



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3281

DATE FILMED 9/24/91 CAMERA NO. 4

CAMERAMAN AS

2104061541



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

4 February 1991

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF MONTHLY UNAUTHORIZED COMMITTEES
FOR FAILING TO FILE THE 1990 12 DAY PRE-GENERAL
REPORT BY ELECTION DAY

Attached is a listing of thirty-five (35) monthly unauthorized committees which failed to file the 1990 12 Day Pre-General Report by Election Day, November 6, 1990.

For your information, each committee was sent Prior Notice of the due date of the report on October 1, 1990 (Attachment 36). Twenty-nine (29) of the committees were sent Non-Filer Notices on November 15, 1990 (Attachment 37). Six (6) of the committees

were not sent Non-Filer Notices because their 12 Day Pre-General Reports were filed by November 15, 1990.

If you have any questions, please contact Lisa Stolaruk at 376-2480.

Attachment

1040351542

C00099234

Brotherhood of Locomotive Engineers
Legislative League

91NF-23

1 1 4 0 3 1 5 4 3

BROTHERHOOD OF LOCOMOTIVE ENGINEERS LEGISLATIVE LEAGUE

(Attachment 7a - 7e)

11540361544

FEDERAL ELECTION COMMISSION
1989-1990
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 1FEB91

PAGE 3

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
						TYPE OF FILER
BROTHERHOOD OF LOCOMOTIVE ENGINEERS LEGISLATIVE LEAGUE				ID #000099234	NON-PARTY QUALIFIED	
CONNECTED ORGANIZATION: ENGINEERS: BROTHERHOOD OF LOCOMOTIVE						
1989 FEBRUARY MONTHLY	13,795	6,761	1JAN89 -31JAN89	6	89FEC/588/2310	
NOTICE OF FAILURE TO FILE			1JAN89 -31JAN89	1	89FEC/588/1801	
MARCH MONTHLY	13,517	1,425	1FEB89 -28FEB89	6	89FEC/589/3454	
APRIL MONTHLY	15,342	22,032	1MAR89 -31MAR89	10	89FEC/591/2457	
MAY MONTHLY	12,415	13,575	1APR89 -30APR89	11	89FEC/594/3335	
JUNE MONTHLY	14,559	26,752	1MAY89 -31MAY89	11	89FEC/595/5124	
JULY MONTHLY	14,578	26,719	1JUN89 -30JUN89	13	89FEC/602/2203	
AUGUST MONTHLY	14,140	14,375	1JUL89 -31JUL89	8	89FEC/605/4507	
SEPTEMBER MONTHLY	13,367	9,766	1AUG89 -31AUG89	8	89FEC/609/0718	
OCTOBER MONTHLY	14,575	20,608	1SEP89 -30SEP89	10	89FEC/611/1343	
NOVEMBER MONTHLY	15,123	8,222	1OCT89 -31OCT89	8	89FEC/614/4421	
DECEMBER MONTHLY	13,643	13,420	1NOV89 -30NOV89	9	89FEC/616/5151	
YEAR-END	11,707	3,561	1DEC89 -31DEC89	7	89FEC/621/0037	
1990 STATEMENT OF ORGANIZATION - AMENDMENT			12FEB90	2	90FEC/622/0433	
JANUARY MONTHLY	13,597	6,013	1JAN90 -31JAN90	7	90FEC/633/1336	
FEBRUARY MONTHLY	12,517	14,309	1FEB90 -28FEB90	12	90FEC/634/3253	
MARCH MONTHLY	14,781	24,616	1MAR90 -31MAR90	13	90FEC/636/4873	
APRIL MONTHLY	13,442	23,775	1APR90 -30APR90	10	90FEC/641/5151	
MAY MONTHLY	15,099	24,234	1MAY90 -31MAY90	11	90FEC/642/3255	
JUNE MONTHLY	12,709	22,500	1JUN90 -30JUN90	11	90FEC/648/1613	
JULY MONTHLY	13,140	8,371	1JUL90 -31JUL90	8	90FEC/651/4009	
AUGUST MONTHLY	14,149	15,631	1AUG90 -31AUG90	14	90FEC/655/1641	
SEPTEMBER MONTHLY	12,508	30,210	1SEP90 -30SEP90	15	90FEC/665/4593	
* OCTOBER MONTHLY		19,913	1OCT90 -31OCT90	8	90FEC/672/1311	
* YEAR-END			1OCT90 -31OCT90	1	90FEC/671/5151	
NOTICE OF FAILURE TO FILE			1OCT90 -31OCT90	16	90FEC/671/2211	
* NOVEMBER MONTHLY			1OCT90 -31OCT90	13	90FEC/672/1621	
* 1990-GENERAL	21,993	22,500	1OCT90 -26NOV90	5	90FEC/682/3453	
* 1990-GENERAL - AMENDMENT	21,993	22,500	1OCT90 -26NOV90	5	90FEC/682/3453	
1991 LETTER INFORMATIONAL NOTICE			19OCT90 -26NOV90	1	91FEC/682/3151	
* YEAR-END	26,325	3,876	27NOV90 -31DEC90	7	91FEC/682/0495	
* YEAR-END	26,325	3,876	27NOV90 -31DEC90	3	91FEC/682/3457	

TOTAL

343,318

1

395,453

0

265 TOTAL PAGES

ALL REPORTS HAVE BEEN REVIEWED EXCEPT FOR THOSE INDICATED BY AN ASTERISK (*) AT LEFT

ENDING CASH ON HAND AS OF 12/31/90: 106,729.00

OUTSTANDING DEBTS OWED BY THE COMMITTEE AS OF 12/31/90: 0.00

01040361545

REPORT OF RECEIPTS AND DISBURSEMENTS

or Than An Authorized Campaign Committee
(Summary Page)

ATTACHMENT 7b

90 NOV 25 PM 12:02

1. NAME OF COMMITTEE (or Club)		2. FEC IDENTIFICATION NUMBER C-000999236
BROTHERHOOD OF LOCOMOTIVE ENGINEERS LEGISLATIVE LEAGUE		
ADDRESS (Number and Street) ☐ Check if different than previously reported 1370 ONTARIO STREET MEZZANINE-STANDARD BUILDING		
CITY, STATE and ZIP CODE CLEVELAND OH 44113-1701		

4. TYPE OF REPORT

- (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)
☐ Termination Report
- Monthly Report Due On:
☐ February 28 ☐ June 30 ☐ October 30
☐ March 31 ☐ July 31 ☒ November 30
☐ April 30 ☐ August 31 ☐ December 31
☐ May 31 ☐ September 30 ☐ January 31
- ☐ Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- (b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY		COLUMN A	COLUMN B
6. Covering Period <u>OCTOBER 1, 1990</u> through <u>OCTOBER 31, 1990</u>		This Period	Calendar Year-to-Date
7. (a) Cash on Hand January 1, 19__			\$ 153,399.15
(b) Cash on Hand at Beginning of Reporting Period		\$ 104,700.93	
(c) Total Receipts (from Line 10)		\$ 21,993.66	\$ 151,236.16
(d) Subtotal (add Lines 7(b) and 7(c) for Column A and Lines 7(b) and 7(c) for Column B)		\$ 126,694.59	\$ 304,635.31
8. Total Disbursements (from Line 9)		\$ 40,215.05	\$ 218,155.77
9. Cash on Hand at Close of Reporting Period (subtract Line 8 from Line 7(d))		\$ 86,479.54	\$ 86,479.54
10. Debt and Obligations Owed TO the Committee (from 10a on Schedule C and/or Schedule D)		\$	
11. Debt and Obligations Owed BY the Committee (from 10a on Schedule C and/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.

Type or Print Name of Treasurer
LARRY D. MC PATHER

Signature of Treasurer

Larry D. McPater

Date
11/13/90

NOTE: Submit on or before 6:00 p.m. or complete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g

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FEC FORM 3X
(Revised 6/87)

SEE FILING LABEL OR TYPE ON FORM

340367154601

E. LEGISLATIVE LEAGUE
NINE - STANDARD BLDG.
LANS. OHIO 4413-0700

4 099 363 0823 413 6 8 1 3 2 176



250
FBI

ALL REPORTS
999 EAST STREET NW
WASHINGTON DC 20463

ATTACHMENT 7C

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

USE FEC NUMBER LABEL

TYPE OR PRINT

1. NAME OF COMMITTEE (in full) BROTHERHOOD OF LOCOMOTIVE ENGINEERS LEGISLATIVE LEAGUE		90 DEC -3 PM 1:51
ADDRESS (number and street) ☐ Check if different than previously reported 1370 ONTARIO STREET NINETEEN STANDARD BUILDING		2. FEC IDENTIFICATION NUMBER C-000999234
CITY, STATE and ZIP CODE CLEVELAND OH 44113-1701		3. ☐ This committee qualified as a multi-state committee DURING THIS Reporting Period on _____ (date)

4. TYPE OF REPORT

- (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 Due On:

