

Sincerely,

Robert A. Georgine
Robert A. Georgine
President

Dan Mundy
Daniel J. Mundy
Legislative Director

RAG/mm
opeiu2aflcio
Enclosure



CC# 8944

Committee on Political Education

LANE KIRKLAND, Chairman

THOMAS R. DONAHUE, Secretary-Treasurer

JOHN PERKINS, Director

615 16TH STREET, N.W. ★ WASHINGTON, D.C. 20006 ★ (202) 637-5101

November 15, 1982

Charles N. Steele, General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Re: FEC MUR 1491

Dear Mr. Steele:

This letter constitutes the response of the AFL-CIO Committee On Political Education Political Contributions Committee (AFL-CIO COPE PCC), its Secretary-Treasurer Thomas R. Donahue, the Industrial Union Department AFL-CIO Voluntary Fund (IUD Voluntary Fund) and its Secretary-Treasurer, Elmer Chatak, and the Political Educational Fund of the Building and Construction Trades Department, AFL-CIO, (Building Trades Political Fund) and its Treasurer, Joseph F. Maloney, (hereinafter "respondents") to your letter dated October 25, 1982 stating that the Commission had received a complaint alleging that respondents may have violated the Federal Election Campaign Act. For the reasons stated below, respondents submit that the complaint is without merit and respectfully request that the Commission take no action against respondents with respect to the allegations made in that complaint.

The complaint alleges that the AFL-CIO COPE PCC and its affiliated funds - the IUD Voluntary Fund and the Building Trades Political Fund - and their respective treasurers violated 2 USC §441a(a)(2)(A) by making contributions in excess of \$5,000 to the 1980 general election campaign of U.S. Senate candidate Bill Gunter.

The relevant facts are as follows: Mr. Gunter was a candidate in the 1980 Florida U.S. Senate primary runoff election held on October 7, 1980, and in the ensuing 1980 general election campaign. On October 6, 1980, the AFL-CIO COPE PCC made a primary runoff election contribution of \$1500 to the Citizens for Gunter Committee. The Committee's transmittal letter stated that its check represented a contribution for the primary runoff election. See Attachment I. Due to a clerical error, however, AFL-CIO COPE PCC incorrectly reported its \$1500 contribution in its 1980 October pre-election report as a general election contribution. The Citizens for Gunter Committee correctly reported the AFL-CIO COPE PCC's 10/6/80 contribution as a contribution designated for the primary runoff election in its October 1980 report. See Attachment II. On October 22, 1982, the AFL-CIO COPE PCC amended its 1980 October preelection report to show that its \$1500 contribution constituted a contribution to Mr. Gunter's primary runoff election. See Attachment III.

On October 7, 1980, the Building Trades Political Fund made a primary runoff election contribution of \$2,500 to the Citizens for Gunter Committee. The Fund's transmittal letter clearly stated that the \$2,500 represented a primary runoff election contribution and the Fund correctly designated the contribution as such in its October 1980 pre-election report. See Attachments IV & V. The Citizens for Gunter Committee, however, in its October 1980 pre-election report, appears to have erroneously reported the Fund's \$2,500 contribution as a contribution designated for the 1980 general election.

On October 7, 1980, the IUD Voluntary Fund also contributed \$1,000 to Mr. Gunter's primary runoff election. Because of the pressures of the moment, however, the Voluntary Fund failed to send a transmittal letter with its check, which omission apparently created some confusion among the clerical staff of both committees and subsequently led to the misdesignation in the FEC reports of both committees of that \$1,000 contribution as being for the general election. The attached affidavit of the former legislative director of the Industrial Union Department shows that the IUD Voluntary Fund's contribution was intended to be a contribution to the primary runoff election. See Attachment VI. An amendment to the IUD Voluntary Fund's 1980 pre-general report correctly designating the Committee's 10/7/80 contribution to the Citizens for Gunter Committee as a contribution for the primary runoff election is attached hereto. See Attachment VII.

Finally, on October 15, 1980 the AFL-CIO COPE PCC made a \$5,000 general election contribution to the Citizens for Gunter Committee. That contribution was correctly designated as a general election contribution in both the reports of the AFL-CIO COPE PCC and of the Citizens for Gunter Committee. See Attachment VIII.

In sum, the AFL-CIO COPE PCC and its affiliated funds — the Building Trades Political Fund and the IUD Voluntary Fund — contributed a combined total of \$5000 for Mr. Gunter's primary runoff election and \$5000 for his general election. Of the \$5000 contributed for the runoff election, \$2500 was correctly designated by the Building Trades Political Fund as a primary runoff election contribution. Through administrative error, however, the AFL-CIO COPE PCC's 10/6/80 contribution of \$1500 and the IUD Voluntary Fund's 10/7/80 contribution of \$1000 were misdesignated in those Committees' FEC reports as contributions for the general election. That both contributions were unquestionably intended to be contributions to Mr. Gunter's primary runoff election campaign is demonstrated by the AFL-CIO COPE PCC's transmittal letter which shows that the Committee's \$1500 contribution was made for the primary runoff election, and by the attached affidavit of the IUD's former legislative director stating that the IUD Voluntary Fund's \$1000 contribution too was made for the runoff election. The Committees' intent to make primary runoff election contributions is also demonstrated by the timing of their contributions. The AFL-CIO COPE PCC's contribution was made on October 6, 1980 — the day before the primary runoff election. The IUD Voluntary Fund's contribution was made on October 7, 1980 — the day of the primary runoff election.

As a matter of plain common sense, it is extraordinarily unlikely that either contribution was intended to be a contribution to Mr. Gunter's general election campaign: at the time the contributions were made, the results of the runoff election were not yet in and it was therefore impossible to know if Mr. Gunter would even be a candidate in the general election.

In light of these facts, and noting particularly that the combined contributions of the AFL-CIO COPE PCC and its affiliated funds did not exceed the maximum amount (\$10,000) which under 2 U.S.C. 441a(a)(2)(A) it was permissible to contribute to the Citizens for Gunter Committee for the primary runoff and the general elections, respondents submit that the proper conclusion in this matter is that there was no violation of the Act. In the alternative, respondents respectfully request that this matter be resolved through informal voluntary conciliation.

Sincerely,

Margaret E McCormick

Margaret E. McCormick
Counsel for Respondents

33040365007



ATTACHMENT I

Committee on Political Education

LANE KIRKLAND, Chairman

THOMAS R. DONAHUE, Secretary-Treasurer

ALEXANDER E. BARKAN, National Director

815 16TH STREET, N. W. ★ WASHINGTON, D. C. 20006 ★ (202) 637-5101

October 6, 1980

Citizens For Gunter Committee
1020 E. Lafayette Street, Suite 208
Tallahassee, Florida 32301

Gentlemen:

Enclosed you will find our check #1009 drawn on our Voluntary - Q fund in the amount of \$1,500.00 made payable to Citizens For Gunter Committee, as a contribution toward his run-off election.

This contribution will be reported by COPE to the appropriate federal supervisory officers and a copy of the Federal Report will be filed with the Secretary of State of your State.

In order to comply with the provisions of the Corrupt Practices Act, it is necessary for us to have a receipt in like amount.

Sincerely and fraternally,

Alexander E. Barkan
National Director

mbc
opeiu #2
afl-cio
Enclosure (1)
cc: Clem Dowler, COPE Area Director

MEMORANDUM TO THE CHAIRMAN, CITIZEN FOR GUNTER COMMITTEE

Page 1 of 6
Date 10/10/81.

AYSCHE-AFL-CIO
1625 L St. N.W.
Washington, D.C. 20036

Gen 10/1 01000.00 01500.

Industrial Union Dept.-AFL-CIO Voluntary Fund
Washington, D.C.

Gen 10/09 01000.00 01000.

Bricklayers Action Committee
815 15th St. N.W.
Washington, D.C. 20005

Gen 10/12 00500.00 00500.

Pltel. Edctnl Fnd of Bldg & Const. Trades Dept.
815-16 St. N.W. 8603
Washington, D.C. 20006

Gen 10/09 02500.00 02500.

Carp. Leg. Improvement Comm.
101 Constitution Ave. N.W.
Washington, D.C. 20001

Gen 10/04 01000.00 01000.

Committee on Political Education AFL-CIO
815 16 St. N.W.
Washington, D.C. 20006

P-2 10/06 01500.00 01500.

33740365007
R0020145



Committee on Political Education

LANE KIRKLAND, Chairman

THOMAS R. DONAHUE, Secretary-Treasurer

JOHN PERKINS, Director

815 16TH STREET, N.W. ★ WASHINGTON, D.C. 20006 ★ (202) 637-5101

October 22, 1982

Mr. Michael B. Filler, Branch Chief
Non-Party/Party Division
Reports Analysis Division
Federal Election Commission
1325 K Street, N. W.
Washington, D. C.

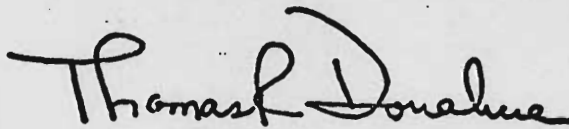
Dear Mr. Filler:

33040385010

The attached amendment to line 21 of Schedule B of the AFL-CIO COPE Political Contributions Committee's October 1980 pre-election report is to show that the \$1,500 contribution to the Citizens for Gunter Committee reported therein constituted a contribution to Mr. Gunter's primary runoff campaign. This contribution was, due to a clerical error, reported as a contribution designated for the 1980 general election campaign on the Committee's October 1980 report. We note, in this connection, that the Citizens for Gunter Committee in its October 1980 report correctly reported the the above noted contribution as a contribution for the primary runoff election.

If you need any additional information concerning the attached amendment, please contact Mr. Walter Bartkin, Comptroller, AFL-CIO COPE, at 637-5116.

