



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4450

DATE FILMED 6-9-97 CAMERA NO. 4

CAMERAMAN IMV

97043815330

August 19, 1996

AUG 26 12 45 PM '96

SENT CERTIFIED MAIL - RRR
AND REGULAR MAIL

MUR 44 50

Office of General Counsel
Federal Elections Commission
999 E. Street, N.W.
Washington, D.C. 20463

Dear Sirs:

970431
We believe that funds of the National Treasury Employees Union, local Chapter 143, were used to contribute to the campaigns of Honorable Ronald Coleman, 16th U. S. Congressional District candidate, on or about the 22nd day of July, 1994, and on or about the 21st day of July, 1994, and on or about the 21 day of September, 1995. Contributions were also made to the campaign of the candidate Jose Luis Sanchez, 16th Congressional District on or about the 26 day of December, 1995.

There is no provision for a Political Action Committee in our local by-laws, and no members, that we are aware of, were ever notified of the contributions. We feel that these actions by our current President and Treasurer are in violation of Title 2 USC Section 441(b). These same individuals were in Office at the time of the contributions.

Attached to this letter are:

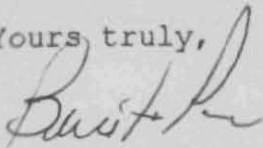
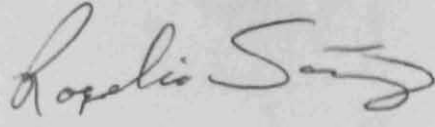
1. Two affidavits of Roy Saenz and Benito Perez stating the basis for an inquiry; and
2. The relevant contribution information for your review.

We would respectfully request that your investigate this matter to see if the contributions were in fact made by Chapter 143 of the National Treasury Employees Union, in violation of federal statute.

Office of General Counsel
August 19, 1996
Page 2

Your prompt attention would be appreciated.

Yours truly,

Rogelio Saenz & Benito Perez
Customs Inspectors, NTEU Members

Enclosures:

97043815332

STATE OF TEXAS)

COUNTY OF EL PASO)

AFFIDAVIT OF BENITO PEREZ

On this, the 19th day of August, 1996, appeared before me BENITO PEREZ, who after having been duly sworn, stated as follows:

"My name is BENITO PEREZ. I am a resident of El Paso County, Texas. I am over the age of 18 and competent to make this affidavit."

"I am a member, in good standing, of Chapter 143 of the National Employees Treasury Union. I have reviewed the FEC Selected List of Receipts and Expenditures for Ronald Coleman and Jose Luis Sanchez and have noticed that there were expenditures of a total of \$1,300 for both campaigns by 'employees' of the National Treasury Employees Union (NTEU)."

"The President, Charles A. Giunta, of local Chapter 143 of the National Treasury Employees Union (NTEU), consented to unlawful contributions of labor union funds to the campaigns of candidate for federal office; to-wit the Honorable Ronald Coleman, U. S. 16th Congressional District, unlawful conversion of union funds for purpose of making such contribution, and conspiracy to commit such offenses."

"FACTS:

The President, Charles A. Giunta, of local Chapter 143 of the National Treasury Employees Union, did file a Labor Organization Annual Report (Form LM-3) for the year 1994. More recent LM-3's were requested from U. S. Department of Labor, Office of Labor Management Standards. However, we were advised that none other had been submitted." [Exhibit 1]

"The LM-3 for 1994 lists no PAC for local Chapter 143. The form bears the signature of President, Charles A. Giunta. On same LM-3 form, a cash disbursement in the amount of \$1,471 is listed as "contributions, gifts, and grants." There is no further explanation."

"The undersigned has also obtained from the Federal Election Commission, a list of Receipts and Expenditures, individual

97043815334
contributions, which bears the name of Charles A. Giunta. A contribution was made by same in the amount of \$500. The selected list was from Ronald Coleman, 'Coleman for Congress'." [Exhibit 2]

"The portion of the list indicating 'Occupation' shows employment by 'The National Treasury Employees Union', dated 21 September, 1995. The President, Charles A. Giunta, is employed by the United States Customs Service. There appears to be a deliberate scheme to give inference that local Chapter 143, housed in El Paso, Texas, gave the contribution through the National Treasury Employees Union."

"Also obtained from the Federal Election Commission are the list of contributors from PAC's. The National Treasury Employees Political Action Committee (TEPAC) made three contributions:

23 June 1994	-	\$ 500.00	
20 Sep. 1994	-	\$ 500.00	
19 Oct. 1994	-	\$1,000.00	[Exhibit 3]

"The contributions by NTEU never made any mention of individual contributors, as inferred by President, Charles A. Giunta."

"The local Chapter 143 by-laws provide for no monthly Treasurer's Report, and no extensive audit by an independent Certified Accounting firm has ever been conducted. The most current LM-3's have been provided for your review."

"The Treasurer, Dedra McCaghren, of local Chapter 143 of the National Treasury Employees Union, consented to unlawful contributions of labor union funds to the campaigns of candidates for federal office; to-wit the Honorable Ronald Coleman, U. S. 16th Congressional District, unlawful conversion of union funds for the purpose of making such contributions, and conspiracy to commit such offenses."

"FACTS:

The Treasurer, Dedra McCaghren, of local Chapter 143 of the National Treasury Employees Union, did file a Labor Organization Annual Report (Form LM-3) for year 1994. The LM-3 form was signed by President, Charles A. Giunta, and Treasurer, Dedra McCaghren. More recent LM-3's were unavailable through the U. S. Department of Labor, Office of Labor Management Standards." [Exhibit 1]

"The form LM-3 lists no PAC with local Chapter 143. Also listed are expenditures for 'allowances and other disbursements' in

the amount of \$1,241 for Dedra McCaghren. There is no further explanation."

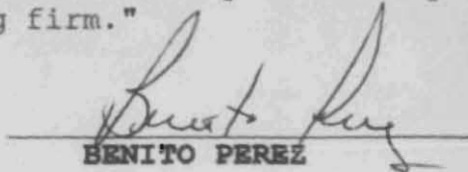
"The undersigned has obtained a list of Receipts and Expenditures from the Federal Election Commission, individual contributions, which bears the name of Dedra McCaghren. A financial contribution in the amount of \$300 was made by same. The date listed is 22nd July, 1994. The contribution was made to Honorable Ronald Coleman, 'Coleman for Congress'." [Exhibit 4]

"The portion indicating 'Occupation' for the contributor is listed as 'Treasury Employees Union'. To our knowledge, the Treasurer, Dedra McCaghren, is not employed by the National Treasury Employees Union, in any capacity. Also, to our knowledge, the Treasurer, Dedra McCaghren, is not employed by the United States Government, nor has she ever been. A clear violation of local by-laws concerning, 'a member in good standing'."

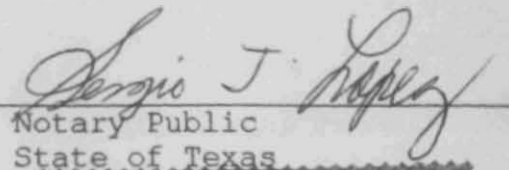
"The list further shows Dedra McCaghren made a \$500 contribution to the campaign of U. S. 16th Congressional District candidate, Jose Luis Sanchez. The date is listed as 26 December, 1995. The occupational portion of the contributor is listed as, 'National Treasury Employees Union'." [Exhibit 5]

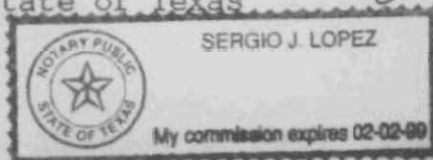
"The undersigned also obtained a list of contributors from the Political Action Committee to include the National Treasury Employees Union. The contributions by National Treasury Employees Union never make any mention of individual contributors, as inferred by Treasurer, Dedra McCaghren."

