



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 435

70040001900





FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

November 1, 1977

Mr. Paul Poulos
Suite 612
2000 P Street N.W.
Washington, D.C. 20036

Re: MUR 435 (77)

Dear Mr. Poulos:

This acknowledges receipt of your complaint dated August 9, 1977 alleging certain violations of the Federal Election Campaign Act of 1971, as amended, by the Teamsters Local 769 of Miami, Florida. I have reviewed your allegations and have concluded that on the basis of the information provided in your complaint that there is no reason to believe that a violation has been committed. Accordingly, upon my recommendation the Commission has decided to close the file in this matter.

Should additional information come to your attention which you believe establishes a violation of the Act, please contact me. The file reference number for this matter is MUR 435(77). Please direct any questions to Suzanne Callahan (telephone no. 523-4166), the staff member assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel





FEDERAL ELECTION COMMISSION

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

Mr. Paul Poulos
Suite 612
2000 P Street N.W.
Washington, D.C. 20036

Re: MUR 435 (77)

Dear Mr. Poulos:

73047731900
This acknowledges receipt of your complaint dated August 9, 1977 alleging certain violations of the Federal Election Campaign Act of 1971, as amended, by the Teamsters Local 769 of Miami, Florida. I have reviewed your allegations and have concluded that on the basis of the information provided in your complaint that there is no reason to believe that a violation has been committed. Accordingly, upon my recommendation the Commission has decided to close the file in this matter.

Should additional information come to your attention which you believe establishes a violation of the Act, please contact me. The file reference number for this matter is MUR 435(77). Please direct any questions to Suzanne Callahan (telephone no. 523-4166), the staff member assigned to this matter.

W.C. Oldaker
Sincerely,

William C. Oldaker
General Counsel





FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

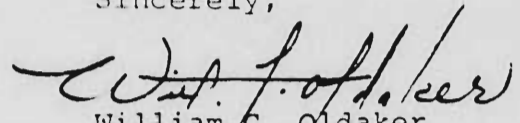
November 1, 1977

Mr. Anthony Cannestro, President
International Brotherhood of Teamsters,
Chauffeurs, Warehousemen, and Helpers
of America
Local 769
8350 N.W. 7th Avenue
Miami, Florida 33150

Dear Mr. Cannestro:

I am forwarding the enclosed complaint pursuant to section 437g(a)(2) of the Federal Election Campaign Act for your information. As shown by the attached copy of my letter to complainant, the Commission believes that on the basis of the information in the complaint there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission does not intend to investigate the matter any further.

Sincerely,


William C. Oldaker
General Counsel

Enclosure





FEDERAL ELECTION COMMISSION

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

Mr. Anthony Cannestro, President
International Brotherhood of Teamsters,
Chauffeurs, Warehousemen, and Helpers
of America
Local 769
8350 N.W. 7th Avenue
Miami, Florida 33150

Dear Mr. Cannestro:

I am forwarding the enclosed complaint pursuant to section 437g(a)(2) of the Federal Election Campaign Act for your information. As shown by the attached copy of my letter to complainant, the Commission believes that on the basis of the information in the complaint there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission does not intend to investigate the matter any further.

WMC

Sincerely,

William C. Oldaker
General Counsel

Enclosure





FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

OCTOBER 31, 1977

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE EMMONS *MWE*
RE: MUR 435 (77) - Revised 7 Day Report

Effective October 19, 1977, there were no objections to the
General Counsel's above-named report.



September 30, 1977

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 435 (77)

- PUT OVER TO
10-12 AGENDA

1 Please have the attached 7 Day Report on MUR 435 distributed
to the Commission on a 24 hour no-objection basis.

Thank you.

78040034



FEDERAL ELECTION COMMISSION

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

October 4, 1977

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *mwe*
SUBJECT: MUR 435 (77) - Revised 7 Day Report

The above-mentioned document was transmitted to the Commissioners on October 3, 1977.

Commissioner Springer has submitted an objection and requested that MUR 435 (77) be placed on the Agenda for October 6, 1977.





FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON D.C. 20463

MEMORANDUM TO: COMMISSIONERS

FROM: WILLIAM OLDAKER

SUBJECT: MUR 435 (77) REVISED 7 DAY REPORT.

On September 28, 1977, the Commission voted to adopt the staff recommendation concerning MUR 435 with the proviso that a portion of the final paragraph be deleted.

In revising the report, we have deleted the entire final paragraph because we believe this is consistent with the Commission's deliberations.



FEDERAL ELECTION COMMISSION
Washington, D. C.

FIRST GENERAL COUNSEL REPORT

MUR NO. 435(77)

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION _____

DATE COMPLAINT RECEIVED
BY OGC 8/10/77

STAFF MEMBER CALLAHAN

Complainant's Name:
PAUL POULOS

Respondent's Name:
LOCAL 769 MIAMI, FLORIDA

Relevant Statute:
441b

Internal Reports Checked: DRIVE Federal Agencies Checked N/A

SUMMARY OF ALLEGATION

*****SEE ATTACHMENT*****

PRELIMINARY LEGAL ANALYSIS

RECOMMENDATION

Date of Next Commission Review:

SUMMARY OF ALLEGATION

On July 6, 1977, Arthur Fox filed a complaint with the Commission alleging that Local 769 of the Teamsters in Miami, Florida violated 2 U.S.C. section 441b by loaning money from its treasury to Local 769 DRIVE. Mr. Fox also stated that this money from the union's treasury was derived from dues and that none of the money "... had been authorized by the members to be applied to the funding of candidates for federal office." In support of his complaint, Mr. Fox submitted excerpts of reports filed by the Local with the U.S. Department of Labor (LM-2 Reports).

Mr. Fox's complaint was not notarized and on July 13, 1977, we notified him that under 2 U.S.C. section 437g(a)(2), the Commission could not act on a complaint unless it was notarized. Additional correspondence ensued, and on August 9, 1977, Mr. Fox wrote the Commission, this time enclosing an affidavit from a Paul Poulos, dated the same day.

In his affidavit, Mr. Poulos referred to the previously submitted LM-2 Reports and certified that he believed them to be true. He provided no other facts.

According to line 25 of the Asset Schedule and the Schedule 1- Loans Receivable section of the LM-2 Reports, between 1969 and 1976, Local 769 made a series of Loans to Local 769 DRIVE which have not been repaid in their entirety.

PRELIMINARY LEGAL ANALYSIS

Under section 441b(b)(3)(A), a separate segregated fund is prohibited from making contributions or expenditures to candidates for federal office by utilizing funds that are secured by "dues, fees, or other monies required as a condition of membership in a labor organization." Mr. Fox only alluded to the loans to DRIVE as being for candidates for federal office and Mr. Poulos, the affiant in this matter, made no mention of whether the loans were for federal candidates. Mr. Poulos stated only that he believed the LM-2 Reports to be "true and correct" and these reports say nothing about support of political candidates. Finally, Local 769 DRIVE is not registered with the Commission as a supporter of federal candidates. We, therefore, have neither a notarized complaint nor internally generated information pointing to a use of Local 769 funds for federal candidates.

RECOMMENDATION

It is recommended that the Commission find no reason to believe that Local 769 is in violation of 2 U.S.C. section 441b and send the attached letters.

BEFORE THE FEDERAL ELECTION COMMISSION

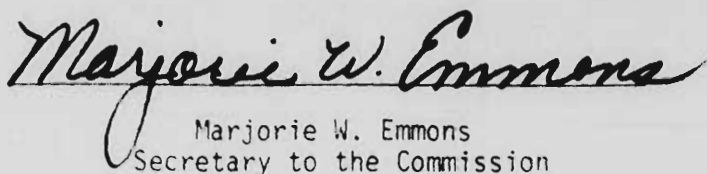
In the Matter of)
)
LOCAL 769 Miami, Florida)

MUR 435 (77)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on September 28, 1977, the Commission determined by a vote of 6-0 to find no reason to believe that Local 769 is in violation of 2 U.S.C. Section 441b.

Accordingly, the file in this matter has been closed.


Marjorie W. Emmons
Secretary to the Commission

780400101



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20543

September 26, 1977

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *MWE*
SUBJECT: MUR 435 (77) and MUR 444 (77)

The above-mentioned MURs were transmitted to the Commissioners on Friday, September 23, 1977.

On September 26, 1977, Commissioner Aikens submitted objections to both MUR 435 (77) and MUR 444 (77).

Accordingly, MUR 435 (77) and MUR 444 (77) will be placed on the amended Agenda for Wednesday, September 28, 1977.



September 23, 1977

MEMORANDUM TO : Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 435 (77)

Please have the attached 7 Day Report distributed to
the Commission on a 24 hour no-objection basis.

Thank you.

73040034910

FEDERAL ELECTION COMMISSION
Washington, D. C.

FIRST GENERAL COUNSEL REPORT

MUR NO. 435 (77)

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION _____

DATE COMPLAINT RECEIVED
BY OGC 8/10/77

STAFF MEMBER CALLAHAN

Complainant's Name:
PAUL POULOS

Respondent's Name:
LOCAL 769 Miami, Florida

Relevant Statute:
441b

Internal Reports Checked: Teamsters Federal Agencies Checked N/A

SUMMARY OF ALLEGATION

** SEE ATTACHMENT **

PRELIMINARY LEGAL ANALYSIS

RECOMMENDATION

Date of Next Commission Review:

SUMMARY OF ALLEGATION

On July 6, 1977, Arthur Fox filed a complaint with the Commission alleging that Local 769 of the Teamsters in Miami, Florida violated 2 U.S.C. section 441b by loaning money from its treasury to Local 769 DRIVE. Mr. Fox also alleged that the loans were not repaid in full. Mr. Fox stated that this money from the union's treasury was derived from dues and that none of the money "... had been authorized by the members to be applied to the funding of candidates for federal office." In support of his complaint, Mr. Fox submitted excerpts of reports filed by the Local with the U.S. Department of Labor (LM-2 Reports).

Mr. Fox's complaint was not notarized and on July 13, 1977, we notified him that under 2 U.S.C. section 437g(a)(2), the Commission could not act on a complaint unless it was notarized. Additional correspondence ensued, and on August 9, 1977, Mr. Fox wrote the Commission, this time enclosing an affidavit from a Paul Poulos, dated the same day.

In his affidavit, Mr. Poulos referred to the previously submitted LM-2 Reports and certified that he believed them to be true. He provided no other facts.

According to line 25 of the Asset Schedule and the Schedule 1-Loans Receivable section of the LM-2 Reports, between 1969 and 1976, Local 769 made a series of Loans to Local 769 DRIVE which have not been repaid in their entirety.

PRELIMINARY LEGAL ANALYSIS

Under section 441b(b)(3)(A), a separate segregated fund is prohibited from making contributions or expenditures to candidates for federal office by utilizing funds that are secured by "dues, fees, or other monies required as a condition of membership in a labor organization." Mr. Fox only alluded to the loans to DRIVE as being for candidates for federal office and Mr. Poulos, the affiant in this matter, made no mention of whether the loans were for federal candidates. Mr. Poulos stated only that he believed the LM-2 Reports to be "true and correct" and these reports say nothing about support of political candidates. Finally, Local 769 DRIVE is not registered with the Commission as a supporter of federal candidates. We, therefore, have neither a notarized complaint nor internally generated information pointing to a use of Local 769 funds for federal candidates.

Furthermore, the purposes of these loans as indicated on the LM-2 reports were for "operating expenses" and "income tax." This would appear to be in compliance with section 441b(b)(2)(C) which states that treasury monies may be used for the "administration" of a separate segregated fund. Neither Mr. Fox, in his non-notarized letters, nor Mr. Poulos, in his affidavit, made any statement about these specific entries on the LM-2 Reports. To the contrary, Mr.

Poulos' affidavit stated he believed the LM -2 Reports to be "true and correct." Therefore, there is no issue raised as to the improper use by DRIVE under the Act of Local 769 funds.

RECOMMENDATION

It is recommended that the Commission find no reason to believe that Local 769 is in violation of 2 U.S.C. section 441b and send the attached letters.

78040001002



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

Mr. Anthony Cannestro, President
International Brotherhood of Teamsters,
Chauffeurs, Warehousemen, and Helpers
of America

Local 769
8350 N.W. 7th Avenue
Miami, Florida 33150

Dear Mr. Cannestro:

I am forwarding the enclosed complaint pursuant to section 437g(a)(2) of the Federal Election Campaign Act for your information. As shown by the attached copy of my letter to complainant, the Commission believes that on the basis of the information in the complaint there is no reason to believe that a violation of any statute within its jurisdiction has been committed. Accordingly, the Commission does not intend to investigate the matter any further.

Sincerely,

William C. Oldaker
General Counsel

Enclosure





FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, D.C. 20463

Mr. Paul Poulos
Suite 612
2000 P Street N.W.
Washington, D.C. 20036

Re: MUR 435 (77)

Dear Mr. Poulos:

73941031921
This acknowledges receipt of your complaint dated August 9, 1977 alleging certain violations of the Federal Election Campaign Act of 1971, as amended, by the Teamsters Local 769 of Miami, Florida. I have reviewed your allegations and have concluded that on the basis of the information provided in your complaint that there is no reason to believe that a violation has been committed. Accordingly, upon my recommendation the Commission has decided to close the file in this matter.

Should additional information come to your attention which you believe establishes a violation of the Act, please contact me. The file reference number for this matter is MUR 435(77). Please direct any questions to Suzanne Callahan (telephone no. 523-4166), the staff member assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel



AFFIDAVIT OF PAUL POULOS

City of Washington,
District of Columbia.

I, Paul Poulos, do hereby affirm that I am a member of Teamsters Local 390 in Miami, Florida and that I am not a candidate for federal office, nor am I acting on behalf of a candidate. My business address is Suite 612, 2000 P Street, N.W., Washington, D.C. 20036, where I am employed by PROD, Inc.

I do hereby certify that the Annual LM-2 Reports for Teamsters Local 769 for the years 1969-1976 which were attached to the July 6, 1977 letter from PROD to the Federal Election Commission were, upon information and belief, true and correct copies of documents which I examined and obtained from the Miami Regional Office of the United States Department of Labor.

Pursuant to 28 U.S.C. §1346, I declare under penalty of perjury that the foregoing representations are true and correct. I have affixed my signature on this document this 9th day of August, 1977.



Paul Poulos

200-1157
PROD, INC.

PROFESSIONAL DRIVERS COUNCIL

P. O. BOX 69
WASHINGTON, D. C. 20044

August 9, 1977

JOHN C. SIKORSKI
Acting Executive Director
SUSAN GINSBURG
Safety and Health Director
PAT MIYAMOTO
Administrator
SIDNEY M. WOLFE, M.D.
Health Consultant
ARTHUR L. FOX II
Of Counsel



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

772384
Re: Teamsters Local 769

Dear Mr. Oldaker:

I was delighted to learn from your August 4th letter that the Commission does, indeed, possess authority to investigate and pursue violations of the Act which come to its attention. While no representations were made to the effect that an investigation would be conducted into possible violations involving Teamsters Local 769, I trust that such an investigation will in fact be conducted.

In light of this organization's interest in your investigation and your refusal to supply it with any information absent execution of an affidavit, I am enclosing such an affidavit which should satisfy your requirements. Accordingly, we will look forward to being kept fully and promptly advised of your investigation. Thank you for your efforts to insure faithful compliance with the federal elections laws.

Sincerely,

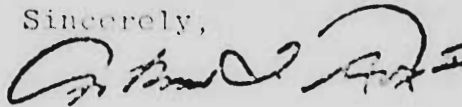
Arthur L. Fox II

ALF:bg
Encl.

I do wish to assure you, however, that I am not a candidate for elective office; nor am I acting on behalf of a candidate for office.