Sincerely,



Treasurer

SCHEDULE B
ITEMIZED DISBURSEMENTS

(Use separate schedule for each category of the Detailed Summary Page)

AMENDED REPORT

10/15/80

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

AFL-CIO COPE Political Contributions Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Citizens For Gunter Committee 1020 East Lafayette St., Suite 209 Tallahassee Florida 32301	Senatorial Contribution Florida	10/6/80	1,500.00
	Disbursement for: ☐ Primary ☐ General ☒ Other (specify): Pri. Run-off		
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: ☐ Primary ☐ General ☐ Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

JOSEPH F. MALONEY, Secretary-Treasurer



ATTACHMENT IV

ANDREW E. HAAS, 9th Vice President
JOHN T. JOYCE, 10th Vice President
WILLIAM KONYHA, 11th Vice President
EVERETT A. TREADWAY, 12th Vice President
PASCAL DIJAMES, 13th Vice President
ROY E. JOHNSON, 14th Vice President
EDWARD J. CARLOUGH, 15th Vice President

JOHN M. LYONS, 1st Vice President
S. FRANK RAFTERY, 2nd Vice President
CHARLES H. PILLARD, 3rd Vice President
JOSEPH T. POWER, 4th Vice President
HAROLD J. BUOY, 5th Vice President
MARTIN J. WARD, 6th Vice President

Building and Construction Trades Department

AMERICAN FEDERATION OF LABOR — CONGRESS OF INDUSTRIAL ORGANIZATIONS

815 SIXTEENTH ST., N.W., Suite 403 • WASHINGTON, D. C. 20006

(202) 347-1461

October 7, 1980

Citizens for Gunter Committee
1020 E. Layayette Street
Suite 208
Tallahassee, Florida 32301

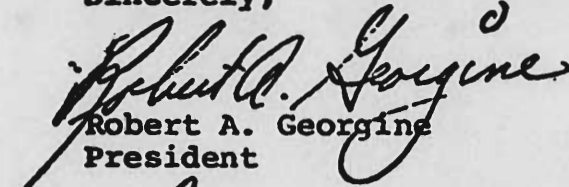
Gentlemen: .

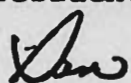
Enclosed is our contribution in the amount of \$2500.00 towards William Gunter's Senate Run-off for 1980.

This contribution may be receipted to the Political Educational Fund of the Building and Construction Trades Department at the above address.

With best wishes, we remain

Sincerely,


Robert A. Georgine
President


Daniel J. Mundy
Legislative Director

RAG/mm
opeiu2aflcio
Enclosure

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee

ATTACHMENT V

(Summary Page)

1. Name of Committee (in Full)

Political Educational Fund of the
Building & Construction Trades
Department

Address (Number and Street)

815 16th Street, N.W., Suite 603

City, State and ZIP Code

Washington, D.C. 20006

☐ Check if address is different than previously reported.

2. FEC Identification Number

C 0000 3160

3. ☐ This committee qualified as a multicandidate com-

mittee during this Reporting Period on _____
(date)

4. TYPE OF REPORT (check appropriate boxes)

- (a) ☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only)
☐ Monthly Report for _____
☒ Twelfth day report preceding General
(Type of Election)
election on 11/4/80 in the State of D.C.
☐ Thirtieth day report following the General Election
on _____ in the State of _____
☐ Termination Report

(b) Is this Report an Amendment?
☐ YES ☒ NO

SUMMARY

5. Covering Period 10/1/80 Through 10/15/80

6. (a) Cash on Hand January 1, 1980

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 18)

(d) Subtotal (add lines 6(b) and 6(c) for Column A and
lines 6(a) and 6(c) for Column B)

7. Total Disbursements (from Line 28)

8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..

9. Debts and Obligations Owed TO the Committee
(Itemize all on Schedule C or Schedule D)

10. Debts and Obligations Owed BY the Committee
(Itemize all on Schedule C or Schedule D)

Column A
This Period

Column B
Calendar Year-to-Date

\$ 152,828.79	\$ 159,021.84
\$ -0-	\$ 55,511.45
\$ 152,828.79	\$ 214,533.29
\$ 2,500.00	\$ 64,204.50
\$ 150,328.79	\$ 150,328.79
\$	
\$	

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-5530
Local 202-523-4088

Joseph F. Maloney

Type or Print Name of Treasurer

Joseph F. Maloney
SIGNATURE OF TREASURER

10/16/80

Date

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

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

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FEC FORM 3X (3/80)

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3X)**

Name of Committee (in Full) **Political Educational Fund of
the Building and Construction Trades Department**

Report Covering the Period:

From: **10/1/80** To: **10/15/80**

	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	None	49,337.00
(Memo Entry Unitemized \$		
(b) Political Party Committees	None	None
(c) Other Political Committees	None	None
(d) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b and 11c)	None	49,337.00
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES	None	None
13. ALL LOANS RECEIVED	None	None
14. LOAN REPAYMENTS RECEIVED	None	None
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	None	None
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	None	None
17. OTHER RECEIPTS (Dividends, Interest, etc.)	None	6,174.45
18. TOTAL RECEIPTS (Add 11d, 12, 13, 14, 15, 16 and 17)	None	55,511.45
II. DISBURSEMENTS		
19. OPERATING EXPENDITURES	None	None
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES	None	None
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	2,500.00	64,204.50
22. INDEPENDENT EXPENDITURES (Use Schedule E)	None	None
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. §441a(d)) (Use Schedule F)	None	None
24. LOAN REPAYMENTS MADE	None	None
25. LOANS MADE	None	None
26. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	None	None
(b) Political Party Committees	None	None
(c) Other Political Committees	None	None
(d) TOTAL CONTRIBUTION REFUNDS (add 26a, 26b and 26c)	None	None
27. OTHER DISBURSEMENTS	None	None
28. TOTAL DISBURSEMENTS (Add Lines 19, 20, 21, 22, 23, 24, 25, 26d and 27)	2,500.00	64,204.50
III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES		
29. TOTAL CONTRIBUTIONS (other than loans) from Line 11d	None	49,337.00
30. TOTAL CONTRIBUTION REFUNDS from Line 26d	None	None
31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from Line 29)	None	49,337.00
32. TOTAL OPERATING EXPENDITURES from Line 19	None	None
33. OFFSETS TO OPERATING EXPENDITURES from Line 15	None	None
34. NET OPERATING EXPENDITURES (subtract Line 33 from Line 32)	None	None

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1 for
LINE NUMBER 21
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Political Educational Fund of the Building and Construction Trades Department

A. Full Name, Mailing Address and ZIP Code Citizens for Gunter Committee 1020 E. Layayette Street, #208 Tallahassee, Florida 32301 Benjamin Petts, Treasurer	Purpose of Disbursement: Contribution William Gunter, Sen, Fla. Disbursement for: ☐ Primary ☐ General ☐ Other (specify): Run-off	Date (month, day, year) 10/7/80	Amount of Each Disbursement This Period 2,500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			2,500.00
TOTAL This Period (last page this line number only)			2,500.00

33340365015



Industrial Union Department AFL-CIO

Howard D. Samuel, President
Elmer Chatak, Secretary-Treasurer

815 16th Street N.W.
Washington, D.C. 20006
202/842-7800

Robert J. K. Dornan

v.

Bill Gunter, AFL-CIO
COPE Political Contributions
Committee, and the
Industrial Union Department
Voluntary Fund

FEC MUR 1491

AFFIDAVIT

District of Columbia:

Marvin Caplan, being duly sworn, deposes and says:

1. My name is Marvin Caplan. I live at 1210 Geranium Street, N.W., Washington, D.C.
2. In October of 1980, I was the legislative director of the Industrial Union Department, AFL-CIO. I have since retired from that position.
3. On October 3, 1980, I had a discussion with John Perkins, then Assistant Director of the AFL-CIO Committee on Political Education (COPE) concerning, among other matters, the making of a contribution to Florida U.S. Senate candidate, Bill Gunter. At the close of that discussion, I advised Mr. Perkins that the Industrial Union Department Voluntary Fund would make a contribution of \$1000.00 to the Citizens for Gunter Committee for Mr. Gunter's primary runoff election campaign.

Vice Presidents

Shelley Appleton • Kenneth Blaylock • Dominick D'Ambrosio • David J. Fitzmaurice • Douglas A. Fraser • Wayne E. Glenn • Robert F. Goss • Keith Johnson • William Lucy • Frank Martino • Lloyd McBride • Charles H. Pillard • Albert Shanker • Jack Sheinkman • Milan Stone • Carl W. Studenroth • John J. Sweeney • J. C. Turner • Shannon Wall • Martin J. Ward • Glenn E. Watts • William H. Wynn

4. Thereafter, I carried out the Industrial Union Department's intention as stated to Mr. Perkins by having a check (#220) in the amount of \$1000.00 issued by the Industrial Union Department's Voluntary Fund and sent to the Citizens For Gunter Committee.

Marvin Caplan
MARVIN CAPLAN

Subscribed and sworn to before me this 15th day of November 1982.

Henry J. Evans
NOTARY PUBLIC

My Commission Expires December 14, 1984

My commission expires: _____

My Commission Expires December 14, 1984

03040365017

REPORT OF RECEIPTS AND DISBURSEMENTS

For a Political Committee Other Than an Authorized Committee

(Summary Page)

1. Name of Committee (in Full) Industrial Union Department AFL-CIO Voluntary Fund Address (Number and Street) 815 16th Street, N.W. Room 301 City, State and ZIP Code Washington, D.C. 20006 ☐ Check if address is different than previously reported.	4. TYPE OF REPORT (check appropriate boxes) (a) ☐ April 15 Quarterly Report ☐ July 15 Quarterly Report ☐ October 15 Quarterly Report ☐ January 31 Year End Report ☐ July 31 Mid Year Report (Non-election Year Only) ☐ Monthly Report for _____ ☒ Twelfth day report preceding <u>General</u> (Type of Election) election on <u>1980</u> in the State of _____ ☐ Thirtieth day report following the General Election on _____ in the State of _____ ☐ Termination Report (b) Is this Report an Amendment? ☒ YES ☐ NO
2. FEC Identification Number C-00117937	
3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)	

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>October 1</u> Through <u>October 15, 1980</u>		
6. (a) Cash on Hand January 1, 1980		\$ 581.03
(b) Cash on Hand at Beginning of Reporting Period	\$ 2,968.53	
(c) Total Receipts (from Line 18)	\$ -0-	\$ 30,550.00
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ 2,968.53	\$ 31,131.03
7. Total Disbursements (from Line 28)	\$ 2,500.00	\$ 30,662.50
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..	\$ 468.53	\$ 468.53
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

Elmer Chatak Secy-Treas.