"The Treasurer, Dedra McCaghren, has yet to file a Treasurer's Report for the membership to view, either to accept or reject. The Treasurer has not caused an audit of local Chapter 143 by an independent Certified Public Accounting firm."


BENITO PEREZ

Subscribed and sworn to before me this 17 day of August, 1996.


Notary Public
State of Texas



STATE OF TEXAS)

COUNTY OF EL PASO)

AFFIDAVIT OF ROGELIO SAENZ

On this, the 19 day of August, 1996, appeared before me ROGELIO SAENZ, who after having been duly sworn, stated as follows:

"My name is Rogelio SAENZ. I am a resident of El Paso County, Texas. I am over the age of 18 and competent to make this affidavit."

"I am a member, in good standing, of Chapter 143 of the National Employees Treasury Union. I have reviewed the FEC Selected List of Receipts and Expenditures for Ronald Coleman and Jose Luis Sanchez and have noticed that there were expenditures of a total of \$1,300 for both campaigns by "employees" of the National Treasury Employees Union (NTEU)."

"The President, Charles A. Giunta, of local Chapter 143 of the National Treasury Employees Union, consented to unlawful contributions of labor union funds to the campaigns of candidate for federal office; to-wit Honorable Ronald Coleman, U. S. 16th Congressional District, unlawful conversion of union funds for purpose of making such contribution, and conspiracy to commit such offenses."

"FACTS:

The President, Charles A. Giunta, of local Chapter 143 of the National Treasury Employees Union, did file a Labor Organization Annual Report (Form LM-3) for the year 1994. More recent LM-3's were requested from U. S. Department of Labor, Office of Labor Management Standards. However, we were advised that none other had been submitted." [Exhibit 1]

"The LM-3 for 1994 lists no PAC for local Chapter 143. The form bears the signature of President, Charles A. Giunta. On same LM-3 form, a cash disbursement in the amount of \$1,471 is listed as "contributions, gifts, and grants." There is no further explanation."

"The undersigned has also obtained from the Federal Election Commission, a list of Receipts and Expenditures, individual

97043815337
contributions, which bears the name of Charles A. Giunta. A contribution was made by same in the amount of \$500. The selected list was from Ronald Coleman, 'Coleman for Congress'." [Exhibit 2]

"The occupational portion of the list has written, "The National Treasury Employees Union", dated 21 September, 1995. The President, Charles A. Giunta, is employed by the United States Customs Service. There appears to be a deliberate scheme to give inference that local Chapter 143, housed in El Paso, Texas, gave the contribution through the National Treasury Employees Union."

"Also obtained from the Federal Election Commission are the list of contributors from PAC's. The National Treasury Employees Political Action Committee (TEPAC) made three contributions:

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"The Treasurer, Dedra McCaghren, of local Chapter 143 of the National Treasury Employees Union, consented to unlawful contributions of labor union funds to the campaigns of candidates for federal office; to-wit Honorable Ronald Coleman, U. S. 16th Congressional District, unlawful conversion of union funds for the purpose of making such contributions, and conspiracy to commit such offenses."

"FACTS:

The Treasurer, Dedra McCaghren, of local Chapter 143 of the National Treasury Employees Union, did file a Labor Organization Annual Report (Form LM-3) for year 1994. The LM-3 form was signed by President, Charles A. Giunta, and Treasurer, Dedra McCaghren. More recent LM-3's were unavailable through the U. S. Department of Labor, Office of Labor Management Standards." [Exhibit 1]

"The form LM-3 lists no PAC with local Chapter 143. Also listed are expenditures for 'allowances and other disbursements' in the amount of \$1,241 for Dedra McCaghren. There is no further

explanation."

"The undersigned has obtained a list of Receipts and Expenditures from the Federal Election Commission, individual contributions, which bears the name of Dedra McCaghren. A financial contribution in the amount of \$300 was made by same. The date listed is 22nd July, 1994. The contribution was made to Honorable Ronald Coleman, 'Coleman for Congress'." [Exhibit 4]

"The occupational portion of the contributor is listed as 'Treasury Employees Union'. To our knowledge, the Treasurer, Dedra McCaghren, is not employed by the National Treasury Employees Union, in any capacity. Also, to our knowledge, the Treasurer, Dedra McCaghren, is not employed by the United States Government, nor has she ever been. A clear violation of local by-laws concerning, 'a member in good standing'."

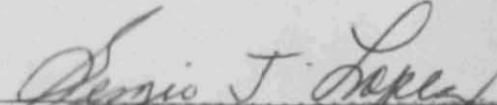
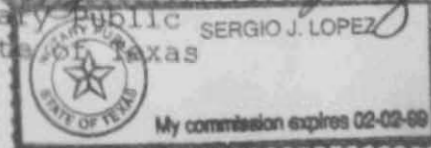
"The list further shows Dedra McCaghren made a \$500 contribution to the campaign of U. S. 16th Congressional District candidate, Jose Luis Sanchez. The date is listed as 26 December, 1995. The occupational portion of the contributor is listed as, 'National Treasury Employees Union'." [Exhibit 5]

"The undersigned also obtained a list of contributors from the Political Action Committee to include the National Treasury Employees Union. The contributions by National Treasury Employees Union never make any mention of individual contributors, as inferred by Treasurer, Dedra McCaghren."

"The Treasurer, Dedra McCaghren, has yet to file a Treasurer's Report for the membership to view, either to accept or reject. The Treasurer has not caused an audit of local Chapter 143 by an independent Certified Public Accounting firm."


ROGELIO SAENZ

Subscribed and sworn to before me this 19 day of August, 1996.


Notary Public SERGIO J. LOPEZ
State of Texas

My commission expires 02-02-99

FORM LM-3 LABOR ORGANIZATION ANNUAL REPORT

Form approved
Office of Management
and Budget
No. 1214-0001
Expires 12-31-96

FOR USE BY LABOR ORGANIZATIONS WITH
LESS THAN \$200,000 IN TOTAL ANNUAL RECEIPTS

AUG 8 9 04 AM '95

This report is mandatory under PL 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 44.

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

IMPORTANT

If a label is here, →
peel off the top copy and
place it in the same box on
the second copy of the form.
If label information is correct,
leave items 4 through 8 blank.
If label information is incorrect,
complete items 4 through 8.