- | | | |
|--------------------------------------|---------------------------------------|--------------------------------------|
| ☐ February 20 | ☐ June 20 | ☐ October 20 |
| ☐ March 20 | ☐ July 20 | ☐ November 20 |
| ☐ April 20 | ☐ August 20 | ☐ December 20 |
| ☐ May 20 | ☐ September 20 | ☐ January 21 |

☐ Twelfth day report preceding _____ (Type of Election)

election on _____ 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

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Covering Period <u>OCTOBER 1, 1990</u> through <u>OCTOBER 17, 1990</u>			
6. (a) Cash on Hand January 1, 19__			\$ 152,199.15
(b) Cash on Hand at Beginning of Reporting Period		\$ 104,700.93	
(c) Total Receipts (from Line 1b)		\$ -0-	\$ 129,242.50
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 104,700.93	\$ 282,641.65
7. Total Disbursements (from Line 2b)		\$ 19,915.05	\$ 197,855.77
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 84,785.88	\$ 84,785.88
9. Debts and Obligations Owed TO the Committee (itemize on Schedule C and/or Schedule D)		\$	
10. Debts and Obligations Owed BY the Committee (itemize on Schedule C and/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.			
Type or Print Name of Treasurer LARRY D. McFARLANE		Date 11-28-90	

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

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FEC FORM 3X
(Revised 4/97)

W L E. LEGISLATIVE LEAGUE
PEZZANINE - STANDARD BLDG.
CLEVELAND, OHIO 44113-1701

P 521 528 894

20319

NOV 28 1961

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(FBI)

RETURN RECEIPT REQUESTED

ALL REPORTS
PUBLIC RECORDS OFFICE
210 E STREET NW
WASHINGTON DC 20541

FIRST CLASS MAIL

50 DEC -3 PM 1:51

ATTACHMENT 7c

GENERAL ELECTION REPORT NOTICE

ATTACHMENT 36
(Page 1 of 2)

FEDERAL ELECTION COMMISSION

PARTIES AND PACs

October 1, 1990

I. ALL MONTHLY FILERS

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Pre-General	10/01/90**-10/17/90	10/22/90	10/25/90
Post-General	10/18/90 - 11/26/90	12/06/90	12/06/90

II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 17***

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Pre-General	10/01/90**-10/17/90	10/22/90	10/25/90
Post-General	10/18/90 - 11/26/90	12/06/90	12/06/90

III. QUARTERLY FILERS WHICH DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 17***

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Post-General	10/01/90**-11/26/90	12/06/90	12/06/90

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) must follow the above charts in order to determine whether they must file the pre-general election report. All party committees and PACs, regardless of financial activity, must file the post-general election report.

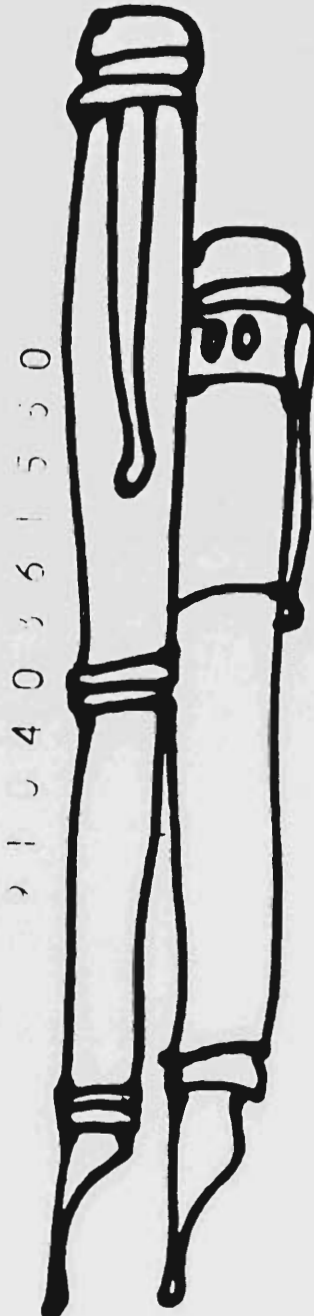
WHAT MUST BE REPORTED

All financial activity (not previously reported) that occurred during the reporting period.

*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

**The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

***Committees that made general election contributions or expenditures prior to October 1 which have not been previously reported must also follow the Chart II reporting requirements.



PARTIES AND PACs

GENERAL ELECTION

REPORTING FORMS

Party committees and PACs use Form 3X (enclosed).

WHERE TO FILE

Consult the instructions on the back of the Form 3X Summary Page. Note State filing requirements also.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC which makes any independent expenditures aggregating \$1,000 or more during the period beginning October 18 and ending November 4 must report them within 24 hours. Call the FEC for more information.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

FOR INFORMATION, Call: 202/376-3120 or 800/424-9530

01040361551



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

November 15, 1990

**TREASURER
COMMITTEE
STREET
CITY, STATE ZIP**

Identification Number: ID NUMBER

Reference: 12 Day Pre-General Report (10/1/90-10/17/90)

Dear **TREASURER**:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR §§108.2, 108.3, 108.4).

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact **ANALYST** on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

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FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

RAD Referral: 91NF 17 - 51
Staff Member: Noriega E. James

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

RESPONDENTS:

Brotherhood of Locomotive Engineers Legislative
League and Larry D. McFather, as treasurer
(91NF-23)

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01040361534

21040361555

RELEVANT STATUTES: 434(a)(4)(B)
INTERNAL REPORTS CHECKED: Referral Materials
FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the above thirty-five (35) committees and their treasurers to the Office of the General Counsel on February 5, 1991. The basis of the attached RAD referral is the committees' failure to file the

1990 12 Day Pre-General Report in a timely manner, in violation of 2 U.S.C. § 434(a)(4)(B).

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that all unauthorized political committees that file monthly reports, shall file a pre-general election report in lieu of filing the report otherwise due in November of any year in which a regularly scheduled general election is held. 2 U.S.C. § 434(a)(4)(B). According to Section 434(a)(2)(A)(i) the pre-election report must be filed no later than the 12th day before any election, and should be complete as of the 20th day before the election.

With regard to the 1990 general election, unauthorized committees were required to file a 12 Day Pre-General Election Report, covering the pre-election period of October 1 through October 17, by October 25, 1990. The committees referred by RAD failed to file the 1990 Pre-General Report or a report covering the pre-election period by the required deadline. However, seven of the committees filed 1990 November Monthly Reports with coverage dates of October 1 through 31, 1990. These reports

21040361556

were received after the due date for the 12 Day Pre-General Report.

On October 1, 1990, prior notification was sent to all unauthorized committees which specifically informed monthly filers of the requirement to file a 12 Day Pre-General Report by October 25, 1990 (Attachment 1, pages 177 - 178). Each committee which failed to submit either a 12 Day Pre-General Report or a November Monthly Report was sent a Non-Filer Notice on November 15, 1990 (Attachment 1, page 179).

Accordingly, the Office of the General Counsel recommends that the Commission open Matters Under Review and find reason to believe that 34 of the 35 previously referenced committees and their treasurers (See Recommendation I) violated 2 U.S.C. § 434(a)(4)(B) by failing to file timely the 1990 12 Day Pre-General Report.

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III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

This Office also recommends that the Commission offer to enter into conciliation with the respondents prior to a finding of probable cause to believe.

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PAGES 7 THROUGH 27 DO NOT PERTAIN TO THESE RESPONDENTS.

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21040061560

IV. RECOMMENDATIONS

1. Open Matters Under Review, find reason to believe that the following committees and their treasurer violated 2 U.S.C. § 434(a)(4)(B) and enter into conciliation prior to a finding of probable cause to believe:

A.

P.

Q.

R.

S.

T.

U.

V.

W.

X.

Y.

Z.

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CC.

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FF.

GG.

HH.

2.

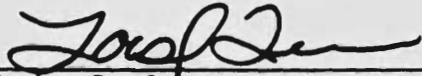
3. Approve the attached Factual and Legal Analyses and proposed conciliation agreements and the appropriate letters.

Lawrence M. Noble
General Counsel

Date

5/2/91

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

1. RAD Referral
2. Factual and Legal Analysis (34)
3. Conciliation Agreement (34)

21040361503

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Thirty-five (35) Committees and) RAD Referrals
) #91NF 17-51
their treasurers)

CERTIFICATION

I, Marjorie W. Emmons, do hereby certify that
the Commission took the following actions with respect
to the above-captioned referrals:

1. Decided by a vote of 6-0 to

- a) Open Matters Under Review, find reason
to believe that the following committees
and their treasurer violated 2 U.S.C.
§ 434(a)(4)(B) and enter into concili-
ation prior to a finding of probable
cause to believe:

A.

B.

C.

(continued)

21040361564

Federal Election Commission
Certification: RAD 91NF 17-51
May 14, 1991

Page 2

D.

E.

F. Brotherhood of Locomotive Engineers
Legislative League and Larry D.
McFATHER, as treasurer (91NF-23)

G.

H.

I.

J.

K.

