

FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

October 22, 1975

MEMORANDUM TO: Lan Potter
Jack Murphy

THROUGH: Drew McKay

FROM: ~~AS~~ Stephen Schachman

SUBJECT: Termination Report

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

CA 036-75

Allegation: The Democratic Senatorial Campaign Committee (hereinafter referred to as DSCC) received on January 10, 1975, \$10,000 in contributions from AFL-CIO-COPE. On January 15, 1975, the DSCC donated \$10,000 to the John Durkin Campaign in New Hampshire. On February 28, 1975, the DSCC received \$20,000 from the AFL-CIO-COPE. On February 28, 1975, DSCC contributed \$10,000 to the Durkin campaign and \$10,000 to the Reid Senatorial Campaign (D. Nev.).

Report: The donations to the DSCC and its contributions to Durkin and Reid did in fact take place on the dates alleged and were duly reported by the AFL-CIO-COPE, DSCC, People for Reid, and Durkin for U.S. Senate Committee. In its letter of September 18, 1975, counsel for the DSCC asserted that the contributions by the DSCC were for the purpose of defraying expenses incurred in 1977 campaigns.

77010011544

The Commission in a policy statement on pre-1975 campaign debts (40 F.R. 32952 [Aug. 5, 1975]) specifically allowed that the limits set forth in 18 U.S.C. §608 do not apply to contributions made for the purpose of retiring campaign debts incurred for an election prior to January 1, 1975. This was also our policy adopted in AO 1975-6. The Commission at a prior meeting determined that the AFL-CIO-COPE and DSCC were not in violation of §608 nor were they in violation of any earmarking provisions of the Act.

New Hampshire State law prohibits union contributions, be they directly from union funds or from PAC funds, from being contributed to elected officials. The question was raised as to whether or not this matter should be referred to the appropriate authorities of the State of New Hampshire as there is a possibility of a violation of New Hampshire State law although there has been no violation of the Federal law.

Opinion:

It is the opinion of the Office of the General Counsel that the applicable Federal law pre-empts the New Hampshire State statute and therefore there has been no violation of the law; for supporting data and analysis of applicable law see attached memorandum.

Recommendation:

It is recommended that the case be closed.

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

Attachment

United States Senate

WASHINGTON, D.C. 20510

RECEIVED
FEDERAL ELECTION
COMMISSION

October 23, 1975

'75 OCT 24 AM 10:32

Honorable Thomas B. Curtis
Chairman
Federal Election Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

Dear Tom:

I was unaware that the Federal Election Commission required signatures to be notarized on incoming mail. Consequently, your staff returned my letter of September 8 regarding the senatorial election in New Hampshire. Since that election is over, I have been debating with myself over whether or not to resubmit it. Finally, I decided that the questions raised may well have application to future elections and should therefore be looked into, and I herewith resubmit my original letter to you:

It has come to my attention that certain financial transactions, involving 1974 Senatorial races, took place early this year. These transactions appear to be subject to the Federal Election Campaign Act Amendments of 1974, which you administer.

The transactions are as follows:

On January 10, 1975, the Democratic Senatorial Campaign Committee received from AFL-CIO-COPE a contribution of \$10,000. On January 15, 1975, the DSCC donated \$10,000 to the John Durkin campaign in New Hampshire.

On February 28, 1975, DSCC received \$20,000 from the same source and on the same day distributed \$10,000 to the Durkin campaign and \$10,000 to the Reid Senatorial Campaign (Democrat of Nevada).

Under the law, COPE could directly make no greater contribution to a single campaign than \$5,000. Section 608 (b)(6) of title 18, United States Code, treats indirect contributions or those "in any way earmarked" as direct contributions. Paragraph (h) and (i) of the same section subject the contributor and the conduit to criminal penalties.

The transactions above described bear all the marks of funneling funds to Senatorial Candidates Durkin and Reid in contravention both of the letter and the spirit of the law.

Based upon these facts, and pursuant to Section 314 (a)(1)(A), I ask that the commission institute an immediate investigation to determine violations

77040011546

Honorable Thomas B. Curtis
October 23, 1975

Page 2

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

of law. In this regard, I call your attention to section 407 of the law.

Answers must be made to three questions:

- 1) In channeling funds through DSCC, was COPE evading the contribution limitation of the Act?
- 2) In accepting the funds from COPE, did the DSCC act as an illegal conduit to Durkin and Reid?
- 3) If Durkin and Reid or their campaign committees knew the source of the funds, are they subject to criminal penalties under the law?

Sincerely yours,

James A. McClure
James A. McClure
United States Senator

McC:kt

Subscribed and sworn to, before me, this <u>23RD</u> day of <u>OCT</u> , 19 <u>75</u>
<i>Robert E. Hallie</i> Robert E. Hallie, D.C.
My Commission Expires <u>14 May, 1978</u>

77040011547

7 7 0 1 0 0 1 1 5 4 9
UNITED STATES SENATE

COMMITTEE ON
INTERIOR AND INSULAR AFFAIRS

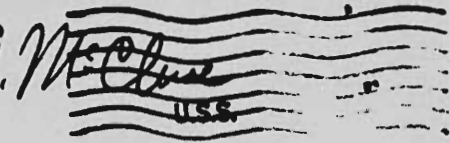
WASHINGTON, D.C. 20510

OFFICIAL BUSINESS

975 OCT 24 AM 10:17

Honorable Thomas B. Curtis
Chairman
Federal Election Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL



Oct. 6, 1975

FEDERAL ELECTION COMMISSION

NO RETURN ADDRESS FOR A RESPONSE

Honorable Thomas B. Curtis
Federal Election Commission
Washington, D.C.