CHARLES GIUNTA
TREASURY EMPLOYEES UNION IND
CH 00143
3211 E YANDELL
EL PASO, TX 79903

FILE:

503-301

09A

12/94

1. FILE NUMBER

503-301

2. PERIOD COVERED

From

Through

MO

DAY

YR

01

01

94

12

31

94

3. If your organization ceased to exist
and this is its terminal report, see
Section XII of the instructions and
check here: ☐

4. AFFILIATION OR ORGANIZATION NAME

National Treasury Employees Union

5. DESIGNATION (Local, Lodge, etc.)

Chapter 143

6. DESIGNATION NUMBER

8. MAILING ADDRESS

(In care of) NAME AND TITLE OF PERSON

Charles A. Giunta

NUMBER AND STREET

3211 E. Yandell

BUILDING AND ROOM NUMBER (if any)

9. Are your organization's records kept at its mailing address?
(If "No," provide address in Item 56.)

Yes

No

☒

☐

CITY

El Paso

STATE

Tx

ZIP CODE

79903

DURING THE REPORTING PERIOD DID YOUR ORGANIZATION:

10. Have a "subsidiary organization" as defined in
Section X of the instructions? Yes No

☐

☒

11. Create or participate in the administration of a trust
or other fund or organization, as defined in the
instructions, which provides benefits for members
or their beneficiaries? Yes No

☐

☒

12. Have a political action committee (PAC)
fund? Yes No

☐

☒

13. Acquire or dispose of any goods or property in
any manner other than by purchase or sale? Yes No

☐

☒

14. Have an audit or review of its books and records
by an outside accountant or by a parent body
auditor/representative? Yes No

☐

☒

15. Discover any loss or shortage of funds or other property?
(Answer "Yes" even if there has been repayment
or recovery.) Yes No

☐

☒

16. Have any officer who was paid \$10,000 or more
by your organization and also received \$10,000
or more as an officer or employee of another
labor organization or of an employee benefit plan? Yes No

☐

☒

17. Pay any employee salary, allowances, and other
expenses which, together with any payments from
affiliates, totaled more than \$10,000? Yes No

☐

☒

18. Have loans totaling more than \$250 to any officer,
employee, or member, or make any loans to a
business enterprise? Yes No

☐

☒

(If the answer to any of the above questions is "Yes," provide details in Item 56 as explained in the instructions for each item.)

19. How many members did your organization have
at the end of the reporting period?

324

20. What is the maximum amount recoverable under
your organization's fidelity bond for a loss caused
by any officer or employee of your organization?

\$10,000

21. During the reporting period, did your organization
have any changes in its constitution and bylaws
(other than rates of dues and fees) or in
practices/procedures listed in the instructions? Yes No

☐

☒

(If the constitution and bylaws have changed, attach two new dated
copies. If practices/procedures have changed, see the instructions.)

22. What is the date of your organization's next
regular election of officers?

8 96

Month Year

23. What are your organization's rates of dues and fees? (Enter a
minimum and maximum if more than one rate applies for any line.)

Rates of Dues and Fees

(a) Regular Dues/Fees

\$10.86 per Bi-wkly

(b) Initiation Fees

\$

(c) Transfer Fees

\$

(d) Work Permits

\$ per (month, year, etc.)

Each of the undersigned, duly authorized officers of the above labor organization, declares, under the applicable penalties of law, that all of the information submitted in this report (including the information contained in any accompanying documents) has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See Section VI on penalties in the instructions.)

57. SIGNED:

Charles A. Giunta

PRESIDENT

(If other title,
see instructions)

7/24/95

(915) 562-5477

Date

Telephone Number

58. SIGNED:

Dedra McLaughlin

TREASURER

(If other title,
see instructions)

7/24/95

(915) 562-5477

Date

Telephone Number

[Exhibit 1]

ENTER AMOUNTS IN DOLLARS ONLY

FILE NUMBER
503-301

1. ALL OFFICERS AND DISBURSEMENTS TO OFFICERS

Name (List all persons who held office during the reporting period even if they received no salary or other disbursements.) (A)	Title (B)	Status N - New P - Past C - Continuing (C)	Gross Salary (before taxes and other deductions) (D)	Allowances and Other Disbursements (E)	Total (F)
(a) Arturo Chacon	President	P	-0-	-0-	-0-
(b) Pablo Contreras	1st VP	P	-0-	6.	6.
(c) Ramon Acosta	2nd VP	P	-0-	-0-	-0-
(d) Dede McGabhren	Sec/Treas	C	-0-	1241.	1241.
(e) Charles Giunta	President	N	-0-	704.	704.
(f) Robert Lindner	1st VP	N	-0-	200.	200.
(g) Totals from additional pages (if any) J.J. Ramos 2nd VP	N		-0-	-0-	-0-
(h) Totals of Lines (a) through (g)			-0-	2151.	2151.
			(i) Less Deductions		
Enter the Total from Line (j) in Item 45			(j) Net Disbursements		2151.

STATEMENT A — ASSETS AND LIABILITIES

ASSETS (Item)	Start of Reporting Period (A)	End of Reporting Period (B)	LIABILITIES (Item)	Start of Reporting Period (C)	End of Reporting Period (D)
25. Cash	11,130.	8124.	32. Accounts Payable	-0-	-0-
26. Loans Receivable	-0-	-0-	33. Loans Payable	-0-	-0-
27. U.S. Treasury Securities	-0-	-0-	34. Mortgages Payable	-0-	
28. Investments	-0-	-0-	35. Other Liabilities	-0-	-0-
29. Fixed Assets	-0-	-0-	36. TOTAL LIABILITIES	-0-	-0-
30. Other Assets	-0-	-0-	37. NET ASSETS (Item 31 less Item 36)		
31. TOTAL ASSETS	11,130.	8124.		11,130.	

STATEMENT B — RECEIPTS AND DISBURSEMENTS

CASH RECEIPTS (Item)	AMOUNT	CASH DISBURSEMENTS (Item)	AMOUNT
38. Dues	28,644.	45. To Officers (from Item 24)	2151.
39. Per Capita Tax	0	46. To Employees (less deductions)	0
40. Fees, Fines, Assessments & Work Permits	0	47. Per Capita Tax	0
41. Interest & Dividends	116.	48. Office & Administrative Expense	26,613
42. Sale of Investments & Fixed Assets	0	49. Professional Fees	0
43. Other Receipts	281.	50. Benefits	0
44. TOTAL RECEIPTS	30,041.	51. Contributions, Gifts & Grants	1471.
		52. Purchase of Investments & Fixed Assets	2813.
		53. Loans Made	0
		54. Other Disbursements	0
		55. TOTAL DISBURSEMENTS	33,047

If total receipts reported in Item 44 are \$200,000 or more, your organization must file Form LM-2 instead of this form.

56. ADDITIONAL INFORMATION (If more space is needed, attach additional pages properly identified.)

Item Number

FEDERAL ELECTION COMMISSION

DATE 23JUL96

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (95-96)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 21

CONTRIBUTOR/LENDER/TRANSFER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER DATE	ELECTION	AMOUNT
BRAUN, PETER COLEMAN FOR CONGRESS 96HSE/588/5496 #0401592 CONTRIBUTION		HOUSTON	TX 77080 YEAR-END	1NOV95	PRIMARY	300
BROWN, J ROBERT COLEMAN FOR CONGRESS 96HSE/588/5496 #0401593 CONTRIBUTION		EL PASO	TX 79915 YEAR-END	18OCT95	PRIMARY	250
BROWN, JAMES P COLEMAN FOR CONGRESS 95HSE/576/2735 #0109318 CONTRIBUTION		ST LOUIS	MO 63108 MID-YEAR REPORT	3APR95	FOR 1994	500
BROWN, JAMES P COLEMAN FOR CONGRESS 96HSE/588/5496 #0401594 CONTRIBUTION		ST LOUIS	MO 63108 YEAR-END	26SEP95	PRIMARY	500
BROWNING, JAMES C COLEMAN FOR CONGRESS 95HSE/576/2738 #0109334 CONTRIBUTION		SAN ANTONIO	TX 78293 MID-YEAR REPORT	6JAN95	FOR 1994	200
CHAVEZ, S A MSG COLEMAN FOR CONGRESS 96HSE/588/5496 #0401595 CONTRIBUTION		CROFTON	MD 21114 YEAR-END	5SEP95	FOR 1994	500
CHENG, TERRY COLEMAN FOR CONGRESS 96HSE/588/5496 #0401596 CONTRIBUTION		HOUSTON	TX 77027 YEAR-END	1NOV95	PRIMARY	250
CLARK, VERNON A COLEMAN FOR CONGRESS 95HSE/576/2735 #0109319 CONTRIBUTION		POTOMAC	MD 20854 MID-YEAR REPORT	16FEB95	FOR 1994	250
CLAYTON, BILLY W COLEMAN FOR CONGRESS 96HSE/588/5497 #0401597 CONTRIBUTION		AUSTIN	TX 78701 YEAR-END	2NOV95	PRIMARY	250
COLE, JAMES R COLEMAN FOR CONGRESS 96HSE/588/5497 #0401598 CONTRIBUTION		HOUSTON	TX 77079 YEAR-END	1NOV95	PRIMARY	1,000
COLEMAN, BARRY O COLEMAN FOR CONGRESS 96HSE/588/5497 #0401599 CONTRIBUTION		EL PASO	TX 79912 YEAR-END	13SEP95	PRIMARY	200
COSBY, JEFFERY L COLEMAN FOR CONGRESS 95HSE/576/2735 #0109320 CONTRIBUTION		MCLEAN	VA 22102 MID-YEAR REPORT	21MAR95	FOR 1994	500