(continued)

21040361565

Federation Election Commission
Certification: RAD 91NF 17-51
May 14, 1991

Page 3

L.

M.

N.

Q.

P.

Q.

R.

S.

(continued)

01040361566

Federal Election Commission
Certification: RAD 91NF 17-51
May 14, 1991

Page 4

T.

U.

V.

W.

X.

Y.

Z.

AA.

(continued)

BB.

CC.

DD.

EE.

FF.

GG.

b)

- c) Approve the Factual and Legal Analyses
and proposed conciliation agreements
and the appropriate letters as
recommended in the General Counsel's
Report dated May 2, 1991.

(continued)

21040361568

Federal Election Commission
Certification: RAD 91NF 17-51
May 14, 1991

Page 6

Commissioners Aikens, Elliott, Josefiak, ds
McDonald, McGarry, and Thomas voted
affirmatively for this decision.

Attest:

5-17-91
Date

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

21040361559



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 28, 1991

Larry D. McFather, Treasurer
Brotherhood of Locomotive Engineers
Legislative League
1370 Ontario Street, Standard Bldg
Cleveland, OH 44113

RE: MUR 3281
Brotherhood of Locomotive Engineers
Legislative League and
Larry D. McFather, as treasurer

Dear Mr. McFather:

On May 14, 1991, the Federal Election Commission found that there is reason to believe Brotherhood of Locomotive Engineers Legislative League ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(B), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

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Larry D. McFather, Treasurer
Page 2

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 authorizing such counsel to receive any notifications and other communications from the Commission.

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 investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Doris Kent, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Joan D. Aikens

Joan D. Aikens
Vice Chairman

Enclosures
Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

21040361571

FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS

MUR: 3281

RESPONDENTS: Brotherhood of Locomotive Engineers Legislative
League and Larry D. McFather, as treasurer

21040361572
The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that all unauthorized political committees that file monthly reports, shall file a pre-general election report in lieu of filing the report otherwise due in November of any year in which a regularly scheduled general election is held. 2 U.S.C. § 434(a)(4)(B). According to Section 434(a)(2)(A)(i) the pre-election report must be filed no later than the 12th day before any election, and should be complete as of the 20th day before the election.

With regard to the 1990 general election, unauthorized committees were required to file a 12 Day Pre-General Election Report, covering the pre-election period of October 1 through October 17, by October 25, 1990. The above referenced committee failed to file the 1990 Pre-General Report or a report covering the pre-election period by the required deadline. Therefore, there is reason to believe the Brotherhood of Locomotive Engineers Legislative League and Larry D. McFather, as treasurer, violated 2 U.S.C. § 434(a)(4)(B) by failing to timely file the 1990 12 Day Pre-General Report.

06 C 1560

BEFORE THE FEDERAL ELECTION COMMISSION

RE: BROTHERHOOD OF LOCOMOTIVE)
ENGINEERS LEGISLATIVE)
LEAGUE and L.D. McFATHER,)
TREASURER)
NO. MUR3281

RESPONSE OF BROTHERHOOD OF LOCOMOTIVE ENGINEERS
LEGISLATIVE LEAGUE AND L.D. McFATHER, TREASURER
TO FEC FACTUAL FINDINGS AND LEGAL ANALYSIS

91 JUN 17 PM 3:40

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On May 31, 1991, the Brotherhood of Locomotive Engineers
Legislative League and its Treasurer, L. D. McFather (hereinafter
referred to collectively as "BLE") received a notice that the
Federal Election Commission found reason to believe that the BLE
violated 2 U.S.C. Section 434(a)(4)(B) of the Federal Election
Campaign Act of 1971, as amended. Attached to the notice was
"The Factual and Legal Analysis" (hereinafter "Analysis") upon
which the FEC based its finding.

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The Analysis stated that "there is reason to believe the
[BLE] violated 2 U.S.C. Section 434(a)(4)(B) by failing to timely
file the 1990 12 Day Pre-General Report". Initially, we note
that the report was filed by the BLE, although the 12 Day Pre-
General Report was not filed by October 25, 1990.¹ The BLE
submits the following as an explanation of its action.

At the beginning of 1990 the filing of the FEC and various
corresponding state commission reports were handled by the BLE
Accounting Department. However, due to some internal
restructuring and reorganizing the duty of filing the various

1 All Dates are 1990.

reports was shifted to a staff person outside the Accounting Department. This person, Ms. Thomson, had no previous experience with the Legislative League or its workings. Also she had no previous experience with this type of record filing, and was completely and totally unfamiliar with the FEC filing rules and regulations. This change in responsibility occurred concurrently with other changes in Ms. Thomson's duties causing her to learn several new areas during the same time period.

Ms. Thomson, as a novice in the area, followed what was the prior practice of filing monthly reports prior to the 20th day of the following month. Ms. Thomson had never been responsible for filing the FEC reports during an election year and she was unaware that the time period for the October filing was different during an election year.

Accordingly, Ms. Thomson, as she had dutifully and timely done in all prior months, collected the information, processed the forms and filed them on November 12, 1990,² well within what she believed to be to 20 day time limit for the October report.

Sometime on or after November 19, a letter dated November 15, addressed to J. D. Rinehart, Treasurer³ was received by the BLE.⁴ The letter was properly forwarded to Ms. Thomson and she

2 A report sent by Registered Mail is filed on the date it is postmarked. 2 U.S.C. Section 434(5). Ms. Thomson sent the report on November 12, 1990. Exhibit A.

3 Mr. Rinehart had officially retired in 1989 and L.D. McFather was designated as Treasurer on February 15, 1990. This designation was sent to the FEC on February 20, 1990. Exhibit B

4 Exhibit C

immediately contacted who she remembers to be Edward Ryan at the FEC. Ms. Thomson inquired as to why the November 15 letter was sent since she had timely filed the October report. Mr. Ryan explained the different filing times during an election period.

Ms. Thomson immediately began working on an amended report for the shorter October 1 through 17 period.⁵ The report was promptly completed and signed and Ms. Thomson filed it with the FEC on November 28.⁶

Ms. Thomson and the BLE assumed that the filing would end the matter as it was only an oversight on the part of the BLE.

The BLE assures the Commission that there was no attempt to avoid proper filing nor engage in any duplicitous activity. The October report would have been timely filed in any year except an election year. Once the error was pointed out, an amended report was promptly filed.

Ms. Thomson, a novice with regard to the labyrinth of FEC rules and regulation, made a good faith effort to comply with each and every filing deadline, and had until this single time, timely filed every prior report.

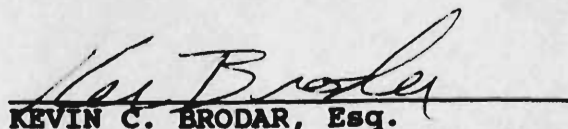
In light of the fact that the report was filed, that this was a single occurrence, that Ms. Thomson was a novice in the area, and that Ms. Thomson made a good faith effort to comply with all regulations, the BLE asks that the FEC waive any fine,

5 The original report filed on November 12, 1990 covered the time period from October 1 through 31, 1990.

6 Exhibit D. It should be noted that the Thanksgiving Holiday fell on November 22, 1990 and the BLE office was closed from November 22-25, 1990.

or in the alternative, reduce any fine to a nominal amount.

Respectfully submitted,



KEVIN C. BRODAR, Esq.
Brotherhood of Locomotive Eng.
Standard Building - Mezzanine
1370 Ontario Avenue
Cleveland, OH 444113
(216) 241-2630

21540361576

SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check boxes for additional services requested.

1. ☐ Show to whom delivered, date, and addressee's address. **2. ☐ Restricted Delivery**
(Extra charge)

3. Article Addressed to ALL REPORTS 949 EAST STREET NW WASHINGTON DC 20063	4. Article Number P 099 363 825 Type of Service: ☐ Registered ☐ Insured ☒ Certified ☐ COD ☐ Express Mail ☐ Return Receipt for Merchandise Always obtain signature of addressee or DATE DELIVERED
5. Signature - Addressee X	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature - Agent X	
7. Date of Delivery	

PS Form 3811, Apr. 1999 NLS GPO 1999-20-815 **DOMESTIC RETURN RECEIPT**

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) BROTHERHOOD OF LOCOMOTIVE ENGINEERS LEGISLATIVE LEAGUE		2. FEC IDENTIFICATION NUMBER C-000999234
ADDRESS (number and street) ☐ Check if different than previously reported 1370 ONTARIO STREET MEZZANINE-STANDARD BUILDING		3. ☐ This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date)
CITY, STATE and ZIP CODE CLEVELAND OH 44113-1701		

4. TYPE OF REPORT

- (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)
☐ Termination Report

Monthly Report Due On:

- ☐ February 20 ☐ June 20 ☐ October 20
☐ March 20 ☐ July 20 ☒ November 20
☐ April 20 ☐ August 20 ☐ December 20
☐ May 20 ☐ September 20 ☐ January 31

☐ Twelfth day report preceding _____ (Type of Election)

election on _____ in the State of _____

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

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

SUMMARY		COLUMN A	COLUMN B
5. Covering Period <u>OCTOBER 1, 1990</u> through <u>OCTOBER 31, 1990</u>		This Period	Calendar Year-to-Date
6. (a) Cash on Hand January 1, 19 _____			\$ 153,399.15
(b) Cash on Hand at Beginning of Reporting Period	\$ 104,700.93		
(c) Total Receipts (from Line 18)	\$ 21,993.66	\$ 151,236.16	
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 126,694.59	\$ 304,635.31	
7. Total Disbursements (from Line 28)	\$ 40,215.05	\$ 218,155.77	
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 86,479.54	\$ 86,479.54	
9. Debts and Obligations Owed TO the Committee (Itemize on Schedule C and/or Schedule D)	\$	For further information contact: Federal Election Commission 999 E Street, N.W. Washington, DC 20460 Toll Free 800 424 9500 Local 202 375 0120	
10. Debts and Obligations Owed BY the Committee (Itemize on Schedule C and/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.