I do specifically request both the Commission and the Department of Labor to notify the undersigned at the earliest opportunity after any decision has been reached with respect to whether violations of law have occurred. If either I, or PROD, can be of any assistance to you in conducting your investigations or evaluating the issues raised, please do not hesitate to call upon us. Thank you for your concern.

Sincerely,



Arthur L. Fox II

Encl.

cc: Francis Burkhardt
Paul Poules

7009000192

912899

PROD, INC.

PROFESSIONAL DRIVERS COUNCIL

JOHN C. SIKORSKI
Acting Executive Director
SUSAN GINSBURG
Safety and Health Director
PAT MIYAMOTO
Administrator
SIDNEY M. WOLFE, M.D.
Health Consultant
ARTHUR L. FOX II
Of Counsel



P. O. BOX-69
WASHINGTON, D.C. 20044

202-785-3707

July 6, 1977

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

772051

Gentlemen:

I am writing, pursuant to Title 2, section 437g, United States Code, to request that you investigate possible violations of the laws you enforce by the officers of Teamsters Local Union No. 769.

As you may already be aware, the Teamsters Union maintains a political action fund, known as D.R.I.V.E. Member contributions to that fund are actively solicited by the International Brotherhood of Teamsters and its affiliates.

It would appear from the enclosed LM-2 Reports filed by Miami Local 769 going back to 1969 that the Local has made a series of "loans" to D.R.I.V.E. which have never been repaid. Indeed, a year to year comparison of the Local's financial statements filed with the U.S. Department of Labor pursuant to Title II of the Labor Management Reporting and Disclosure Act of 1959, 29 U.S.C. 431 et seq, will reveal that the loans to D.R.I.V.E. mysteriously disappear from their books despite the fact there are no records of their being repaid. Hence, by copy of this letter to the Department of Labor, I am requesting that they, too, investigate the possibility that the Local officers violated the reporting requirements of the LMRDA.

The money in the Local's treasury from which the loans were made was derived from its members in the form of dues. No portion of this dues had been authorized by the members to be applied to the funding of candidates for federal office. Nonetheless, it would seem that this was the result achieved by virtue of the loans to the Union's political action fund, D.R.I.V.E. which must have been written off by the Local.

Inasmuch as I have no first hand knowledge of the events in question, it would be inappropriate for me to swear to the foregoing information which was derived from reports filed under oath and penalty of law by Local 769 officials.

SUMMARY OF D.R.I.V.E. LOAN TRANSACTIONS BY TEAMSTERS LOCAL 769

7 8 0 4 0 0 1 0 2

Year	Description
1969	Received \$1,300 repayment on loan previously made (complainant does not have earlier records). Balance said to be due on this loan, \$300.00.
1970	Made a loan in amount of \$4,000. No payments received, balance due at year's end, \$4,000.
1971	No loans made, no payments received. Balance due \$4,000.
1972	Another \$300 loan made. No payments received on any loan from D.R.I.V.E. Balance due on all loans said to be only \$250.
1973	Another loan to D.R.I.V.E. in amount of \$2,580. No payments received on any loans. Balance due on loans at year's end, 2,580 + 250.
1974	No loans made, no payments received. Balance said to be due, 791 + 250.
1975	No loans made, no payments received. Balance due, 791 + 250.
1976	No loans made, \$791 received. Amount due, \$250.

Complete sets of the LM-2 reports are available either from the Labor Management Services Administration of the Department of Labor or they may be examined at the PROD offices, Suite 612, 2000 P Street, N.W. Washington, D.C. 20036.

LABOR ORGANIZATION ANNUAL REPORT
FORM LAR-7

Form approved by Bureau of the Budget
No. 44-11321

4.1

READ INSTRUCTIONS CAREFULLY BEFORE PREPARING REPORT

1. NAME OF LABOR ORGANIZATION (as shown on charter, constitution, etc.)

TEAMSTERS Local Union No. 769

2. PERIOD COVERED BY THIS REPORT

4. a. AFFILIATION
INTERNATIONAL BROTHERHOOD OF TEAMSTERS

4. b. UNIT DESIGNATION (Division, Lodge, etc.)

LOCAL

4. c. UNIT NUMBER

769

5. CITY, COUNTY AND STATE WHERE CHARTERED TO OPERATE

6. MAILING ADDRESS (for official mail to the office)

7. Any records kept at address listed in item 6? If "NO", give address in item 12.

MIAMI

FLORIDA

33150

YES NO

DURING THE REPORTING PERIOD DID YOUR ORGANIZATION DIRECTLY OR INDIRECTLY

8. Have any accounts in banks or other financial institutions held in a name other than that of your organization?

Yes No

NO

9. Liquidate or reduce any liabilities without disbursement of cash?

NO

10. Create or participate in the administration of any business enterprises or other organizations which met the definition of a "subsidiary organization" as that term is defined in the instructions on page 2?

NO

11. Acquire any goods or property in any manner other than by purchase or dispose of such property in any manner other than by sale?

NO

12. Create or participate in the administration of a trust or other fund or organized association, the primary purpose of which is to provide benefits for members or their beneficiaries as defined by Section 3(1) of the Act?

NO

INDICATE BELOW ANY CHANGES IN THE LABOR ORGANIZATION INFORMATION REPORT (LAR-1) WHICH HAVE NOT BEEN PREVIOUSLY REPORTED

13. Does the address in item 6 represent a change?

14. Has there been a change in officers?

15. Have there been any other changes?

AS OF THE END OF THE REPORTING PERIOD

16. Were any assets pledged as security or encumbered in any other way?

17. Did your organization have any contingent liabilities?

If the answer to any of the above questions, other than 13 and 14, is "Yes" details must be provided in item 18 below. See specific instructions for items which have been answered "Yes".

18. ADDITIONAL INFORMATION

12. YES IN PART. FURNISHING INFORMATION HAS BEEN OBTAINED FROM:
HOWARD KERRICK, C. P. M.
143 UNIVERSITY DR.
CORAL GABLES, FLA.

12. Two trustees from Local Union No. 769 represent labor in the joint administration with management of the Florida Teamsters Pension Trust.

17. Suit was instituted by UMW early in 1966 against Teamsters Union No. 769. The case is still pending without a settlement having been reached. Approximately \$19,000 is the amount in question.

If more space is needed, attach additional sheets with further statement, properly identified.

Each of the undersigned officers of the above labor organization declares that he is the officer required to sign this report and that the information furnished in this report and any accompanying documents is to the best of his knowledge and belief true, correct, and complete.

21. SIGNED: [Signature]
PRESIDENT
22. SIGNED: [Signature]
TREASURER

23. SIGNED: [Signature]
SECRETARY
24. SIGNED: [Signature]
ATTORNEY

STATEMENT OF ASSETS AND LIABILITIES

ASSETS		(Start of Reporting Period)	(End of Reporting Period)	LIABILITIES		(Start of Reporting Period)	(End of Reporting Period)
	Sch.	(A)	(B)	Item	Sch.	(C)	(D)
19. Cash on Hand		\$ 350	\$ 350	29. Accounts Payable	3	84	\$ 1,576
20. Cash in Banks		14,143	8,340	30. Loans Payable	6		
21. Accounts Receivable				31. Mortgages Payable		120,152	114,400
22. Loans Receivable	1	1,500		32. Other Liabilities	4	21,366	33,040
23. U.S. Treasury Securities				33. TOTAL LIABILITIES	3	141,602	151,016
24. Mortgage Investments							
25. Other Investments	2						
26. Fixed Assets	5	231,769	24,065	NET ASSETS			
27. Other Assets	3	290	209	34. Net Assets (Item 28 less Item 33)			
28. TOTAL ASSETS		\$ 247,856	\$ 326,965		3	106,284	\$ 80,790

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Item	RECEIPTS	Sch	(A)	Item	DISBURSEMENTS	Sch	(B)
35. Dues			\$ 897.35	52. Per Capita Tax			\$ 121.90
36. Per Capita Tax				53. Fees, Fines, Assessments, etc.			
37. Fees			11.95	54. To Affiliates of Funds Collected on Their Behalf			
38. Fines				55. For Account of Affiliates			
39. Assessments				56. To Officers		8	
40. Work Permits				(a) Gross	\$ 161.99		
41. On Behalf of Affiliates for Transmittal to Them				(b) Less Deductions	6.66		55.33
42. Sale of Supplies				57. To Employees		9	
43. Interest			2.07	(a) Gross	\$ 927.42		
44. Dividends				(b) Less Deductions	11.75		39.67
45. Rents				58. Office and Administrative Expense			214.13
46. Loans Obtained	5			59. Educational and Publicity Expense			1.01
47. Sale of Investments and Fixed Assets	7		1.37	60. Professional Fees			15.13
48. Repayment of Loans Made	1		13.00	61. Benefits		11	27.10
49. From Members for Disbursement on Their Behalf				62. Loans Made		1	
50. From Other Sources	13		25.64	63. Contributions, Gifts and Grants		12	4.41
51. TOTAL RECEIPTS				64. Supplies for Resale			
(Items 35 through 50)			\$ 985.38	65. Purchase of Investments and Fixed Assets		10	4.61
				66. Taxes			
				67. On Behalf of Individual Members			
				68. Repayment of Loans Obtained		6	
				69. For Other Purposes		14	71.77
				70. TOTAL DISBURSEMENTS			
				(Items 52 through 69)			\$ 241.12

SCHEDULE 1—LOANS RECEIVABLE

Name of Officer, Employee, Member or Business Enterprise (A)	Purpose of Loan, Security, if any, and Arrangement for Repayment (B)	Loans Made During Period (C)	Repayments Received During Period (D)	Balance at End of Period (E)
1. LOCAL 769 DRIVE	OPERATING EXPENSES	\$	\$	1300.00
2.				
3.				
4.				
5.				
6. Total Authorized Advances of any				
7. Total Loans not listed Above				
8. Totals of lines 1 through 5		\$	\$	1300.00

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Teamwork: Local Area: 76%

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A 5. LOST CONFIDENCE 100-100000-0000

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1. The first group of people who are interested in the study of the history of the United States are the people who are interested in the history of the United States.

2. *Asymptotic behavior of the solution* $u(x, y, z, t)$ as $t \rightarrow \infty$ and $|x|, |y|, |z| \rightarrow \infty$.

DOI: 10.1002/for

2. Have any aspects of work or play in your institution bettered in some way than that of your residence?

6. *Implications of research for policy and practice* 10

10. Create a pattern in the same style of any known patterns of the organization or a similar definition of a "highly organized" pattern that is defined in the organization's records.

11. ~~Dispute~~ any party's attempt to rely on a contract that is by purchase or sale of real property in a jurisdiction other than by will?

12. *Creation or promotion of the administration of a trust or other legal arrangement, a primary purpose of which is to provide benefits for members or their beneficiaries or to protect them from the risk*

(If the answer to any of the above questions other than 12 and 14, is "Yes," a note must be provided to Item 16 below, for specific instructions for the youth's care, based on the answer.)

$$f_{\alpha}^{\beta} = \frac{1}{\Gamma(\alpha)} \int_0^{\beta} (t)^{\alpha-1} f(t) dt, \quad \alpha > 0, \quad \beta \geq 0, \quad f \in L^1_{loc}(\mathbb{R}_+), \quad f_{\alpha}^{\beta} = 0, \quad \alpha \leq 0, \quad \beta \geq 0, \quad f \in L^1_{loc}(\mathbb{R}_+).$$

that of the widespread effect of the whole. It is impossible to demonstrate the effect of one of the request and that the information contained in the request and any accompanying documents is to the best of his knowledge and belief, true, correct and complete.

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ASSETS		(Start of Reporting Period)	(End of Reporting Period)	LIABILITIES		(Start of Reporting Period)	(End of Reporting Period)
Item	Sub	(A)	(B)	Item	Sub	(C)	(D)
19. Cash on Hand		\$ 100.00	\$ 100.00	29. Accounts Payable	1	\$ 100.00	\$ 100.00
20. Cash in Banks		\$ 100.00	\$ 100.00	30. Loans Payable	2		
21. Accounts Receivable				31. Mortgages Payable	3	\$ 100.00	\$ 100.00
22. Loans Receivable	1			32. Other Liabilities	4		
23. U.S. Treasury Securities				33. TOTAL LIABILITIES		\$ 100.00	\$ 100.00
24. Mortgage Investments							
25. Other Investments	2						
26. Fixed Assets	3						
27. Other Assets	4						
28. TOTAL ASSETS		\$ 100.00	\$ 100.00				

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Item	RECEIPTS	Sub	Item	DISBURSEMENTS	Sub
35. Dues			52. For Office Use		
36. Rec. Capital Tax			53. Fees, Fines, Assessments, etc.		
37. Fees			54. To Attorneys of Funds Collection on Their Behalf		
38. Gifts			55. For Payment of Affiliates		
39. Assessments			56. To Officers		
40. Work Permits			(a) Gross		
41. Contribution of Affiliates for Transmitted to Them			(b) Less Deductions		
42. Sale of Supplies			57. To Employees		
43. Interest			(a) Gross		
44. Dividends			(b) Less Deductions		
45. Loans Obtained	6		58. Office and Administrative Expense		
46. Sale of Investments and Fixed Assets	7		59. Education Fund Liability Expense		
47. Repayment of Loans Made	1		60. Facilities and Fees		
48. From Members for Disbursement on Their Behalf			61. Benefits	11	
49. From Other Sources	13		62. Loans Made	1	
50. TOTAL RECEIPTS			63. Contributions, Gifts and Grants	12	
(Items 35 through 50)			64. Supplies for Resale		
			65. Purchase of Investments and Fixed Assets	10	
			66. Taxes		
			67. On Behalf of Individual Members		
			68. Repayment of Loans Obtained	6	
			69. For Other Purposes	14	
			70. TOTAL DISBURSEMENTS		
			(Items 52 through 69)		

SCHEDULE 1—LOANS RECEIVABLE

Name of Officer, Employee, Member or Business Enterprise (A)	Purpose of Loan, Security, if any, and Arrangement for Repayment (B)	Loans Made During Period (C)	Payments Made and During Period (D)	Balance at End of Period (E)
1. Local 747 MFC	Operating Expenses	\$ 100.00		\$ 100.00
2.				
3.				
4.				
5.				
6. Total Advances (Items 1 through 5)		\$ 100.00		\$ 100.00
7. Total Loans not listed Above				
8. Totals of Items 1 through 7		\$ 100.00		\$ 100.00

(Enter the number of columns (C), (D), and (E) in Items on page 2 as shown)

LABOR ORGANIZATION ANNUAL REPORT
1971-1972

Form required by Bureau of the Budget
Rev. 4-8-61 (11/71)

READ INSTRUCTIONS CAREFULLY BEFORE FILLING OUT REPORT

1. NAME OF LABOR ORGANIZATION (as shown on charter or constitution, etc.)

Teachers Local Union No. 211

2. AFFILIATION

International Brotherhood of Teachers

3. CITY, COUNTY AND STATE WHERE ORGANIZATION IS ORGANIZED

4. MAILING ADDRESS

(For official mail to the Union)

5. CITY, COUNTY AND STATE WHERE ORGANIZATION IS ORGANIZED

CITY

Miami

STATE

Florida

6. ZIP CODE AND STREET

*5350 NW 21st Ave
Miami, FL 33150*

7. Are records kept of address listed in item 4? If not, give address in item 4

Yes

8. During the reporting period did your organization incur any of the following?

9. Have any accounts in banks or other financial institutions been closed or changed?

10. Have any changes in the organization of your business or enterprise been made?

11. Have any changes in the organization of your business or enterprise been made?

12. Have any changes in the organization of your business or enterprise been made?

13. Have any changes in the organization of your business or enterprise been made?

14. Have any changes in the organization of your business or enterprise been made?

15. Have any changes in the organization of your business or enterprise been made?

16. Have any changes in the organization of your business or enterprise been made?

17. Have any changes in the organization of your business or enterprise been made?

18. AS OF THE END OF THE REPORTING PERIOD

19. Have any changes in the organization of your business or enterprise been made?

20. Have any changes in the organization of your business or enterprise been made?

If the answer to any of the above questions, other than 12 and 13, is "Yes," details must be provided in item 18 below. See specific instructions for item 18.