FEDERAL ELECTION COMMISSION

DATE 23JUL96

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (95-96)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 22

CONTRIBUTOR/LENDER/TRANSFER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER DATE	ELECTION	AMOUNT
COSBY, JEFFERY L COLEMAN FOR CONGRESS 96HSE/588/5507 #0401638 CONTRIBUTION		MCLEAN	VA 22102 YEAR-END	26SEP95	PRIMARY	200
COX, KEVIN E COLEMAN FOR CONGRESS 96HSE/588/5507 #0401639 CONTRIBUTION		DALLAS	TX 75231 YEAR-END	21SEP95	PRIMARY	200
DANNENBAUM, JAMES D COLEMAN FOR CONGRESS 96HSE/588/5497 #0401600 CONTRIBUTION		HOUSTON	TX 77098 YEAR-END	1NOV95	PRIMARY	1,000
DIAMOND, DONALD R COLEMAN FOR CONGRESS 96HSE/588/5497 #0401601 CONTRIBUTION		TUCSON	AZ 85718 YEAR-END	24OCT95	PRIMARY	500
DOOSON, CHARLES H JR COLEMAN FOR CONGRESS 95HSE/576/2735 #0109321 CONTRIBUTION		EL PASO	TX 79912 MID-YEAR REPORT	21MAR95	FOR 1994	1,000
FEIGAN, JEFF COLEMAN FOR CONGRESS 96HSE/588/5508 #0401640 CONTRIBUTION		BEDFORD	TX 76021 YEAR-END	21SEP95	PRIMARY	200
FEINBERG, STEPHEN L COLEMAN FOR CONGRESS 96HSE/588/5497 #0401602 CONTRIBUTION		EL PASO	TX 79913 YEAR-END	24OCT95	PRIMARY	250
FORD, JON COLEMAN FOR CONGRESS 95HSE/576/2738 #0109335 CONTRIBUTION		SAN ANTONIO	TX 78209 MID-YEAR REPORT	6JAN95	FOR 1994	200
FORD, WILLIAM D COLEMAN FOR CONGRESS 95HSE/576/2735 #0109322 CONTRIBUTION		WASHINGTON	DC 20037 MID-YEAR REPORT	20MAR95	FOR 1994	500
FREUND, ANDREW J COLEMAN FOR CONGRESS 95HSE/576/2738 #0109336 CONTRIBUTION		SAN ANTONIO	TX 78213 MID-YEAR REPORT	6JAN95	FOR 1994	200
GILSTRAP, JACK R COLEMAN FOR CONGRESS 96HSE/588/5497 #0401603 CONTRIBUTION		MCLEAN	VA 22102 YEAR-END	6SEP95	PRIMARY	500
GIUNTA, CHARLES A COLEMAN FOR CONGRESS 96HSE/588/5497 #0401604 CONTRIBUTION		EL PASO	TX 79927 YEAR-END		PRIMARY	500

[Exhibit 2]

FEDERAL ELECTION COMMISSION
1993-1994
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (H)

DATE 29JUL96

PAGE 17

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
1994 APRIL QUARTERLY			CONTRIBUTIONS TO		EXPENDITURES ON BEHALF OF		10FEB94		94FEC/890/4726
JULY QUARTERLY			500				27JUN94		94FEC/910/2162
PRE-GENERAL			500				14OCT94		94FEC/938/5290
NATIONAL ASSOCIATION OF LIFE UNDERWRITERS POLITICAL ACTION COMMITTEE							ID# C00005249	NON-PARTY	QUALIFIED
UNDERWRITERS; NAT'L ASS'N OF LIFE			500				7FEB94		94FEC/887/4085
1994 MARCH MONTHLY							ID# C00092957	NON-PARTY	QUALIFIED
NATIONAL ASSOCIATION OF POSTAL SUPERVISORS POLITICAL ACTION COMMITTEE							4MAR94		94FEC/895/4499
POSTAL SUPERVISORS; NAT'L ASS'N OF			500				27MAY94		94FEC/903/0453
1994 APRIL MONTHLY			500				ID# C00091561	NON-PARTY	QUALIFIED
JUNE MONTHLY			500				25FEB94		94FEC/891/1420
NATIONAL ASSOCIATION OF RETIRED FEDERAL EMPLOYEES POLITICAL ACTION COMMITTEE (NARFE-PAC)							28JUN94		94FEC/907/2271
EMPLOYEES; NAT'L ASS'N OF FEDERAL			2,000				ID# C00144766	NON-PARTY	QUALIFIED
1994 APRIL QUARTERLY			5,000				31JUL93		94FEC/876/1425
NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE (NBWA PAC)							ID# C00003558	NON-PARTY	QUALIFIED
BEER WHOLESALERS' ASSOCIATION; NAT'L			500-				11JAN94		94FEC/885/4593
1993 YEAR-END							11JAN94		94FEC/885/4593
NATIONAL COMMITTEE FOR AN EFFECTIVE CONGRESS							11JAN94		94FEC/885/4593
NONE							11JAN94		94FEC/885/4593
1994 FEBRUARY MONTHLY			600				11JAN94		94FEC/885/4593
FEBRUARY MONTHLY			300				11JAN94		94FEC/885/4593
FEBRUARY MONTHLY			325				11JAN94		94FEC/885/4593
FEBRUARY MONTHLY			450				11JAN94		94FEC/885/4594
FEBRUARY MONTHLY			450				11JAN94		94FEC/885/4595
FEBRUARY MONTHLY			375				11JAN94		94FEC/885/4595
NATIONAL COMMITTEE TO PRESERVE SOCIAL SECURITY AND MEDICARE - PAC							ID# C00172296	NON-PARTY	QUALIFIED
NATL CMTE/PRESERVE SOC SEC & MEDICARE							3FEB93		93FEC/850/1058
1993 MID-YEAR REPORT			1,000				1FEB94		94FEC/887/0008
1994 MARCH MONTHLY			500				10MAY94		94FEC/903/3021
JUNE MONTHLY			500				14JUN94		94FEC/911/4772
JULY MONTHLY			500				20SEP94		94FEC/932/5333
OCTOBER MONTHLY			1,000				25OCT94		94FEC/948/5301
POST-GENERAL			750				ID# C00023028	NON-PARTY	QUALIFIED
NATIONAL COTTON COUNCIL COMMITTEE FOR THE ADVANCEMENT OF COTTON							9MAR93		91FEC/833/0680
COTTON COUNCIL OF AMERICA; NAT'L			500				18MAY94		94FEC/910/0474
1993 PRE-SPECIAL			500				10OCT94		94FEC/940/2421
1994 JULY QUARTERLY			500				ID# C00207969	NON-PARTY	QUALIFIED
PRE-GENERAL			500				24FEB93		93FEC/849/4817
NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION PAC							6APR94		94FEC/910/1211
CUSTOMS BROKERS & FWRDRS ASSO; NAT			500				ID# C00003251	NON-PARTY	QUALIFIED
1993 MID-YEAR REPORT			500				16FEB93		93FEC/812/0555
1994 JULY QUARTERLY			500				16SEP93		93FEC/864/1627
NATIONAL EDUCATION ASSOCIATION POLITICAL ACTION COMMITTEE									
EDUCATION ASS'N; NAT'L			500						
1993 MARCH MONTHLY			1,000						
OCTOBER MONTHLY									