Type or Print Name of Treasurer:
LARRY D. MC FATHER

Signature of Treasurer

Larry D. McFather

Date

11/12/90

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

EXHIBIT

A

DETAILED SUMMARY PAGE

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

Name of Committee (in full) BROTHERHOOD OF LOCOMOTIVE ENGINEERS LEGISLATIVE LEAGUE		Report Covering the Period From OCTOBER 1, 1990 To OCTOBER 31, 1990	
I. RECEIPTS		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)		7,000.00	7,000.00
(ii) Unitemized		14,604.41	139,283.63
(iii) Total of contributions from individuals		21,604.41	146,283.63
(b) Political Party Committees			
(c) Other Political Committees (such as PACs)			
(d) TOTAL CONTRIBUTIONS (add 11(a)(iii), (b), and (c))		21,604.41	146,283.63
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES			
13. ALL LOANS RECEIVED			
14. LOAN REPAYMENTS RECEIVED			
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES			
17. OTHER RECEIPTS (Dividends, Interest, etc.)		389.25	4,952.53
18. TOTAL RECEIPTS (add 11(d), 12, 13, 14, 15, 16 and 17)		21,993.66	151,236.16
II. DISBURSEMENTS			
19. OPERATING EXPENDITURES		615.05	6,035.77
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES			
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES		23,850.00	158,110.77
22. INDEPENDENT EXPENDITURES (use Schedule E)			
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. 441a(d)) (use Schedule F)			
24. LOAN REPAYMENTS MADE			
25. LOANS MADE			
26. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees			
(b) Political Party Committees			
(c) Other Political Committees (such as PACs)			
(d) TOTAL CONTRIBUTION REFUNDS (add 26(a), (b), and (c))			
27. OTHER DISBURSEMENTS		15,750.00	60,045.00
28. TOTAL DISBURSEMENTS (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)		40,215.05	218,155.77
III. NET CONTRIBUTIONS OPERATING EXPENDITURES			
29. TOTAL CONTRIBUTIONS (other than loans) (from Line 11(d))			
30. TOTAL CONTRIBUTION REFUNDS (from Line 26(d))			
31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from 29)			
32. TOTAL OPERATING EXPENDITURES (from Line 19)			
33. OFFSETS TO OPERATING EXPENDITURES (from Line 15)			
34. NET OPERATING EXPENDITURES (subtract Line 33 from 32)			

21040361579

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 1 OF 1
FOR LINE NUMBER 11

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) BROTHERHOOD OF LOCOMOTIVE ENGINEERS
LEGISLATIVE LEAGUE

A. Full Name, Mailing Address and ZIP Code M. F. Doyle, ST. SWISS 77 R.R.3 that club Durham ct 06422	Name of Employer Occupation ct	Date (month, day, year) 10-31-90	Amount of Each Receipt this Period 2000.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
B. Full Name, Mailing Address and ZIP Code UAW CAP Department 8000 East Jefferson Ave Detroit mi 48214	Name of Employer Occupation mi	Date (month, day, year) 10-31-90	Amount of Each Receipt this Period 5000.00
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
C. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
D. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
E. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
F. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		
G. Full Name, Mailing Address and ZIP Code	Name of Employer Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date > \$		

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

7000.00

21040361530

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 11 OF 11

FOR LINE NUMBER 17

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NAME OF COMMITTEE (in Full)

BROTHERHOOD OF LOCOMOTIVE ENGINEERS
LEGISLATIVE LEAGUE

A. Full Name, Mailing Address and ZIP Code

Loisley National Bank
P.O. Box 91216
Cleveland OH 44101

Name of Employer

Interest

Occupation

Date (month,
day, year)

10-31-90

Amount of Each
Receipt this Period

389.25

Receipt For:

☐ Primary ☐ General☐ Other (specify):

Aggregate Year-to-Date > \$ 4952.53

B. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

Occupation

Receipt For:

☐ Primary ☐ General☐ Other (specify):

Aggregate Year-to-Date > \$

C. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

Occupation

Receipt For:

☐ Primary ☐ General☐ Other (specify):

Aggregate Year-to-Date > \$

D. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

Occupation

Receipt For:

☐ Primary ☐ General☐ Other (specify):

Aggregate Year-to-Date > \$

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

Occupation

Receipt For:

☐ Primary ☐ General☐ Other (specify):

Aggregate Year-to-Date > \$

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

Occupation

Receipt For:

☐ Primary ☐ General☐ Other (specify):

Aggregate Year-to-Date > \$

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
day, year)Amount of Each
Receipt this Period

Occupation

Receipt For:

☐ Primary ☐ General☐ Other (specify):

Aggregate Year-to-Date > \$

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

389.25

21040361531

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NAME OF COMMITTEE (in Full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code Brotherhood of Locomotive Engineers 1370 Ontario Street Cleveland OH 44113-1701	Purpose of Disbursement <i>October</i> <i>Administrative fees</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-1-90	Amount of Each Disbursement This Period 500.00
B. Full Name, Mailing Address and ZIP Code Brotherhood of Locomotive Engineers 1370 Ontario Street Cleveland OH 44113-1701	Purpose of Disbursement <i>Labels -</i> <i>NV</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-4-90	Amount of Each Disbursement This Period 53.95
C. Full Name, Mailing Address and ZIP Code Brotherhood of Locomotive Engineers 1370 Ontario Street Cleveland OH 44113-1701	Purpose of Disbursement <i>Labels</i> <i>TV</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-4-90	Amount of Each Disbursement This Period 61.10
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)

615.05

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NAME OF COMMITTEE (in Full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Democratic Party Majority Dinner 400 North Capitol Street NW Suite 856 Washington DC 20001	Contribution US Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-4-90	6000.00
B. Full Name, Mailing Address and ZIP Code Demands for Congress Volunteer Committee c/o Robert W. Dumphans 924 Main Street Hopkins MN 55343	Contribution MN Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-10-90	100.00
C. Full Name, Mailing Address and ZIP Code Jones for Congress Committee c/o Chris Steingard P.O. Box 4159 Overlook Park KS 66204-0159	Contribution KS Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	3000.00
D. Full Name, Mailing Address and ZIP Code Project 500 c/o Timothy C. Dickson 6 C Street SE Washington DC 20003	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00
E. Full Name, Mailing Address and ZIP Code Dennis Heiter for Congress Committee P.O. Box 747 Warren MI 48090-0747	Contribution MI Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00
F. Full Name, Mailing Address and ZIP Code Friends of Eric Aspin 51 S. Franklin St Janesville WI 53545-3811	Contribution WI Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00
G. Full Name, Mailing Address and ZIP Code Feighan for Congress Committee 1340 Depot Street - Suite 202 Rocky River OH 44116	Contribution OH Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00
H. Full Name, Mailing Address and ZIP Code Moore for Senate 835 West Jefferson Louisville KY 40202	Contribution KY Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	250.00
I. Full Name, Mailing Address and ZIP Code Committee to Re-Elect William D Ford P.O. Box 618 Wayne MI 48184-0618	Contribution MI Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00

SUBTOTAL of Disbursements This Page (optional)

11850.00

TOTAL This Period (last page in this line number only)

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NAME OF COMMITTEE (in Full) Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Committee To Reelect Barbara Baker P.O. Box 4881 San Francisco CA 94101	Contribution CA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00
B. Full Name, Mailing Address and ZIP Code Carol Hubbard for Congress Committee P.O. Box 562 Paducah KY 42002	Contribution KY Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00
C. Full Name, Mailing Address and ZIP Code Robert Palmer for Congress 586 Coclela Avenue Mountain View CA 94046	Contribution CA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-15-90	500.00
D. Full Name, Mailing Address and ZIP Code James for Congress c/o Chas Steingard P.O. Box 4159 Oak Park KS 66204-0159	Contribution KS Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-16-90	250.00
E. Full Name, Mailing Address and ZIP Code Peterson for Congress P.O. Box 479 Moorhead MN 56561	Contribution MN Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-23-90	500.00
F. Full Name, Mailing Address and ZIP Code Kostmayer Campaign Committee 85 Alst Dublin Pike Daylesstown PA 18901	Contribution PA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-24-90	500.00
G. Full Name, Mailing Address and ZIP Code Lunt Liasco for Congress 1700 W. Alvin Square - Suite 104 Tulsa OK 74114	Contribution OK Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-26-90	250.00
H. Full Name, Mailing Address and ZIP Code James for Congress 01536 W. 92nd Terrace Lenexa KS 66219	Contribution OK Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-26-90	250.00
I. Full Name, Mailing Address and ZIP Code Luker for Congress Committee P.O. Box 2884 Washington DC 20013	Contribution PA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-27-90	500.00
SUBTOTAL of Disbursements This Page (optional)			3750.00
TOTAL This Period (last page this line number only)			