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RECEIVED
U.S. DEPARTMENT OF LABOR
LABOR-EMPLOYMENT SERVICES
ADMINISTRATIVE

JUL 23 1972

U.S. DEPARTMENT OF LABOR
LABOR-EMPLOYMENT SERVICES
ADMINISTRATIVE

When space is needed, attach additional sheets with proper statement, properly identified.

This report is to be filed with the labor organization's records and is to be made available to the public upon request. The information contained in this report and any accompanying documents is to be kept confidential and not to be used for any other purpose.

STATEMENT OF ASSETS AND LIABILITIES

ASSETS			LIABILITIES		
Item	Sch	(A)	Item	Sch	(C)
19. Cash on Hand		\$ 350	21. Accounts Payable		\$
20. Cash in Banks		5,933	23. Loans Payable	6	
21. Accounts Receivable			24. Mortgages Payable	4	119,814
22. Loans Receivable	1	4,000	25. Other Liabilities		108,292
23. U.S. Treasury Securities			26. TOTAL LIABILITIES		\$ 108,292
24. Mortgage Investments					
25. Other Investments	2				
26. Fixed Assets	3	240,674			
27. Other Assets	3	244			
28. TOTAL ASSETS		\$ 251,257			

STATEMENT OF RECEIPTS AND DISBURSEMENTS

RECEIPTS			DISBURSEMENTS		
Item	Sch	(A)	Item	Sch	(B)
35. Dues		\$ 453,877	52. Per Capita Tax		\$ 118,500
36. Per Capita Tax			53. Fees, fines, Assessments, etc.		
37. Fees		20,724	54. To Affiliates of Funds Collected on Their Behalf		
38. Fines			55. For Account of Affiliates		
39. Assessments			56. To Officers	8	
40. Work Permits			(a) Gross		\$ 86,707
41. On Behalf of Affiliates for Transmittal to Them			(b) Less Deductions		14,651
42. Sale of Supplies			57. To Employees	9	
43. Interest		120,116	(a) Gross		\$ 125,703
44. Dividends			(b) Less Deductions		16,586
45. Rents			58. Office and Administrative Expense		27,457
46. Loans Obtained	6		59. Educational and Publicity Expense		15,417
47. Sale of Investments and Fixed Assets	7		60. Professional Fees		37,122
48. Repayment of Loans Made	1	200	61. Benefits	11	4,000
49. From Members for Disbursement on Their Behalf		306	62. Loans Made	1	1,771
50. From Other Sources	13	9,084	63. Contributions, Gifts and Grants	12	
51. TOTAL RECEIPTS		\$ 484,214	64. Supplies for Resale		9,850
(Items 35 through 50)			65. Purchase of Investments and Fixed Assets	10	7,244
			66. Taxes		33,000
			67. On Behalf of Individual Members		
			68. Repayment of Loans Obtained	6	
			69. For Other Purposes	14	71,447
			70. TOTAL DISBURSEMENTS		\$ 470,000
			(Items 52 through 69)		

SCHEDULE 1—LOANS RECEIVABLE

Name of Officer, Employee, Member or Business Enterprise (A)	Purpose of Loan, Security, if any, and Arrangement for Repayment (B)	Loans Made During Period (C)	Repayments Received During Period (D)	Balance at End of Period (E)
1. Local 769 DRIVE	Operating Expenses	\$	\$	\$
2.				
3.				
4.				
5.				
6. Total Additional Listings, if any		415	200	215
7. Total Loans not Listed Above				
Totals of Lines 1 through 7		\$ 240	\$ 425	\$ 4,240
Enter the totals of columns (C), (D), and (E) in Items on page 2 as shown				
		62	48	22

Labor Organization Annual Report
Form 100-1

Form 100-1, revised by Bureau of the Census
No. 44-10,101

4

READ INSTRUCTIONS CAREFULLY BEFORE PREPARING REPORT

1. NAME OF LABOR ORGANIZATION (Include in title, location, etc.)

International Union of Marine and Shipbuilding Workers of America

2. AFFILIATION

International Union of Marine and Shipbuilding Workers of America

3. UNIT DESIGNATION (Local, State, etc.)

Local 100

4. UNIT NUMBER

100

5. MAILING ADDRESS

(For official mail to the Union)

1000 1st St. N.W.

Washington, D.C. 20004

CITY

STATE

ZIP CODE

6. Are records kept at address listed in Item 5? If "NO", give address in Item 15.

☒ YES ☐ NO

7. DURING THE REPORTING PERIOD DID YOUR ORGANIZATION DIRECTLY OR INDIRECTLY

8. Have any accounts or funds or other financial institutions held in a name other than that of your organization?

Yes No

☐ ☒

9. Liquidate or reduce any liabilities without disbursement of cash?

☒ ☐

10. Create or participate in the administration of any business enterprises or other organizations which meet the definition of a "subsidiary organization" as that term is defined in the instructions on page 2?

☐ ☒

11. Acquire any goods or property in any manner other than by purchase or disposal of such property in any manner other than by sale?

☐ ☒

12. Create or participate in the administration of a trust or other fund or organization for a primary purpose or which is to provide benefits for members or their beneficiaries as defined by Section 3(1) of the Act?

☒ ☐

If the answer to any of the above questions, other than 12 and 14, is "Yes" certain must be provided in Item 15 below. See specific instructions for items which have been answered "Yes".

INDICATE BELOW ANY CHANGES IN THE LABOR ORGANIZATION INFORMATION REPORT (UNIT) WHICH HAVE NOT BEEN PREVIOUSLY REPORTED

Yes No

13. Does the addition in Item 6 represent a change?

☐ ☒

14. Has there been a change in officers?

☒ ☐

15. Have there been any other changes?

☐ ☒

16. OF THE END OF THE REPORTING PERIOD

17. Were any assets pledged as security or encumbered in any other way?

☐ ☒

18. Did your organization have any contingent liabilities?

☐ ☒

15. ADDITIONAL INFORMATION

1. *There are 100 members of this unit, all of whom are employed by the same employer.*

2. *The unit is a local unit of the International Union of Marine and Shipbuilding Workers of America.*

3. *The unit is a local unit of the International Union of Marine and Shipbuilding Workers of America.*

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19. *The unit is a local unit of the International Union of Marine and Shipbuilding Workers of America.*

20. *The unit is a local unit of the International Union of Marine and Shipbuilding Workers of America.*

If more space is needed, attach additional sheets with further statements, properly identified.

Each of the undersigned officers of the above labor organization declares that he is the officer required to sign this report and that the information contained in this report and any accompanying documents is to the best of his knowledge and belief true, correct and complete.

SIGNED: *Harold L. Smith* PRESIDENT
John J. Smith SECRETARY
John J. Smith TREASURER

ENTER AMOUNTS IN DOLLARS ONLY

STATEMENT OF ASSETS AND LIABILITIES

ASSETS	Sch	Start of Reporting Period	End of Reporting Period	LIABILITIES	Sch	Start of Reporting Period	End of Reporting Period
		(A)	(B)			(C)	(D)
Cash on Hand		\$ 14,471	\$ 12,110	29 Accounts Payable		\$	\$
Cash in Banks				30 Loans Payable	6		
Accounts Receivable				31 Mortgages Payable		102,116	11,122
1 Loans Receivable	1	2,200	2,350	32 Other Liabilities	4	1,000	7,371
3 U.S. Treasury Securities				33 TOTAL LIABILITIES		\$ 103,116	\$ 18,493
4 Mortgage Investments							
5 Other Investments	2						
6 Fixed Assets	5	250.06	21,700	NET ASSETS			
7 Other Assets	3	29.2	1,172	34 Net Assets (Item 28 less Item 33)		\$ 162,750	\$ 12,994
TOTAL ASSETS		\$ 24,956	\$ 35,332				

STATEMENT OF RECEIPTS AND DISBURSEMENTS

RECEIPTS	Sch	A	DISBURSEMENTS	Sch	B
35 Dues	5	472,361	52 Per Capita Tax		\$ 12,000
36 Per Capita Tax		20,000	53 Fees, fines, Assessments, etc.		
37 Fees			54 To Affiliates of Funds Collected on Their Behalf		
38 Fines			55 For Account of Affiliates		
39 Assessments			56 To Officers	8	
40 Work Permits			(a) Gross		\$ 103,310
41 On Behalf of Affiliates for Loan Made to Them			(b) Less Deductions		11,151
42 Sale of Supplies			57 To Employees	9	20,121
43 Interest		1,172	(a) Gross		\$ 106,325
44 Dividends			(b) Less Deductions		11,000
45 Rentals			58 Office and Administrative Expense		24,516
46 Loans Obtained	6		59 Educational and Publicity Expense		
47 Sale of Investments and Fixed Assets	7	47,172	60 Professional Fees		12,100
48 Repayment of Loans Made			61 Benefits	13	10,000
49 From Members for Disbursement on Their Behalf		12,000	62 Loans Made	7	10,000
50 From Other Sources	13	6,000	63 Contributions, Gifts and Grants	12	10,000
51 TOTAL RECEIPTS (Items 35 through 50)		\$ 765,712	64 Supplies for Travel		
			65 Purchase of Investments and Fixed Assets	10	1,000
			66 Taxes		11,000
			67 On Behalf of Individual Members		2,000
			68 Repayment of Loans Obtained	6	
			69 For Other Purposes	14	10,000
			70 TOTAL DISBURSEMENTS (Items 52 through 67)		\$ 112,716

SCHEDULE 1—LOANS RECEIVABLE

Name of Officer, Employee, Member or Beneficiary (A)	Amount of Loan (B)	Amount of Repayment (C)	Amount of Loan (D)	Amount of Repayment (E)
1. [Name]				
2. [Name]				
3. [Name]				
4. [Name]				
5. [Name]				
6. Total A through E, if any				
7. Total Loans not Listed Above				
8. Total of Lines 1 through 7				

B. 1.0 711 71

□ 100 □ 100

Yes, He

Y. • • 140

that of your organization?

0 53

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

13. Does the address in Item 6 represent a change?

11 12

[] 6.

1999

14. Has there been a change in officers?

11-22

100

AS OF THE END OF THE REPORTING PERIOD:

16. Were any assets pledged as security or encumbered in any other way?

17. Did your organization have any contingent liabilities?

27

(1) The answer to one of the above
 questions has been answered. (100)

Dec 13 RECEIVED by Instructions Sec. Room

U. S. DEPARTMENT OF LABOR

1. 10/10/1999

1. The first group of people who are not in the labor force are those who are not in the labor force because they are not in the labor force.

APR 4 - 1974

AM _____ PM _____
7.8.9.10.11.12.13.14.15.6

1. The first part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The names are written in a cursive script, and the addresses are listed below them. The list includes names such as "J. H. Smith", "W. J. Jones", and "A. B. Brown", among others. The addresses are also written in cursive and include street names and city names.

[illegible]

in light of the experimental findings that a low level of participation enhances rather than reduces the tendency to report that a peer used that the informant contains in this regard and may encourage otherwise as to the level of this measure and higher than, lower, and moderate.

71
50000
3-27

72. *Scaph. longif.*
61. *Scaph. longif.*

THE NEW YORK PUBLIC LIBRARY
ASTOR LENOX TILDEN FOUNDATION
500 5TH AVENUE
NEW YORK 17, N.Y.

STATEMENT OF ASSETS AND LIABILITIES

ASSETS			LIABILITIES		
Item	Sub	(A)	Item	Sub	(C)
17. Cash on Hand		\$ 2,271	22. Accounts Payable		\$
20. Cash in Banks		5,124	20. Loans Payable	8	
21. Accounts Receivable			21. Mortgages Payable		15,567
22. Loans Receivable	1	25,500	22. Other Liabilities	1	2,271
24. U.S. Treasury Securities			23. TOTAL LIABILITIES		\$ 19,938
24. Mortgage Investments					
25. Other Investments	2				
26. Fixed Assets	5	2,111			
27. Other Assets	3	1,111			
28. TOTAL ASSETS		\$ 21,016			\$ 19,938

STATEMENT OF RECEIPTS AND DISBURSEMENTS

RECEIPTS			DISBURSEMENTS		
Item	Sub	(A)	Item	Sub	(B)
35. Dues		\$ 2,271	32. Per Capita Tax		\$ 1,111
36. Per Capita Tax			33. Fees, Fines, Assessments, etc.		
37. Fees			34. To Affiliates of Funds Collected on Their Behalf		
38. Fines			35. For Account of Affiliates		
39. Amortization			35. To Officers	2	
40. Work Permits			(a) Gross		1,111
41. On Behalf of Affiliates for Transmitted to Them			(b) Less Deductions		99
42. Sale of Supplies			37. To Employees	9	
43. Interest			(a) Gross		1,111
44. Dividends			(b) Less Deductions		75
45. Rent			38. Office and Administrative Expenses		
46. Loans Obtained	6		39. Educational and Publicity Expense		
47. Sale of Investments and Fixed Assets	7		40. Professional Fees		
48. Repayment of Loans Made	1		41. Benefits	11	
49. From Members for Disbursement on Their Behalf			42. Loans Made	1	
50. From Other Sources	13		43. Contributions, Gifts and Grants	12	
51. TOTAL RECEIPTS		\$ 21,016	44. Supplies for Points		
(Items 35 through 50)			45. Purchase of Investments and Fixed Assets	10	
			46. Taxes		
			47. On Behalf of Individual Members		
			48. Repayment of Loans Obtained	6	
			49. For Other Purposes	14	
			50. TOTAL DISBURSEMENTS		\$ 19,938
			(Items 32 through 49)		

SCHEDULE T—LOANS RECEIVABLE

Name of Officer, Employee, Member or Business Enterprise (A)	Purpose of Loan, Security, if any, and Arrangement for Repayment (B)	Loans Made During Period (C)	Repayments Received During Period (D)	Balance at end of period (E)
1. [Name]	[Purpose]	\$ 2,271	\$	\$ 2,271
2.				
3.				
4.				
5.				
6. Total Loans and Purpose of same				
7. Total Repayments Received				
8. Total of Loans 1 through 7		\$	\$	\$

LABOR ORGANIZATION ANNUAL REPORT
FORM DA-2

Form approved by Bureau of the Budget
No. 44-81112-1

4-2

READ INSTRUCTIONS CAREFULLY BEFORE PREPARING REPORT

1. NAME OF LABOR ORGANIZATION (as shown on charter, constitution, etc.):

Teamsters' Local Union No. 769

2. AFFILIATION

International Brotherhood of Teamsters

3. UNIT DESIGNATION (if applicable):

Local

4. UNIT NUMBER

769

5. PERIOD COVERED BY THIS REPORT

Month	Day	Year
1	1	74
12	31	74

6. EIN (SEE INSTRUCTIONS)

061155

7. CITY, COUNTY AND STATE WHERE CHARTERED TO OPERATE

Miami
City

Dade
County

Fla.
State

8. MAILING ADDRESS

(In care of) NAME OF PERSON

NUMBER AND STREET

XXXXXX
XXXXXX
XXXXXX

CITY

STATE

3350 N. W. 7th Avenue

ZIP CODE

Miami

Florida

33150

9. Are records kept of address listed in Item 8? If "NO", give address in Item 12.

☒ YES ☐ NO

DURING THE REPORTING PERIOD DID YOUR ORGANIZATION DIRECTLY OR INDIRECTLY

10. Have any deposits in banks or other financial institutions held in a name other than that of your organization?

Yes No

☐ ☒

11. Provide or reduce any liabilities without disbursement of cash?

Yes No

☒ ☐

12. Create or participate in the administration of any business enterprises or other organizations which meet the definition of a "subsidiary organization" as that term is defined in the instructions on page 22.