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

Dear Mr. Curtis:

Is this Violation of Campaign
Contribution going to be
Investigated - or swept
Under that Democratic Rug
that is Covering Up All
The Frauds, Corruptions,
Crimes, Illegal Contribution,
Illegal Registration, Corrupt
Counting of Ballots, Stealing
Elections, Dirty Tricks
by Democrats. ??

Our Laws are Not
Enforced Against Democrat,
on a Saton Basis, their Unions

and Violently Brutal Goon.

Have you & your
Committee been Intimidated
by Labor Ius - ?

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

Labor has bought the
Seats for the Majority of
Democrats - Democrat Control
Congress - So Congress
is No longer Our Congress
It No longer Represents
the American People (who
are Paying their Enormous
Salaries, Benefits.)

Congress is Owned by
Labor so is Manipulated
by Labor Intimidated
by Labor -

What a Sorry
Situation for Once Great
America.

Very truly yours,
Mrs. H. Franklin

DURKIN (D) 1975 UNION CONTRIBUTIONS

On Friday, 1/10/75, the Democratic Senatorial Campaign Committee received from the A.F.L.-C.I.O. C.O.P.E. a contribution of \$10,000. On the following Wednesday, 1/15/75, the D.S.C.C. gave the Durkin for Senate Committee \$10,000.

On Friday, 2/28/75, the Democratic Senatorial Campaign Committee received from the A.F.L.-C.I.O. C.O.P.E. a contribution of \$20,000. On the same day, 2/28/75, the D.S.C.C. gave the Durkin for Senate Committee \$10,000. They also gave the People for Reid (losing candidate in the Nevada Senate election) \$10,000.

Other union contributions to Durkin in 1975 include:

1/29/75	N.E.A.-P.A.C. (Teachers)	\$ 300
1/ 8/75	Ironworkers Political Action League	300
1/15/75	D.R.I.V.E. (Teamsters)	1,000
2/11/75	Machinist N.P.P.L.	1,000
4/30/75	N.E.A.-P.A.C.	2,000
5/16/75	U.A.W. Voluntary C.A.P. (auto workers)	1,000
6/27/75	Laborers Political League	500

\$ 6,500

Plus the A.F.L.-C.I.O. contribution

20,000

1974 union contributions

50,396.79

1974 union contributions

\$76,896.79

OFFICE OF GENERAL COUNSEL

John Durkin (D-New Hampshire)

10/18/74	Carpenters I.L.C.	\$ 500
10/15/74	A.F.L.-C.I.O. C.O.P.E.	3,000
10/23/74	Engineers P.E.C.	300
10/15/74	Industrial Union Department	1,500
10/23/74	Laborers Political League	1,000
10/15/74	T.W.U.A. Political Fund	500
10/15/74	U.A.W. Voluntary C.A.P. (Bumper stickers)	846.79
10/29/74	A.F.L.-C.I.O. C.O.P.E.	5,000
10/29/74	United Steelworkers P.A.F.	5,000
11/ 1/74	Active Ballot Club (Retail Clerks)	2,000
10/30/74	A.M.C.O.P.E.	500
11/ 3/74	A.F.L.-C.I.O. C.O.P.E.	500
10/27/74	Hotel & Restaurant Employees	300
10/29/74	I.B.E.W.-C.O.P.E.	500
10/30/74	I.L.G.W.U.	500
12/10/74	Laborers Political League	1,000
10/26/74	Machinist N.P.P.L.	3,000
11/ 4/74	Machinist N.P.P.L.	2,000
10/29/74	M.E.B.A.-P.A.F.	5,000
11/ 4/74	N.E.A.-P.A.C.	500

10/10/74	A.F.L.-C.I.O. C.O.P.E.	2,500
10/28/74	Building & Construction Trades Dept.	350
10/27/74	P.E.O.P.L.E. (A.F.S.C.M.E.)	500
11/23/74	Railway Clerks Political League	1,000
10/29/74	Transportation P.E.L.	1,000
11/ 1/74	United Paper Workers	200
10/25/74	U.A.W. Voluntary C.A.P.	2,000
11/24/74	U.A.W. Voluntary C.A.P.	1,500
10/ 6/74	I.B.E.W.-C.O.P.E.	500
10/ 9/74	N.E.A.-P.A.C.	2,000
10/ 4/74	Seafarers S.P.A.D.	2,000
12/27/74	D.R.I.V.E.	1,000

TOTAL \$50,396.79

770 111 52

CTE
HCH

175 JUN 10 1975

Honorable Thomas B. Curtis
Federal Election Commission
1325 G. St. N. W.
Washington
D. C.
20463



FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

LAW OFFICES
PRESTON, THORGRIMSON, ELLIS, HOLMAN & PETERSEN

1778 F STREET, N. W.
WASHINGTON, D. C. 20006
AREA CODE 202 331-1008

RECEIVED
FEDERAL ELECTION
COMMISSION

'75 SEP 19 AM 9:25

EMANUEL ROUVELAS
JONATHAN BLANK
ROBERT N. THOMSON
TOVAN THORSLUND

*NOT A MEMBER OF THE DISTRICT OF COLUMBIA BAR

2000 I. S. B. BUILDING
SEATTLE, WASHINGTON 98101
206-423-7880

September 18, 1975

Mr. Gordon Andrew McKay
Assistant Staff Director For
Disclosure and Compliance
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

Dear Mr. McKay:

This is in response to your letter of September 12, 1975, noting that the Democratic Senatorial Campaign Committee has reported contributions to Senate candidates in excess of \$5,000 after the effective date of the \$5,000 contributions limits in Section 608(b)(2) of Title 18, U.S. Code. Each of the contributions noted were made with respect to elections held in 1974. Consequently, under the Commission's policy statement of August 5, 1975, the Section 608 contributions limits do not apply.