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NAME OF COMMITTEE (in Full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
<i>Hawaii Democratic Party</i> <i>50 South Beretania St</i> <i>Suite C-101-B</i> <i>Honolulu HI 96813</i>	<i>Contribution</i> <i>HI</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-31-90	5000.00
<i>Friends of Poan Redamo</i> <i>40 John Franklin</i> <i>1 Trumbull St</i> <i>New Haven CT 06511</i>	<i>Contribution</i> <i>CT</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-31-90	1000.00
<i>John McHetta for Congress</i> <i>40 Thomas P. Cadden</i> <i>503 Waterbury St</i> <i>Waterbury CT 06705</i>	<i>Contribution</i> <i>CT</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-31-90	1000.00
<i>Friends of Congress for Congress</i> <i>P.O. Box 8000</i> <i>Meriden CT 06726</i>	<i>Contribution</i> <i>WI</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-31-90	250.00
<i>Friends of George Kennedy</i> <i>40 George Kennedy</i> <i>Box 789</i> <i>Chadron NE 69337</i>	<i>Contribution</i> <i>NE</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-31-90	1000.00
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)

8250.00

TOTAL This Period (last page this line number only)

23825.00

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)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Ann Richards Committee Box 12404 Austin TX 78711	Contribution TX Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-4-90	500.00
Terry Celis for State Auditor P.O. Box 531 Montgomery AL 36101	Contribution AL Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-4-90	1000.00
McCaffrey for Legislature P.O. Box 1754 Forsyth NC 59327	Contribution NC Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-4-90	100.00
Phil Tynell State Representative % Patricia Best Box 282 North English IA 52316	Contribution IA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-4-90	200.00
Wally Horn State Representative % Daisy D. Frahm 1340 Herby Drive SE Cedar Rapids IA 52403	Contribution IA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-4-90	200.00
Emil Pavich State Representative % Kathleen Meldeum 316 Sherman Ave Council Bluffs IA 51503	Contribution IA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-4-90	200.00
John Connors State Representative % Margaret A. Pullman 1244 East 29th Des Moines IA 50317	Contribution IA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-4-90	150.00
Friends of Matt McHugh Box 61 Othaca NY 14851	Contribution NY Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-4-90	250.00
N.Y. State Democratic Assembly 305 South Main St North Syracuse NY 13212	Contribution NY Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-4-90	1000.00
SUBTOTAL of Disbursements This Page (optional)			3600.00
TOTAL This Period (last page this line number only)			

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)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
John Lweeney, County Commissioner 24500 Central Ridge Rd Westlake OH 44145	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	100.00
Committee to Elect Sidney Johnson 5943 NW Kansas Avenue Kansas City MO 64119	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-15-90	200.00
Christopher Graham for Senator 1204 Major Drive Jefferson City MO 65101	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-15-90	200.00
Friends of Mark Carly P.O. Box 8490 Chesapeake VA 23327-1588	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-15-90	250.00
Bill & Billy Moore, House of Delegates P.O. Box 638 Portsmouth VA 23705	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-15-90	250.00
Wyoming Committee for Def. Highway 400 Robert Pike 1410 Huguenot Cheyenne WY 82001	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-15-90	500.00
Cecelyn Richards for House Campaign 10 Berkeley Place Huntington WV 25705	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-16-90	100.00
Committee to Elect A.C. Tribbett 109th Street McMechen WV 26040	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-16-90	100.00
Ernest C. Moore - House of Delegates P.O. Box 67 Thayne WV 24888	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-16-90	100.00
SUBTOTAL of Disbursements This Page (optional)			1800.00
TOTAL This Period (last page this line number only)			

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NAME OF COMMITTEE (in full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jack Rogers for House of Delegates P.O. Box 886 Beckley WV 25801	Contribution WV Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-16-90	100.00
Clinton account 1604 W. Main Street Princeton WV 24740	Contribution WV Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-16-90	100.00
Randy Schoonover for House of Delegates Box 707 Clay WV 25043	Contribution WV Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-16-90	100.00
Committee to Elect Kathy Harpman 1807 Capitol Ave Suite 203 Cheyenne WY 82001	Contribution WY Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-18-90	250.00
Committee to Elect Fred Harrison Box 1066 Rawlins WY 82301	Contribution WY Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-18-90	200.00
Bob Harvey Campaign Fund Rt 5 - Box 4028 Orem AL 35121	Contribution AL Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-22-90	500.00
Beel Hembree Campaign Fund 8505 Campbellton St Douglasville GA 3034	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-22-90	200.00
Ronnie Culbreth Campaign Fund P.O. Box 4781 Columbus GA 31904	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-22-90	200.00
Ed Harris P.O. Box 8664 Columbus GA 31908	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-25-90	200.00

SUBTOTAL of Disbursements This Page (optional)

1850.00

TOTAL This Period (last page this line number only)

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NAME OF COMMITTEE (in Full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Ed Harris Campaign Fund P.O. Box 8664 Columbus GA 31908	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-22-90	200.00
Maretha Taylor Campaign Fund P.O. Box 12387 Columbus GA 31907	Contribution GA Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-22-90	200.00
C. Full Name, Mailing Address and ZIP Code Linsay Wall Campaign Fund 164 East Oak Street Lawrenceville GA 30045	Contribution GA Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-22-90	200.00
D. Full Name, Mailing Address and ZIP Code Mable Thomas Campaign Fund P.O. Box 573 Atlanta GA 30301	Contribution GA Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-22-90	200.00
E. Full Name, Mailing Address and ZIP Code Dick Lane Campaign Fund 2704 Humphries St East Point GA 30344	Contribution GA Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-22-90	200.00
F. Full Name, Mailing Address and ZIP Code Beverly Sanford Campaign Fund P.O. Box 2077 Calhoun GA 30703	Contribution GA Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-22-90	200.00
G. Full Name, Mailing Address and ZIP Code Donn Peavy Campaign Fund P.O. Box 1264 Lawrenceville GA 30045	Contribution GA Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-22-90	200.00
H. Full Name, Mailing Address and ZIP Code Penn Payne Campaign Fund 3586 Tulxado Park NW Atlanta GA 30305	Contribution GA Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-22-90	200.00
I. Full Name, Mailing Address and ZIP Code Steve Thomason Campaign Fund 5264 Seamus Way Power Springs GA 30073	Contribution GA Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-22-90	200.00

SUBTOTAL of Disbursements This Page (optional)

1600.00

TOTAL This Period (last page this line number only)

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NAME OF COMMITTEE (in Full) Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Calvin Kidd Campaign Fund P.O. Box 370 Milledgeville GA 31061	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-22-90	200.00
Tommy Riddle Campaign Fund P.O. Box 147 Savannah GA 31005	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-22-90	200.00
Bob Darden Campaign Fund 3459 Silver King Drive Lawson GA 30021	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-22-90	200.00
Mac Barber Campaign Fund P.O. Box 239 Commerce GA 30529	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-22-90	200.00
Jim Ryles Campaign Fund 717 Raven Springs Trail Stone Mountain GA 30087	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-22-90	200.00
Marjorie's For Howard P.O. Box 1430 Decatur GA 30031	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-22-90	250.00
Pete Robinson Campaign Fund P.O. Box 12 Columbus GA 31902	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-22-90	300.00
Daniel Worley Campaign Fund P.O. Box 875888 Monroe GA 30287	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-22-90	350.00
Citizens for Danner P.O. Box 584 Hicksville MO 63501	Contribution GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-23-90	250.00
SUBTOTAL of Disbursements This Page (optional)			2150.00
TOTAL This Period (last page this line number only)			