Yes No

☒ ☐

13. Acquire any goods or property in any manner other than by purchase or dispose of 100% property in any manner other than by sale?

Yes No

☐ ☒

14. Create or participate in the administration of a trust or other fund or organization for the primary purpose of which is to provide benefits for members or their beneficiaries as defined by Section 501(c)(18) of the Act?

Yes No

☒ ☐

INDICATE BELOW ANY CHANGES IN THE LABOR ORGANIZATION INFORMATION REPORT (LOR) WHICH HAVE NOT BEEN PREVIOUSLY REPORTED

Yes No

15. Does the address in Item 8 represent a change?

☐ ☒

16. Has there been a change in officers?

☒ ☐

17. Have there been any other changes?

☐ ☒

AS OF THE END OF THE REPORTING PERIOD

18. Were any assets pledged as security or encumbered in any other way?

☒ ☐

19. Did your organization have any contingent liabilities?

☐ ☒

If the answer to any of the above questions, other than 13 and 14, is "Yes," details must be provided in Item 18 below. See specific instructions for items which have been answered "Yes."

18. ADDITIONAL INFORMATION

9. Allowance of \$500.00 on trade-in of used copier for new equipment.
10. Teamsters' Local Union No. 769 Holding Corporation, Inc. holds title to the Real Estate occupied by this organization. No financial transactions occur in the holding corp.
12. Members of Local Union No. 769 participate in the Joint Labor-Management Administration of the Florida Teamsters Pension Trust c/o Florida Administrators, 7200 N. Kendall Miami, Fla. 33155.
16. Real Estate (See Item 10 Above) is encumbered by mortgages with unpaid principal balances - Totalling: \$80,910. on 12/31/74.

(If more space is needed, attach additional sheets with further statement, properly identified.)

Each of the undersigned officers of the above labor organization declares that he is the officer required to sign this report and that the information contained in this report and any accompanying documents is to the best of his knowledge and belief, true, correct, and complete.

21. SIGNED AT: 1/1/75 Miami, Florida
PRESIDENT

22. SIGNED BY: [Signature]
TREASURER

23. SIGNED BY: [Signature]
CLERK

STATEMENT OF ASSETS AND LIABILITIES

ASSETS			LIABILITIES				
Item	Sch.	(Start of Reporting Period) (A)	(End of Reporting Period) (B)	Item	Sch.	(Start of Reporting Period) (C)	(End of Reporting Period) (D)
19 Cash on Hand		\$ 60	\$ 200	27 Accounts Payable		\$	\$
20 Cash in Banks		58 7408	37 613	28 Loans Payable	A		
21 Accounts Receivable		2 8330	1 041	31 Mortgages Payable		88 473	80 910
22 Loans Receivable	1			32 Other Liabilities	4		
23 U.S. Treasury Securities				33 TOTAL LIABILITIES		\$ 88 473	\$ 80 910
24 Mortgage Investments							
25 Other Investments	2	235 049	238 132				
26 Fixed Assets	5	1 339	2 690				
27 Other Assets	3						
28 TOTAL ASSETS		\$ 293 735	\$ 279 676				

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Item	CASH RECEIPTS	Sub	(A)	Item	CASH DISBURSEMENTS	Sub	(B)
35 Dues			\$ 553 1373	52 For Capital Tax			\$ 160 121
36 For Capital Tax				53 Fines, Fines, Assessments, etc.			
37 Taxes			30 774	54 To Attorneys of Funds Collected on behalf			
38 Expenses				55 For Account of Affiliates			
39 Assessments				56 To Officers			
40 Work Permits				(a) Gross	\$ 1113 461		
41 On Behalf of Affiliates for Transmittal to Them				(b) Less Deductions	\$ 32 575		80 806
42 Sale of Supplies			2 418	57 To Employees			
43 Interest				(a) Gross	\$ 1149 475		
44 Dividends				(b) Less Deductions	\$ 36 077		113 397
45 Books				58 Office and Administrative Expense			41 113
46 Loans Obtained				59 Educational and Publicity Expense			2 325
47 Sale of Investments and Fixed Assets			500	60 Professional Fees			23 132
48 Security Dep.			195	61 Benefits			113 132
49 From Members for Disbursement on Their Behalf				62 Loans Made			
50 From Other Sources			52 732	63 Contributions, Gifts and Grants			1 500
51 TOTAL RECEIPTS			\$ 645 504	64 Supplies for Resale			3 272
(Items 35 through 50)				65 Purchase of Investments and Fixed Assets			61 395
				66 Taxes			1 688
				67 On Behalf of Individual Members Dues			57 05
				68 Repayment of Loans Obtained			
				69 For Other Purposes			
				70 TOTAL DISBURSEMENTS			\$ 645 15
				(Items 52 through 69)			

SCHEDULE 1—LOANS RECEIVABLE

Name of Officer, Employee, Member, or Business Enterprise (A)	Purpose of Loan, Security, if any, and Assignment for Payment (B)	Amount Made During Period (C)	Payments Received During Period (D)	Balance at End of Period (E)
1. D.R.I.V.E. #759	To Pay Income Tax	\$	\$	\$
2.	-Unsecured			
3.				
4.				
5.				
6. Total Additional Advances, if any				
7. Total Loans not listed Above				
8. Total of lines 1 through 7		\$	\$	\$
(Enter the Totals of columns (C), (D), and (E) in lines on upper Division sheet)				

MUST BE USED BY LABOR ORGANIZATIONS WITH 10,000 OR MORE IN RECEIPTS
AND LABOR ORGANIZATIONS WHICH ARE UNDER TRUSTEESHIP

Labor Management Reporting and Disclosure Act of 1959, as amended
and
Executive Order 11491, as amended

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT. SUBMIT THIS REPORT IN DUPLICATE.

7304000194

ASSETS		LIABILITIES		EQUITY		TOTAL	
Line	Description	Amount	Debit	Amount	Credit	Amount	Debit
21	Cash on Hand	200		200			
22	Cash in Banks	37,613		15,145			
23	Accounts Receivable						
24	Accounts Payable			1,041			
25	Notes Payable						
26	Prepaid Expenses						
27	Investments						
28	Other Assets						
29	Other Liabilities						
30	Other Equity						
31	TOTAL ASSETS	200		200			

CASH RECEIPTS		CASH DISBURSMENTS		TOTAL	
Line	Description	Amount	Debit	Amount	Credit
1	Cash	4,350			
2	Accounts Receivable				
3	Accounts Payable				
4	Notes Payable				
5	Prepaid Expenses				
6	Investments				
7	Other Assets				
8	Other Liabilities				
9	Other Equity				
10	TOTAL RECEIPTS	4,350			
11	Cash			170,241	
12	Accounts Receivable				
13	Accounts Payable				
14	Notes Payable				
15	Prepaid Expenses				
16	Investments				
17	Other Assets				
18	Other Liabilities				
19	Other Equity				
20	TOTAL DISBURSMENTS			170,241	

CASH AT START OF REPORTING PERIOD		CASH AT END OF REPORTING PERIOD	
Line	Description	Amount	Debit
1	Cash on Hand	200	
2	Cash in Banks	37,613	
3	Total of Lines 1 and 2	37,813	
4	Total Receipts from Line 10	4,350	
5	Total of Lines 3 and 4	42,163	
6	Total Disbursements from Line 20	15,145	
7	Other Line 6 from Line 5		

IN THE PRESENT STATEMENT OF CASH, THE BALANCE AT THE END OF THE PERIOD REPORTED IS \$42,163. THIS IS A DEBIT BALANCE IN THE CASH ACCOUNT. THE BALANCE AT THE END OF THE PERIOD REPORTED IS \$15,145. THIS IS A CREDIT BALANCE IN THE CASH ACCOUNT.

SCHEDULE 1 - DEBTS RECEIVABLE		SCHEDULE 2 - DEBTS PAYABLE	
Line	Description	Amount	Debit
1	Accounts Receivable	200	
2	Accounts Payable		
3	Notes Payable		
4	Prepaid Expenses		
5	Investments		
6	Other Assets		
7	Other Liabilities		
8	Other Equity		
9	TOTAL RECEIVABLE	200	
10	TOTAL PAYABLE		

LABOR ORGANIZATION ANNUAL REPORT FORM LM 2

MUST BE USED BY LABOR ORGANIZATIONS WITH \$30,000 OR MORE IN RECEIPTS
 AND LABOR ORGANIZATIONS WHICH ARE UNDER TRUSTESHIP

Labor Management Reporting and Disclosure Act of 1959, as amended
 and
 Executive Order 11491, as amended

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT. SUBMIT THIS REPORT IN DUPLICATE.

IMPORTANT
 Before filling out this report, read the instructions on the back of this report. If you are a labor organization, you must also read the instructions on the back of this report. If you are a labor organization, you must also read the instructions on the back of this report.

LOU A. SMITH
 TEAMSTERS LOCAL UNION NO. 769
 8350 N.W. 7TH AVE.
 MIAMI

061-186
 62 (531) 3

061186

Period covered	1961	1962	1963
From	1	1	76
To	12	31	76

1. CITY, COUNTY AND STATE WHERE CHARTERED TO OPERATE
 City Miami

2. OFFICIAL MAILING ADDRESS FOR MAIL TO THE ORGANIZATION
 Lou A. Smith

3. NAME OF LABOR ORGANIZATION (If it is a union, give the name of the union)
 Teamsters Local Union No. 769

4. AFFILIATION
 International Brotherhood of Teamsters, etc.

5. DESIGNATION (LOCAL, STATE, etc.)
 Local

6. Are you a labor organization? (Yes or No)
 Yes

7. Are you a labor organization? (Yes or No)
 Yes

8. Are you a labor organization? (Yes or No)
 Yes

9. Are you a labor organization? (Yes or No)
 Yes

10. Are you a labor organization? (Yes or No)
 Yes

11. Are you a labor organization? (Yes or No)
 Yes

12. Are you a labor organization? (Yes or No)
 Yes

13. Are you a labor organization? (Yes or No)
 Yes

14. Are you a labor organization? (Yes or No)
 Yes

15. Are you a labor organization? (Yes or No)
 Yes

16. Are you a labor organization? (Yes or No)
 Yes

17. Are you a labor organization? (Yes or No)
 Yes

18. Are you a labor organization? (Yes or No)
 Yes

19. Are you a labor organization? (Yes or No)
 Yes

20. Are you a labor organization? (Yes or No)
 Yes

21. Are you a labor organization? (Yes or No)
 Yes

22. Are you a labor organization? (Yes or No)
 Yes

23. Are you a labor organization? (Yes or No)
 Yes

24. Are you a labor organization? (Yes or No)
 Yes

25. Are you a labor organization? (Yes or No)
 Yes

26. Are you a labor organization? (Yes or No)
 Yes

27. Are you a labor organization? (Yes or No)
 Yes

28. Are you a labor organization? (Yes or No)
 Yes

29. Are you a labor organization? (Yes or No)
 Yes

30. Are you a labor organization? (Yes or No)
 Yes

31. Are you a labor organization? (Yes or No)
 Yes

32. Are you a labor organization? (Yes or No)
 Yes

33. Are you a labor organization? (Yes or No)
 Yes

34. Are you a labor organization? (Yes or No)
 Yes

16. A. Was the labor organization insured by a liability policy during the reporting period?
 B. If "Yes," enter the maximum amount of liability coverage for loss caused by any person.

17. Enter the date of your organization's next meeting.

18. AS OF THE END OF THE REPORTING PERIOD:
 A. Were there any assets of the organization on hand?
 B. If "Yes," enter the amount of assets on hand.

19. The labor organization has any employees?
 If "Yes," enter the number of employees.

20. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

21. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

22. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

23. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

24. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

25. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

26. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

27. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

28. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

29. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

30. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

31. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

32. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

33. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

34. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

35. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

36. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

37. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

38. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

39. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

40. Did your organization have any employees during the reporting period?
 If "Yes," enter the number of employees.

FILE THIS STATEMENT WITH THE STATE OF NEW YORK
RETURNING THE STATEMENT A-10000000

STATEMENT A-10000000
STATEMENT A-10000000

Item	ASSETS	2011 Dollars	2010 Dollars	2009 Dollars	LIABILITIES	2011 Dollars	2010 Dollars	2009 Dollars
21	Cash on hand (Statement C, line 1)	200	200	200	22	Accounts Payable		
	(Net Cash on hand (Statement C, line 1))	15,148	21,788		23	Notes Payable	0	
24	Accounts Receivable				24	Accounts Payable	11,000	
25	Notes Receivable	1,000	750		25	Other Liabilities	100	
26	U.S. Treasury Securities				26	Other Liabilities	11,000	
27	Mortgage Investments							
28	Other Investments							
29	Fixed Assets	238,608	257,608		27	Other Liabilities		
30	Other Assets	1,788	1,788					
31	TOTAL ASSETS	256,786	261,200					

STATEMENT B-10000000 RECEIPTS AND DISBURSEMENTS

Item	CASH RECEIPTS	2011 Dollars	2010 Dollars	2009 Dollars	CASH DISBURSEMENTS	2011 Dollars	2010 Dollars	2009 Dollars
32	Cash	450,800			32	For Capital Tax		115,000
33	For Capital Tax				33	For Capital Tax		
34	Fees	15,891			34	For Capital Tax		
35	Fines				35	For Capital Tax		
36	Accruals				36	For Capital Tax		
37	Work Permits				37	For Capital Tax		
38	On Behalf of Activities for Transmittal to Them				38	For Capital Tax		
39	Sale of Supplies				39	For Capital Tax		
40	Interest	1,000			40	For Capital Tax		
41	Dividends				41	For Capital Tax		
42	Rebates				42	For Capital Tax		
43	Loans Received				43	For Capital Tax		
44	Sale of Investments and Fixed Assets	1,000			44	For Capital Tax		
45	Repayment of Loans Made				45	For Capital Tax		
46	From Members for Disbursement on Their Behalf				46	For Capital Tax		
47	From Other Sources				47	For Capital Tax		
48	TOTAL RECEIPTS (Items 32 through 47)	451,891			48	TOTAL RECEIPTS (Items 32 through 47)		

STATEMENT C-10000000 CASH

Cash at Start of Reporting Period	(A)	Cash at End of Reporting Period	(B)
1. Cash on Hand	200	1. Cash on Hand	200
2. Cash in Banks (Other than checking and other deposits)	15,148	2. Cash in Banks (Other than checking and other deposits)	15,148
3. Total of lines 1 and 2	15,348	3. Total of lines 1 and 2	15,348
4. Total Receipts from line 48	451,891	4. Total Receipts from line 48	451,891
5. Total of lines 3 and 4	467,239	5. Total of lines 3 and 4	467,239
6. Total Disbursements from line 49	466,039	6. Total Disbursements from line 49	466,039
7. Ending Cash from line 5	21,000	7. Ending Cash from line 5	21,000

If the amount shown on line 7 is not the same as the amount shown on line 7, there is a discrepancy in the reporting of cash. If the amount shown on line 7 is not the same as the amount shown on line 7, there is a discrepancy in the reporting of cash.