As you note, the Committee reported contributions of \$20,000 to the Durkin for U.S. Senate political committee and \$10,000 to the People for Reid political committee after January 1, 1975. The Reid contribution was clearly made with respect to the 1974 Nevada Senatorial election, inasmuch as Lieutenant Governor Reid was a Federal candidate only in an election held in 1974. We have been assured that all contributions received by the Reid committee were used to defray expenses of the 1974 election and subsequent recount.

The Durkin contributions were made with respect to the 1974 Senatorial election in New Hampshire and its subsequent recount. However, Senator Durkin was a Federal candidate for elections held in both 1974 and 1975. When this Committee made the January 15 and February 28 contribution, the Durkin committee was specifically notified that the con-

7704001153

Mr. Gordon Andrew McKay
September 18, 1975
Page 2

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

tributions were to be used only with respect to the 1974 election and recount. It is our understanding the contributions were, in fact, deposited by the Durkin committee in a separate 1974 election account. All funds from the 1974 account were used to defray the costs of the 1974 Senate election and recount.

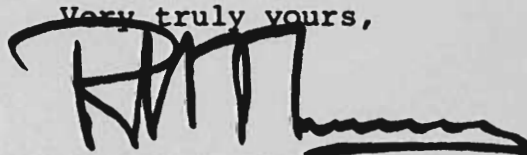
Consequently, the Commission's Policy Statement on Pre-1975 Campaign Debts (40 F.R. 32952 (Aug. 5, 1975)), is made specifically applicable by virtue of the interim guideline issued on the New Hampshire Senate election. See, 40 FR 40668 (Sept. 3, 1975). The Policy Statement notes that "contributions made for the sole purpose of retiring campaign debts incurred incident to an election held before January 1, 1975, are not subject to the limits in 18 U.S.C. §608(b)."

It appears the January and February contributions were designated for the 1974 elections by way of numerous telephone conversations, rather than in writing as required by the Commission's September Policy Statement. However, we are quite certain the contributions were, in fact, used only to defray 1974 debts.

As for the question of earmarking, we can assure you that none of the contributions mentioned in your letter were made as the result of any earmarking arrangement. The contributions were made solely at the discretion of the Committee. None of the contributors to the Democratic Senatorial Campaign Committee directed the Committee to transfer these contributions to the Durkin or Reid committees.

If we can be of further assistance in this matter, please do not hesitate to contact me. We will be happy to provide whatever additional information you feel is necessary.

Very truly yours,



ROBERT N. THOMSON
Counsel
Democratic Senatorial
Campaign Committee

RNT:jc

77040011554

FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

September 12, 1975

Certified Mail
Return Receipt Requested

Mr. Frank N. Hoffmann
Treasurer
Democratic Senatorial Campaign Committee
130 Russell Office Building
Washington, D.C. 20510

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

Dear Mr. Hoffmann:

7704001155

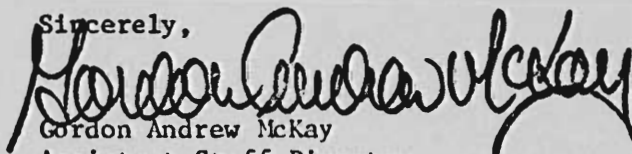
It has come to the attention of the Commission that the March 10, 1975 Report of Receipts and Expenditures filed by your Committee with the Secretary of the U.S. Senate reveals contributions apparently accepted from a political committee in excess of \$5,000. Supporting Schedule D for Part 10 of your report discloses the following three transfers in excess of \$5,000.

1/15/75	Durkin for U. S. Senate	\$10,000
2/28/75	People for Reid	\$10,000
2/28/75	Durkin for U. S. Senate	\$10,000

Aggregate contributions from a political committee (other than a principal campaign committee) to any candidate with respect to any election for Federal office are limited to \$5,000 under the provisions of 18 U.S.C. 608. Additionally, if these funds were earmarked or otherwise directed to a particular candidate, 18 U.S.C. 608(b)(b) requires disclosure of the original source and the intended recipient of such contribution to the Commission and to the intended recipient.

The Commission invites your Committee to submit any information or amended reports which would clarify, explain or correct the disclosure detailed above. Such information or amended reports should be received by the Commission not later than ten business days after receipt of this letter. However, if you have any questions concerning this matter, please do not hesitate to write or call (202) 283-3484 at your convenience.