FEDERAL ELECTION COMMISSION
1993-1994
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 29JUL96

PAGE 18

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			PRIMARY	GENERAL	PRIMARY	GENERAL			
1994 MARCH MONTHLY			CONTRIBUTIONS TO		EXPENDITURES ON BEHALF OF		17FEB94		94FEC/888/0267
JULY MONTHLY			3,500				6JUN94		94FEC/914/0593
SEPTEMBER MONTHLY			500				11AUG94		94FEC/923/5459
SEPTEMBER MONTHLY			1,000				30AUG94		94FEC/923/5464
NATIONAL EMERGENCY MEDICINE PAC OF THE AMERICAN COLLEGE OF EMERGENCY PHYSICIANS			3,500				ID# C00140061	NON-PARTY	QUALIFIED
PHYSICIANS; AMER COLLEGE OF EMERGENCY							22SEP94		94FEC/912/3665
1994 OCTOBER QUARTERLY			3,000				ID# C00032797	NON-PARTY	QUALIFIED
NATIONAL GOOD GOVERNMENT FUND; THE							8JUN93		93FEC/847/4346
VINSON ELKINS SEARLS CONNALLY & SMITH			1,000				26JUL94		94FEC/918/3423
1993 JULY MONTHLY			1,000				ID# C00164152	NON-PARTY	QUALIFIED
1994 AUGUST MONTHLY			1,000				17FEB93		93FEC/851/3951
NATIONAL LEAGUE OF POSTMASTERS POLITICAL ACTION COMMITTEE							24FEB94		94FEC/890/4862
POSTMASTERS OF US; NAT'L LEAGUE			500				ID# C00039214	NON-PARTY	QUALIFIED
1993 MID-YEAR REPORT			500				14FEB94		94FEC/896/5134
1994 APRIL QUARTERLY			500				ID# C00072025	NON-PARTY	QUALIFIED
NATIONAL LUMBER AND BUILDING MATERIAL DEALERS ASSN POLITICAL ACTION COMMITTEE (LUDPAC)							14FEB94		94FEC/890/3635
NATL LUMBER & BLDG MATERIAL DEALER ASSN			1,000				27JUN94		94FEC/907/1236
1994 APRIL QUARTERLY			1,000				11OCT94		95FEC/963/2141
NATIONAL RURAL LETTER CARRIERS' ASSOCIATION POLITICAL ACTION COMMITTEE							ID# C00004473	NON-PARTY	QUALIFIED
LETTER CARRIERS ASS'N; NAT'L RURAL			500				30SEP94		94FEC/929/2337
1994 APRIL QUARTERLY			500				ID# C00107128	NON-PARTY	QUALIFIED
YEAR-END			500				23JUN94		94FEC/908/1737
NATIONAL TELEPHONE COOPERATIVE ASSOCIATION TELEPHONE EDUCATION COMMITTEE ORGANIZATION			500				20SEP94		94FEC/933/4579
TELEPHONE COOPERATIVE ASS'N; NAT'L			1,000				19OCT94		94FEC/941/0536
1994 OCTOBER MONTHLY			300				ID# C00104802	NON-PARTY	QUALIFIED
NATIONAL TREASURY EMPLOYEES UNION POLITICAL ACTION COMMITTEE (TEPAC)							8FEB93		93FEC/833/5258
TREASURY EMPLOYEES UNION; NATIONAL							ID# C00053553	NON-PARTY	QUALIFIED
1994 JULY MONTHLY			500				21APR93		93FEC/840/1824
OCTOBER MONTHLY			500				22DEC93		94FEC/879/5081
PRE-GENERAL			1,000				4MAR94		94FEC/897/0329
NORTHWEST AIRLINES POLITICAL ACTION COMMITTEE (FKA REPUBLIC AIRLINES PAC)							ID# C00114702	NON-PARTY	QUALIFIED
NORTHWEST AIRLINES INC			500				11FEB93		93FEC/855/0042
1993 APRIL QUARTERLY							25JAN94		94FEC/896/0182
NRA POLITICAL VICTORY FUND							ID# C00287508	NON-PARTY	QUALIFIED
RIFLE ASS'N OF AMERICA; NAT'L							10OCT94		94FEC/943/2678
1993 MAY MONTHLY									
YEAR-END			2,500						
1994 APRIL MONTHLY			2,450						
OCEAN SPRAY CRANBERRIES INC POLITICAL ACTION COMMITTEE									
OCEAN SPRAY CRANBERRIES INC			500						
1993 MID-YEAR REPORT			500						
1994 APRIL QUARTERLY			500						
OHM CORPORATION CLEAN PAC (OHM CLEAN PAC)									
OHM CORPORATION									
1994 PRE-GENERAL			1,000						

[Exhibit 3]

NOTICE: THE DOCUMENTS LISTED ABOVE ARE AVAILABLE FOR PUBLIC INSPECTION AND COPYING AT THE FEC. ANY INFORMATION COMED FROM SUCH REPORTS OR STATEMENTS MAY NOT BE SOLD OR USED BY ANY PERSON FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS OR FOR COMMERCIAL PURPOSES OTHER THAN USING THE NAME AND ADDRESS OF ANY POLITICAL COMMITTEE.

970438F5342

FEDERAL ELECTION COMMISSION

DATE 29JUL96

LIST OF RECEIPTS & EXPENDITURES (G) (93-94)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 23