STATEMENT D-10000000 NON-CURRENT ASSETS

Item	2011 Dollars	2010 Dollars	2009 Dollars
1. Non-current Assets			
2. Non-current Assets			
3. Non-current Assets			
4. Non-current Assets			
5. Non-current Assets			
6. Non-current Assets			
7. Non-current Assets			
8. Non-current Assets			
9. Non-current Assets			
10. Non-current Assets			
11. Non-current Assets			
12. Non-current Assets			
13. Non-current Assets			
14. Non-current Assets			
15. Non-current Assets			
16. Non-current Assets			
17. Non-current Assets			
18. Non-current Assets			
19. Non-current Assets			
20. Non-current Assets			
21. Non-current Assets			
22. Non-current Assets			
23. Non-current Assets			
24. Non-current Assets			
25. Non-current Assets			
26. Non-current Assets			
27. Non-current Assets			
28. Non-current Assets			
29. Non-current Assets			
30. Non-current Assets			
31. Non-current Assets			
32. Non-current Assets			
33. Non-current Assets			
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36. Non-current Assets			
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42. Non-current Assets			
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67. Non-current Assets			
68. Non-current Assets			
69. Non-current Assets			
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89. Non-current Assets			
90. Non-current Assets			
91. Non-current Assets			
92. Non-current Assets			
93. Non-current Assets			
94. Non-current Assets			
95. Non-current Assets			
96. Non-current Assets			
97. Non-current Assets			
98. Non-current Assets			
99. Non-current Assets			
100. Non-current Assets			

For the year ending 12/31/2011, the amount shown on line 1 is 200, the amount shown on line 2 is 15,148, the amount shown on line 3 is 15,348, the amount shown on line 4 is 451,891, the amount shown on line 5 is 467,239, the amount shown on line 6 is 466,039, and the amount shown on line 7 is 21,000.

100-#1885

PROD, INC.

PROFESSIONAL DRIVERS COUNCIL

P O BOX 69
WASHINGTON D C 20044

October 21, 1977



JOHN C. SIKORSKI
Acting Executive Director
SUSAN GINSBURG
Safety and Health Director

SIDNEY M. WOLFE, M.D.
Health Consultant
ARTHUR L. FOX II
Of Counsel

FEDERAL ELECTION
OCT 26 AM 10:33

102100

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

RE: Teamsters Local 769

Dear Mr. Steele:

Pursuant to your memo regarding preliminary procedures for the handling of verified complaints received by the Federal Election commission, I was to receive a preliminary report on my complaint of August 9, 1977, within 48 hours where possible or a reasonable time thereafter.

I believe the time that has lapsed between the initial filing of the complaint and this date, would render this request for a preliminary report reasonable.

Accordingly, I would expect to receive either the report or an explanation for the delay at your earliest convenience. I trust you will give this matter your immediate attention and thank you for your cooperation.

Sincerely yours,

Paul Poulos
Director

PP/pp

101-4933



17 11 10:15

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

WCO
Charlie

Sept. 28

Re: MUR 435

Agenda Item Today

I spoke to you about Jon Baran's objection to our no-RTB recommendation & his citation of AO 1977-19. You said the AO can be distinguished from the MUR. The only distinguishing factors seem to be:

1. The AO dealt with an income tax payment on the sep. sep. fund's interest bearing account. We don't know if the income tax in 435 was for such purposes or other acceptable purposes under § 114.1(b) of the Regs. The complaint sheds no light on this.
2. The gist of the complaint in 435 is only that DRIVE supports federal candidates.
(OVER)

(even though no sworn statement says this). We might be able to close the MVR & begin an investigation under our "supervisory responsibilities" authority.

I think, however, these distinctions are weak & that there is a basis for finding RTB.

he

9/28

Pat -

Please give this to
Charlie as soon as possible.
h,

231433, 1951

June 3, 1977

AO 1977-19

Ellen Egan O'Connell
Texaco Employees Political
Involvement Committee
135 East 42nd Street
New York, New York 10017

Dear Ms. O'Connell:

This Advisory Opinion concerning application of the Federal Election Campaign Act of 1971, as amended ("the Act"), is in response to your letter of March 21, 1977.

You state that the Texaco Employees Political Involvement Committee ("TEPIC") was established as the separate segregated fund of Texaco Inc. in January of 1976. During 1976 contributions to TEPIC earned an interest income upon which tax must be paid. Your question is whether the tax may be paid out of Texaco's treasury funds as an "administrative expense" of TEPIC, or whether it should come from TEPIC's earned interest income.

As you are aware, 2 U.S.C. §441b prohibits a corporation from making a "contribution or expenditure" in connection with Federal elections, but further provides that "contribution or expenditure" does not include "the establishment, administration, and solicitation of contributions to a separate segregated fund to be utilized for political purposes by a corporation." §441b(b)(2)(C). In §114.1(b) of the Commission's regulations "establishment, administration, and solicitation costs" are defined as:

the cost of office space, phones, salaries, utilities, supplies, legal and accounting fees, fundraising and other expenses incurred in setting up and running a separate segregated fund established by a corporation.

The Commission concludes that taxes incurred by TEPIC on its earned interest income are not "administration" expenses within the meaning of 2 U.S.C. §441b(b)(2)(C) and §114.1(b). A tax obligation on income generated by the depositing in an interest-bearing account of unused contributions to a separate segregated fund is not incurred in the pursuit of voluntary contributions, the maintenance of those contributions, or the utilization of those contributions for "political purposes." Rather, the tax is incurred as a result of the production of income to TEPIC; these costs are clearly distinguishable from costs incurred in "setting up and running" TEPIC as a separate segregated fund. Accordingly, TEPIC's tax liability may not be paid with treasury funds of Texaco.

This response constitutes an advisory opinion concerning the application of a general rule of law stated in the Act, or prescribed as a Commission regulation, to the specific factual situation set forth in your request. See 2 U.S.C. §437f.

Sincerely yours,

/s/ THOMAS E. HARRIS

Thomas E. Harris
Chairman for the
Federal Election Commission

NSimmons/scc 6/2/77
cc: Opinion Docket Section (O/R #889)
NBL, NS
All GC Attorneys
Regular Commission Distribution

731417191



FEDERAL ELECTION COMMISSION

125 K STREET N.W.
WASHINGTON D.C. 20543

Mr. Paul Poulos
Suite 612
2000 P Street, N.W.
Washington, D. C. 20036

Dear Mr. Poulos:

This is to acknowledge receipt of your complaint of August 9, 1977, alleging violations of the Federal Election Campaign Laws. A staff member has been assigned to analyze your allegations and a recommendation to the Federal Election Commission as to how this matter should be handled will be made shortly. You will be notified as soon as the Commission determines what action should be taken. For your information, we have attached a brief description of the Commission's preliminary procedures for the handling of complaints.

Sincerely yours,

William C. Oldaker
General Counsel

Charles N. Steele
Charles N. Steele

Associate General Counsel

Enclosure



21001124

PROD, INC.

PROFESSIONAL DRIVERS COUNCIL

P. O. BOX 69
WASHINGTON, D. C. 20044



August 9, 1977

JOHN C. SIKORSKI
Acting Executive Director
SUSAN GINSBURG
Safety and Health Director
PAT MIYAMOTO
Administrator
SIDNEY M. WOLFE, M.D.
Health Consultant
ARTHUR L. FOX II
Of Counsel

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

Re: Teamsters Local 769

Dear Mr. Oldaker:

I was delighted to learn from your August 4th letter that the Commission does, indeed, possess authority to investigate and pursue violations of the Act which come to its attention. While no representations were made to the effect that an investigation would be conducted into possible violations involving Teamsters Local 769, I trust that such an investigation will in fact be conducted.

In light of this organization's interest in your investigation and your refusal to supply it with any information absent execution of an affidavit, I am enclosing such an affidavit which should satisfy your requirements. Accordingly, we will look forward to being kept fully and promptly advised of your investigation. Thank you for your efforts to insure faithful compliance with the federal elections laws.

Sincerely,

Arthur L. Fox II

ALF:bg
Encl.

AFFIDAVIT OF PAUL POULOS

City of Washington,
District of Columbia.

I, Paul Poulos, do hereby affirm that I am a member of Teamsters Local 390 in Miami, Florida and that I am not a candidate for federal office, nor am I acting on behalf of a candidate. My business address is Suite 612, 2000 P Street, N.W., Washington, D.C. 20036, where I am employed by PROD, Inc.

I do hereby certify that the Annual LM-2 Reports for Teamsters Local 769 for the years 1969-1976 which were attached to the July 6, 1977 letter from PROD to the Federal Election Commission were, upon information and belief, true and correct copies of documents which I examined and obtained from the Miami Regional Office of the United States Department of Labor.

Pursuant to 28 U.S.C. §1346, I declare under penalty of perjury that the foregoing representations are true and correct.

I have affixed my signature on this document this 9th day of August, 1977.



Paul Poulos

PROD BOX 69 WASHINGTON, DC 20044



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



FEDERAL ELECTION COMMISSION

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

August 4, 1977

Mr. Arthur L. Fox II
Professional Drivers Council
P.O. Box 69
Washington, D.C. 20044

Dear Mr. Fox:

This letter is in reference to your July 15, 1977 correspondence to the Commission in which you question the requirement set forth in 2 U.S.C. section 437g(a)(2) that the Commission is not empowered to take action unless complaints are signed, sworn and notarized by the complainant. As I noted in my letter to you of July 13, 1977, if the procedures for filing a complaint are not followed, the Commission would be unable to take any action on your complaint.

While the Commission is authorized to initiate investigations on its own, the statute mandates that such investigations not be made public, 2 U.S.C. section 437g(a)(3); accordingly, I do not intend to comply with your request to be informed of Commission investigations, or the reasons for them.

If you have any questions, please do not hesitate to contact the Commission.

Sincerely,

A handwritten signature in black ink, appearing to read "W. C. Oldaker", is written over the typed name.

William C. Oldaker
General Counsel



ACC 914

PROD, INC.

PROFESSIONAL DRIVERS COUNCIL

P. O. BOX 69
WASHINGTON, D. C. 20044

785-3707

July 15, 1977

JOHN C. SIKORSKI
Acting Executive Director
SUSAN GINSBURG
Safety and Health Director
PAT MIYAMOTO
Administrator
SIDNEY M. WOLFE, M.D.
Health Consultant
ARTHUR L. FOX II
Of Counsel



Federal Election Commission
1735 K Street, N.W.
Washington, D.C. 20463

772180

Re: Complaint, Teamsters
Local 769

Gentlemen:

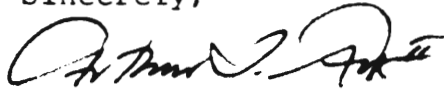
By letter dated July 6, 1977, I forwarded a formal written complaint to the Commission concerning Teamsters Local 769's possible unlawful acts. The information contained in that complaint was based entirely upon LM-2 financial reports filed by the Local under penalty of perjury pursuant to Title II of the Labor Management Reporting and Disclosure Act of 1959, 29 U.S.C. § 431 et seq. I clearly indicated that I was unable to vouch for the truth of their representations. In light of the fact that the information is indeed verified - in this case not by the "complainant" but rather by the Union - it would seem that the letter and spirit of the Federal Election Campaign Act had been met.

By letter dated July 13, 1977, from William C. Oldaker, I was advised of the requirements for initiating an investigation under 2 U.S.C. §437(g), which include a requirement that the written complaint "be signed and sworn to by the person filing such complaint" subject to the penalties of 18 U.S.C. §1001. For obvious reasons which I carefully and fully explicated, I am unable to swear to the truth of the information transmitted in my complaint. I am distressed to learn now that you apparently choose to do nothing, even on your own initiative, based upon the documentary information verified and affirmed by those who generated the documents which I merely transmitted. This is hardly consistent with your Congressional mandate and I am sure that the sponsors of your Act would be equally distressed to learn of your posture in this matter.

I see absolutely no reason why it is necessary for me to execute any form of affirmation as to even the authenticity of the government documents. If you doubt their authenticity, then I suggest that you arrange to have them verified by the Department of Labor which serves as the repository for the LM-2 reports and which supplied me with the copies I merely turned over to the Commission.

I would appreciate your advising me by return mail whether you intend to initiate an investigation, and if not, for what reasons.

Sincerely,



Arthur L. Fox II

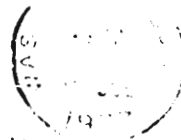
ALF:bg

100-44191

SUITE 700
2000 P STREET, N. W.
WASHINGTON, D. C. 20036

22141000

JUL 1 1977



DISTRICT OF COLUMBIA
NATIONAL GUARD MEMORANDUM
GAIN SKILLS BY SERVING

Federal Election Commission
1735 K Street, N.W.
Washington, D.C. 20463

Attn: William C. Oldaker, General Counsel



FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION
WASHINGTON, D. C. 20543

July 13, 1977

Mr. Arthur L. Fox II
National Drivers Council
P.O. Box 69
Washington, D. C. 20044

Dear Mr. Fox:

We have received your letter of July 6, 1977 inquiring into the possibility of a violation of the Federal Election Campaign Act of 1971, as amended.

As set forth in 2 U.S.C. section 437g(a)(2), the Commission is not empowered to take action unless complaints are signed, sworn and notarized by the complainant. Under Section 111.2 of the Commission's regulations, it is also required that a complaint contain: (1) The full name, address and telephone number of the complainant; (2) a clear and concise statement of the acts which are alleged to constitute a violation of the Federal Election Campaign Act of 1971; (3) any documentation of allegations of the complaint available to the complainant; and (4) an assertion that the person complaining, if not a candidate, is not filing the complaint on behalf of or at the request of a candidate, unless such is the fact, in which case it shall be set forth.

Although we can appreciate your position in this matter, the Commission feels that you may file a sworn complaint based on information and belief which you feel pertains to a violation of the Federal Election Campaign Act of 1971, as amended.

In the interests of complying with the above procedures, a copy of the Federal Election Campaign Act of 1971, as amended, and a copy of the Commission's regulations are enclosed with this letter. I hope that an examination of these materials will answer most of your



questions and will enable you to be specific in any assertions or allegations you might make, in the event you wish to file a complaint with the Commission.

Please feel free to contact me if you have any further questions.

Sincerely,



William C. Oldaker
General Counsel

73141051951

849

PROD, INC.

PROFESSIONAL DRIVERS COUNCIL



P. O. BOX 69
WASHINGTON, D.C. 20044

202-785-3707

July 6, 1977

JOHN C. SIKORSKI
Acting Executive Director
SUSAN GINSBURG
Safety and Health Director
PAT MIYAMOTO
Administrator
SIDNEY M. WOLFE, M.D.
Health Consultant
ARTHUR L. FOX II
Of Counsel

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

772051

Gentlemen:

I am writing, pursuant to Title 2, section 437g, United States Code, to request that you investigate possible violations of the laws you enforce by the officers of Teamsters Local Union No. 769.

As you may already be aware, the Teamsters Union maintains a political action fund, known as D.R.I.V.E. Member contributions to that fund are actively solicited by the International Brotherhood of Teamsters and its affiliates.

It would appear from the enclosed LM-2 Reports filed by Miami Local 769 going back to 1969 that the Local has made a series of "loans" to D.R.I.V.E. which have never been repaid. Indeed, a year to year comparison of the Local's financial statements filed with the U.S. Department of Labor pursuant to Title II of the Labor Management Reporting and Disclosure Act of 1959, 29 U.S.C. 431 et seq, will reveal that the loans to D.R.I.V.E. mysteriously disappear from their books despite the fact there are no records of their being repaid. Hence, by copy of this letter to the Department of Labor, I am requesting that they, too, investigate the possibility that the Local officers violated the reporting requirements of the LMRDA.

The money in the Local's treasury from which the loans were made was derived from its members in the form of dues. No portion of this dues had been authorized by the members to be applied to the funding of candidates for federal office. Nonetheless, it would seem that this was the result achieved by virtue of the loans to the Union's political action fund, D.R.I.V.E. which must have been written off by the Local.

Inasmuch as I have no first hand knowledge of the events in question, it would be inappropriate for me to swear to the foregoing information which was derived from reports filed under oath and penalty of law by Local 769 officials.

I do wish to assure you, however, that I am not a candidate for elective office; nor am I acting on behalf of a candidate for office.