Sincerely,


Gordon Andrew McKay
Assistant Staff Director
for Disclosure and Compliance

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
 OFFICE OF GENERAL COUNSEL

77040011556

PS Form 3811, Jan. 1974 (2) Add Postage and Insurance

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

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

- ☐ Show to whom and date delivered..... 35¢
- ☒ Show to whom, date, & address of delivery.. 35¢
- ☐ RESTRICTED DELIVERY.
 Show to whom and date delivered..... 65¢
- ☐ RESTRICTED DELIVERY.
 Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
 Frank N. Hoffman
 Treasurer
 Demo. Sen. Camp. Comm. WashDC

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438035	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

A. Chiang

DATE OF DELIVERY

4. ADDRESS (Complete only if requested)

5. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

WASHINGTON, DC 20540
 POST OFFICE
 18
 1975
 USPS

FRANCIS R. VALES
SECRETARY

United States Senate

OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20510

With respect to your entry on Schedule D Part 10
for Durkin For U.S. Senate and People For Reid
608
please refer to Section (b)(2) page 45 of the enclosed compilation
of Federal Election Campaign Laws.

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

77040011558
00780060360

Attachment #2

The four contributions listed on Schedule D for Part 10 were made with respect to elections held in 1974. We have been advised that the \$5,000 contribution limits imposed by 1974 amendments to 18 U.S.C. Sec. 608 apply only to contributions for elections after January 1, 1975.

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
CHIEF OF GENERAL COUNSEL

SCHEDULE D

ITEMIZED EXPENDITURES—PERSONAL SERVICES, LOANS, AND TRANSFERS

Democratic Senatorial Campaign Committee
(Full Name of Candidate or Committee)

Part No. 10
(Use for Itemizing Part 7, 8, or 10)

SEE REVERSE SIDE FOR INSTRUCTIONS
(Use separate page(s) for each numbered Part)

Date (month, day, year)	Full Name, Mailing Address, and ZIP Code	Occupation and Principal Place of Business, if any (if self-employed, also check box)	Amount of Expenditure This Period
✓ 1/15/75	Durkin for U.S. Senate 320 Laurel Street Manchester, New Hampshire 03103	See Attached #2 ☐	This period \$ 10,000.00 NH DEM C369
✓ 2/28/75	People for Reid 302 Carson Street Room 1000 Las Vegas, Nevada 89101	See Attached #2 ☐	This period \$ 10,000.00 NY DEM C424
✓ 2/28/75	Durkin for U.S. Senate 320 Laurel Street Manchester, N.H. 03103	See Attached #2 ☐	This period \$ 10,000.00
2/26/75	Pete Flaherty For Senate Hilton Hotel Pittsburgh, Penn. 15222	See Attached #2 ☐	This period \$ 3,000.00 PA DEM C396
		☐	This period \$
		☐	This period \$
		☐	This period \$
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		☐	This period \$
		☐	This period \$
		☐	This period \$

TOTAL THIS PERIOD \$33,000.00
(Last page of this Part only)

FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

September 12, 1975

Honorable James A. McClure
Rayburn HOB 2106
United States Senate
Washington, D.C. 20510

Dear Senator McClure:

This is in response to your letter dated September 8, 1975 which complains of apparent violations of Section 608(b)(6) of Title 18 of the United States Code by the Democratic Senatorial Campaign Committee and the AFL-CIO Committee on Political Education Political Contributions Committee.

Please be advised that, in keeping with our interim complaint procedure guideline (Notice 1975-9, copy enclosed), your letter cannot be considered as being a duly filed complaint under the provisions of Section 437 of the Federal Election Campaign Act of 1974 as it has not been properly notarized.

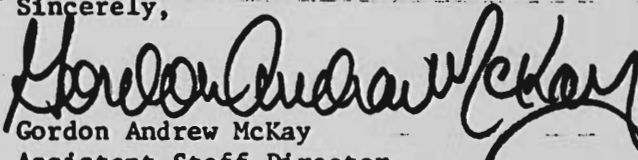
Should you wish to resubmit a notarized copy of your letter, please address the correspondence to:

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

FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
OFFICE FILE COPY

However, please be assured that the Commission has taken note of the matter to which you make reference.

Sincerely,


Gordon Andrew McKay
Assistant Staff Director
for Disclosure and Compliance

Enclosure as stated

77040011561

United States Senate

WASHINGTON, D.C. 20510

RECEIVED
FEDERAL ELECTION
COMMISSION

September 8, 1975
SEP 10 AM 10:23

Honorable Thomas B. Curtis
Chairman
Federal Election Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

Dear Mr. Curtis:

It has come to my attention that certain financial transactions, involving 1974 Senatorial races, took place early this year. These transactions appear to be subject to the Federal Election Campaign Act Amendments of 1974, which you administer.

The transactions are as follows:

On January 10, 1975, the Democratic Senatorial Campaign Committee received from AFL-CIO-COPE a contribution of \$10,000. On January 15, 1975, the DSCC donated \$10,000 to the John Durkin campaign in New Hampshire.

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Under the law COPE could directly make no greater contribution to a single campaign than \$5,000. Section 608 (b) (6) of title 18, United States Code, treats indirect contributions or those "in any way earmarked" as direct contributions. Paragraph (h) and (i) of the same section subject the contributor and the conduit to criminal penalties.

The transactions above described bear all the marks of funneling funds to Senatorial Candidates Durkin and Reid in contravention both of the letter and the spirit of the law.

Based upon these facts, and pursuant to Section 314 (a)(1)(A), I ask that the commission institute an immediate investigation to determine violations of law. In this regard, I call your attention to Section 407 of the law.