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NAME OF COMMITTEE (in Full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code B. C. C. Chris Plant - St Rep - <i>Legislative League</i> 708 Isabel Street Rock Springs WY 82901	Purpose of Disbursement <i>Contribution</i> GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-23-90	Amount of Each Disbursement This Period 200.00
B. Full Name, Mailing Address and ZIP Code <i>Fernstein for Governor</i> 509 Montgomery St Suite 201 San Francisco CA 94113	Purpose of Disbursement <i>Contribution</i> GA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-24-90	Amount of Each Disbursement This Period 2000.00
C. Full Name, Mailing Address and ZIP Code <i>Committee for Safe Highways</i> 103 Hager Cheyenne WY 82001	Purpose of Disbursement <i>Contribution</i> CA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-26-90	Amount of Each Disbursement This Period 500.00
D. Full Name, Mailing Address and ZIP Code <i>Chamberlain for St Louis</i> 199 Center St Louis MO 63104	Purpose of Disbursement <i>Contribution</i> WY Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-26-90	Amount of Each Disbursement This Period 200.00
E. Full Name, Mailing Address and ZIP Code <i>Committee for Senate</i> 234 4th Street New York NY 10001	Purpose of Disbursement <i>Contribution</i> mt Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-26-90	Amount of Each Disbursement This Period 50.00
F. Full Name, Mailing Address and ZIP Code <i>Measure for Legislature</i> P.O. Box 918 Harrisburg PA 17103	Purpose of Disbursement <i>Contribution</i> mt Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-26-90	Amount of Each Disbursement This Period 50.00
G. Full Name, Mailing Address and ZIP Code <i>Anderson for PSC</i> 619 1st Street Harrisburg PA 17101	Purpose of Disbursement <i>Contribution</i> mt Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-26-90	Amount of Each Disbursement This Period 500.00
H. Full Name, Mailing Address and ZIP Code <i>Sen. Waples for Representative</i> 2106 N. Monroe Cincinnati OH 45201	Purpose of Disbursement <i>Contribution</i> OK Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-26-90	Amount of Each Disbursement This Period 250.00
I. Full Name, Mailing Address and ZIP Code <i>James R. Ryan for Governor</i> PO Box 584 Lantern Hill NC 27504	Purpose of Disbursement <i>Contribution</i> RM Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-26-90	Amount of Each Disbursement This Period 1000.00

SUBTOTAL of Disbursements This Page (optional)

4750.00

TOTAL This Period (last page this line number only)

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NAME OF COMMITTEE (in Full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code <i>Robert L. Lute</i> <i>Hambo Bte - Box 306</i> <i>Hambo Bte 59501</i>	Purpose of Disbursement <i>Contribution</i> <i>nt</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) <i>10-31-90</i>	Amount of Each Disbursement This Period <i>50.00</i>
B. Full Name, Mailing Address and ZIP Code <i>Robert L. Lute</i> <i>Hambo Bte - Box 306</i> <i>Hambo Bte 59501</i>	Purpose of Disbursement <i>Contribution</i> <i>nt</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) <i>10-31-90</i>	Amount of Each Disbursement This Period <i>100.00</i>
C. Full Name, Mailing Address and ZIP Code <i>Robert L. Lute</i> <i>Hambo Bte - Box 306</i> <i>Hambo Bte 59501</i>	Purpose of Disbursement <i>Void check 2345</i> <i>nt</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) <i>8-28-90</i>	Amount of Each Disbursement This Period <i>(50.00)</i>
D. Full Name, Mailing Address and ZIP Code <i>Robert L. Lute</i> <i>Hambo Bte - Box 306</i> <i>Hambo Bte 59501</i>	Purpose of Disbursement <i>Void check 2353</i> <i>nt</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) <i>8-28-90</i>	Amount of Each Disbursement This Period <i>(50.00)</i>
E. Full Name, Mailing Address and ZIP Code <i>Robert L. Lute</i> <i>Hambo Bte - Box 306</i> <i>Hambo Bte 59501</i>	Purpose of Disbursement <i>Void check 2364</i> <i>nt</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) <i>8-28-90</i>	Amount of Each Disbursement This Period <i>(50.00)</i>
F. Full Name, Mailing Address and ZIP Code <i>Robert L. Lute</i> <i>Hambo Bte - Box 306</i> <i>Hambo Bte 59501</i>	Purpose of Disbursement <i>Void check 2335</i> <i>nt</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) <i>8-28-90</i>	Amount of Each Disbursement This Period <i>(100.00)</i>
G. Full Name, Mailing Address and ZIP Code <i>Robert L. Lute</i> <i>Hambo Bte - Box 306</i> <i>Hambo Bte 59501</i>	Purpose of Disbursement <i>Contribution</i> <i>nt</i> Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) <i>10-25-90</i>	Amount of Each Disbursement This Period <i>100.00</i>
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)

-6-

TOTAL This Period (last page this line number only)

15750.00

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. Name of Committee (in Full) ☐ Check if name or address is changed. 2. Date
BROTHERHOOD OF LOCOMOTIVE ENGINEERS LEGISLATIVE LEAGUE **2/15/90**
 3. Address (Number and Street) 4. FEC identification Number
1370 ONTARIO STREET, STANDARD BUILDING **000099234**
 5. City, State and ZIP Code 6. Is this an amended Statement? ☒ YES ☐ NO
CLEVELAND, OHIO 44113-1701

7. TYPE OF COMMITTEE (check one)
☐ a) This committee is a principal campaign committee. (Complete the candidate information below.)
☐ b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
☐ c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
☐ d) This committee is a _____ committee of the _____ Party.
 (National, State or subordinate) (Democratic, Republican, etc.)
☒ e) This committee is a separate segregated fund.
☐ f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

8. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
BROTHERHOOD OF LOCOMOTIVE ENGINEERS	1370 ONTARIO STREET CLEVELAND, OHIO 44113-1701	SIMILAR MEMBERSHIP

9. If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☒ Corporation ☐ Corporation w/o Capital Stock ☒ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

10. Custodian of Records: identify by name, address (phone number - optional) and position, the person in possession of committee books and records.
216/241-2630

Full Name	Mailing Address and ZIP Code	Title or Position
HAROLD F. VOLPE	1370 ONTARIO STREET CLEVELAND, OH 44113-1701	GENERAL AUDITOR

11. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee, and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
LARRY D. MCFATHER	SAME AS ABOVE	TREASURER
JAMES L. VOYK	SAME AS ABOVE	ASSISTANT TREASURER

12. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
SOCIETY NATIONAL BANK	800 SUPERIOR AVENUE CLEVELAND, OH 44114

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

LARRY D. MCFATHER  **2/20/90**
 Type or Print Name of Treasurer SIGNATURE OF TREASURER Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of Federal Law.

For further information contact: Federal Election Commission, Toll-Free 800-424-9530, Local _____

EXHIBIT

B



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

RQ-7

November 15, 1990

John D. Rinehart, Treasurer
Brotherhood of Locomotive
Engineers Legislative League
Standard Building
1370 Ontario Street
Cleveland, OH 44113

Identification Number: C00099234

Reference: 12 Day Pre-General Report (10/1/90-10/17/90)

Dear Mr. Rinehart:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR §§108.2, 108.3, 108.4).

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact Edward Ryan on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

EXHIBIT

C

● **SENDER:** Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.

1. ☐ Show to whom delivered, date, and addressee's address. (Extra charge) 2. ☐ Restricted Delivery (Extra charge)

3. Article Addressed to: ALL REPORTS PUBLIC RECORDS OFFICE 999 E STREET NW WASHINGTON DC 20463	4. Article Number P521528 894 Type of Service: ☐ Registered ☐ Insured ☐ Certified ☐ COD ☐ Express Mail ☐ Return Receipt for Merchandise Always obtain signature of addressee or agent and DATE DELIVERED.
5. Signature - Addressee X OS:1 RD E-03006	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature - Agent X	
7. Date of Delivery	

PS Form 3811, Apr. 1989

U.S.G.P.O. 1989-238-815

DOMESTIC RETURN RECEIPT

5 9 5 6 1 0 4 0 3 6 1 5 9 5

REPORT OF RECEIPTS AND DISBURSEMENTS

Other Than An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) BROTHERHOOD OF LOCOMOTIVE ENGINEERS LEGISLATIVE LEAGUE		2. FEC IDENTIFICATION NUMBER C-000999234
ADDRESS (number and street) ☐ Check if different than previously reported 1370 ONTARIO STREET MEZZANINE-STANDARD BUILDING CITY, STATE and ZIP CODE CLEVELAND OH 44113-1701		3. ☐ This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date)

4. TYPE OF REPORT

- (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 Due On:

- | | | |
|--------------------------------------|---------------------------------------|--------------------------------------|
| ☐ February 20 | ☐ June 20 | ☐ October 20 |
| ☐ March 20 | ☐ July 20 | ☐ November 20 |
| ☐ April 20 | ☐ August 20 | ☐ December 20 |
| ☐ May 20 | ☐ September 20 | ☐ January 31 |

☐ Twelfth day report preceding _____ (Type of Election)

election on _____ 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

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	OCTOBER 1, 1990 through OCTOBER 17, 1990		
6. (a) Cash on Hand January 1, 19____			\$ 153,399.15
(b) Cash on Hand at Beginning of Reporting Period		\$ 104,700.93	
(c) Total Receipts (from Line 18)		\$ -0-	\$ 129,242.50
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 104,700.93	\$ 282,641.65
7. Total Disbursements (from Line 28)		\$ 19,915.05	\$ 197,855.77
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 84,785.88	\$ 84,785.88
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/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