I do specifically request both the Commission and the Department of Labor to notify the undersigned at the earliest opportunity after any decision has been reached with respect to whether violations of law have occurred. If either I, or PROD, can be of any assistance to you in conducting your investigations or evaluating the issues raised, please do not hesitate to call upon us. Thank you for your concern.

Sincerely,



Arthur L. Fox II

Encl.

cc: Francis Burkhardt
Paul Poulos

100-44313

SUMMARY OF D.R.I.V.E. LOAN TRANSACTIONS BY TEAMSTERS LOCAL 769

Year Description

1969 Received \$1,300 repayment on loan previously made
(complainant does not have earlier records). Balance
said to be due on this loan, \$00.00.

1970 Made a loan in amount of \$4,000. No payments received,
balance due at year's end, \$4,000.

1971 No loans made, no payments received. Balance due \$4,000.

1972 Another \$300 loan made. No payments received on any
loan from D.R.I.V.E. Balance due on all loans said to
be only \$250.

1973 Another loan to D.R.I.V.E. in amount of \$2,580. No
payments received on any loans. Balance due on loans
at year's end, 2,580 + 250.

1974 No loans made, no payments received. Balance said to
be due, 791 + 250.

1975 No loans made, no payments received. Balance due,
791 + 250.

1976 No loans made, \$791 received. Amount due, \$250.

Complete sets of the LM-2 reports are available either from
the Labor Management Services Administration of the Depart-
ment of Labor or they may be examined at the PROD offices,
Suite 612, 2000 P Street, N.W. Washington, D.C. 20036.

LABOR ORGANIZATION ANNUAL REPORT

FORM LM 2

Form approved by Bureau of the Budget
No. 44-11321

412

READ INSTRUCTIONS CAREFULLY BEFORE PREPARING REPORT

1. NAME OF LABOR ORGANIZATION (as shown on charter, constitution, etc.)

TEAMSTERS LOCAL UNION No. 769

4a. AFFILIATION

INTERNATIONAL BROTHERHOOD OF TEAMSTERS

4b. UNIT DESIGNATION (Local, Lodge, etc.)

LOCAL

4c. UNIT NUMBER

769

6. MAILING ADDRESS:

(for office of mail to the Union)

City and State of NAME OF PERSON

CITY

MIAMI

2. PERIOD
COVERED
BY THIS
REPORT

Month

Day

Year

From

1

1

69

To

12

31

69

061 186

3. LM FILE NO.

5. CITY, COUNTY AND STATE WHERE CHARTERED TO OPERATE

MIAMI

CITY

DADE

COUNTY

FLORIDA

STATE

NUMBER AND STREET

8350 N.W. 7TH AVE

STATE

ZIP CODE

FLORIDA

33150

7. Are records kept at address listed in Item 6? (If "NO", give address in Item 18.)

☒ YES ☐ NO

DURING THE REPORTING PERIOD DID YOUR ORGANIZATION DIRECTLY OR INDIRECTLY

8. Have any accounts in banks or other financial institutions held in a name other than that of your organization?

Yes No

☐ ☒

9. Liquidate or reduce any liabilities without disbursement of cash?

☐ ☒

10. Create or participate in the administration of any business enterprises or other organizations which meet the definition of a subsidiary organization as that term is defined in the instructions on page 2?

☐ ☒

11. Acquire any goods or property in any manner other than by purchase or dispose of such property in any manner other than by sale?

☐ ☒

12. Create or participate in the administration of a trust or other fund or organization, a primary purpose of which is to provide benefits for members or their beneficiaries as defined by Section 3(1) of the Act?

☒ ☐

INDICATE BELOW ANY CHANGES IN THE LABOR ORGANIZATION INFORMATION REPORT (LM 1) WHICH HAVE NOT BEEN PREVIOUSLY REPORTED

13. Does the address in Item 6 represent a change?

Yes No

☐ ☒

14. Has there been a change in officers?

☐ ☒

15. Have there been any other changes?

☐ ☒

AS OF THE END OF THE REPORTING PERIOD

16. Were any assets pledged as security or encumbered in any other way?

☐ ☒

17. Did your organization have any contingent liabilities?

☒ ☐

If the answer to any of the above questions, other than 13 and 14, is "Yes," details must be provided in Item 18 below. See specific instructions for items which have been answered "Yes."

18. ADDITIONAL INFORMATION

6	YES IN PART. REMAINING INFORMATION MAY BE OBTAINED FROM: HOWARD KERNER, C.P.A. 247 UNIVERSITY DR. CORAL GABLES, FLA.
12	Two trustees from Local Union No. 769 represent labor in the joint administration with management of the Florida Teamsters Pension Trust.
17	Suit was instituted by UPS early in 1969 against Teamsters Union No. 759. The case is still pending without a settlement having been reached. Approximately \$19,000 is the amount in question.

(If more space is needed, attach additional sheets with further statement, properly identified.)

Each of the undersigned officers of the above labor organization declares that he is the officer required to sign this report and that the information contained in this report and any accompanying documents, is to the best of his knowledge and belief, true, correct, and complete.

71. SIGNED X

MIAMI, FLA.

City

State

Date

3/31/70

PRESIDENT
(If other title, cross out and write in correct title above.)

72. SIGNED X

MIAMI, FLA.

City

State

Date

3/31/70

TREASURER
(If other title, cross out and write in correct title above.)

WITH AMOUNTS IN DOLLARS ONLY

STATEMENT OF ASSETS AND LIABILITIES

ASSETS		(Start of Reporting Period) (A)	(End of Reporting Period) (B)	LIABILITIES		(Start of Reporting Period) (C)	(End of Reporting Period) (D)
Item	Sch.			Item	Sch.		
19. Cash on Hand		\$ 350	\$ 350	29. Accounts Payable		\$ 84	\$ 4510
20. Cash in Banks		14,143	8,340	30. Loans Payable	6		
21. Accounts Receivable				31. Mortgages Payable		120,152	114,462
22. Loans Receivable	1	1,300		32. Other Liabilities	4	21,366	33,560
23. U.S. Treasury Securities				33. TOTAL LIABILITIES		\$ 141,602	\$ 151,972
24. Mortgage Investments							
25. Other Investments	2						
26. Fixed Assets	5	231,769	224,000				
27. Other Assets	3	294	259				
28. TOTAL ASSETS		\$ 247,856	\$ 232,905				
				NET ASSETS			
				34. Net Assets (Item 28 less Item 33)		\$ 106,254	\$ 80,990

STATEMENT OF RECEIPTS AND DISBURSEMENTS

RECEIPTS		(A)	DISBURSEMENTS		(B)
Item	Sch.		Item	Sch.	
35. Dues		\$ 34,387	52. Per Capita Tax		\$ 121,400
36. Per Capita Tax			53. Fees, Fines, Assessments, etc.		
37. Fees		11,925	54. To Affiliates of Funds Collected on Their Behalf		
38. Gifts			55. For Account of Affiliates		
39. Assessments			56. To Officers	8	
40. Work Permits			(a) Gross		\$ 61,999
41. On Behalf of Affiliates for Transmittal to Them			(b) Less Deductions		6,366
42. Sale of Supplies			57. To Employees	9	
43. Interest		201	(a) Gross		\$ 95,744
44. Dividends			(b) Less Deductions		16,187
45. Rents			58. Office and Administrative Expense		79,071
46. Loans Obtained	6		59. Educational and Publicity Expense		214,130
47. Sale of Investments and Fixed Assets	7	1,204	60. Professional Fees		606
48. Repayment of Loans Made	1	1,300	61. Benefits		14,143
49. From Members for Disbursement on Their Behalf			62. Loans Made	11	27,109
50. From Other Sources	13	25,644	63. Contributions, Gifts and Grants	12	441
51. TOTAL RECEIPTS		\$ 385,382	64. Supplies for Retail		
(Items 35 through 50)			65. Purchase of Investments and Fixed Assets	10	4,613
			66. Taxes		
			67. On Behalf of Individual Members		
			68. Repayment of Loans Obtained	6	
			69. For Other Purposes	14	64,751
			70. TOTAL DISBURSEMENTS		\$ 371,124
			(Items 52 through 69)		

SCHEDULE 1—LOANS RECEIVABLE

Name of Officer, Employee, Member, or Business Enterprise (A)	Purpose of Loan, Security, if any, and Arrangement for Repayment (B)	Loans Made During Period (C)	Repayments Received During Period (D)	Balance at End of Period (E)
1. LOCAL 769 DRIVE	OPERATING EXPENSES	\$	\$ 1,300	\$ -
2.				
3.				
4.				
5.				
6. Total Additional Listings, if any				
7. Total Loans not Listed Above				
8. Totals of lines 1 through 7		\$	\$ 1,300	\$ -
(Enter the totals of columns (C), (D), and (E) in Items on page 2 as shown)				
		62	48	22

LABOR ORGANIZATION'S ANNUAL REPORT

Form approved by Bureau of Census
Rev. 4-13-72

1. NAME OF LABOR ORGANIZATION (Include full name and address)

Teamsters Local Union #769

4a. AFFILIATION

International Brotherhood of Teamsters

4b. UNIT DESIGNATION

6. MAILING ADDRESS

7. Telephone Number

8. State

9. City

10. Zip

11. Date

12. Signature

13. Title

14. Date

15. Date

16. Date

17. Date

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ENTER AMOUNTS IN DOLLARS ONLY
STATEMENT OF ASSETS AND LIABILITIES

ASSETS		Start of Reporting Period (A)	End of Reporting Period (B)	LIABILITIES		Start of Reporting Period (C)	End of Reporting Period (D)
Item	Sub			Item	Sub		
19. Cash on Hand		\$ 100.00	\$ 100.00	21. Accounts Payable		\$ 45.19	\$ 45.19
20. Cash in Banks		5.00	5.00	22. Loans Payable	6		
21. Accounts Receivable				31. Mortgages Payable		111.00	111.00
22. Loans Receivable	1			32. Other Liabilities	4		
23. U.S. Treasury Securities				33. TOTAL LIABILITIES		\$ 156.19	\$ 156.19
24. Airplane Investments							
25. Other Investments	2						
26. Fixed Assets	5						
27. Other Assets	3						
28. TOTAL ASSETS		\$ 105.00	\$ 105.00				

STATEMENT OF RECEIPTS AND DISBURSEMENTS

RECEIPTS		Sub	Start of Reporting Period (A)	End of Reporting Period (B)	DISBURSEMENTS		Sub	Start of Reporting Period (C)	End of Reporting Period (D)
Item	Sub				Item	Sub			
35. Dues			\$ 100.00	\$ 100.00	52. Payroll Tax				
36. Per Capita Tax					53. Fees, Assessments, etc.				
37. Interest					54. Total of Funds Collected on Their Behalf				
38. Fines					55. For Payment of All Other				
39. Assessments					56. To Officers				
40. Work Permits					57. To Employees				
41. On Behalf of Affiliates for Transmitted to Them					58. To Other				
42. Sale of Supplies					59. For Other Purposes				
43. Interest					60. TOTAL DISBURSEMENTS				
44. Dividends									
45. Rents									
46. Loans Obtained	6								
47. Sale of Investments and Fixed Assets	7								
48. Repayment of Loans Made	1								
49. From Members for Disbursement on Their Behalf									
50. From Other Sources	13								
51. TOTAL RECEIPTS			\$ 100.00	\$ 100.00					
(Items 35 through 50)					(Items 52 through 60)				

SCHEDULE 1—LOANS RECEIVABLE

Name of Officer, Employee, Member or Business Enterprise (A)	Purpose of Loan, Security, if any, and Arrangement for Repayment (B)	Loans Made During Period (C)	Repayments Received During Period (D)	Balance on End of Period (E)
1. Local 749 DAVE	Operating Expenses	\$ 4,000	\$	\$ 4,000
2.				
3.				
4.				
5.				
6. Total Additional Loans, if any				
7. Total Loans not Listed Above				
8. Totals of lines 1 through 7		\$ 4,000	\$	\$ 4,000
(Enter the totals of columns (C), (D), and (E) in Items on page 2 as shown)				

LABOR ORGANIZATION ANNUAL REPORT

Form 10-10-12

Form approved by Bureau of the Budget
No. 44-81132-1

READ INSTRUCTIONS CAREFULLY BEFORE PREPARING REPORT

1. NAME OF LABOR ORGANIZATION (as shown on charter, constitution, etc.)

2. AFFILIATION

3. UNIT DESIGNATION (as shown on charter, constitution, etc.)

4. MAILING ADDRESS (for official mail to the Union)

5. Are records kept at address listed in item 4? If not, give address where records are kept.

DURING THE REPORTING PERIOD DID YOUR ORGANIZATION:

6. Have any officers or members been elected or appointed?

7. Have any officers or members been elected or appointed?

8. Have any officers or members been elected or appointed?

9. Have any officers or members been elected or appointed?

10. Have any officers or members been elected or appointed?

11. Have any officers or members been elected or appointed?

2. PERIOD COVERED BY THIS REPORT

Month

Day

Year

3. U.M. FILE NO.

4. CITY, COUNTY AND STATE WHERE CHARTERED TO OPERATE

NUMBER AND STREET

STATE

CITY

ZIP CODE

AS OF THE END OF THE REPORTING PERIOD

12. Have any officers or members been elected or appointed?

13. Have any officers or members been elected or appointed?

14. Have any officers or members been elected or appointed?

15. Have any officers or members been elected or appointed?

16. Have any officers or members been elected or appointed?

17. Have any officers or members been elected or appointed?

RECEIVED
U.S. DEPARTMENT OF LABOR
LABOR-MANAGEMENT SERVICES
ADMINISTRATION

JUL 23 1972

7:39 PM JUL 23 1972

If more space is needed, attach additional sheets to this report, properly identified.

I, the undersigned, being a member of the above labor organization, declare that the information contained in this report and any accompanying documents, is to the best of my knowledge, true, correct, and complete.

18. SIGNATURE

19. SIGNATURE

20. SIGNATURE

21. SIGNATURE

STATEMENT OF ASSETS AND LIABILITIES

STATEMENT OF RECEIPTS AND DISBURSEMENTS

SCHEDULE 1—LOANS RECEIVABLE

(Enter the totals of columns (C), (D), and (E) in Items on page 2 as shown)

LABOR ORGANIZATION ANNUAL REPORT

Form LMR-2000-10
No. 44-113,1

READ INSTRUCTIONS CAREFULLY BEFORE PREPARING REPORT

1. NAME OF LABOR ORGANIZATION (Full name of charter, constituent, etc.)

2. PERIOD COVERED BY THIS REPORT

3. TAX FILE NO.

4a. AFFILIATION

4b. UNIT DESIGNATION (Local, lodge, etc.)

4c. UNIT NUMBER

5. MAILING ADDRESS

(For official mail to the Union)

6. NAME OF PERSON

(For official mail to the Union)

7. Are records kept at address listed in item 6? If "NO", give address in item 18.

YES NO

DURING THE REPORTING PERIOD DID YOUR ORGANIZATION DIRECTLY OR INDIRECTLY

8. Have any accounts in banks or other financial institutions held in a name other than that of your organization?

Yes No

INDICATE BELOW ANY CHANGES IN THE LABOR ORGANIZATION INFORMATION REPORT WHICH HAVE NOT BEEN PREVIOUSLY REPORTED

Yes No

9. Liquidate or reduce any liabilities without disbursement of cash?

Yes No

13. Does the address in item 6 represent a change?

Yes No

10. Create or participate in the administration of any business, enterprises or other organizations which are the definition of a subsidiary organization as that term is defined in the instructions on page 2?

Yes No

14. Has there been a change in officers?

Yes No

11. Acquire any goods or property in any manner other than by purchase or dispose of such property in any manner other than by sale?