CONTRIBUTOR/LENDER/TRANSFERER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
MARTIN, DAVID W COLEMAN FOR CONGRESS 93HSE/500/3221 #0111940 CONTRIBUTION		HOUSTON	TX 77002 MID-YEAR REPORT	FOR 1992 21JUN93	200
MASON, LESLIE F COLEMAN FOR CONGRESS 94HSE/527/1938 #0579781 CONTRIBUTION		FALLS CHURCH	VA 22042 JULY QUARTERLY	GENERAL 10JUN94	500
MAUCK, WILLIAM M JR COLEMAN FOR CONGRESS 94HSE/541/4761 #0752840 CONTRIBUTION		HOUSTON	TX 77070 OCTOBER QUARTERLY	GENERAL 10AUG94	250
MAXON, CARROLL S COLEMAN FOR CONGRESS 94HSE/527/1939 #0579782 CONTRIBUTION		EL PASO	TX 79922 JULY QUARTERLY	GENERAL 15JUN94	500
MAXON, CARROLL S COLEMAN FOR CONGRESS 94HSE/541/4762 #0752841 CONTRIBUTION		EL PASO	TX 79922 OCTOBER QUARTERLY	GENERAL 23AUG94	1,000
MAXON, J G COLEMAN FOR CONGRESS 94HSE/541/4762 #0752842 CONTRIBUTION		EL PASO	TX 79912 OCTOBER QUARTERLY	GENERAL 23AUG94	1,000
MCALMON, GEORGE A COLEMAN FOR CONGRESS 94HSE/514/3669 #0362251 CONTRIBUTION		EL PASO	TX 79901 YEAR-END	PRIMARY 9FEB94	250
* MCCAGHUE, DEDRA COLEMAN FOR CONGRESS 94HSE/541/4760 #0752831 CONTRIBUTION		EL PASO	TX 79903 OCTOBER QUARTERLY	GENERAL 22JUL94	300
MCCOMBS, B J COLEMAN FOR CONGRESS 95HSE/568/0529 #1096678 CONTRIBUTION		SAN ANTONIO	TX 78201 YEAR-END	FOR 1992 16DEC94	200
MCDONOUGH, RANNEY W COLEMAN FOR CONGRESS 93HSE/500/3221 #0107626 CONTRIBUTION		HOUSTON	TX 77057 MID-YEAR REPORT	FOR 1992 21JUN93	250
MCDONOUGH, RANNEY W COLEMAN FOR CONGRESS 94HSE/541/4760 #0752832 CONTRIBUTION		HOUSTON	TX 77057 OCTOBER QUARTERLY	GENERAL 10AUG94	250
MCREE, W G MD COLEMAN FOR CONGRESS 94HSE/508/4764 #0254077 CONTRIBUTION		EL PASO	TX 79922 YEAR-END	PRIMARY 21SEP93	1,000

[Exhibit 4]

FEDERAL ELECTION COMMISSION

DATE 29JUL96

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (93-94)
SECTION I - INDIVIDUAL CONTRIBUTIONS

PAGE 24

CONTRIBUTOR/LENDER/TRANSFERER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
MCINNIS, ROY COLEMAN FOR CONGRESS 95HSE/568/0529 #1096679 CONTRIBUTION		SAN ANTONIO	TX 78217 YEAR-END	FOR 1992 16DEC94	200
MCGREGOR, MALCOLM COLEMAN FOR CONGRESS 94HSE/541/4760 #0752833 CONTRIBUTION		EL PASO	TX 79902 OCTOBER QUARTERLY	GENERAL 23AUG94	500
MCLEAN, SCOTT J COLEMAN FOR CONGRESS 94HSE/541/4761 #0752834 CONTRIBUTION		EL PASO	TX 79922 OCTOBER QUARTERLY	GENERAL 21SEP94	500
MC MILLAN, JOHN V COLEMAN FOR CONGRESS 94HSE/559/1667 #1051298 CONTRIBUTION		FORT WORTH	TX 76161 POST-GENERAL	GENERAL 7NOV94	250
MEHA, G DANIEL COLEMAN FOR CONGRESS 94HSE/508/4764 #0254078 CONTRIBUTION		EL PASO	TX 79901 YEAR-END	PRIMARY 21SEP93	350
MENDELSON, LES COLEMAN FOR CONGRESS 94HSE/559/1667 #1051300 CONTRIBUTION		SAN ANTONIO	TX 78205 POST-GENERAL	GENERAL 26OCT94	250
MENDOZA, JOE MD COLEMAN FOR CONGRESS 94HSE/514/3669 #0362253 CONTRIBUTION		EL PASO	TX 79922 YEAR-END	PRIMARY 14FEB94	200
MEREDITH, M BRUCE COLEMAN FOR CONGRESS 94HSE/552/2783 #0896976 CONTRIBUTION		WASHINGTON	DC 20015 PRE-GENERAL	GENERAL 13OCT94	200
MERIN, CHARLES L COLEMAN FOR CONGRESS 94HSE/514/3670 #0362254 CONTRIBUTION		FALLS CHURCH	VA 22046 YEAR-END	PRIMARY 15FEB94	200
MERRILL, RICHARD S SR COLEMAN FOR CONGRESS 94HSE/508/4764 #0254079 CONTRIBUTION		AUSTIN	TX 78746 YEAR-END	PRIMARY 21SEP93	500
MESSER, RAYMOND F COLEMAN FOR CONGRESS 94HSE/541/4762 #0752843 CONTRIBUTION		BELLAIRE	TX 77401 OCTOBER QUARTERLY	GENERAL 10AUG94	250
MILLER, JACK COLEMAN FOR CONGRESS 93HSE/500/3222 #0107628 CONTRIBUTION		HOUSTON	TX 77079 MID-YEAR REPORT	FOR 1992 21JUN93	250

FEDERAL ELECTION COMMISSION

DATE 23JUL96

PAGE 9

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (95-96)
SECTION I - INDIVIDUAL CONTRIBUTIONS

CONTRIBUTOR/LENDER/TRANSFERER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
JOHNSON, TRAVIS C JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/587/4674 #0175786 CONTRIBUTION		EL PASO	TX 79901 YEAR-END	20DEC95 PRIMARY	1,000
JOHNSON, TRAVIS C JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/601/3856 #0623894 CONTRIBUTION		EL PASO	TX 79901 APRIL QUARTERLY 26MAR96	RUNOFF	1,000
KERN, DAVID L JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/601/3856 #0623895 CONTRIBUTION		EL PASO	TX 79902 APRIL QUARTERLY 28MAR96	RUNOFF	250
KIRBY, LINDA K JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/596/5252 #0600958 CONTRIBUTION		EL PASO	TX 79902 PRE-RUN-OFF	11MAR96 PRIMARY	250
LEGATE, SAM J JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/601/3856 #0623896 CONTRIBUTION		EL PASO	TX 79912 APRIL QUARTERLY 26MAR96	RUNOFF	500
LEONARD, C WESLEY JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/596/5252 #0600959 CONTRIBUTION		EL PASO	TX 79968 PRE-RUN-OFF	5MAR96 PRIMARY	250
LICONA, G R JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/587/4673 #0375773 CONTRIBUTION		EL PASO	TX 79932 YEAR-END	12DEC95 PRIMARY	500
LICONA, G R JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/587/4689 #0375801 CONTRIBUTION		EL PASO	TX 79932 YEAR-END	25NOV95 PRIMARY	460
LICONA, KATHERINE JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/594/1167 #0563929 CONTRIBUTION		EL PASO	TX 79932 PRE-PRIMARY	15FEB96 PRIMARY	500
LICONA-VILLARREAL, ADELA C JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/587/4673 #0375774 CONTRIBUTION		EL PASO	TX 79922 YEAR-END	20DEC95 PRIMARY	1,000
LICONA-VILLARREAL, ADELA C JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/596/5252 #0600960 CONTRIBUTION		EL PASO	TX 79922 PRE-RUN-OFF	18MAR96 RUNOFF	1,000
LONG, ROBERT M JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/594/1167 #0563930 CONTRIBUTION		AUSTIN	TX 78746 PRE-PRIMARY	14JAN96 PRIMARY	250