Type or Print Name of Treasurer

Elmer Chatak

SIGNATURE OF TREASURER

Nov. 12, 1982

Date

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

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

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FEC FORM 3X (3/80)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Industrial Union Department AFL-CIO Voluntary Fund

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Herbert E. Harris II U.S. House of Representatives Washington, D.C. 20515	Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10-1-80	500.00
B. Full Name, Mailing Address and ZIP Code Committee to Elect Polly Baca Barragan 5702 Scoville Street Alexandria, Va. 22311	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10-1-80	Amount of Each Disbursement This Period 500.00
C. Full Name, Mailing Address and ZIP Code Citizens For Gunter Campaign 1020 E. Lafayette St. Suite 200 Tallahassee, Fla. 32301	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☐ General ☒ Other (specify): Primary Runoff	Date (month, day, year) 10-7-80	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Committee to Elect Edward P. Boland 1243 Main Street Springfield, MA. 01103	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10-9-80	Amount of Each Disbursement This Period 100.00
E. Full Name, Mailing Address and ZIP Code Friends of Luken Central Trust Center #2200 5th & Main Street Cincinnati, Ohio 45202	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10-10-80	Amount of Each Disbursement This Period 200.00
F. Full Name, Mailing Address and ZIP Code Americans Concerned for the Judiciary Ben Franklin Station P.O. Box 14262 Washington, D.C. 20044	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10-14-80	Amount of Each Disbursement This Period 200.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			2,500.00
TOTAL This Period (last page this line number only)			2,500.00

REPORT OF RECEIPTS AND DISBURSEMENTS For a Political Committee Other Than an Authorized Committee

(Summary Page)

1. Name of Committee (in Full) AFL-CIO COPE Political Contributions Committee Address (Number and Street) 615 16th Street, N.W. City, State and ZIP Code Washington, D.C. 20006 ☐ Check if address is different than previously reported. 2. FEC Identification Number C 0000 3806 3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)	4. TYPE OF REPORT (check appropriate boxes) (a) ☐ April 15 Quarterly Report ☐ July 15 Quarterly Report ☐ October 15 Quarterly Report ☐ January 31 Year End Report ☐ July 31 Mid Year Report (Non-election Year Only) ☐ Monthly Report for _____ ☒ Twelfth day report preceding <u>General</u> (Type of Election) election on <u>11/4/80</u> in the State of <u>U.S.A.</u> ☐ Thirtieth day report following the General Election on _____ in the State of _____ ☐ Termination Report (b) Is this Report an Amendment? ☐ YES ☐ NO
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SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>Oct. 1,</u> Through <u>Oct. 15, 1980</u>		
6. (a) Cash on Hand January 1, 19_____		\$ 172,035.95
(b) Cash on Hand at Beginning of Reporting Period	\$ 14,570.37	
(c) Total Receipts (from Line 18)	\$ 93,193.52	\$ 683,102.04
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ 107,763.89	\$ 855,137.99
7. Total Disbursements (from Line 28)	\$ 92,222.60	\$ 839,596.70
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))	\$ 15,541.29	\$ 15,541.29
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$	

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

For further information, contact:

Thomas R. Donahue, Secretary-Treasurer

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4363

Type or Print Name of Treasurer

Thomas R. Donahue

10/21/80

SIGNATURE OF TREASURER

Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 3437g.

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

FEC FORM 3, 3-80

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 11 of 14 for
LINE NUMBER 21
(Use separate schedule(s) for each
category of the Detailed
Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.			
Name of Committee (in Full)			
AFL-CIO COPE Political Contributions Committee			
A. Full Name, Mailing Address and ZIP Code Dan Berman For Senate Committee Grant Caldwell, Treasurer 535 East First South, #10 Salt Lake City, Utah 84103	Purpose of Disbursement Senatorial Cont. Utah Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10/10/80	Amount of Each Disbursement This Period 1,000.00
B. Full Name, Mailing Address and ZIP Code No. Virginians For Herb Harris Joseph Wisniewski, Treasurer 7830 Backlick Road Springfield, Virginia 22150	Purpose of Disbursement Congressional Cont. Virginia - 8 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10/10/80	Amount of Each Disbursement This Period 700.00 ✓
C. Full Name, Mailing Address and ZIP Code Dyson For Congress Daniel M. Long, Treasurer P.O. Box 5 Great Mills, Maryland 20634	Purpose of Disbursement Congressional Cont. Maryland - 1 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10/10/80	Amount of Each Disbursement This Period 1,330.00 ✓
D. Full Name, Mailing Address and ZIP Code Friends of Jim Folsom Committee Marsha Folsom, Treasurer Box 5013 Montgomery, Alabama 36102	Purpose of Disbursement Senatorial Cont. Alabama Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10/15/80	Amount of Each Disbursement This Period 2,500.00
E. Full Name, Mailing Address and ZIP Code Bill Schulz for U.S. Senate Bill Weeks, Treasurer 613 North Central Avenue Phoenix, Arizona 85004	Purpose of Disbursement Senatorial Cont. Arizona Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10/15/80	Amount of Each Disbursement This Period 5,000.00
F. Full Name, Mailing Address and ZIP Code Citizens For Gunter Committee 1020 East Layayette St., Suite 208 Tallahassee, Florida 32301	Purpose of Disbursement Senatorial Cont. Florida Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10/15/80	Amount of Each Disbursement This Period 5,000.00
G. Full Name, Mailing Address and ZIP Code Keep Corman In Congress Michael J. Narvid, Treasurer P.O. Box 273 Van Nuys, California 91408	Purpose of Disbursement Congressional Cont. California - 21 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10/15/80	Amount of Each Disbursement This Period 700.00
H. Full Name, Mailing Address and ZIP Code Citizens For Kogovsek Russ DeSalvo, Treasurer P.O. Box 1371 Pueblo, Colorado 81002	Purpose of Disbursement Congressional Cont. Colorado - 3 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10/15/80	Amount of Each Disbursement This Period 500.00
I. Full Name, Mailing Address and ZIP Code Glenn Nichols For Congress Clyde Coontz, Treasurer 775 North 8th Street Boise, Idaho 83702	Purpose of Disbursement Congressional Cont. Idaho - 1 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 10/15/80	Amount of Each Disbursement This Period 1,000.00
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

REPORT OF RECEIPTS AND DISBURSEMENTS
For an Authorized Committee

RECEIVED
SECRETARY OF THE SENATE
JAN -5 AM 8 47

2 52883 / FL DEM C337 (Summary Page)

1. Name of Committee (in Full)
Citizens for Gunter Committee

2. FEC Identification Number
000123463 ☐ DELIVERED

Address (Number and Street)
P.O. Box 1507

3. Is this Report an Amendment?
☐ YES ☒ NO

City, State and ZIP Code ☒ Check if address is different than previously reported.
Tallahassee, Fl. 32302

TYPE OF REPORT

- | | |
|---|---|
| ☐ April 15 Quarterly Report | ☐ Twelfth day report preceding _____ (Type of Election) |
| ☐ July 15 Quarterly Report | election on _____ in the State of _____ |
| ☐ October 15 Quarterly Report | ☒ Thirtieth day report following the General Election |
| ☐ January 31 Year End Report | on <u>Nov. 4, 1980</u> in the State of <u>Florida</u> |
| ☐ July 31 Mid Year Report (Non-election Year Only) | ☐ Termination Report |

This report contains activity for — ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

	Column A This Period	Column B Calendar Year-to-Date
6. Covering Period <u>Oct 16</u> Through <u>Nov 24, 1980</u>		
6. Net Contributions (other than loans):		
(a) Total Contributions (other than loans) (from Line 11e)	\$ 590,019.22	\$ 1,970,919.85
(b) Total Contribution Refunds (from Line 20d)	\$ 17,500.00	\$ 37,834.00
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)	\$ 575,519.22	\$ 1,933,085.85
7. Net Operating Expenditures:		
(a) Total Operating Expenditures (from Line 17)	\$ 608,545.74	\$ 2,036,457.48
(b) Total Offsets to Operating Expenditures (from Line 14)	\$ 22,557.10	\$ 24,388.42
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	\$ 585,988.64	\$ 2,012,069.06
8. Cash on Hand at Close of Reporting Period (from Line 27)	\$ 4,003.21	
9. Debts and Obligations Owed TO the Committee (Disclose all on Schedule C or Schedule D)	\$ None	
10. Debts and Obligations Owed BY the Committee (Disclose all on Schedule C or Schedule D)	\$ 145,352.30	

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

For further information, contact:

Benjamin F. Betts, Jr.

Federal Election Commission
Toll Free 800-424-9530
Local 202-623-4088

Type or Print Name of Treasurer

December 24, 1980

[Signature]
SIGNATURE OF TREASURER

Date

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

All previous versions of FEC FORM 3 and FEC FORM 2a are obsolete and should no longer be used.

FEC FORM 3 (3/78)

Carolina Power & Light Co. SCHEDULE A: Itemized Receipts
Citizens for Gunter Committee

Page 5 of 19
for line 11(c).

3. Govt. Comm.
P. Box 1510
Wilmington, NC 27602

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Tallahassee, FL

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CHARLES N. STEELE, GENERAL COUNSEL
FEDERAL ELECTION COMMISSION
1325 K STREET, N.W.
WASHINGTON, D.C. 20463

ATTENTION: MAURA WHITE

ROBERT A. GEORGINE, President
JOSEPH F. MALONEY, Secretary-Treasurer

JOHN H. LYONS, 1st Vice President
S. FRANK RAFTERY, 2nd Vice President
CHARLES H. PILLARD, 3rd Vice President
HAROLD J. BUOY, 4th Vice President
MARTIN J. WARD, 5th Vice President
ANGELO FOSCO, 6th Vice President



CC# 8943
J. C. TURNER, 7th Vice President
ANDREW T. HAAS, 8th Vice President
JOHN T. JOYCE, 9th Vice President
WILLIAM KONYHA, 10th Vice President
EVERETT A. TREADWAY, 11th Vice President
PASCAL DUJAMES, 12th Vice President
ROY E. JOHNSON, 13th Vice President
EDWARD J. CARLOUGH, 14th Vice President
MELVIN H. ROOTS, 15th Vice President

Building and Construction Trades Department

AMERICAN FEDERATION OF LABOR — CONGRESS OF INDUSTRIAL ORGANIZATIONS

815 SIXTEENTH ST., N.W., Suite 403 • WASHINGTON, D. C. 20006

(202) 347-1461



November 15, 1982

2 NOV 15 P 4: 52

Mr. Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: FEC MUR 1491

Dear Mr. Steele:

Pursuant to 11 C.F.R. 111.23, the Political Educational Fund of the Building and Construction Trades Department, AFL-CIO, and the undersigned as Treasurer of that Fund, hereby each designate Margaret E. McCormick as our counsel with respect to the above-referenced matter. Ms. McCormick is authorized to receive any notifications and other communications from the Commission in connection with this matter and is entitled to act on the Committee's and my behalf before the Commission. Ms. McCormick's address is: AFL-CIO Legal Department, 815-16th Street, N.W., Washington, D.C. 20006. Her telephone number is 202-637-5397.