77040011562

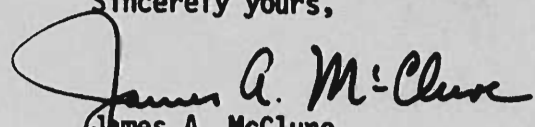
Honorable Thomas B. Curtis
September 8, 1975

Page 2

Answers must be made to three questions:

- 1) In channeling funds through DSCC, was COPE evading the contribution limitation of the Act?
- 2) In accepting the funds from COPE, did the DSCC act as an illegal conduit to Durkin and Reid?
- 3) If Durkin and Reid or their campaign committees knew the source of the funds, are they subject to criminal penalties under the law?

Sincerely yours,


James A. McClure
United States Senator

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

McC:t

77040011563

United States Senate

WASHINGTON, D.C. 20510

OFFICIAL BUSINESS

FEDERAL ELECTION
COMMISSION

James A. McClure
U.S.S.

'75 SEP 10 AM 10:23

Honorable Thomas B. Curtis
Chairman
Federal Election Commission
1325 "K" Street, N.W.
Washington, D.C. 20463

FEDERAL ELECTION COMMISSION
ORIGINAL FILE COPY
OFFICE OF GENERAL COUNSEL

7706116

MEMORANDUM

TO: Auditors

FROM: Alicia

SUBJECT: Processing of the March 10th periodic report.

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

Notification of Error or Omission relating to areas of conflict between the Federal Election Campaign Act of 1971 and the Federal Election Campaign Act Amendments of 1974. For example:

1. Occupation and principle place of business for payees listed on Schedules C-6, C-9, D-7
2. Exact dates of communications useage - C-6
3. Contributions-in-kind in excess of \$100

We will proceed as we have in the past. However, where conflicts exist an asterisk should be indicated and the attached statement #1 to this memo should accompany the notification.

Warning notices covering the Federal Election Campaign Act Amendments of 1974 will be sent. For example:

Political committees transferring in excess of \$5,000 to one specific candidate - Reference Section 608(b)(2)

Contribution by persons to a candidate in excess of \$1,000 -
Reference Section 608(b)(1) + *Section 608(h)*

Attachment #2 to this memo should be used for this purpose.

Any notification relating to the Federal Election Campaign Act Amendments of 1974 must be brought to my attention prior to filming.

Should you receive phone calls as to whether a report must be amended in line with the Federal Election Campaign Act of 1971, we should respond that technically, their filing will not be considered complete until such information is submitted, especially if the amount of such transactions are substantial.

Attachments

3/6/75

United States Senate

OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20510

N-O-T-I-C-E

*Although the Federal Election Campaign Act Amendments of 1974 modifies certain reporting requirements of the Federal Election Campaign Act of 1971, Section 208(B) of the amended Act requires that the present Supervisory Officers shall continue to carry out their responsibilities under Title I and Title III of the Federal Election Campaign Act of 1971 as such titles existed on December 31, 1974--the day before the date of enactment of the Federal Election Campaign Act Amendments of 1974--until such time as the new Federal Election Commission is constituted.

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

7704001

United States Senate

OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20510

With respect to your entry on Sechdule ____ Part _____,
for _____ (name) _____,
please refer to Section _____, page _____ of the enclosed compilation
of Federal Election Campaign Laws.

FEDERAL ELECTION COMMISSION
OFFICIAL FILE COPY
OFFICE OF GENERAL COUNSEL

77040011567

UNITED STATES SENATE

Office of the Secretary of the Senate

RECEIPTS AND EXPENDITURES REPORT
OF COMMITTEES

SUPPORTING CANDIDATES FOR NOMINATION OR FOR ELECTION
AS UNITED STATES SENATOR

Name of Committee Democratic Senatorial Campaign Committee
Address 130 Russell Office Building
Washington, D.C. 20510

§ -3

NOTE: If you have not yet registered,
a complete registration (Senate
Election Form 1) must be
sent with this report.

REPORT IDENTITY

(See Paragraph A under "General Information" on the back of this page.)

(a) Periodic report due: March 10 X September 10
(Check one) June 10 January 31

(b) 1st Preelection report due 15 days before the (c) 2d Preelection report due 5 days before the
(Check) (Date) (Check) (Date)
General Election on General Election on
Special Election on Special Election on
Primary Election on Primary Election on
Runoff Election on Runoff Election on
Caucus or Convention on Caucus or Convention on

In the state(s) of:

(d) This is also a: Suspension report Termination report Amended report
(Check only when applicable)

AFFIRMATION BY OATH OR AFFIRMATION OF TREASURER

SENATE District of Columbia

I, Frank E. Hoffmann, being duly sworn, depose (affirm) and say
(Full Name of Treasurer of Committee)
that this Receipts and Expenditures Report is complete, true, and correct.

Subscribed and sworn to (affirmed) before me this 15th day of March, A.D. 1975

NOTARY PUBLIC
DISTRICT OF COLUMBIA

My Commission Expires , 19
MY COMMISSION EXPIRES DEC. 14, 1975

[SRA2]

RETURN COMPLETED REPORT AND ATTACHMENTS TO:
Hon. Francis R. Vance, Secretary of the Senate, U.S. Capitol, Washington, D.C. 20540

SUMMARY PAGE

Name of Committee Democratic Senatorial Campaign Committee

REPORT COVERING PERIOD FROM 1-1-75 THRU 2-28-75

SECTION A—RECEIPTS:

Part 1. Individual contributions:

a. Domestic (use schedule A*) \$
b. Unitemized \$

Total individual contributions \$

Part 2. Sales and collections:

Domestic (use schedule B and as necessary schedule A*) \$

Part 3. Loans received:

a. Domestic (use schedule A*) \$
b. Unitemized \$

Total loans received \$

Part 4. Other receipts (refunds, rebates, interest, etc.):

a. Domestic (use schedule A*) \$ 1,890.33
b. Unitemized \$

Total other receipts \$ 1,890.33

Part 5. Transfers in:

Domestic all (use schedule A*) \$ 37,000.00

TOTAL RECEIPTS \$ 38,890.33

SECTION B—EXPENDITURES:

Part 6. Communications media expenditures:

Domestic all (use schedule C*) \$

Part 7. Expenditures for personal services, salaries, and reimbursed expenses:

a. Domestic (use schedule D*) \$ 11,806.21
b. Unitemized \$

Total expenditures for personal services, salaries, and reimbursed expenses \$ 11,806.21

Part 8. Loans made:

a. Domestic (use schedule D*) \$
b. Unitemized \$

Total loans made \$

Part 9. Non-media and other expenditures:

a. Domestic (use schedule C*) \$ 5,417.62
b. Unitemized \$

Total other expenditures \$ 5,417.62

Part 10. Transfers out:

Domestic all (use schedule D*) \$ 11,000.00

TOTAL EXPENDITURES \$ 28,223.83

SECTION C—CASH BALANCES:

Cash on hand at beginning of reporting period \$ 25,112.30

Add total receipts (section A above) \$ 38,890.33

Subtotal \$ 64,002.63

Subtract total expenditures (section B above) \$ 28,223.83

Cash on hand at close of reporting period \$ 35,778.80

SECTION D—DEBTS AND OBLIGATIONS:

Part 11. Debts and obligations owed to the committee (use schedule E*) \$ 0.00

Part 12. Debts and obligations owed by the committee (use schedule E*) \$ 0.00

FEDERAL ELECTION COMMISSION
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SCHEDULE A

FINISHED RECEIPTS—CONTRIBUTIONS, SALES AND COLLECTIONS, LOANS, AND TRANSFERS

Democratic Senatorial Campaign Committee
(Full Name of Candidate or Committee)

Part No. 6
(Use for itemizing Part 1, 2, 3, 4, or 5)

SEE REVERSE SIDE FOR INSTRUCTIONS
(Use separate page(s) for each numbered Part)

Date (month, day, year)	Full Name, Mailing Address, and ZIP Code	Description and Principal Place of Interest, if any (if self-employed, also show net)	Amount of Refund This Period
1/8/75	Internal Revenue Service Philadelphia Penn. 19155	Refund Payroll Tax ☐	This period \$ 85.35
1/8/75	Northwestern Bell Tele.Co. Commerce Bank of Kansas City Kansas City, Kansas 63101	Telephone Refund ☐	This period 225.27
1/13/75	Internal Revenue Service Philadelphia Penn. 19155	Refund Depository Receipt Overpayment ☐	This period \$ 1,579.71
			This period \$
			This period \$
			This period \$
			This period \$
			This period \$
			This period \$
			This period \$
			This period \$

TOTAL TIER FUNDED \$1,000.00
(Last page of this Part only)

SCHEDULE B

STANDARD EXPENDITURES—PERSONAL SERVICES, LOANS, AND TRANSFERS

Democratic Senatorial Campaign Committee
(Full Name of Candidate or Committee)

Part No. 1a
(Use for Numbering Part 7, 8, or 10)

SEE REVERSE SIDE FOR INSTRUCTIONS
(Use separate page(s) for each numbered Part)

Date (month, day, year)	Full Name, Mailing Address, and ZIP Code	Occupation and Principal Place of Business, if any (If self-employed, also check box)	Amount of Expenditure This Period
			Aggregate Year-to-Date
1/15/75	Frank H. Hoffmann NSCC 130 Russell Ofc. Bldg. Washington, D.C. 20510	Executive Director ☐	This period \$ 1,012.33
1/15/75	Barbara D. Towles NSCC 130 Russell Ofc. Bldg. Washington, D.C. 20510	Administrative Assistant ☐	This period \$ 515.10
1/15/75	Kathleen M. Keup NSCC 130 Russell Ofc. Bldg. Washington, D.C. 20510	Receptionist/Secretary ☐	This period \$ 381.00
1/15/75	Richard L. Kinney NSCC 130 Russell Ofc. Bldg. Washington, D.C. 20510	Asst. Executive Director ☐	This period \$ 263.81
1/15/75	Susan Hunter NSCC 130 Russell Ofc. Bldg. Washington, D.C. 20510	Part time student ☐	This period \$ 260.96
1/15/75	Sarah S. Allen NSCC 130 Russell Ofc. Bldg. Washington, D.C. 20510	Part time student ☐	This period \$ 167.84
1/20/75	Vincent J. Passio NSCC 130 Russell Ofc. Bldg. Washington, D.C. 20510	Photo Lab Technician ☐	This period \$ 238.14
1/20/75	Steven S. Simon NSCC 130 Russell Ofc. Bldg. Washington, D.C. 20510	Asst. Photo Lab Technician ☐	This period \$ 196.87
1/31/75	Frank H. Hoffmann NSCC 130 Russell Ofc. Bldg. Washington, D.C. 20510	Executive Director ☐	This period \$ 1,012.33
1/31/75	Barbara D. Towles NSCC 130 Russell Ofc. Bldg. Washington, D.C. 20510	Administrative Assistant ☐	This period \$ 515.10
1/31/75	Kathleen M. Keup NSCC 130 Russell Ofc. Bldg. Washington, D.C. 20510	Receptionist/Secretary ☐	This period \$ 381.00