Type or Print Name of Treasurer

LARRY D. McFATHER

Date

11-28-90

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 6437c

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EXHIBIT

DETAILED SUMMARY PAGE

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

Name of Committee (in full) **BROTHERHOOD OF LOCOMOTIVE ENGINEERS LEGISLATIVE LEAGUE** Report Covering the Period
From: **OCTOBER 1, 1990** To: **OCTOBER 17, 1990**

I. RECEIPTS	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date	
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			11(a)
(i) Itemized (use Schedule A)			11(a)
(ii) Unitemized		124,679.22	11(a)
(iii) Total of contributions from individuals		124,679.22	11(a)
(b) Political Party Committees			11(b)
(c) Other Political Committees (such as PACs)			11(c)
(d) TOTAL CONTRIBUTIONS (add 11(a)(iii), (b), and (c))			11(d)
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES			12
13. ALL LOANS RECEIVED			13
14. LOAN REPAYMENTS RECEIVED			14
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			15
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES			16
17. OTHER RECEIPTS (Dividends, Interest, etc.)		4,563.28	17
18. TOTAL RECEIPTS (add 11(d), 12, 13, 14, 15, 16 and 17)		129,242.50	18
II. DISBURSEMENTS			
19. OPERATING EXPENDITURES	615.05	6,035.77	19
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES			20
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	13,600.00	141,825.00	21
22. INDEPENDENT EXPENDITURES (use Schedule E)			22
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. 441a(d)) (use Schedule F)			23
24. LOAN REPAYMENTS MADE			24
25. LOANS MADE			25
26. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees			26(a)
(b) Political Party Committees			26(b)
(c) Other Political Committees (such as PACs)			26(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 26(a), (b), and (c))			26(d)
27. OTHER DISBURSEMENTS	5,700.00	49,995.00	27
28. TOTAL DISBURSEMENTS (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	19,915.05	197,855.77	28
III. NET CONTRIBUTIONS/OPERATING EXPENDITURES			
29. TOTAL CONTRIBUTIONS (other than loans) (from Line 11(d))			29
30. TOTAL CONTRIBUTION REFUNDS (from Line 26(d))			30
31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from 29)			31
32. TOTAL OPERATING EXPENDITURES (from Line 19)			32
33. OFFSETS TO OPERATING EXPENDITURES (from Line 15)			33
34. NET OPERATING EXPENDITURES (subtract Line 33 from 32)			34

21040361597

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)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code

Brotherhood of Locomotive Engineers
1370 Ontario Street
Cleveland OH 44113-1701

Purpose of Disbursement

October
Administrative Fees

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)

Date (month,
day, year)

10-1-90

Amount of Each
Disbursement This Period

500.00

B. Full Name, Mailing Address and ZIP Code

Brotherhood of Locomotive Engineers
1370 Ontario Street
Cleveland OH 44113-1701

Purpose of Disbursement

Labels - N/A

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)

Date (month,
day, year)

10-4-90

Amount of Each
Disbursement This Period

53.95

C. Full Name, Mailing Address and ZIP Code

Brotherhood of Locomotive Engineers
1370 Ontario Street
Cleveland OH 44113-1701

Purpose of Disbursement

Labels T-1

Disbursement for: ☐ Primary ☐ General
☐ Other (specify)

Date (month,
day, year)

10-4-90

Amount of Each
Disbursement This Period

61.10

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)

615.05

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NAME OF COMMITTEE (in Full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Democratic Senate Majority Caucus 400 North Capitol Street NW Suite 856 Washington DC 20001	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-4-90	6000.00
B. Full Name, Mailing Address and ZIP Code D. Mars for Congress-Volunteer Committee % Robert W. Gungahans 924 Main Street Hopkins MN 55343	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-10-90	100.00
C. Full Name, Mailing Address and ZIP Code Jones for Congress Committee % Chris Steingard P.O. Box 4159 Overlook Park KS 66204-0159	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	3000.00
D. Full Name, Mailing Address and ZIP Code Project 500 % Timothy C. Dickson 6 C Street SE Washington DC 20003	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00
E. Full Name, Mailing Address and ZIP Code Dennis Hertel for Congress Committee P.O. Box 747 Warren MI 48090-0747	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00
F. Full Name, Mailing Address and ZIP Code Friends of Les Aspin 51 S. Franklin St Janesville WI 53545-3811	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00
G. Full Name, Mailing Address and ZIP Code Feighan for Congress Committee 13640 Defeat Street - Suite 202 Rocky River OH 44116	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00
H. Full Name, Mailing Address and ZIP Code Moore for Senate 835 West Jefferson Louisville KY 40202	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	250.00
I. Full Name, Mailing Address and ZIP Code Committee to Re-Elect William D Ford P.O. Box 618 Wayne MI 48184-0618	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-12-90	500.00

SUBTOTAL of Disbursements This Page (optional):

11850.00

TOTAL This Period (last page this line number only):

11850.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 1

FOR LINE NUMBER 21

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NAME OF COMMITTEE (in Full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code Committee To Elect Barbara P.O. Box 4881 San Francisco CA 94101	Purpose of Disbursement Contribution CA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-12-90	Amount of Each Disbursement This Period 500.00
B. Full Name, Mailing Address and ZIP Code Carol Hubbard for Congress Committee P.O. Box 562 Paducah KY 42002	Purpose of Disbursement Contribution KY Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-12-90	Amount of Each Disbursement This Period 500.00
C. Full Name, Mailing Address and ZIP Code Robert Palmer for Congress 586 Cocula Avenue Mountain View CA 94040	Purpose of Disbursement Contribution CA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-15-90	Amount of Each Disbursement This Period 500.00
D. Full Name, Mailing Address and ZIP Code James for Congress Charles Steinger P.O. Box 4159 Oak Park KS 66204-0159	Purpose of Disbursement Contribution KS Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-16-90	Amount of Each Disbursement This Period 250.00
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)

1750.00

TOTAL This Period (last page this line number only)

13600.00

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NAME OF COMMITTEE (in Full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Ann Richards Committee Box 12404 Austin TX 78711	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-4-90	500.00
B. Full Name, Mailing Address and ZIP Code Terry Celles for State Auditor P.O. Box 534 Montgomery AL 36101	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-4-90	1000.00
C. Full Name, Mailing Address and ZIP Code McCaffrey for Legislature P.O. Box 1354 Forsyth NC 59327	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-4-90	100.00
D. Full Name, Mailing Address and ZIP Code Phil Turrell State Representative To Patricia Best Box 282 North English IA 52316	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-4-90	200.00
E. Full Name, Mailing Address and ZIP Code Wally Horn State Representative To Gary D. Fraker 1340 Herby Drive SE Cedar Rapids IA 52403	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-4-90	200.00
F. Full Name, Mailing Address and ZIP Code Smith Tarrich State Representative To Catherine Melchior 316 Sherman Ave Council Bluffs IA 51503	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-4-90	200.00
G. Full Name, Mailing Address and ZIP Code John Connors State Representative To Margaret A. Pullman 1244 East 29th Des Moines IA 50317	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-4-90	150.00
H. Full Name, Mailing Address and ZIP Code Friends of Matt McHugh Box 61 Ithaca NY 14851	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-4-90	250.00
I. Full Name, Mailing Address and ZIP Code NY State Democratic Assembly 305 South Main St North Syracuse NY 13212	Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify)	10-4-90	1000.00

SUBTOTAL of Disbursements This Page (optional)

3600.00

TOTAL This Period (last page this line number only)

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NAME OF COMMITTEE (in Full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code John Lweeney, County Commissioner 24500 Center Ridge Rd Westlake OH 44145	Purpose of Disbursement Contribution OH Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-12-90	Amount of Each Disbursement This Period 100.00
B. Full Name, Mailing Address and ZIP Code Committee to Elect Sidney Johnson 5943 NW Kansas Avenue Kansas City MO 64119	Purpose of Disbursement Contribution MO Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-15-90	Amount of Each Disbursement This Period 200.00
C. Full Name, Mailing Address and ZIP Code Christopher Graham for Senate 1204 Major Drive Jefferson City MO 65101	Purpose of Disbursement Contribution MO Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-15-90	Amount of Each Disbursement This Period 200.00
D. Full Name, Mailing Address and ZIP Code Friends of Mark Carly PO Box 2490 Chesapeake VA 23327-1588	Purpose of Disbursement Contribution VA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-15-90	Amount of Each Disbursement This Period 250.00
E. Full Name, Mailing Address and ZIP Code Robert Billy Moore, House of Delegates P.O. Box 637 Portsmouth VA 23705	Purpose of Disbursement Contribution VA Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-15-90	Amount of Each Disbursement This Period 250.00
F. Full Name, Mailing Address and ZIP Code Wyoming Committee for Safe Highways PO Robert Pike 1410 Huguenot Cheyenne WY 82001	Purpose of Disbursement Contribution WY Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-15-90	Amount of Each Disbursement This Period 500.00
G. Full Name, Mailing Address and ZIP Code Carolyn Richards for House Campaign 10 Berkeley Place Huntington WV 25705	Purpose of Disbursement Contribution WV Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-16-90	Amount of Each Disbursement This Period 100.00
H. Full Name, Mailing Address and ZIP Code Committee to Elect A.C. Tribett 109th Street Martinsburg WV 26040	Purpose of Disbursement Contribution WV Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-16-90	Amount of Each Disbursement This Period 100.00
I. Full Name, Mailing Address and ZIP Code Ernest C. Moore House of Delegates P.O. Box 67 Thayne WV 24888	Purpose of Disbursement Contribution WV Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10-16-90	Amount of Each Disbursement This Period 100.00