Sincerely,

Joseph F. Maloney, Treasurer
Political Educational Fund of
the Building and Construction
Trades Department, AFL-CIO

JFM/plz
opeiu#2aflcio

Building and Construction Trades Department

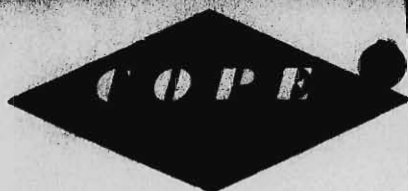
AMERICAN FEDERATION OF LABOR AND CONGRESS OF INDUSTRIAL ORGANIZATIONS

SUITE 403, 815 - 16th ST. N.W. WASHINGTON, D. C. 20004

Mr. Charles N. Steele, General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

ATTENTION: Maura White

8304035312



Committee on Political Education

LANE KIRKLAND, Chairman

THOMAS R. DONAHUE, Secretary-Treasurer

JOHN PERKINS, Director

815 16TH STREET, N.W. ★ WASHINGTON, D.C. 20006 ★ (202) 637-5101

November 3, 1982

NOV 8 13:57

Mr. Charles N. Steele, General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D. C. 20463

Re: FEC MUR 1491

Dear Mr. Steele:

Pursuant to 11 CFR §111.23, the AFL-CIO COPE Political Contributions Committee and I hereby designate Margaret E. McCormick as our counsel with respect to the above-referenced matter. Ms. McCormick is authorized to receive any notifications and other communications from the Commission in connection with this matter and is entitled to act on the committee's and my behalf before the Commission. Ms. McCormick's address is: AFL-CIO Legal Department, 815 16th Street, N. W., Washington, D. C. 20006. Her telephone number is 202-637-5397.

Sincerely,

Thomas R. Donahue
Secretary-Treasurer

23040365027



Industrial Union Department AFL-CIO

Howard D. Samuel, President
Elmer Chatak, Secretary-Treasurer

815 16th Street N.W.
Washington, D.C. 20006
202/842-7800

November 4, 1982

Mr. Charles N. Steele, General Counsel
Federal Elections Commission
1325 K Street, N. W.
Washington, D. C. 20563

RE: FEC MUR 1491

Dear Mr. Steele:

Pursuant to 11 CFR 111.23, the Industrial Union Department, AFL-CIO, Voluntary Fund and I hereby designate Margaret E. McCormick as our counsel with respect to the above-referenced matter. Ms. McCormick is authorized to receive any notifications and other communications from the Commission in connection with this matter and is entitled to act on the Fund's and my behalf before the Commission. Ms. McCormick's address is: AFL-CIO Legal Department, 815 16th Street, N.W., Washington, D. C. 20006. Her telephone number is 202/637-5397.

Sincerely,


Elmer Chatak
Secretary-Treasurer
IUD Voluntary Fund

Vice Presidents

Shelley Appleton • Kenneth T. Blaylock • Dominick D'Ambrosio • David J. Fitzmaurice • Douglas A. Fraser • Wayne E. Glenn • Robert F. Goss • James E. Hatfield • Keith Johnson • William Konyha • William G. Lindner • William Lucy • Frank D. Martino • Lloyd McBride • Charles H. Pillard • Albert Shanker • Jack Sheinkman • Milan Stone • Carl W. Studenroth • John J. Sweeney • J.C. Turner • Glenn E. Watts • William W. Winpisinger • William H. Wynn

83040365029

CHARLES N STEELE, GENERAL COUNSEL
FEDERAL ELECTION COMMISSION
1325 K STREET, N.W.
WASHINGTON D.C. 20463

ATTENTION: MAURA WHITE



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 25, 1982

Honorable Robert J.K. Dornan
1101 Tetterton Drive
Vienna, VA 22180

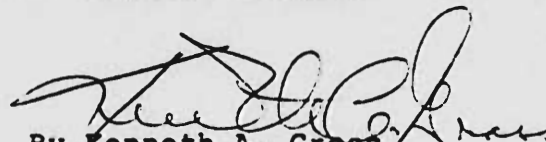
Dear Congressman Dornan:

23740365030
This letter is to acknowledge receipt of your complaint of October 21, 1982, against Mr. Bill Gunter, Mr. Benjamin F. Betts, Jr., Citizens for Gunter Committee, Mr. Thomas R. Donahue, AFL-CIO COPE Political Contributions Committee, Mr. Joseph F. Maloney, Political Education Fund of the Building and Construction Trades Department, Mr. Elmer Chatek, and AFL-CIO Voluntary Fund which alleges violations of the Federal Election Campaign laws. A staff member has been assigned to analyze your allegations. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Commission takes final action on your complaint. Should you have or receive any additional information in this matter, please forward it to this office. We suggest that this information be sworn to in the same manner as your original complaint. For your information, we have attached a brief description of the Commission's procedure for handling complaints. If you have any questions, please contact Steven Barndollar at (202) 523-4073.

Sincerely,

Charles N. Steele
General Counsel


By Kenneth A. Gross
Associate General Counsel

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 28, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Bill Gunter
P.O. Box 1507
Tallahassee, FL 32302

Re: MUR 1491

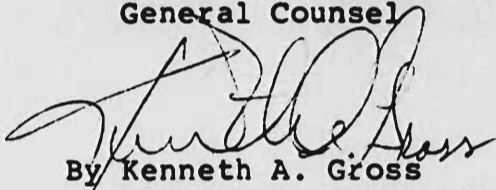
Dear Mr. Gunter:

This letter is to clarify our earlier correspondence to you dated October 25, 1982, which stated that your committee is a respondent in the above captioned matter. You are hereby notified that you, your committee, and your committee's treasurer have been named as respondents in the complaint filed on October 21, 1982.

If you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel


By Kenneth A. Gross
Associate General Counsel

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PS Form 3811, Dec. 1980

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

1491 12/26
 ● SENDER: Complete items 1, 2, 3, and 4.
 Add your address in the "RETURN TO" space
 on reverse.

(CONSULT POSTMASTER FOR FEES)

1. The following service is requested (check one).

- ☐ Show to whom and date delivered
☐ Show to whom, date, and address of delivery..

2. ☐ RESTRICTED DELIVERY

(The restricted delivery fee is charged in addition to
 the return receipt fee.)

TOTAL \$

3. ARTICLE ADDRESSED TO:

Bill Gunter
 Tallahassee, FL

32352

4. TYPE OF SERVICE:

- ☐ REGISTERED ☐ INSURED
☒ CERTIFIED ☐ COD
☐ EXPRESS MAIL

ARTICLE NUMBER

4384

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

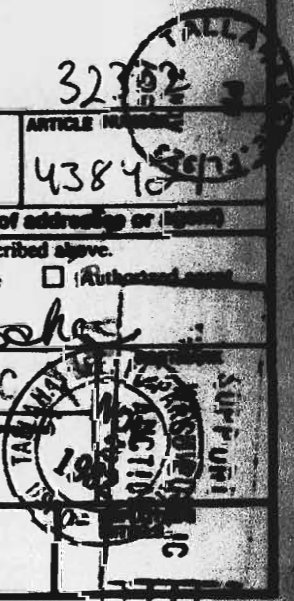
Lisa Cook

5. DATE OF DELIVERY

NOV 2 1982

6. ADDRESSEE'S ADDRESS (Only if registered)

7. UNABLE TO DELIVER BECAUSE:





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 28, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Elmer Chatak, Secretary-Treasurer
Industrial Union Department
AFL-CIO Voluntary Fund
815 16th Street, NW
Washington, D.C. 20006

Re: MUR 1491

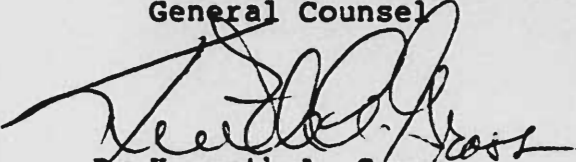
Dear Mr. Chatak:

This letter is to clarify our earlier correspondence to you dated October 25, 1982, which stated that your committee is a respondent in the above captioned matter. You are hereby notified that both you and your committee have been named as respondents in the complaint filed on October 21, 1982.

If you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel


By Kenneth A. Gross
Associate General Counsel



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 28, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph F. Malony, Treasurer
Political Education Fund of the Building
and Construction Trades Department
815 16 Street, NW
Washington, D.C. 20006

Re: MUR 1491

Dear Mr. Maloney:

This letter is to clarify our earlier correspondence to you dated October 25, 1982, which stated that your committee is a respondent in the above captioned matter. You are hereby notified that both you and your committee have been named as respondents in the complaint filed on October 21, 1982.

If you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

A handwritten signature in dark ink, appearing to read "Kenneth A. Gross", is written over the typed name.

By Kenneth A. Gross
Associate General Counsel

13040355034



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 28, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas R. Donahue, Secretary-Treasurer
AFL-CIO COPE Political Contributions Committee
815 16th Street, NW
Washington, D.C. 20006

Re: MUR 1491

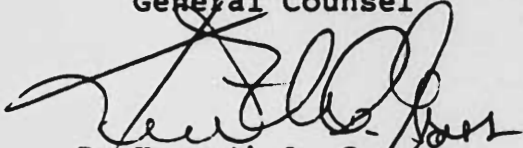
Dear Mr. Donahue:

This letter is to clarify our earlier correspondence to you dated October 25, 1982, which stated that your committee is a respondent in the above captioned matter. You are hereby notified that both you and your committee have been named as respondents in the complaint filed on October 21, 1982.

If you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel


By Kenneth A. Gross
Associate General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 28, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Benjamin F. Betts, Jr., Treasurer
Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, FL 32302

Re: MUR 1491

Dear Mr. Betts:

This letter is to clarify our earlier correspondence to you dated October 25, 1982, which stated that your committee is a respondent in the above captioned matter. You are hereby notified that both you and your committee have been named as respondents in the complaint filed on October 21, 1982.

If you have any questions, please contact Maura White at (202) 523-4057.

Sincerely,

Charles N. Steele
General Counsel

A handwritten signature in dark ink, appearing to read "Kenneth A. Gross", is written over the typed name of the Associate General Counsel.

By Kenneth A. Gross
Associate General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 25, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Industrial Union Department
AFL-CIO Voluntary Fund
815 16th Street, NW
Washington, D.C. 20006

Re: MUR 1491

Dear Sir/Madam:

This letter is to notify you that on October 21, 1982, the Federal Election Commission received a complaint which alleges that your committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1491. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

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

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

Sincerely,

[Signature]

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

[illegible]



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 25, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Elmer Chatak
Industrial Union Department
AFL-CIO Voluntary Fund
815 16th Street, NW
Washington, D.C. 20006

Re: MUR 1491

Dear Mr. Chatek:

This letter is to notify you that on October 21, 1982, the Federal Election Commission received a complaint which alleges that your committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1491. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

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

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

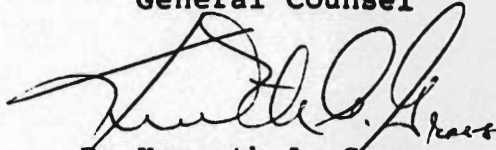
130403650337

- 2 -

If you have any questions, please contact Maura White, the staff member assigned to this matter at (202) 523-4057. For your information, we have attached a brief description of the Commission's procedure for handling complaints.