TOTAL THIS PERIOD
(Last page of this Part only)

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SCHEDULE B

ITEMIZED EXPENDITURES—PERSONAL SERVICES, LOANS, AND TRANSFERS

Democratic Senatorial Campaign Committee
(Full Name of Candidate or Committee)

Part No. 10
(Use for Itemizing Part 7, 8, or 10)

SEE REVERSE SIDE FOR INSTRUCTIONS

(Use separate page(s) for each numbered Part)

Date (month, day, year)	Full Name, Mailing Address, and ZIP Code	Occupation and Principal Place of Business, if any (If self-employed, also check last)	Amount of Expenditure This Period
		Aggregate Year-to-Date	
1/31/75	Richard L. Kinney DCCC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Assist.Exec.Director ☐	This period \$ 388.92
1/31/75	Seico-Mae Chiang DCCC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Receptionist-Secretary ☐	This period \$ 301.41
1/31/75	Susan Kantor DCCC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Part time student ☐	This period \$ 118.63
1/31/75	Mark Perkins DCCC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Part time student ☐	This period \$ 189.94
2/23/75	Frank E. Hoffmann DCCC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Executive Director ☐	This period \$ 1,012.33
2/13/75	Barbara D. Towles DCCC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Administrative Assist. ☐	This period \$ 515.10
2/13/75	Kathleen H. Kemp DCCC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Receptionist-Secretary ☐	This period \$ 381.00
2/13/75	Seico-Mae Chiang DCCC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Receptionist-Secretary ☐	This period \$ 301.41
2/13/75	Richard L. Kinney DCCC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Assist.Exec.Director ☐	This period \$ 338.52
2/13/75	Mark Perkins DCCC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Part time student ☐	This period \$ 71.15
2/4/75	Frank E. Hoffmann DCCC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Executive Director (Part) ☐	This period \$ 54.50

TOTAL THIS PERIOD
(Last page of this Part only)

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SCHEDULE D

ITEMIZED EXPENDITURES—PERSONAL SERVICES, LOANS, AND TRANSFERS

Democratic Senatorial Campaign Committee
(Full Name of Candidate or Committee)

Part No. 7a
(Use for itemizing Part 7, 8, or 9)

SEE REVERSE SIDE FOR INSTRUCTIONS
(Use separate page(s) for each numbered Part)

Date (month, day, year)	Full Name, Mailing Address, and ZIP Code	Occupation and Principal Place of Business, if any (If self-employed, also check box)		Amount of Expenditure This Period
			Aggregate Year-to-Date	
2/26/75	Frank E. Hoffmann DECC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Executive Director	☐	This period \$ 1,012.33
2/26/75	Barbara D. Towles DECC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Administrative Assist.	☐	This period \$ 515.10
2/2 8/75	Kathleen M. Keup DECC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Receptionist-Secretary	☐	This period \$ 381.00
2/26/75	Eniao-Mae Chiang DECC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Receptionist-Secretary	☐	This period \$ 301.41
2/26/75	Richard L. Kinney DECC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Assist. Exec. Director	☐	This period \$ 338.52
2/26/75	Mark Perkins DECC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Part time student	☐	This period \$ 71.18
2/26/75	Susan Kantor DECC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Part time student	☐	This period \$ 119.67
2/10/75	Richard L. Kinney DECC 130 Russell Ofc.Bldg. Washington, D.C. 20510	Assist. Exec. Director (Loan)	☐	This period \$ 500.00
			☐	This period \$
			☐	This period \$
			☐	This period \$

TOTAL THIS PERIOD 211,296.21
(Last page of this Part only)

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EXPENSES REPORT—CONVENTIONS AND NON-AMERICA OR OTHER EXPENDITURES

Democratic Senatorial Campaign Committee
(Full Name of Candidate or Committee)

Part No. 3a
(Use for Itemizing Part B or D)

SEE INSTRUCTIONS FOR THE INSTRUCTIONS
(Use separate sheets for each numbered Part)

DATE	PAYEE (Name of Payee)	DESCRIPTION OF EXPENDITURE (For itemization, see instructions; also specify details of use)	AMOUNT PAID	ALLOCATION (To be allocated to the appropriate account)
1/7/75	Marlin's for Planners 3400 17th St., N.E. Wash., D.C. 20017	Florist	22.05	For Marlin's for Planners
1/7/75	American Barbers 170 Broadway New York, New York 10005	Credit Card	70.93	
1/7/75	Amer. Assoc. of Political Consultants 1601 Mass. Ave., N.W. Washington, D.C. 20036	Phone	49.00	
1/16/75	Int'l. Printing & Trust 1501 E. 9th St., N.W. Wash., D.C. 20005	Commercial Book	1,002.88	
1/20/75	Dept. of Taxation Government of Va. Richmond, Va.	Payroll Taxes	138.76	
1/20/75	D.C. Treasury Government of D.C. Metropolitan Bldg. Wash., D.C. 20001	Payroll Taxes	523.32	
1/20/75	Comptroller of the Treasury U.S. Government Washington, D.C.	Payroll Taxes	214.79	

TOTAL THIS FORM
(Sum of all this Part only)

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SCHEDULE C
FINANCIAL STATEMENTS—(CONTRIBUTIONS AND NON-MEDIA OR OTHER EXPENDITURES)