FEDERAL ELECTION COMMISSION

DATE 23JUL96

PAGE 10

SELECTED LIST OF RECEIPTS & EXPENDITURES (G) (95-96)
SECTION I - INDIVIDUAL CONTRIBUTIONS

CONTRIBUTOR/LENDER/TRANSFERER REPORTING ENTITY MICROFILM LOCATION	STREET ADDRESS TRANSACTION TYPE	CITY	STATE ZIP REPORT TYPE	TYPE OF FILER ELECTION DATE	AMOUNT
LONG, ROBERT M JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/596/5252 #0600961 CONTRIBUTION		AUSTIN	TX 78746 PRE-RUN-OFF	28FEB96 PRIMARY	500
LOPEZ, LOUIS R JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/594/1167 #0563931 CONTRIBUTION		EL PASO	TX 79924 PRE-PRIMARY	20FEB96 PRIMARY	250
LOPEZ, LOUIS R JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/601/3856 #0623897 CONTRIBUTION		EL PASO	TX 79924 APRIL QUARTERLY 29MAR96	RUNOFF	250
LOPEZ, SALVADOR-VICTOR JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/594/1167 #0563932 CONTRIBUTION		EL PASO	TX 79924 PRE-PRIMARY	15FEB96 PRIMARY	250
LOVELADY, WILLIAM JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/587/4683 #0375800 CONTRIBUTION		TORNILLO	TX 79853 YEAR-END	4DEC95 PRIMARY	200
LOVELADY, WILLIAM JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/609/0717 #0839950 CONTRIBUTION		TORNILLO	TX 79853 JULY QUARTERLY 9APR96	RUNOFF	200
MARTINEZ, ANTONIO JR JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/587/4673 #0375776 CONTRIBUTION		EL PASO	TX 79902 YEAR-END	12DEC95 PRIMARY	250
MARTINEZ, ANTONIO JR JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/596/5253 #0600964 CONTRIBUTION		EL PASO	TX 79902 PRE-RUN-OFF	28FEB96 PRIMARY	400
MARTINEZ, GLORIA JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/596/5253 #0600965 CONTRIBUTION		EL PASO	TX 79902 PRE-RUN-OFF	18MAR96 RUNOFF	1,000
MCALMON, GEORGE A JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/594/1167 #0563933 CONTRIBUTION		EL PASO	TX 79991 PRE-PRIMARY	25JAN96 PRIMARY	500
MCALMON, GEORGE A JOSE LUIS SANCHEZ FOR CONGRESS 96HSE/596/5252 #0600962 CONTRIBUTION		EL PASO	TX 79991 PRE-RUN-OFF	19MAR96 RUNOFF	500

[Exhibit 5]

* MCCABREN, DEDRA
JOSE LUIS SANCHEZ FOR CONGRESS
96HSE/587/4673 #0375775 CONTRIBUTION

NOTICE: THESE STATEMENTS ARE AVAILABLE FOR PUBLIC INSPECTION AND REPRODUCTION. ANY REPRODUCTION COPIED FROM SUCH STATEMENTS MAY NOT BE SOLD OR USED BY ANY PERSON FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS OR FOR COMMERCIAL PURPOSES. OTHER THAN USING THE NAME AND ADDRESS OF ANY POLITICAL COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE. 2 U.S.C. §438(a)(4).

WHAT IS INCLUDED IN THIS INDEX?

-Individuals making contributions over \$500, including in-kind contributions. (Contributions of less than \$500 may appear due to varied thresholds of data entry levels. For example, 1990 contributions over \$200 appear.)

- Loans from individuals, regardless of amount.

-Contributions reallocated from one individual to another. (Those contributions affected are noted with "REAL" after their names. A negative number indicates the individual's total contribution to the campaign was reduced by that amount. A positive number indicates the amount reallocated to another individual. Available for 1980 and earlier cycles.)

PLEASE NOTE THAT INDIVIDUAL CONTRIBUTIONS REPORTED ON RECENT FILINGS IN THIS ELECTION CYCLE, OR IN THE 9 MONTHS AFTER THE ELECTION, MAY NOT BE INCLUDED ON THIS INDEX DUE TO THE VOLUME OF INFORMATION BEING ENTERED INTO THE DATA BASE