Sincerely,

Charles N. Steele
General Counsel



By Kenneth A. Gross
Associate General Counsel

03040365040

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

491

1. The following information is provided:	
☐ Show to the following:	1
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NAME: [illegible]
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STATE: [illegible]
ZIP: [illegible]
DATE: [illegible]
SIGNATURE: [illegible]
TITLE: [illegible]
F. UNABLE TO DELIVER RETURNED TO: [illegible]
G. EMPLOYEE'S INITIALS: [illegible]



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 25, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Political Education Fund of the Building and
Construction Trades Department
815 16th Street, NW
Washington, D.C. 20006

Re: MUR 1491

Dear Sir/Madam:

This letter is to notify you that on October 21, 1982, the Federal Election Commission received a complaint which alleges that your committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1491. Please refer to this number in all future correspondence.

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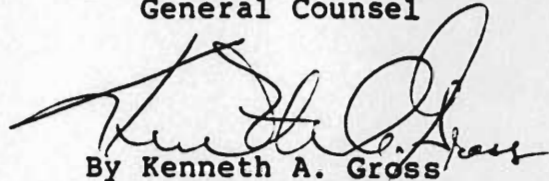
If you intend to be represented by counsel in this matter please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

- 2 -

If you have any questions, please contact Maura White, the staff member assigned to this matter at (202) 523-4057. For your information, we have attached a brief description of the Commission's procedure for handling complaints.

Sincerely,

Charles N. Steele
General Counsel



By Kenneth A. Gross
Associate General Counsel

03040365042

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

1491

10/25

1. The following information is required:

☐ Show to whom and how delivered

☐ Show to whom, date, and address of delivery

2. ☐ RETURNED TO SENDER (The addressee is not to be charged in addition to the return postage)

TOTAL \$

3. ARTICLE ADDRESSED TO

P.O. Ed. Ford of Kelly/Kent. Dept.

Washington, D.C. 20001

4. TYPE OF SERVICE

☐ REGISTERED ☐ REGISTERED MAIL

☐ CERTIFIED ☐ CERTIFIED MAIL

☐ EXPRESS MAIL

(Always attach signature of addressee or agent)

I have received the article described above.

SIGNATURE *[Signature]*

DATE OF DELIVERY 10/25/01

5. ADDRESSEE'S ADDRESS (Only if required)

7. UNABLE TO DELIVER REASON:

8. EMPLOYEE'S DETAILS



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 25, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Joseph F. Maloney, Treasurer
Political Education Fund of the Building and
Construction Trades Department
815 16th Street, NW
Washington, D.C. 20006

Re: MUR 1491

Dear Mr. Maloney:

This letter is to notify you that on October 21, 1982, the Federal Election Commission received a complaint which alleges that your committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1491. Please refer to this number in all future correspondence.

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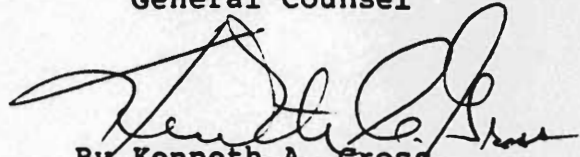
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- 2 -

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Sincerely,

Charles N. Steele
General Counsel



By Kenneth A. Gross
Associate General Counsel

33040365041

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

1491 10/25

1. The following information is being furnished to you:	
☐ Show to whom you are assigned	1
☐ Show to whom you are assigned to perform	1
2. RESTRICTED (The restricted person is not to be assigned to the relevant group)	
TOTAL 1	
3. APPROVAL SIGNATURE Joseph M. [Signature] Washington, D.C. 20001	
4. TYPE OF SERVICE ☐ [] ☐ [] ☐ [] ☐ [] ☐ [] ☐ [] ☐ [] ☐ [] (Always indicate signature of assignee or assignor)	
I have received the entire document and	
SIGNATURE [Signature]	
DATE OF RECEIPT 10/25/86	
5. ADDRESSING (Indicate only if required)	
7. UNABLE TO DELIVER MESSAGE	
8. []	

THIS CHECKED COPY OF COMPLAINT, DESIGNATION OF COUNSEL STATEMENT, PROCEDURES, AND SIGNATURES MUST BE FILED WITH THE RECORDS SECTION



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 25, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Thomas R. Donahue
AFL-CIO COPE Political Contributions Committee
815 16th Street, NW
Washington, D.C. 20006

Re: MUR 1491

Dear Mr. Donahue:

This letter is to notify you that on October 21, 1982, the Federal Election Commission received a complaint which alleges that your committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1491. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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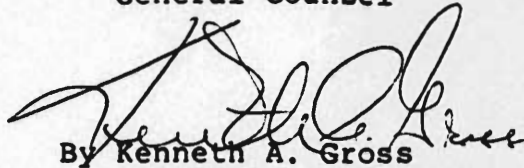
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- 2 -

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Sincerely,

Charles N. Steele
General Counsel



By Kenneth A. Gross
Associate General Counsel

13040365046

1. COMPLAINT	
a. The following complaint was received:	
☐ Show to whom the complaint was received.	...
☐ Show to whom the complaint was referred.	...
b. The following complaint was received:	
TOTAL	
2. ARTICLE ASSIGNED TO	
Thomas P. White	
Wash. DC. 20006	
3. TYPE OF ARTICLE	
☐ Complaint	☐ Other
☐ Other	☐ Other
4. (Change article designation of submission or report)	
I have received the article described above.	
SIGNATURE ☐ Address ☐ Additional agent	
5. DATE OF RECEIPT	
10/25/83	
6. ADDRESSING A COMPLAINT (if applicable)	
7. UNABLE TO DELIVER COMPLAINT	
8. SIGNATURE	

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 25, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, FL 32302

Re: MUR 1491

Dear Sir/Madam:

This letter is to notify you that on October 21, 1982, the Federal Election Commission received a complaint which alleges that your committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1491. Please refer to this number in all future correspondence.

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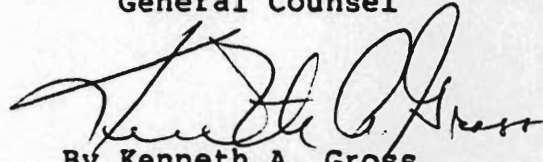
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- 2 -

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Sincerely,

Charles N. Steele
General Counsel



By Kenneth A. Gross
Associate General Counsel

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

1491 1005

1. The following information is required:

☐ Show to whom and how delivered

☐ Show to whom, date, and address of delivery

2. RETURN TO SENDER (The recipient must be a designated agent in the return mail)

3. ADDRESS INFORMATION

City or County Center
Tallahassee, FL

4. TYPE OF SERVICE

☐ Registered ☐ Insured

☐ Certified ☐ None

☐ Express Mail

5. I have received the article described above.

SIGNATURE ☐ Address ☐ Authorized agent

Lisa Cook

6. DATE OF DELIVERY

7. UNABLE TO DELIVER REASON

8. RETURN TO SENDER

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 25, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Benjamin F. Betts, Jr., Treasurer
Citizens for Gunter Committee
P.O. Box 1507
Tallahassee, FL 32302

Re: MUR 1491

Dear Mr. Betts:

This letter is to notify you that on October 21, 1982, the Federal Election Commission received a complaint which alleges that your committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1491. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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Sincerely,

General Counsel



By Kenneth A. Gross

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

1191

1. The following information is required for the delivery of your mail:

☐ Street or Rural Route _____

☐ Post Office _____

☐ City or Town _____

☐ State _____

☐ Zip Code _____

(The recipient's name and address is required for the return address.)

TOTAL \$ _____

ARTICLE INFORMATION

Ben. Butler Jr.
Gayle Court
Gainesville, FL

2. TYPE OF MAIL

☐ Registered ☐ Insured

☐ Certified ☐ Signature Required

☐ Return Receipt

3. ADDRESS INFORMATION

(Always attach a return address or return receipt)

I have received the article described above.

Signature ☐ Address ☐ Authorized agent

Lisa Cook

4. DATE OF DELIVERY

5. ADDRESSEE'S ADDRESS (If required)

6. UNABLE TO DELIVER REASON

7. RETURN TO SENDER

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 25, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Bill Gunter
P.O. Box 1507
Tallahassee, FL 32302

Re: MUR 1491

Dear Mr. Gunter:

This letter is to notify you that on October 21, 1982, the Federal Election Commission received a complaint which alleges that your committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1491. Please refer to this number in all future correspondence.

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Sincerely,

Charles N. Steele
General Counsel

Charles N. Steele
By Kenneth A. Gross
Associate General Counsel

23040363052

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

1491 10/26

1. The following articles are being delivered:	
☐ Show to whom and how delivered.	1
☐ Show to whom, date, and address of delivery.	1
2. ☐ RESTRICTED DELIVERY (The recipient's signature is required in addition to the return receipt form.)	
TOTAL 2	
3. ARTICLE ADDRESS TO Bill Gunter Tallahassee, FL 32302	
4. TYPE OF SERVICE ☒ Registered ☐ Insured ☒ Certified ☐ COD ☐ Express Mail	5. SERVICE NUMBER 731379
(Always obtain signature of addressee or agent)	
I have received the article described above.	
SIGNATURE <i>Lisa Cook</i>	☐ Addressee ☐ Authorized agent
6. DATE OF DELIVERY OCT 26 1992	
7. ADDRESSEE'S ADDRESS (if different)	
8. UNABLE TO DELIVER REASON	9. RETURN TO SENDER

THIS CERTIFIED MAIL MUST BE OPENED BY THE ADDRESSEE



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 25, 1982

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

AFL-CIO COPE Political Contributions
Committee
815 16th Street, NW
Washington, D.C. 20006

Re: MUR 1491

Dear Sir/Madam:

This letter is to notify you that on October 21, 1982, the Federal Election Commission received a complaint which alleges that your committee may have violated certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 1491. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate, in writing, that no action should be taken against you in connection with this matter. Your response must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath.

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

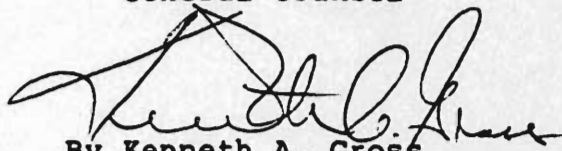
If you intend to be represented by counsel in this matter please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

- 2 -

If you have any questions, please contact Maura White, the staff member assigned to this matter at (202) 523-4057. For your information, we have attached a brief description of the Commission's procedure for handling complaints.