Democratic Senatorial Campaign Committee
(Full Name of Candidate or Committee)

Part No. 2a
(Use for Numbering Part 4 or 5)

SEE REVERSE SIDE FOR INSTRUCTIONS
(Use separate page(s) for each numbered Part)

DATE OF EXPENDITURE	PAYEE (Recipient of Payment)	PURPOSE OF EXPENDITURE (For contributions make expenditures also specify Category of use)	CHECK (1) EXPENDITURE MADE BY ELECTION	AMOUNT OF EXPENDITURE THIS PERIOD	ALLOCATE EXPENDITURES BY CANDIDATE (To be completed only by Committee reporting more than one candidate)
1/11/75	Post Office Building Address District Employment Compensation Board 6th & Penn. S.W. Washington, D.C. 20011	Government of D.C. Payroll Taxes	1	\$ 19.95	Full Name, Organization, District (if applicable), Race, and Party
1/11/75	Internal Revenue Serv. Philadelphia Penn.	Part of U.S. Gov. Payroll Taxes		152.43	
1/11/75	Ben's Barbers & Trims 1746 S.E. 1st St. Miami, D.C.	Commercial Bank Payroll Taxes		801.89	
1/11/75	Group Hosp. Inc. 550 17th St. S.W. Washington, D.C. 20004	Insurance Co. Employee's Medical Insurance		223.97	
2/6/75	Super of the Machinery B.S. Senate Wash., D.C.	Distributor of Office Supplies		63.55	
2/6/75	U.S. News & World Report 2500 B St. N.W. Wash., D.C.	Mag. Publisher		3.27	
2/6/75	Amelia Restaurant B.S. Capitol Wash., D.C.	Restaurant		21.90	

TOTAL THIS PERIOD
(Last page of this Part only)

PERMITTED EXPENDITURES—COMMUNICATIONS AND NON-MEDIA OR OTHER EXPENDITURES
Part No. 20
(Use for Itemizing Part 6 (a) 2)

SEE REVERSE: SIDE FOR INSTRUCTIONS
(Use separate page(s) for each numbered Part)

DATE	PAYER (Name of Person)	NAME OF PERSON (If not employer, also last first)	PURPOSE OF EXPENDITURE (For communications such as telephone, telegraph, radio, etc.)	CHARGE TO CANDIDATE FUND, BY ELECTION	AMOUNT OF EXPENDITURE THIS PERIOD	ALLOCATE EXPENDITURES BY CANDIDATE (To be completed only by Committee reporting more than one candidate)
2/6/75	Pub. House Building Admin. and Bldg. Fund		Telegram	1	\$ 12.00	Pub. House, Committee, District of Columbia, D.C. and Party
2/6/75	Telecommunications 1670 Old Georgetown Rd. Bethesda, Md. 20814		Telephone	1	22.75	
2/6/75	C & P Telephone Co. 900 B St., N.W. Washington, D.C. 20004		Publication	1	10.00	
2/6/75	Communist Political Report 1379 Penn. Ave. N.W., D.C. 20004		Stationery	1	215.75	
2/6/75	Communist Political Co. 912 Constitution Ave. Silver Spring, Md. 20910		Seminar Fee	1	100.00	
2/6/75	Int'l. Assn. of Pol. Cons., Inc. 1400 Mass. Ave., N.W. Washington, D.C. 20004		Telephone	1	236.25	
2/6/75	C & P Telephone 900 B St., N.W. Washington, D.C. 20004		Postage	1	50.00	
2/6/75	U.S. Senate Post Off. Senate Office Bldg. Washington, D.C.					
TOTAL THIS PERIOD						

Page 3

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STANLEY H. VALER
LEGISLATIVE

United States Senate

OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20510

With respect to your entry on Schedule D Part 10 ,
for Barkin For U.S. Senate and People For Hold
please refer to Section (b)(7) page 43 of the enclosed compilation
of Federal Election Campaign Law.

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SCHEDULE D

ITEMIZED EXPENDITURES—PERSONAL SERVICES, LOANS, AND TRANSFERS

Democratic Senatorial Campaign Committee
(Full Name of Candidate or Committee)

Part No. 15
(Use for Naming Part 7, 8, or 10)

SEE REVERSE SIDE FOR INSTRUCTIONS
(Use separate page(s) for each numbered Part)

[illegible]

TOTAL THIS FUND **\$13,000.00**
(Last page of this Part only)

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Attachment #1

**The Committee on Political Education, AFL-CIO,
Contribution of January 24 was forwarded to follow:**

**Chairman for Education
P.O. Box 31382
Oklahoma City, Oklahoma 73103**

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Attachment #2

The four contributions listed on Schedule B for Part 10 were made with respect to elections held in 1974. We have been advised that the \$5,000 contribution limits imposed by 1974 amendments to 18 U.S.C. Sec. 605 apply only to contributions for elections after January 1, 1975.

FEDERAL ELECTION COMMISSION

1. Memo from McKay to the File, 11-6-75
2. Memo from Schachman to Murphy, 10-6-75
3. Memo from Spiegel to Schachman, 10-6-75
4. Memo from Costa/Boyle to Roman, 9-24-75
5. Memo from Schachman to the File, 9-12-75
6. Internal memo from Patricia to Ginny, 9-12-75

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

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

Signed

Kurt Bunkhant

date

10/3/77

FEC 9-21-77

77040911583