Yes No

15. Have there been any other changes?

Yes No

12. Create or participate in the administration of a trust or other fund or organization, a primary purpose of which is to provide benefits for members or their beneficiaries as defined by Section 3(1) of the Act?

Yes No

AS OF THE END OF THE REPORTING PERIOD

16. Were any assets pledged as security or encumbered in any other way?

Yes No

17. Did your organization have any contingent liabilities?

Yes No

(If the answer to any of the above questions, other than 12 and 14 is "Yes" details must be provided in item 18 below. See specific instructions for items which have been answered "Yes".)

Item No.	18. ADDITIONAL INFORMATION
1	1. Name of labor organization: <u>International Brotherhood of Teamsters, Local 100</u>
2	2. Period covered by this report: <u>From 1/1/72 to 12/31/72</u>
3	3. Tax file no.: <u>33176</u>
4a	4a. Affiliation: <u>None</u>
4b	4b. Unit designation: <u>Local 100</u>
4c	4c. Unit number: <u>100</u>
5	5. Mailing address: <u>1000 1st St. N. Minneapolis, MN 55401</u>
6	6. Name of person: <u>None</u>
7	7. Are records kept at address listed in item 6? If "NO", give address in item 18. <u>Yes</u>
8	8. Have any accounts in banks or other financial institutions held in a name other than that of your organization? <u>Yes</u>
9	9. Liquidate or reduce any liabilities without disbursement of cash? <u>No</u>
10	10. Create or participate in the administration of any business, enterprises or other organizations which are the definition of a subsidiary organization as that term is defined in the instructions on page 2? <u>No</u>
11	11. Acquire any goods or property in any manner other than by purchase or dispose of such property in any manner other than by sale? <u>No</u>
12	12. Create or participate in the administration of a trust or other fund or organization, a primary purpose of which is to provide benefits for members or their beneficiaries as defined by Section 3(1) of the Act? <u>No</u>
13	13. Does the address in item 6 represent a change? <u>No</u>
14	14. Has there been a change in officers? <u>No</u>
15	15. Have there been any other changes? <u>No</u>
16	16. Were any assets pledged as security or encumbered in any other way? <u>No</u>
17	17. Did your organization have any contingent liabilities? <u>No</u>

If more space is needed, attach additional sheets with further statement, properly identified.

Each of the undersigned officers of the above labor organization declares that he is the officer required to sign this report and that the information contained in this report and any accompanying documents, is to the best of his knowledge and belief, true, correct and complete.

SIGNED: Harold J. Smith
City: Minneapolis State: MN Date: 1/1/73

PRESIDENT
ELECTIONS
FINANCIAL
OFFICER

SIGNED: Tony J. [unclear]
City: Minneapolis State: MN Date: 1/1/73

TREASURER
ELECTIONS
FINANCIAL
OFFICER

ENTER AMOUNTS IN DOLLARS ONLY

STATEMENT OF ASSETS AND LIABILITIES

ASSETS			LIABILITIES		
Item	Sch	Start of Reporting Period (A)	End of Reporting Period (B)	Item	Sch
19. Cash on Hand		\$ 400	\$ 400	29. Accounts Payable	
20. Cash in Banks		14,444	12,466	30. Loans Payable	6
21. Accounts Receivable				31. Mortgages Payable	
22. Loans Receivable	1	200	250	32. Other Liabilities	4
23. U.S. Treasury Securities				33. TOTAL LIABILITIES	
24. Mortgage Investments					
25. Other Investments	2				
26. Fixed Assets	5	250	21,500		
27. Other Assets	3	200	1,100		
28. TOTAL ASSETS		\$ 15,200	\$ 23,650		

NET ASSETS

34. Net Assets (Item 28 less Item 33)

STATEMENT OF RECEIPTS AND DISBURSEMENTS

RECEIPTS			DISBURSEMENTS		
Item	Sch	A	Item	Sch	B
35. Dues		\$ 4,000	52. Per Capita Tax		\$ 1,000
36. Per Capita Tax		20,000	53. Fees, Fines, Assessments, etc.		
37. Fees			54. To Affiliates of Funds Collected on Their Behalf		
38. Fines			55. For Account of Affiliates		
39. Assessments			56. To Officers	8	
40. Work Permits			(a) Gross		\$ 1,331.00
41. On Behalf of Affiliates for Transmittal to Them			(b) Less Deductions		1,100
42. Sale of Supplies			57. To Employees	9	
43. Interest		4,200	(a) Gross		\$ 106,330
44. Dividends			(b) Less Deductions		1,000
45. Cash			58. Office and Administrative Expense		
46. Loans Obtained	5		59. Educational and Publicity Expense		
47. Sale of Investments and Fixed Assets		4,000	60. Professional Fees		
48. Repayment of Loans Made			61. Benefits	11	
49. From Members for Disbursement on Their Behalf		100	62. Loans Made	12	
50. From Other Sources	13	1,000	63. Contributions, Gifts and Grants	12	
51. TOTAL RECEIPTS		\$ 23,200	64. Supplies for Rental		
(Items 35 through 50)			65. Purchase of Investments and Fixed Assets	16	
			66. Taxes		
			67. On Behalf of Individual Members		
			68. Repayment of Loans Obtained	6	
			69. For Other Purposes	14	
			70. TOTAL DISBURSEMENTS		
			(Items 52 through 69)		\$ 11,000

SCHEDULE 1 - LOANS RECEIVABLE

Name of Officer, Employee, Member, or Business Enterprise	Purpose of Loan, Security, Terms, and Arrangement for Repayment	Loans Made During Period (C)	Repayments Received During Period (D)	Balance at End of Period (E)
1. <u>Operating Expenses</u>		\$ 1,000		\$ 1,000
2.				
3.				
4.				
5.				
6. Total Additional Loans, if any				
7. Total Loans not Listed Above				
8. Totals of lines 1 through 7		\$ 1,000		\$ 1,000

Enter the totals of columns (C), (D), and (E) in Items on page 2 as shown

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12

LABOR ORGANIZATION ANNUAL REPORT.

FORM LM-2

Form approved by Bureau of the Budget
No. 44-61321

READ INSTRUCTIONS CAREFULLY BEFORE PREPARING REPORT

1. NAME OF LABOR ORGANIZATION (as shown on charter, constitution, etc.)

4. AFFILIATION

5. UNIT DESIGNATION (Local, State, etc.)

6. UNIT NUMBER

7. MAILING ADDRESS

(For office of mail to the Union)

(Name of) NAME OF PERSON

CITY

2. PERIOD
COVERED
BY THIS
REPORT

Month

Day

Year

3. LM FILE NO.

5. CITY, COUNTY AND STATE WHERE CHARTERED TO OPERATE

CITY

NUMBER AND STREET

STATE

COUNTY

STATE

ZIP CODE

7. Are records kept at address listed in Item 6? If "NO", give address in Item 18.

☒ YES ☐ NO

DURING THE REPORTING PERIOD DID YOUR ORGANIZATION DIRECTLY OR INDIRECTLY

3. Have any accounts in banks or other financial institutions held in a name other than that of your organization? ☐ YES ☒ NO

4. Liquidate or reduce any liabilities without disbursement of cash? ☐ YES ☒ NO

5. Create or participate in the administration of any business enterprises or other organizations which meet the definition of a "subsidiary organization" as that term is defined in the instructions on page 2? ☐ YES ☒ NO

6. Acquire any goods or property in any manner other than by purchase or dispose of such property in any manner other than by sale? ☐ YES ☒ NO

7. Create or participate in the administration of a trust or other fund or organization, a primary purpose of which is to provide benefits for members or their beneficiaries as defined by Section 3(1) of the Act? ☐ YES ☒ NO

INDICATE BELOW ANY CHANGES IN THE LABOR ORGANIZATION INFORMATION REPORT (LM-1) WHICH HAVE NOT BEEN PREVIOUSLY REPORTED

13. Does the address in Item 5 represent a change? ☐ YES ☒ NO

14. Has there been a change in officers? ☐ YES ☒ NO

15. Have there been any other changes? ☐ YES ☒ NO

AS OF THE END OF THE REPORTING PERIOD:

16. Were any assets pledged as security or encumbered in any other way? ☐ YES ☒ NO

17. Did your organization have any contingent liabilities? ☐ YES ☒ NO

If the answer to any of the above questions, other than 13 and 14, is "Yes," details must be provided in Item 18. **RECEIVED** U.S. DEPARTMENT OF LABOR

Item No.	18. ADDITIONAL INFORMATION	LABOR-MANAGEMENT SERVICES ADMINISTRATION
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(If more space is needed, attach separate sheets with further information properly identified.)

Each of the undersigned officers of the above labor organization declares that he is the officer required to sign this report and that the information contained in this report and any accompanying documents is to the best of his knowledge and belief, true, correct, and complete.

71. SIGNED Tony Camacho
95. Date 3-24-74

72. SIGNED La. Smith
96. Date 3-24-74

73. SIGNED La. Smith
97. Date 3-24-74

ATTACHMENT OF ASSETS AND LIABILITIES

ASSETS		(Start of Reporting Period)	(End of Reporting Period)	LIABILITIES		(Start of Reporting Period)	(End of Reporting Period)
Item	Sch	(A)	(B)	Item	Sch	(C)	(D)
19. Cash on Hand		\$ 100.00	\$ 100.00	29. Accounts Payable		\$ 100.00	\$ 100.00
20. Cash in Banks		200.00	200.00	30. Loans Payable	6	100.00	100.00
21. Accounts Receivable		100.00	100.00	31. Mortgages Payable		100.00	100.00
22. Loans Receivable	1	100.00	100.00	32. Other Liabilities	4	100.00	100.00
23. U.S. Treasury Securities		100.00	100.00	33. TOTAL LIABILITIES		\$ 400.00	\$ 400.00
24. Mortgage Investments		100.00	100.00				
25. Other Investments	2	100.00	100.00				
26. Fixed Assets	5	200.00	200.00				
27. Other Assets	3	100.00	100.00				
28. TOTAL ASSETS		\$ 700.00	\$ 700.00	34. Net Assets (Item 28 less Item 33)		\$ 300.00	\$ 300.00

STATEMENT OF RECEIPTS AND DISBURSEMENTS

Item	RECEIPTS	Ln	Am	Item	DISBURSEMENTS	Ln	Am
35. Dues			\$ 722.52	52. Per Capita Tax			\$ 1122.17
36. Per Capita Tax				53. Fees, Fines, Assessments, etc.			
37. Fines				54. To Affiliates of Funds Collected on Their Behalf			
38. Fines				55. For Account of Affiliates			
39. Assessments				56. To Officers:		8	
40. Work Permits				(a) Gross	\$ 1321.05		
41. On Behalf of Affiliates for Transmitted to Them				(b) Less Deductions	2218.64		1923.51
42. Sale of Supplies				57. To Employees:		9	
43. Interest				(a) Gross	\$ 1151.75		
44. Dividends				(b) Less Deductions	2018.65		1922.22
45. Rent				58. Office and Administrative Expense			
46. Loans Obtained		6		59. Educational and Publicity Expense			
47. Set of Investments and Fixed Assets		7		60. Professional Fees			
48. Encayment of Loans Made		1		61. Benefits		11	
49. From Members for Disbursement on Their Behalf				62. Loans Made		1	
50. From Other Sources		13		63. Contributions, Gifts and Grants		12	
51. TOTAL RECEIPTS			\$ 1417.52	64. Supplies for Pample			
(Items 35 through 52)				65. Purchase of Investments and Fixed Assets		10	
				66. Taxes			
				67. On Behalf of Individual Members			
				68. Repayment of Loans Obtained		6	
				69. For Other Purposes		14	
				70. TOTAL DISBURSEMENTS			\$ 1967.55
				(Items 52 through 69)			

SCHEDULE 1 — LOANS RECEIVABLE

Name of Officer, Employee, Member or Business Enterprise (A)	Purpose of Loan, Security, Term, and Arrangement for Repayment (B)	Loans Made During Period (C)	Repayments Received During Period (D)	Balance Unpaid at Period End (E)
1. <u>1st National Bank</u>	<u>for working capital</u>	\$ <u>2,500</u>	\$	\$
2. _____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____
5. _____	_____	_____	_____	_____
6. Total Additional Listings, if any				
7. Total Loans not Listed Above				
8. Totals of lines 1 through 7		\$ <u>2,500</u>	\$	\$

(Enter the totals of columns (C), (D), and (E) in lines on page 2 as shown)

62 48 22

LABOR ORGANIZATION ANNUAL REPORT

FORM LM-2

Form approved by Bureau of the Budget
No. 44-81132-1

4-2

READ INSTRUCTIONS CAREFULLY BEFORE PREPARING REPORT

1. NAME OF LABOR ORGANIZATION (as shown on charter, constitution, etc.)

Teamsters' Local Union No. 769

4a AFFILIATION

International Brotherhood of Teamsters

4b UNIT DESIGNATION (if applicable)

Local

4c UNIT NUMBER

769

6. MAILING ADDRESS

Name of person to whom reports should be sent

Miami

STATE

Florida

Miami
City

Dade
County

Fla.
State

NUMBER AND STREET

8350 N. W. 7th Avenue
APC 001

33150

7. Are records kept of address listed in Item 6? If "NO", give address in Item 18.

X Yes ☐ No

DURING THE REPORTING PERIOD DID YOUR ORGANIZATION DIRECTLY OR INDIRECTLY

8. Have any deposits in banks or other financial institutions held in a name other than that of your organization?

Yes ☐ No ☒

9. Liquidate or refuse any liabilities without disbursement of assets?

X Yes ☐ No

10. Create or participate in the administration of any business enterprises or other organizations which meet the definition of a subsidiary organization as that term is defined in the instructions on page 2?

X Yes ☐ No

11. Acquire any goods or interests in any manner other than by purchase or dispose of such property in any manner other than by sale?

☐ Yes X No

12. Create or participate in the administration of a trust or other fund or organization, the primary purpose of which is to provide benefits for members or their beneficiaries as defined by Section 3 of the Act?

X Yes ☐ No

INDICATE BELOW ANY CHANGES IN THE LABOR ORGANIZATION INFORMATION REPORT (LM-1) WHICH HAVE NOT BEEN PREVIOUSLY REPORTED

13. Does the address in Item 6 represent a change?

☐ Yes X No

14. Has there been a change in officers?

X Yes ☐ No

15. Have there been any other changes?

☐ Yes X No

AS OF THE END OF THE REPORTING PERIOD

16. Were any assets pledged as security or encumbered in any other way?

☐ Yes X No

17. Did your organization have any contingent liabilities?

☐ Yes X No

If the answer to any of the above questions, other than 13 and 14, is "Yes" details must be provided in Item 18 below. See specific instructions for items which have been answered "Yes".

18. ADDITIONAL INFORMATION

Item No.

9 Allowance of \$500.00 on trade-in of used copier for new equipment.

10 Teamsters' Local Union No. 769 Holding Corporation, Inc. holds title to the Real Estate occupied by this organization. No financial transactions occur in the holding corp.

12 Members of Local Union No. 769 participate in the Joint Labor-Management Administration of the Florida Teamsters Pension Trust c/o Florida Administrators, 7300 N. Kendall Dr. Miami, Fla. 33156

16 Real Estate (See Item 10 Above) is encumbered by mortgages with unpaid principal balances - Totalling: \$10,910. on 12/31/74.

(If more space is needed, attach additional sheets with further statement, properly identified.)

Each of the undersigned officers of the above labor organization declares that he is the officer required to sign this report and that the information contained in this report and any accompanying documents, is to the best of his knowledge and belief, true, correct, and complete.

71 SIGNED AC

at Miami, Fla.

on 3/13/75

PRESIDENT

(If other title, cross out and print in full.)

72 SIGNED LS

at Miami, Fla.

on 3/13/75

TREASURER

(If other title, cross out and print in full.)