Sincerely,

Charles N. Steele
General Counsel



By Kenneth A. Gross
Associate General Counsel

13040365051

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

1. The following article is requested (check one)	
☐ Show to whom and date delivered	_____
☐ Show to whom and date of delivery	_____
2. ☐ RESTRICTED DELIVERY (The enclosed article is to be delivered to addressee only)	
TOTAL \$ _____	
3. ARTICLE INFORMATION APL-CIO LOPE P.M. Contributor Wash. DC. 20006	
4. TYPE OF SERVICE:	ARTICLE NUMBER
☐ REGISTERED ☐ INSURED	9LE88h
☐ CERTIFIED ☐ COD	
☐ EXPRESS MAIL	
(Always obtain signature of addressee or agent)	
I have received the article described above	
SIGNATURE ☐ Addressee ☐ Agent	
DATE OF DELIVERY	
10-28-82	
5. ADDRESSEE'S ADDRESS (if different)	
7. UNABLE TO DELIVER BECAUSE:	

12 00 121 12:42

UNITED STATES OF AMERICA
BEFORE THE
FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

Robert J. K. Dornan,
1101 Tetterton Drive
Vienna, Virginia 22180,

Complainant,

v.

Bill Gunter; AFL-CIO COPE
Political Contributions
Committee and Industrial Union
Department, AFL-CIO-Voluntary
Fund;

Respondents.

Complaint
MUR No. _____

3 0 4 0 3 6 5 0 5 6

I. INTRODUCTION

1. Pursuant to 2 U.S.C. §437g(a)(1) Robert J.K. Dornan brings this complaint against candidate for federal public office, Bill Gunter, AFL-CIO-COPE Political Contributions Committee "COPE" and its affiliated separate segregated funds "SSFs"; the Industrial Union Department, AFL-CIO Voluntary Fund; and the Political Educational Fund of the Building and Construction Trades Department and all the Committees' treasurers individually and in their capacities as treasurers for the making and receiving of excessive contributions in violation of 2 U.S.C. §441a(f) and 2 U.S.C. §441a(a)(2)(A).

II. PARTIES

2. Complainant is Robert J. K. Dornan who resides at 1101 Tetterton Drive, Vienna, Virginia 22180. He is a citizen of the United States, over the age of 18 years and a registered voter of the State of California.

Respondents are:

- a. Bill Gunter, P.O. Box 1507, Tallahassee, Florida 32302.
- b. Benjamin F. Betts, Jr., individually and in his capacity as treasurer of Citizens for Gunter Committee, P.O. Box 1507, Tallahassee, Florida 32302.
- c. Citizens for Gunter Committee, P.O. Box 1507, Tallahassee, Florida 32302.
- d. Thomas R. Donahue, Individually and in his capacity as secretary-treasurer of the AFL-CIO COPE Political Contributions Committee, 815 - 16th Street, NW, Washington, D.C. 20006
- e. AFL-CIO COPE Political Contributions Committee, 815 - 16th Street, NW, Washington, D.C. 20006
- f. Joseph F. Maloney, Individually and in his capacity as treasurer of Political Educational Fund of the Building and Construction Trades Department, 815 - 16th Street, NW, Washington, D.C. 20006
- g. Political Educational Fund of the Building and Construction Trades Department, 815 - 16th Street, NW, Washington, D.C. 20006
- h. Elmer Chatak, Individually and in his capacity as secretary-treasurer of the Industrial Union Department, AFL-CIO Voluntary Fund, 815 - 16th Street, NW, Washington, D.C. 20006

- 3 0 4 0 3 6 5 0 5
- i. Industrial Union Department, AFL-CIO Voluntary Fund,
815 - 16th Street, NW, Washington, D.C. 20006

III. LIABILITY

3. Liability may be imposed upon the candidate, Bill Gunter, Citizens for Bill Gunter, COPE and its affiliated SSFs pursuant to 2 U.S.C. §441a, which establishes the \$5,000.00 (FIVE THOUSAND DOLLAR) maximum campaign contribution and 2 U.S.C. §441a(f), which proscribes a candidate or political committee from accepting any contributions in excess of \$5,000.00 (FIVE THOUSAND DOLLARS).

4. Liability may be imposed on the treasurers, personally and in their capacities as treasurers pursuant to 11 C.F.R. §104.14(d).

5. For purposes of this complaint, contributions made by COPE and its affiliated SSFs are treated as contributions made from a single committee in accordance with 2 U.S.C. §441a(a)(5) as implemented through 11 C.F.R. §100.5(g)(i)(b).

IV. OVERVIEW

6. Based on complainant's information and belief, Respondents have contributed or received an aggregate in excess of \$5,000.00 (FIVE THOUSAND DOLLARS) for the 1980 federal general election. Complainant bases his belief on review of the Federal Election Commission's Forms 3 and 3X, Schedules "A" and "B" and applicable amendments which Bill Gunter, Citizens for Bill Gunter, COPE and its affiliated SSFs filed for the 1980 federal general election which covers the October 6, 1980 to the December 24, 1980 time frame.

7. For the 1980 federal general election, excessive funds were contributed to the Citizens for Bill Gunter by COPE-AFL-CIO and its affiliated SSFs.

3 0 4 0 3 5 3 0 5 0 3

8. These unlawful contributions constitute a violation of the Federal Election Campaign Act, 2 U.S.C. §441a(a) (2) (A), which provides that a multicandidate political committee may not contribute more than \$5,000.00 (FIVE THOUSAND DOLLARS) to any candidate and his authorized political committee with respect to any election for federal office and §441a(f) which prohibits a candidate from receiving illegal contributions.

V. SUPPORTIVE DOCUMENTATION

9. Complainant bases his beliefs on research of the periodic reports, Federal Election Commission Forms 3 and 3X, Schedules "A" and "B" and applicable amendments, which Respondents submitted to the Commission.

10. A succinct compilation of this research may be found in Exhibit "A".

11. Exhibit "A" lists the contributors and the designated election to which the contribution is to be applied. Where the Citizens for Bill Gunter Committee and the contributors' reports concur as to the designated election, the letter "P" or "G" indicating "Primary" or "General" stands alone. Where there is a discrepancy between the contributor and recipient, the election indicated on their respective reports has been indicated and the contributor's intent has been followed in computing the aggregate contributed.

12. The exhibits also indicate the amount contributed and received, the dates the contributions were made and received, and the dates and pages of the reports in which the data was located which are on file with the Federal Election Commission.

VI. CITIZENS FOR BILL GUNTER
1980 FEDERAL GENERAL ELECTION
EXHIBIT "A" AND SUPPORTING DOCUMENTS

13. Based on a review of the periodic reports, Federal

2 3 0 4 0 3 6 5 0 9

Election Commission Forms 3 and 3X, Schedules "A" and "B" and applicable amendments, which Respondents filed with the Federal Election Commission, Complainant believes that candidate for public office, Bill Gunter, Citizens for Bill Gunter committee and its treasurer, in violation of 2 U.S.C. § 441a(f) knowingly accepted contributions for the 1980 federal general election from COPE and its affiliated SSFs in the amount of \$7,500.00 (SEVEN THOUSAND FIVE HUNDRED DOLLARS).

14. On October 7, 1980, the Political Educational Fund of the Building and Construction Trades Department contributed to Bill Gunter, the Citizens for Bill Gunter committee and its treasurer \$2,500.00 (TWO THOUSAND FIVE HUNDRED DOLLARS). In the Federal Election Commission Form 3X, the contributor indicated that these funds were designated for the "Run-off", but the recipient on Federal Election Commission Form 3 indicated that the funds were for the 1980 federal general election. If indeed they were for the general election, the aggregate contributed by COPE and its SSFs is \$10,000.00 (TEN THOUSAND DOLLARS).

16. Candidate Bill Gunter, Citizens for Bill Gunter and its treasurer, for the 1980 federal general election have accepted contributions from COPE and its affiliated SSFs in the following amounts:

<u>Date Received</u>	<u>Amount</u>	<u>Contributor</u>
10/6/80	\$1,500.00	COPE
10/9/80	\$1,000.00	Industrial Union Department AFL-CIO Voluntary Fund
10/27/82	\$5,000.00	COPE

17. A running total of contributions from COPE and its affiliates would have put on notice Bill Gunter, the Citizens for Bill Gunter Committee and its treasurer that on October 9, 1980 they had received \$2,500.00 (TWO THOUSAND FIVE HUNDRED DOLLARS) in contributions. On that date, they could lawfully

accept an additional contribution of \$2,500.00 (TWO THOUSAND FIVE HUNDRED DOLLARS) from COPE and its affiliated SSFs. In violation of 2 U.S.C. §441a(f) Bill Gunter, the Citizens for Bill Gunter committee and its treasurer on October 27, 1980 knowingly accepted a \$5,000.00 (FIVE THOUSAND DOLLAR) contribution from COPE which was \$2,500.00 (TWO THOUSAND DOLLARS) over the monetary maximum.

18. If the Political Educational Fund of Building and Construction Trades Department's contribution of \$2,500.00 (TWO THOUSAND FIVE HUNDRED DOLLARS) of October 7, 1980 was supposed to be for the 1980 federal general election, the \$5,000.00 (FIVE THOUSAND DOLLAR) statutory ceiling was reached on October 9, 1980 and no additional contributions from COPE and its affiliated SSFs could lawfully be accepted. Thereafter, Bill Gunter, the Citizens for Bill Gunter Committee and its treasurer would knowingly have accepted COPE's \$5,000.00 (FIVE THOUSAND DOLLAR) contribution in violation of 2 U.S.C. §441a(f).

VII. COPE AND AFFILIATED SSFs
1982 FEDERAL GENERAL ELECTION
(EXHIBIT "A" AND SUPPORTING DOCUMENTS)

19. Based on a review of the periodic reports, Federal Election Commission Forms 3 and 3X, Schedules "A" and "B" and applicable amendments, which Respondents filed with the Federal Election Commission, the Complainant believes that COPE and its affiliated SSFs for the 1980 federal general election contributed to candidate Bill Gunter, to the Citizens for Bill Gunter committee and its treasurer a total of \$7,500.00 (SEVEN THOUSAND FIVE HUNDRED DOLLARS). This aggregate may be \$10,000.00 (TEN THOUSAND DOLLARS) if the Political Educational Fund of Building and Construction Trades Department's \$2,500.00 (TWO THOUSAND FIVE HUNDRED DOLLAR) contribution of October 7, 1980 was intended for the 1980 federal general election instead of the "Run-off."

20. COPE and its affiliated SSFs contributed the following

● 3 0 4 0 3 6 5 0 0 1
amounts:

a. On October 17, 1980, the Industrial Union Department-AFL-CIO Voluntary Fund contributed \$1,000.00 (ONE THOUSAND DOLLARS).

b. On October 6, 1980 COPE contributed \$1,500.00 (ONE THOUSAND FIVE HUNDRED DOLLARS).

c. On October 15, 1980 COPE contributed \$5,000.00 (FIVE THOUSAND DOLLARS).

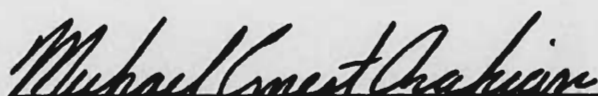
d. On October 7, 1980 the Political Educational Fund of Building and Construction Trades Department contributed \$2,500.00 (TWO THOUSAND FIVE HUNDRED DOLLARS) for the "Run-off" but the Citizens for Gunter committee indicated on Form 3 Schedule "A" that these funds were for the "General" election.