SUBTOTAL of Disbursements This Page (not one)

1800.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 3 OF 3
FOR LINE NUMBER 27

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NAME OF COMMITTEE (in Full)

Brotherhood of Locomotive Engineers
Legislative League

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Jack Roop for House of Delegates P.O. Box 1886 Bickley W.V. 25801	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-16-90	100.00
B. Full Name, Mailing Address and ZIP Code Clinton Account 1604 W. Main Street Princeton W.V. 24740	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-16-90	100.00
C. Full Name, Mailing Address and ZIP Code Randy Schomover for House of Delegates Box 710 Clay W.V. 25043	Contribution Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	10-16-90	100.00
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)

300.00

TOTAL This Period (last page this line number only)

5700.00

STATEMENT OF DESIGNATION OF COUNSEL

91 JUN 17 AM 10:39

MUR 3281

NAME OF COUNSEL: Kevin C. Brodar

ADDRESS: 1370 Ontario Avenue

Cleveland, Ohio 44113

TELEPHONE: (216) 241-2630

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf before
the Commission.

6/5/91
Date

Larry D. McFather
Signature

RESPONDENT'S NAME: Larry D. McFather, Treasurer
Brotherhood of Locomotive Engineers Legislative League
ADDRESS: 1370 Ontario Avenue

Cleveland, Ohio 44113

HOME PHONE: (216) 241-2630

BUSINESS PHONE: Same

91 JUN 17 PM 3:40

21040361504

RECEIVED
F.E.C.
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION 91 AUG 22 AM 10:17

In the Matter of)
) MUR 3281
Brotherhood of Locomotive)
Engineers Legislative League)
and L.D. McFather, as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by L.D. McFather, the treasurer of the Brotherhood of Locomotive Engineers Legislative League.

The attached agreement contains no changes from the agreement approved by the Commission on July 31, 1991. Counsel stated that a check for the \$775 civil penalty would be mailed upon receipt of the fully executed agreement.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Brotherhood of Locomotive Engineers Legislative League and L.D. McFather, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

8-21-91
Date

BY: *Lois G. Lerner*
Lois G. Lerner
Associate General Counsel

Attachment
Conciliation Agreement

Staff Assigned: Dodie C. Kent

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Brotherhood of Locomotive) MUR 3281
Engineers Legislative League)
and L.D. McFather, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 26, 1991, the Commission decided by a vote of 6-0 to take the following actions in MUR 3281:

1. Accept the conciliation agreement with Brotherhood of Locomotive Engineers Legislative League and L.D. McFather, as treasurer.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated August 21, 1991.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

8-26-91
Date

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

Received in the Secretariat: Thurs., August 22, 1991 10:17 a.m.
Circulated to the Commission: Thurs., August 22, 1991 4:00 p.m.
Deadline for vote: Mon., August 26, 1991 4:00 p.m.

dr



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CLOSED

August 30, 1991

Kevin C. Brodar, Esq.
1370 Ontario Avenue
Cleveland, Ohio 44113

RE: MUR 3281
Brotherhood of Locomotive
Legislative League and L.D.
McFather, as treasurer

Dear Mr. Brodar:

On August 26, 1991, the Federal Election Commission accepted the signed conciliation agreement submitted on your client's behalf in settlement of a violation of 2 U.S.C. § 434(a)(4)(B), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. I remind you that the \$775 civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please contact Dodie C. Kent, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

7
6
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 3281
)
Brotherhood of Locomotive Engineers)
Legislative League and)
Larry D. McFather, as treasurer)

CONCILIATION AGREEMENT

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This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Brotherhood of Locomotive Engineers Legislative League and Larry D. McFather, as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(4)(B).

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Brotherhood of Locomotive Engineers Legislative League is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Larry D. McFather is the treasurer of Brotherhood of Locomotive Engineers Legislative League.

3. Section 434(a)(4)(B) of the Federal Election Campaign Act of 1971, as amended ("the Act"), provides that all unauthorized political committees, that file monthly reports, shall file a pre-general election report in lieu of filing the report otherwise due in November of any year in which a regularly scheduled general election is held. According to Section 434(a)(2)(A)(i) the pre-election report must be filed no later than the 12th day before any election, and should be complete as of the 20th day before the election.

4. Respondents were required to file the 12 Day Pre-General Election Report, covering the pre-election period of October 1 through October 17, by October 25, 1990. Respondents did not file the 1990 12 Day Pre-General Report or a report covering the pre-election period until November 28, 1990, 34 days late, disclosing \$0 in receipts and \$19,915 in disbursements for the relevant reporting period.

5. Respondents contend that the failure to timely file the 1990 Pre-General Election Report was not knowing and willful but was due to the inexperience of the staff person handling

the reports. Respondents further note that the report in question was filed, albeit untimely, on November 28, 1990.

V. Respondents failed to file the 1990 12 Day Pre-General Report in a timely fashion in violation of 2 U.S.C. § 434(a)(4)(B).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Seven Hundred Seventy-Five Dollars (\$775), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement contained in this agreement and to so notify the Commission.

21040361610

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY: Lois G. Lerner
Lois G. Lerner
Associate General Counsel

8-30-91
Date

FOR THE RESPONDENTS:

Larry O. Latham
(Name)
(Position)

8/9/91
Date

21040361511



FEDERAL ELECTION COMMISSION

WASHINGTON, D C 20463

THIS IS THE END OF MUR # 3281

DATE FILMED 9/24/91 CAMERA NO. 4

CAMERAMAN AS

21040361612



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3281.

10/22/91

91040871709



Brotherhood of Locomotive Engineers

STANDARD BUILDING
CLEVELAND, OHIO 44113-1702

05C2826
RECEIVED
FEDERAL ELECTION COMMISSION
MAIN CLERK ROOM

91 SEP 18 PM 2:06

September 16, 1991

CLOSED

91 SEP 19 PM 3:40

RECEIVED
FEDERAL ELECTION COMMISSION
MAIN CLERK ROOM

Lois G. Lerner
Associate General Counsel
Federal Election Commission
999 E. Street, N.W.
Washington, D.C. 20463

Re: MUR 3281
Brotherhood of Locomotive Engineers Legislative League
and Larry D. McFather, as Treasurer

Dear Ms. Lerner:

Pursuant to the Conciliation Agreement which the Brotherhood of Locomotive Engineers received on September 6, 1991, please find enclosed our check #2657 in the amount of Seven Hundred Seventy-five Dollars (\$775.00).

This accordingly brings this matter to a close.

If you should have any further questions, please feel free to contact the undersigned.

Sincerely,

Kevin C. Brodar
B. of L. E. Counsel

cc: R. P. McLaughlin, President
C. V. Monin, Vice-President
E. Dubroski, Gen. Secy. Treasurer
H. F. Volpe, Auditor

91040371710



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Sept 19, 1991

TWO WAY MEMORANDUM

TO: Fabrae Brunson
OGC, Docket

FROM: Philomena Brooks *PB*
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Brotherhood
of Locomotive Engineers, check number 2657, dated
Sept 10, 1991, and in the amount of \$ 775.00.
Attached is a copy of the check and any correspondence that
was forwarded. Please indicate below the account into which
it should be deposited, and the MUR number and name.

TO: Philomena Brooks
Accounting Technician

FROM: Fabrae Brunson *JB*
OGC, Docket

In reference to the above check in the amount of
\$ 775.00, the MUR number is 3281 and in the name of
Brotherhood of Locomotive Engineers. The account into
which it should be deposited is indicated below:

- ☐ Budget Clearing Account (OGC), 95F3875.16
- ☒ Civil Penalties Account, 95-1099.160
- ☐ Other: _____

Fabrae Brunson
Signature

Sept 19, 1991
Date

910408711

**BROTHERHOOD
OF LOCOMOTIVE ENGINEERS**
LEGISLATIVE LEAGUE
1370 ONTARIO ST.
CLEVELAND, OHIO 44113

2657

September 10, 1991

6-103/410

PAY
TO THE
ORDER OF FEDERAL ELECTION COMMISSION

| \$ 775.00

10 SEP 10 1991 \$775.00

DOLLARS

Society 01
NATIONAL BANK
CLEVELAND, OHIO

FOR Conciliation Agreement - Civil Penalty

Edward J. Inbrashi

⑈002657⑈ ⑈041061034⑈061007⑈0921⑈6