STATEMENT OF ASSETS AND LIABILITIES

(CASH BASIS)

ASSETS		(Start of Reporting Period)	(End of Reporting Period)	LIABILITIES		(Start of Reporting Period)	(End of Reporting Period)
Item	Sch	(A)	(B)	Item	Sch	(C)	(D)
19. Cash on Hand		\$ 60	\$ 200	29. Accounts Payable		\$	\$
20. Cash in Banks		58 408	37 613	30. Loans Payable	6		
21. Accounts Receivable				31. Mortgages Payable		88 473	80 918
22. Loans Receivable	1	2 830	1 041	32. Other Liabilities	4		
23. U.S. Treasury Securities				33. TOTAL LIABILITIES		\$ 88 473	\$ 80 918
24. Mortgage Investments							
25. Other Investments	2			NET ASSETS			
26. Fixed Assets	5	236 049	238 132	34. Net Assets (Item 24 less			
27. Other Assets	3	1 389	2 620	Item 33)		\$ 210 263	\$ 198 758
28. TOTAL ASSETS		\$ 293 735	\$ 279 676				

STATEMENT OF RECEIPTS AND DISBURSEMENTS

CASH RECEIPTS		A	CASH DISBURSEMENTS		B
Item	Sch		Item	Sch	
35. Dues		\$ 553 373	52. For Capital Tax		\$ 160 831
36. For Capital Tax			53. For Loans, Assessments, etc.		
37. For		30 774	54. To Affiliates for Funds Collected on Their Behalf		
38. For			55. For Approval of Affiliates		
39. Assessments			56. To Officers		
40. Work Reports			a. Gross		113 461
41. On Behalf of Affiliates for Transmittal to Them			b. Less Deductions		32 575
42. Sale of Supplies			57. To Employees		
43. Interest		2 419	a. Gross		149 474
44. Dividends			b. Less Deductions		36 077
45. Rents			58. Other and Administrative Expense		113 397
46. Loans Obtained			59. For Printing and Publicity Expense		41 113
47. Sale of Investments and Fixed Assets		500	60. Repayment of Loans		2 326
48. Repayment of Loans Made		195	61. Benefits		23 160
49. From Members for Disbursement on Their Behalf			62. Loans Made		113 132
50. From Other Sources		52 730	63. Contributions, Gifts and Grants		1 500
51. TOTAL RECEIPTS		\$ 645 504	64. Supplies for People		3 270
(Items 35 through 50)			65. Purchase of Investments and Fixed Assets		61 300
			66. Taxes		1 689
			67. On Behalf of Non-Voting Members		
			68. Repayment of Loans Obtained		
			69. For Other Purposes		57 953
			70. TOTAL DISBURSEMENTS		\$ 666 150
			(Items 52 through 69)		

SCHEDULE 1 — LOANS RECEIVABLE

Name of Officer, Employee, Member, and Known Interests	For the Period	For the Period	For the Period	For the Period
1. D.R.I.V.E. #769	To Pay Income Tax			
2. _____	-Unsecured			
3. _____				
4. _____				
5. _____				
6. Total Additional Listings, if any				
7. Total Loans not Listed Above				
8. Totals of lines 1 through 7				
(Enter the totals of columns (C), (D), and (E) - Items on page 2 as shown)	62	43	22	

LABOR ORGANIZATION ANNUAL REPORT
FORM LM 2

MUST BE USED BY LABOR ORGANIZATIONS WITH \$30,000 OR MORE IN RECEIPTS
AND LABOR ORGANIZATIONS WHICH ARE UNDER TRUSTEESHIP

Labor-Management Reporting and Disclosure Act of 1959, as amended
and
Executive Order 11491, as amended

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT. SUBMIT THIS REPORT IN DUPLICATE.

1. FILE NUMBER	
061-186	3
2. Period Covered From 12/31 To 1/31	
3. Item 12L2	
FL 33150	

4. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

5. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

6. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

7. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

8. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

9. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

10. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

11. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

12. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

13. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

14. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

15. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

16. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

17. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

18. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

19. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

20. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

21. NAME OF LABOR ORGANIZATION (See Instructions, Section 1, Item 1)

City Miami

State Florida

Teamsters Local Union No. 769

International Brotherhood of Teamsters, Etc.
Local 769

1. INFORMATION CONCERNING THE ORGANIZATION

2. INFORMATION CONCERNING THE ORGANIZATION

3. INFORMATION CONCERNING THE ORGANIZATION

4. INFORMATION CONCERNING THE ORGANIZATION

5. INFORMATION CONCERNING THE ORGANIZATION

6. INFORMATION CONCERNING THE ORGANIZATION

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11. INFORMATION CONCERNING THE ORGANIZATION

12. INFORMATION CONCERNING THE ORGANIZATION

13. INFORMATION CONCERNING THE ORGANIZATION

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16. INFORMATION CONCERNING THE ORGANIZATION

17. INFORMATION CONCERNING THE ORGANIZATION

18. INFORMATION CONCERNING THE ORGANIZATION

19. INFORMATION CONCERNING THE ORGANIZATION

20. INFORMATION CONCERNING THE ORGANIZATION

21. INFORMATION CONCERNING THE ORGANIZATION

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27. INFORMATION CONCERNING THE ORGANIZATION

28. INFORMATION CONCERNING THE ORGANIZATION

29. INFORMATION CONCERNING THE ORGANIZATION

30. INFORMATION CONCERNING THE ORGANIZATION

31. INFORMATION CONCERNING THE ORGANIZATION

32. INFORMATION CONCERNING THE ORGANIZATION

33. INFORMATION CONCERNING THE ORGANIZATION

34. INFORMATION CONCERNING THE ORGANIZATION

35. INFORMATION CONCERNING THE ORGANIZATION

36. INFORMATION CONCERNING THE ORGANIZATION

37. INFORMATION CONCERNING THE ORGANIZATION

38. INFORMATION CONCERNING THE ORGANIZATION

39. INFORMATION CONCERNING THE ORGANIZATION

40. INFORMATION CONCERNING THE ORGANIZATION

41. INFORMATION CONCERNING THE ORGANIZATION

42. INFORMATION CONCERNING THE ORGANIZATION

43. INFORMATION CONCERNING THE ORGANIZATION

44. INFORMATION CONCERNING THE ORGANIZATION

45. INFORMATION CONCERNING THE ORGANIZATION

12 Teamsters Local Union 769 Holding Corporation, Inc. holds title to the real estate occupied by this organization. Financial data relating to this property are included in this report.

14 Members of Local Union 769 participate in the Joint Labor Management Administration of the Florida Teamsters Pension Trust c/o Florida Administrators, 7300 N. Kent Drive, Miami, Florida 33156

18 Real Estate (see item 12 above) is encumbered by mortgages with unpaid principal balances totaling \$72,897.33 on 12/31/75.

21(1) \$10 fee applies to student trainees

21(4) Monthly dues at 1 1/4% of average monthly earnings at hourly rate-minimum \$3.00.

75. SIGNED Ray C. Brown PRESIDENT (If other than president, name and title of officer) (If other than president, name and title of officer)

at Miami Florida on 2/18/76 Date 2/18/76

City Miami State Florida

(305) 691-8440 Telephone Number (Include Area Code)

Page 1 of 1

FILE OUT SCHEDULES 1 THROUGH 4 SEPARATELY
FILE OUT SCHEDULE 5 THROUGH 6 THROUGH C

INTERIM REPORTS
STATEMENT A: ASSETS AND LIABILITIES

(CASH BASIS)

Item	Form #	Start of Reporting Period (A)	End of Reporting Period (B)	Form #	LIABILITIES	Form #	Start of Reporting Period (C)	End of Reporting Period (D)
23 (a) Cash on Hand (Schedule 1, Lines 1) 23 (b) Cash in Banks (Schedule 1, Lines 2)	1	\$ 200,000	\$ 200,000	12	Accounts Payable	8	\$ 80,913	\$ 72,892
24 Accounts Receivable	1	37,613	15,148	33	Loans Payable	1	159	159
25 Prepaid Expenses	1	1,041	1,041	34	Mortgages Payable	1	13,055	13,055
26 Other Assets	1	239,132	239,609	35	Other Liabilities	1	153,759	153,731
27 Total Assets	1	\$ 515,630	\$ 515,630	36	TOTAL LIABILITIES	1	\$ 153,759	\$ 153,731
28 Total Liabilities	1	153,759	153,731	37	NET ASSETS	1	361,871	361,900

STATEMENT B: RECEIPTS AND DISBURSEMENTS

Item	Form #	Start of Reporting Period (A)	End of Reporting Period (B)	Form #	LIABILITIES	Form #	Start of Reporting Period (C)	End of Reporting Period (D)
29 Cash on Hand	1	\$ 200,000	\$ 200,000	12	Accounts Payable	8	\$ 80,913	\$ 72,892
30 Cash in Banks	1	37,613	15,148	33	Loans Payable	1	159	159
31 Accounts Receivable	1	1,041	1,041	34	Mortgages Payable	1	13,055	13,055
32 Other Assets	1	239,132	239,609	35	Other Liabilities	1	153,759	153,731
33 Total Assets	1	\$ 515,630	\$ 515,630	36	TOTAL LIABILITIES	1	\$ 153,759	\$ 153,731
34 Total Liabilities	1	153,759	153,731	37	NET ASSETS	1	361,871	361,900

STATEMENT C: CASH

Item	Form #	Start of Reporting Period (A)	End of Reporting Period (B)	Form #	LIABILITIES	Form #	Start of Reporting Period (C)	End of Reporting Period (D)
35 Cash on Hand	1	\$ 200,000	\$ 200,000	12	Accounts Payable	8	\$ 80,913	\$ 72,892
36 Cash in Banks	1	37,613	15,148	33	Loans Payable	1	159	159
37 Accounts Receivable	1	1,041	1,041	34	Mortgages Payable	1	13,055	13,055
38 Other Assets	1	239,132	239,609	35	Other Liabilities	1	153,759	153,731
39 Total Assets	1	\$ 515,630	\$ 515,630	36	TOTAL LIABILITIES	1	\$ 153,759	\$ 153,731
40 Total Liabilities	1	153,759	153,731	37	NET ASSETS	1	361,871	361,900

SCHEDULE 1: FORMS RECEIVABLE

Item	Form #	Start of Reporting Period (A)	End of Reporting Period (B)	Form #	LIABILITIES	Form #	Start of Reporting Period (C)	End of Reporting Period (D)
41 Cash on Hand	1	\$ 200,000	\$ 200,000	12	Accounts Payable	8	\$ 80,913	\$ 72,892
42 Cash in Banks	1	37,613	15,148	33	Loans Payable	1	159	159
43 Accounts Receivable	1	1,041	1,041	34	Mortgages Payable	1	13,055	13,055
44 Other Assets	1	239,132	239,609	35	Other Liabilities	1	153,759	153,731
45 Total Assets	1	\$ 515,630	\$ 515,630	36	TOTAL LIABILITIES	1	\$ 153,759	\$ 153,731
46 Total Liabilities	1	153,759	153,731	37	NET ASSETS	1	361,871	361,900

LABOR ORGANIZATION ANNUAL REPORT
FORM LM 2

**MUST BE USED BY LABOR ORGANIZATIONS WITH \$20,000 OR MORE IN RECEIPTS
AND LABOR ORGANIZATIONS WHICH ARE UNDER TRUSTEESHIP**

and
Labor-Management Reporting and Disclosure Act of 1959, as amended

Executive Order 11491, as amended

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT. SUBMIT THIS REPORT IN DUPLICATE.

[illegible]

STATEMENT A—ASSETS AND LIABILITIES

Item #	Assets	Start of Reporting Period (a)	End of Reporting Period (b)	Item #	Liabilities	Start of Reporting Period (c)	End of Reporting Period (d)
23.	(a) Cash on Hand (b) Cash in Banks (c) Cash in Loans (d) Cash in Other Assets	\$ 200 15,148 1,041	\$ 200 21,728 250	32.	Accounts Payable	\$	\$
24.	Accounts Payable			33.	Loans Payable		
25.	Loans Payable			34.	Mortgages Payable		
26.	U.S. Treasury Securities			35.	Other Liabilities		
27.	Mortgage Investments			36.	TOTAL LIABILITIES		
28.	Other Investments				NET ASSETS		
29.	Fixed Assets			37.	Net Assets (Item 11 less Item 36)		
30.	Other Assets						
31.	TOTAL ASSETS	\$ 256,726	\$ 261,250				

STATEMENT B—RECEIPTS AND DISBURSEMENTS

Item #	Cash Receipts	Item #	Cash Disbursements
38.	Dues	55.	Per Capita Tax
39.	Per Capita Tax	56.	Fees, Fines, Assessments, etc.
40.	Fees	57.	To Affiliates of Loans Collected on Their Behalf
41.	Fines	58.	For Account of Affiliates
42.	Assessments	59.	To Officers
43.	Work Family	(a) Gross \$ 106,554.	
44.	On Behalf of Affiliates for Transmittal to Them	(b) Less Deductions \$ 25,430.	
45.	Sale of Supplies		
46.	Interest	60.	To Employees
47.	Dividends	(a) Gross \$ 95,642.	
48.	Rents	(b) Less Deductions \$ 22,668.	
49.	Loans Obtained		
50.	Sale of Investments and Fixed Assets	61.	Office and Administration Expense
51.	Repayment of Loans Made	62.	Educational and Publicity Expense
52.	From Members for Disbursement on Their Behalf	63.	Professional Fees
53.	From Other Sources	64.	Benefits
54.	TOTAL RECEIPTS (Items 38 through 53)	65.	Loans Made
		66.	Contributions, Gifts and Grants
		67.	Supplies for Person
		68.	Purchase of Investments and Fixed Assets
		69.	Direct Taxes
		70.	Withholding Taxes
		71.	On Behalf of Individual Members
		72.	Repayment of Loans Obtained
		73.	For Other Purposes
		74.	TOTAL DISBURSEMENTS (Items 55 through 74)

STATEMENT C—CASH

Item #	Cash at Start of Reporting Period (a)	Cash at End of Reporting Period (b)
1.	Cash on Hand \$ 200	Cash on Hand \$ 200
2.	Cash in Banks (Checking Accounts and Other Deposits) 15,148	Cash in Banks (Checking Accounts and Other Deposits) 21,728
3.	Total of Lines 1 and 2 15,348	
4.	Total Receipts from Line 54 613,311	
5.	Total of Lines 3 and 4 628,659	
6.	Total Disbursements from Line 74 466,611	
7.	Deficit Line 6 from Line 5 \$ 21,548	

If the amount of cash at the end of the reporting period (b) is different from the amount of cash at the beginning of the reporting period (a), the difference is the net change in cash during the reporting period. Enter the net change in cash during the reporting period in Item 8.

If the amount of cash at the end of the reporting period (b) is different from the amount of cash at the beginning of the reporting period (a), the difference is the net change in cash during the reporting period. Enter the net change in cash during the reporting period in Item 8.

SCHEDULE 1—LOANS RECEIVABLE

Item #	Loans Received During the Period (a)	Loans Repaid During the Period (b)	Loans Outstanding at End of Period (c)
1.	(a) (b) (c)	(a) (b) (c)	(a) (b) (c)
2.	(a) (b) (c)	(a) (b) (c)	(a) (b) (c)
3.	(a) (b) (c)	(a) (b) (c)	(a) (b) (c)
4.	(a) (b) (c)	(a) (b) (c)	(a) (b) (c)
5.	(a) (b) (c)	(a) (b) (c)	(a) (b) (c)

Enter the Totals from Line 5 in

23740751931

ON

5:58

SUITE 70C
2000 P STREET, N.W.
WASHINGTON, D.C. 20037

FIRST CLASS MAIL

Federal Election Commission
1100 P Street, N.W.
Washington, D.C. 20543



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20543

THIS IS THE END OF MUR # 435