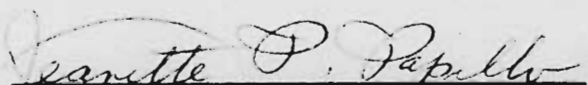
21. A running total of the amount contributed by COPE and its affiliated SSFs would have put them on notice that as of October 6, 1980 they had contributed \$2,500.00 (TWO THOUSAND FIVE HUNDRED DOLLARS) and only an additional \$2,500.00 (TWO THOUSAND FIVE HUNDRED DOLLAR) contribution was lawfully permissible. In violation of 2 U.S.C. §441a(a)(2)(A), COPE and its affiliated SSFs contributed \$5,000.00 (FIVE THOUSAND DOLLARS) which exceeded the \$5,000.00 (FIVE THOUSAND DOLLAR) ceiling by \$2,500.00 (TWO THOUSAND FIVE HUNDRED DOLLARS). If the Political Education Fund of Building and Construction Trades Department's \$2,500.00 (TWO THOUSAND FIVE HUNDRED DOLLAR) contribution was meant to be for the 1980 federal general election rather than the "Run-off," the amount contributed by COPE and its affiliates which exceeds the monetary ceiling is \$5,000.00 (FIVE THOUSAND DOLLARS).

CONCLUSION

22. As documented above, Respondents have violated the spirit and letter of the Federal Election Campaign Act.

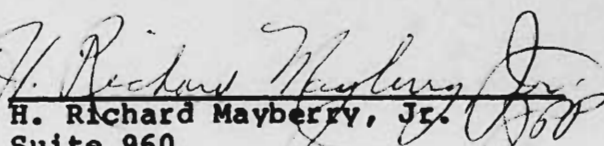
23. Complainant requests that an expeditious investigation into this complaint be undertaken and that Respondents be ordered to return the accepted excess contributions and that civil sanctions be imposed upon the Respondents.


Michael Ernest Avakian
Center on National Labor Policy


Jeanette P. Papillo
Center on National Labor Policy
5211 Port Royal Road, Suite 400
North Springfield, VA 22151
(703) 321-9180

Attorneys for Complainant

Of Counsel:


H. Richard Mayberry, Jr.
Suite 960
1333 New Hampshire Ave., N.W.
Washington, DC 20036
(202) 822-9622

Complainant, Robert J. K. Dornan, address 1101 Tetterton Drive, Vienna, Virginia 22180, being first duly sworn, says

that he has read the foregoing complaint and knows the contents thereof, and that the same is true on information and belief.

Robert H. Dorman
Complainant

Subscribed and sworn to before me this 21st day
of October, 1982. My commission expires 30th day
of June, 1987.

Michael Henry J.
Notary Public

CONTRIBUTIONS
BY
AFL-CIO--COPE--AFFILIATED SEPARATE SEGREGATED FUNDS (SSFs)
TO
CITIZENS FOR BILL GUNTER
1980 ELECTION -- GENERAL

EXHIBIT A

SSF CONTRIBUTOR	AMOUNT CONTRIBUTED BY SSFs AND RECEIVED BY CANDIDATE'S COMMITTEE	DESIGNATED ELECTION "P" = PRIMARY "G" = GENERAL	DATE OF SSFs' CONTRIBUTION	SSFs' REPORT ON F.E.C. FORM 3X SCHEDULE "B" DATE/PAGE	DATE CONTRIBUTION RECEIVED BY CANDIDATE'S COMMITTEE	CANDIDATE'S COMMITTEE'S REPORT ON F.E.C. FORM 3 SCHEDULE "A" DATE/PAGE
Industrial Union Department AFL-CIO Voluntary Fund	\$1000.00	G	10/7/80	10/27/80 1 of 1	10/9/80	10/28/80 1 of 4
Committee on Political Education AFL-CIO	\$1500.00	G--P-2*	10/6/80	10/21/80 2 of 14	10/6/80	10/28/80 1 of 4
	\$5000.00	G	10/15/80	10/21/80 11 of 14	10/27/80	12/24/80 5 of 19
Political Education Fund of Building and Construction Trades Department	\$2500.00	Run off--G	10/7/80	10/16/80 1 of 1	10/9/80	10/28/80 1 of 4

* - Multicandidate committee indicated the former. Candidate's committee indicated the latter.

FEC FORM 3
REVISED
January, 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

**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)

RECEIVED

000127 P2:19

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 Industrial Union Department, AFL-CIO Voluntary Fund
Name of Candidate or Committee (in full)
817 16th Street, N.W. - Room 301
Address (number and street)
Washington, D.C. 20006
City, State and ZIP Code
2 ID No. C 0017937
Candidate/Committee
3 NONE
Office Sought, State/District (if applicable)
4 Type of Report (check appropriate boxes)
☐ April 10 Quarterly Report
☐ July 10 Quarterly Report
☐ October 10 Quarterly Report
☐ January 31 Annual Report
☐ Monthly Report (month) on (date) in the State of
☒ Twelfth
☒ Tenth day report preceding General election (primary, general or convention)
☐ Thirtieth day report following election (primary, general or convention)
☐ Termination Report
☐ Amendment for (which report)
This is a report for ☐ Primary Election ☒ General Election ☐ Primary and General ☐ Other (special, runoff, etc.)
Year of Election

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

5 Covering Period	Column A This Period	Column B Calendar Year-To-Date
October 1 Through October 1, 1980		
6 Cash on hand January 1, 19 80		\$ 581.03
7 Cash on hand at beginning of reporting period	\$ 2,968.73	
8 Total receipts (from line 19) (a) Subtotal (Add lines 7 and 8 for Column A and lines 6 and 8 for Column B)	\$ -0-	\$ 30,550.00
9 Total expenditures (from line 25)	\$ 2,500.00	\$ 30,662.00
10 Cash on hand at close of reporting period (Subtract line 9 from line 8a)	\$ 468.73	\$ 468.73
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.

10-27-80
(Date)

Elmer Chatack, Secretary-Treasurer
(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 441; (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.

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

**SCHEDULE B
REVISED**

January, 1978

Federal Election Commission
1325 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 1 for
Line Number 20a

(Use Separate Schedules for
each numbered line)

Name of Candidate or Committee in Full

Industrial Union Department, AFL-CIO Voluntary Fund

Full Name, Mailing Address and ZIP Code	Particulars of Expenditure	Date (month, day, year)	Amount of each expenditure this period
Robert E. Harris II House of Representatives Washington, D.C. 20515	Contribution Expenditure for: ☐ Primary ☐ General ☐ Other	10-1-80	200.00
Committee to Elect Edw. P. Barragan 1015 E. Main Street Alexandria, Va. 22311	Contribution Expenditure for: ☐ Primary ☐ General ☐ Other	10-1-80	100.00
Committee for Carter Campaign 100 E. Lafayette St., Suite 200 Tallahassee, Fla. 32301	Contribution Expenditure for: ☐ Primary ☐ General ☐ Other	10-7-80	1,000.00
Committee to Elect Edward P. Beland 1223 Main Street Springfield, Ma. 01103	Contribution Expenditure for: ☐ Primary ☐ General ☐ Other	10-9-80	100.00
Friends of Eiken Central Trust Center #2200 7th & Main Sts. Cincinnati, Ohio 45202	Contribution Expenditure for: ☐ Primary ☐ General ☐ Other	10-10-80	200.00
Americans concerned for the Industry 100 Franklin Station P.O. Box 14262 Washington, D.C. 20044	Contribution Expenditure for: ☐ Primary ☒ General ☐ Other	10-12-80	100.00
	Expenditure for: ☐ Primary ☐ General ☐ Other		
	Expenditure for: ☐ Primary ☐ General ☐ Other		
SUBTOTAL of expenditures this page (optional)			\$2,500.00
TOTAL this period (last page this line number only)			\$2,500.00

3-7-4 2353063

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee

(Summary Page)

88 OCT 23 P 1: 01

1. Name of Committee (in Full)

**AFL-CIO COPE Political
Contributions Committee**

Address (Number and Street)

815 16th Street, N.W.

City, State and ZIP Code

Washington, D.C. 20006

☐ Check if address is different than previously reported.

2. FEC Identification Number

C 0000 3806

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)

4. TYPE OF REPORT (check appropriate boxes)

☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-election Year Only)

☐ Monthly Report for _____

☒ Twelfth day report preceding General
(Type of Election)
election on 11/4/80 in the State of U.S.A.

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

☐ Termination Report

5. Is this Report an Amendment?

☐ YES

☐ NO

SUMMARY

6. Covering Period Oct. 1, Through Oct. 15, 1980

6. (a) Cash on Hand January 1, 1980

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 1B)

**(d) Subtotal (add lines 6(b) and 6(c) for Column A and
lines 6(a) and 6(c) for Column B)**

7. Total Disbursements (from Line 2B)

8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))

**9. Debts and Obligations Owed TO the Committee
(itemize all on Schedule C or Schedule D)**

**10. Debts and Obligations Owed BY the Committee
(itemize all on Schedule C or Schedule D)**

**Column A
This Period**

**Column B
Calendar Year-to-Date**

\$ 172,035.95

\$ 14,570.37

\$ 93,193.52

\$ 107,763.89

\$ 92,222.60

\$ 15,541.29

\$ 15,541.29

\$

\$

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

Thomas R. Donahue, Secretary-Treasurer

Type or Print Name of Treasurer

Thomas R. Donahue

SIGNATURE OF TREASURER

10/21/80

Date

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-423-4088

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

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

FEC FORM 3 3 80

00031715431

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 2 of 14 for
LINE NUMBER
(Also express contribution for each
category of the Detailed
Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.			
Name of Committee (in Full)			
AFL-CIO COPE Political Contributions Committee			
A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Leahy For U.S. Senate Martin D. Franks, Treasurer P.O. Box 53 Burlington, Vermont 05402	Senatorial Cont. Vermont Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/3/80	3,500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
People To Re-elect Rodell Ardella Hodgson P.O. Box 1204 Sioux City, Iowa 51102	Congressional Cont. Iowa - 6 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/3/80	500.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Citizens For Gunter Committee 1020 E. Lafayette Street, Suite 208 Tallahassee, Florida 32301	Senatorial Cont. Florida Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/6/80	1,500.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Johnson For Congress Committee Homer Mertz, Treasurer 5689 East King Canyon Fresno, California 93727	Congressional Cont. California - 17 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/6/80	1,500.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Sam Keys For Congress Committee Pat Caffey, Treasurer P.O. Box 1013 Manhattan, Kansas 66502	Congressional Cont. Kansas - 2 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/6/80	1,500.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Dan Watkins For Congress Committee Hal Kelts, Treasurer 7619 Maetcalfe Overland Park, Kansas 66204	Congressional Cont. Kansas - 3 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/6/80	500.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A Lot of People Support Norma Bork For Congress - Jean Reynolds, Treas. 575 Hillsburg Avenue Santa Rosa, California 95401	Payment stopped on 8/22/80 check Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/7/80	(1,000.00)
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Udall For Congress Bruce Wright, Treasurer P.O. Box 1908 Tucson, Arizona 85752	Congressional Cont. Arizona - 2 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/7/80	500.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Tom Lantos For Congress Committee A. A. Carnes, Treasurer P.O. Box 611 Burlingame, California 94010	Congressional Cont. California - 11 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/7/80	300.00
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page the line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 11 of 14 for
LINE NUMBER 21
(Use separate schedules for each
category of the Detailed
Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

APL-CIO COPE Political Contributions Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Dan Berman For Senate Committee Grant Caldwell, Treasurer 535 East First South, #10 Salt Lake City, Utah 84103	Senatorial Cont. Utah Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/10/80	1,000.00
No. Virginians For Herb Harris Joseph Wisniewski, Treasurer 7830 Backlick Road Springfield, Virginia 22150	Congressional Cont. Virginia - 8 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/10/80	700.00
C. Full Name, Mailing Address and ZIP Code Dyson For Congress Daniel M. Long, Treasurer P.O. Box 5 Great Mills, Maryland 20634	Congressional Cont. Maryland - 1 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/10/80	1,330.00
D. Full Name, Mailing Address and ZIP Code Friends of Jim Folsom Committee Marsha Folsom, Treasurer Box 5013 Montgomery, Alabama 36102	Senatorial Cont. Alabama Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	2,500.00
E. Full Name, Mailing Address and ZIP Code Bill Schulz for U.S. Senate Bill Weeks, Treasurer 613 North Central Avenue Phoenix, Arizona 85004	Senatorial Cont. Arizona Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	5,000.00
F. Full Name, Mailing Address and ZIP Code Citizens For Gunter Committee 1020 East Layayette St., Suite 208 Tallahassee, Florida 32301	Senatorial Cont. Florida Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	5,000.00
G. Full Name, Mailing Address and ZIP Code Keep Corman In Congress Michael J. Narvid, Treasurer P.O. Box 273 Van Nuys, California 91408	Congressional Cont. California - 21 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	700.00
H. Full Name, Mailing Address and ZIP Code Citizens For Kogovsek Russ DeSalvo, Treasurer P.O. Box 1371 Pueblo, Colorado 81002	Congressional Cont. Colorado - 3 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	500.00
I. Full Name, Mailing Address and ZIP Code Glenn Nichols For Congress Clyde Coontz, Treasurer 775 North 8th Street Boise, Idaho 83702	Congressional Cont. Idaho - 1 C.D. Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	10/15/80	1,000.00
SUBTOTAL of Disbursements This Page (optional)			
TOTAL This Period (last page this line number only)			

003171344

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee

RECEIVED

80 OCT 17 P2:43

(Summary Page)

1. Name of Committee (in Full) Political Educational Fund of the Building & Construction Trades Department Address (Number and Street) 815 16th Street, N.W., Suite 603 City, State and ZIP Code Washington, D.C. 20006 ☐ Check if address is different than previously reported. 2. FEC Identification Number C 0000 3160 3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)	4. TYPE OF REPORT (check appropriate boxes) (a) ☐ April 15 Quarterly Report ☐ July 15 Quarterly Report ☐ October 15 Quarterly Report ☐ January 31 Year End Report ☐ July 31 Mid Year Report (Non-election Year Only) ☐ Monthly Report for _____ ☒ Twelfth day report preceding <u>General</u> (Type of Election) election on <u>11/4/80</u> in the State of <u>U.S.A.</u> ☐ Thirtieth day report following the General Election on _____ in the State of _____ ☐ Termination Report (b) Is this Report an Amendment? ☐ YES ☒ NO
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SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>10/1/80</u> Through <u>10/15/80</u>			
6. (a) Cash on Hand January 1, 19<u>80</u>			\$ 159,021.84
(b) Cash on Hand at Beginning of Reporting Period	\$ 152,828.79		
(c) Total Receipts (from Line 18)	\$ -0-	\$ 55,511.45	
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ 152,828.79	\$ 214,533.29	
7. Total Disbursements (from Line 28)	\$ 2,500.00	\$ 64,204.50	
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ...	\$ 150,328.79	\$ 150,328.79	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$		

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

For further information, contact:

Federal Election Commission
Toll Free 800-424-9630
Local 202-623-4088

Joseph F. Maloney
Type or Print Name of Treasurer
Joseph F Maloney
SIGNATURE OF TREASURER

10/16/80
Date

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

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

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FEC FORM 3X (3/80)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1 for
 LONE HUNTER
 (See schedule 1 for each
 category of the Detailed
 Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)
Political Educational Fund of the Building and Construction Trades Department

A. Full Name, Mailing Address and ZIP Code Citizens for Gunter Committee 1020 E. Layayette Street, #208 Tallahassee, Florida 32301 Benjamin Betts, Treasurer	Purpose of Disbursement Contribution William Gunter, Sen, Fla. Disbursement for: ☐ Primary ☐ General ☐ Other (specify): Run-off	Date (month, day, year) 10/7/80	Amount of Each Disbursement This Period 2,500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			2,500.00
TOTAL This Period (last page this line number only)			2,500.00

0003169330

REPORT OF THE
For an Authorized Committee

Y 82883 FL DEM C387 (Summary Page)

1. Name of Committee (in Full) Citizens for Bill Gunter Committee	2. FEC Identification Number 0001234567
Address (Number and Street) #208, 1020 E. Lafayette St.	3. Is this Report in full compliance? MAILED DELIVERED
City, State and ZIP Code Tallahassee, FL 32301	4. Check if address is different than previously reported.

TYPE OF REPORT

☐ April 15 Quarterly Report ☒ Twelfth day report preceding General (Type of election)
election on 11/4/80 in the State of Florida

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report ☐ Thirtieth day report following the General Election
on _____ in the State of _____

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-election Year Only) ☐ Termination Report

This report contains activity for — ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

SUMMARY		
5. Covering Period	Column A This Period	Column B Calendar Year-to-Date
<u>Oct. 1</u> Through <u>Oct. 15, 1980</u>		
6. Net Contributions (other than loans):		
(a) Total Contributions (other than loans) (from Line 11e)	\$ 187,914.73	\$1,380,900.63
(b) Total Contribution Refunds (from Line 20d)	\$ 3,700.00	\$ 20,334.00
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a)	\$ 184,214.73	\$1,360,566.63
7. Net Operating Expenditures:		
(a) Total Operating Expenditures (from Line 17)	\$ 237,128.14	\$ 1,427,911.74
(b) Total Offsets to Operating Expenditures (from Line 14)	\$ 141.32	\$ 1,831.32
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	\$ 236,986.82	\$ 1,426,030.42
8. Cash on Hand at Close of Reporting Period (from Line 27)	\$ 11,953.45	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ 80,000.00	

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

Benjamin F. Betts, Jr.
Type or Print Name of Treasurer
Benjamin F. Betts, Jr.
SIGNATURE OF TREASURER

October 28, 1980
Date

For further information, contact:

Federal Election Commission
Toll Free 800-424-9630
Local 202-623-4008

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

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

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FEC FORM 3 (1/80)

SCHEDULE A: Other Pol. Comm.
Citizens for Gunter Committee

Page 1 of 4
for line 11(e).

AFSCNE-APL-CIO
1625 L St. N.W.
Washington, D.C. 20036

Gen 10/1 01000.00 01500.

Industrial Union Dept.-APL-CIO Voluntary Fund
Washington, D.C.

Gen 10/09 01000.00 01000.

Bricklayers Action Committee
815 15th St. N.W.
Washington, D.C. 20005

Gen 10/12 00500.00 00500.

Pltcl. Edctnl Fnd of Bldg & Const. Trades Dept.
815-16 St. N.W. #603
Washington, D.C. 20006

Gen 10/09 02500.00 02500.

Carp. Leg. Improvement Comm.
101 Constitution Ave. N.W.
Washington, D.C. 20001

Gen 10/04 01000.00 01000

Committee on Political Education APL-CIO
815 16 St. N.W.
Washington, D.C. 20006

P-2 10/06 01500.00 01500.

RECEIVED
SECRETARY OF THE SENATE

JAN -5 AM 8 47

DELIVERED ☐

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

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

☒ Thirtieth day report following the General Election
on Nov. 4, 1980 in the State of Florida

☐ Termination Report

This report contains activity for - ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period	<u>Oct 16</u> Through <u>Nov 24, 1980</u>		
6. Net Contributions (other than loans):			
(a) Total Contributions (other than loans) (from Line 11e)	\$ 590,019.22	\$ 1,970,919.85	
(b) Total Contribution Refunds (from Line 20d)	\$ 17,500.00	\$ 37,834.00	
(c) Net Contributions (other than loans) (Subtract Line 6b from 6a) ..	\$ 575,519.22	\$ 1,933,085.85	
7. Net Operating Expenditures:			
(a) Total Operating Expenditures (from Line 17)	\$ 608,545.74	\$ 2,036,457.48	
(b) Total Offsets to Operating Expenditures (from Line 14)	\$ 22,557.10	\$ 24,388.42	
(c) Net Operating Expenditures (Subtract Line 7b from 7a)	\$ 585,988.64	\$ 2,012,069.06	
8. Cash on Hand at Close of Reporting Period (from Line 27)	\$ 4,003.21		
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$ None		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ 145,352.30		

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4000

December 24, 1980

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

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

[illegible]

FEC FORM 1000

Carolina Power & Light Co. Citizens for Guter Committee
Fed. Govt. Comm.
P.O. Box 1510
Raleigh, NC 27602

for line 11(c).

Gen 11/06 01000.00 01000.00

CH Co. CTA, AL Co. Educ. Assn., FEA/United
208 W. Pensacola St.
Tallahassee, FL

p-1 10/30 00350.00 00700.00

CH Co. CTA, AL Co. Educ. Assn., FEA/United
208 W. Pensacola St.
Tallahassee, FL

p-1 10/30 00350.00 00700.00

Citrus Central Cooperative Growers PAC
P.O. Box 17774
Orlando, FL 32860

Gen. 10/23 00500.00 00500.00

Communications Workers of Amer. COPE-PCC
1925 K St. N.W.
Washington, D.C. 20006

Gen. 10/29 02000.00 02000.00

Committee on Pol. Education-APL-CIO
815 16th St. N.W.
Washington, D.C. 20006

Gen. 10/27 05000.00 05000.00



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1491

Date Filmed 1-6-83 Camera No. --- 2

Cameraman BPC