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graph TD
    A[CONTRIBUTOR/LENDER NAME] --> B[DOE, JOHN A, MRS  
COMMITTEE FOR JOE JONES  
77/FEC/001/1234]
    C[REPORTING COMMITTEE/CANDIDATE] --> B
    D[MICROFILM LOCATION] --> B
    E[FEC COMPUTER NO] --> F[000100]
    G[TYPE OF RECEIPT/EXPENDITURE] --> H[CONTRIBUTION]
    I[OCCUPATION] --> J[RETIRED]
    K[CITY/STATE] --> L[NEW YORK, NY 000000]
    M[DATE OF RECEIPT/EXPENDITURE] --> N[30 MAR 80  
APRIL 30 QUARTERLY]
    O[REPORT ON WHICH ENTRY  
CAN BE FOUND] --> N
    P[ELECTION] --> Q[GENERAL]
    R[AMOUNT] --> S[510]
  
```

*All data is as reported by the candidate and committees and is subject to change by amendment or FEC audit.

*All names are listed as reported. Because of inconsistencies in reporting contributor's names, it is difficult to verify whether two apparently similar names are the same individual.

*Some contribution refunds may appear before the original contribution in the listing because of inconsistencies in the way a contributor's name was reported

*THESE FIGURES SHOULD NOT BE USED AS AN INDICATION THAT LIMITS HAVE BEEN EXCEEDED, BUT AS A GUIDE FOR FURTHER EXAMINATION OF THE REPORTS THEMSELVES

*This report is available for public review at the Federal Election Commission, "Provided, that any information copied from such reports and statements shall not be sold or utilized by any person for the purpose of soliciting or for any commercial purpose other than using the name and address of any political committee to solicit contributions from such committee." (2 U.S.C. Section 438(a)(4))

9 7 0 4 3 8 1 5 3 4 5



FEDERAL ELECTION COMMISSION
Washington, DC 20463

September 9, 1996

Benito Perez
5515 Alabama Street
Apartment 105
El Paso, TX 79904

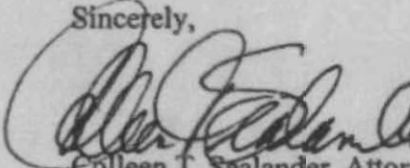
RE: MUR 4450

Dear Mr. Perez:

This letter acknowledges receipt on August 26, 1996, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). The respondent(s) will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 4450. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,


Colleen T. Sealander, Attorney
Central Enforcement Docket

Enclosure
Procedures

97043815346



FEDERAL ELECTION COMMISSION

Washington, DC 20463

September 9, 1996

Charles A. Giunta, President
National Treasury Employees Union, Chapter 143
3211 E. Yandell
El Paso, TX 79903

RE: MUR 4450

Dear Mr. Giunta:

The Federal Election Commission received a complaint which indicates that the National Treasury Employees Union, Chapter 143 and you may have violated sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4450. Please refer to this number in all future correspondence.

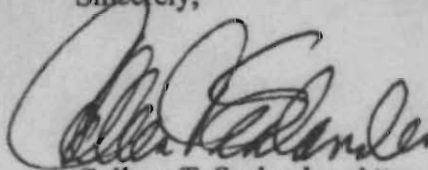
The complaint was not sent to you earlier due to administrative oversight. Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against National Treasury Employees Union, Chapter 143 and you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the Office of the General Counsel, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

97043815347

If you have any questions, please contact Alva E. Smith, at (202) 219-3410. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Colleen T. Sealander, Attorney
Central Enforcement Docket

Enclosures

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

97043815348



FEDERAL ELECTION COMMISSION
Washington, DC 20463

September 9, 1996

Dedra McCaghren, Treasurer
National Treasury Employees Union, Chapter 143
3211 E. Yandell
El Paso, TX 79903

RE: MUR 4450

Dear Ms. McCaghren:

The Federal Election Commission received a complaint which indicates that you may have violated sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4450. Please refer to this number in all future correspondence.

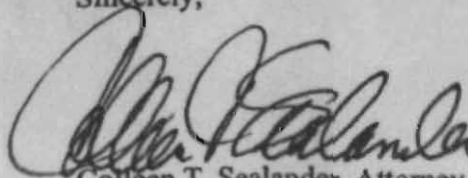
The complaint was not sent to you earlier due to administrative oversight. Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the Office of the General Counsel, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

97043815349

If you have any questions, please contact Alva E. Smith, at (202) 219-3410. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Colleen T. Sealander, Attorney
Central Enforcement Docket

Enclosures

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

9704381535C



FEDERAL ELECTION COMMISSION

Washington, DC 20463

September 9, 1996

Steve Lauterbach, Treasurer
Coleman for Congress
715 N. Oregon
El Paso, TX 79902

RE: MUR 4450

Dear Mr. Lauterbach:

The Federal Election Commission received a complaint which indicates that Coleman for Congress ("Committee") and you, as treasurer, may have violated sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4450. Please refer to this number in all future correspondence.

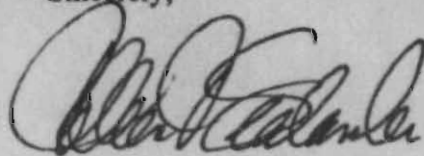
The complaint was not sent to you earlier due to administrative oversight. Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the Office of the General Counsel, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

97043815351

If you have any questions, please contact Alva E. Smith, at (202) 219-3410. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Colleen T. Sealander, Attorney
Central Enforcement Docket

Enclosures

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

cc: The Honorable Ronald Coleman

97043815352



FEDERAL ELECTION COMMISSION
Washington, DC 20463

September 9, 1996

Robert P. Villarreal, Treasurer
Jose Luis Sanchez for Congress
715 N. Oregon Street
El Paso, TX 79902

RE: MUR 4450

Dear Mr. Villarreal:

The Federal Election Commission received a complaint which indicates that Jose Luis Sanchez for Congress ("Committee") and you, as treasurer, may have violated sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4450. Please refer to this number in all future correspondence.

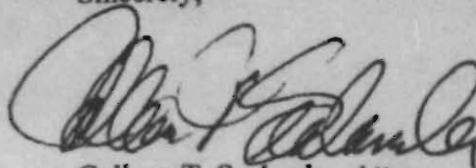
The complaint was not sent to you earlier due to administrative oversight. Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the Office of the General Counsel, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

97043815353

If you have any questions, please contact Alva E. Smith, at (202) 219-3410. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Colleen T. Sealander, Attorney
Central Enforcement Docket

Enclosures

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

97043815354

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

SEP 24 12 01 PM '96

September 17, 1996

Office of General Counsel
Federal Elections Commission
999 E. Street, N.W.
Washington, D.C. 20463

Re: MUR 4450

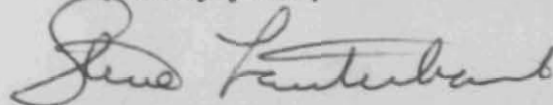
Dear Ms. Sealander,

Upon receiving your notice in connection with the complaint filed against Coleman for Congress we offer the following information:

- A) We received the checks, obtained the necessary information for FEC report disclosure purposes and deposited the checks in the Coleman for Congress bank account.
- B) We disclosed the contributions on the FEC reports in compliance with the FEC reporting requirements.
- C) We had no reason to believe that any problem existed with the individual contributions or the Political Action Committee contributions, and we feel that no further action should be taken against us.

If additional information is needed, please let us know. We are enclosing copies of the checks which are in question.

Very truly yours,



Steve Lauterbach
Treasurer

Enclosures
Copies of exhibits

97043815355

97043815356

DEDRA McCAGHREN

1739

88-15/1120

Date 7-18-94

Pay to the order of Congressman Coleman for Re-Election 300.00
three hundred & no/100



TEXAS COMMERCE BANK NATIONAL ASSOCIATION
EL PASO OFFICE
221 E MAIN
EL PASO, TEXAS 79901

Outlines

(1690)

memoirs given to Tim McArthur DEDRA McCAGHREN

**TREASURY EMPLOYEES POLITICAL
ACTION COMMITTEE**

901 E STREET, N.W., SUITE 600
WASHINGTON, DC 20004

NationsBank

NationsBank of D.C., N.A.

9257

15-120/540
3222

PAY

10/19/94

\$1000.00

DATE

AMOUNT

TO
THE
ORDER
OF

Coleman for Congress Cmte.
555 New Jersey Ave., NW
#201
Wash. DC 20001

VOID AFTER 90 DAYS

CHAIRMAN

TREASURER

⑈00009257⑈ ⑆054001204⑆ 330899 5⑈

97043815357

**TREASURY EMPLOYEES POLITICAL
ACTION COMMITTEE**
901 E STREET, N.W., SUITE 800
WASHINGTON, DC 20004

NationsBank
NationsBank of D.C., N.A.

9185

15-120/540
3222

PAY

9/20/94
DATE

\$500.00
AMOUNT

COLEMAN FOR CONGRESS
555 New Jersey Ave, NW
#201
Wash., DC 20001

VOID AFTER 90 DAYS

CHAIRMAN

TREASURER

⑈00009185⑈ ⑆054001204⑆ 330899 5⑈

TO
THE
ORDER
OF

50

97043815

**TREASURY EMPLOYEES POLITICAL
ACTION COMMITTEE**
901 E STREET, N.W., SUITE 600
WASHINGTON, DC 20004

NationsBank
NationsBank of D.C., N.A.

9130

15-120/540
3222

6/23/94
DATE

\$500.00
AMOUNT

COLEMAN FOR CONGRESS
555 NEW JERSEY AVE., N.W.
SUITE 201
WASHINGTON, D.C. 20001

VOID AFTER 90 DAYS

CHAIRMAN
TREASURER

⑈00009130⑈ ⑆054001204⑆ 330899 5⑈

PAY
TO
THE
ORDER
OF
9704381359



CHARLES A. GIUNTA

3211 E. YANDELL
EL PASO, TEXAS 79903

CHAPTER 143
(915) 562-5477

97043815360

16-66/1220

1907

CHARLES A. GIUNTA

[Redacted]

9/18 1985

PAY Coleman for Congress \$ 500.00
TO THE ORDER OF five hundred and no/100 DOLLARS

Bank of America
Newport Center Branch 1020
500 Newport Center Drive, Suite 101
Newport Beach, CA 92660 (714) 973-8488



SIGNATURE Charles A. Giunta

MEMO [Redacted]

COMPTON

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

SEP 24 12 01 PM '96

September 17, 1996

Office of General Counsel
Federal Elections Commission
999 E. Street, N.W.
Washington, D.C. 20463

Re: MUR 4450

Dear Ms. Sealander,

Upon receiving your notice in connection with the complaint filed against Jose Luis Sanchez for Congress we offer the following information:

- A) We received the checks, obtained the necessary information for FEC report disclosure purposes and deposited the checks in the Jose Luis Sanchez for Congress bank account.
- B) We disclosed the contributions on the FEC reports in compliance with the FEC reporting requirements.
- C) We had no reason to believe that any problem existed with the individual contributions or the Political Action Committee contributions, and we feel that no further action should be taken against us.

If additional information is needed, please let us know. We are enclosing copies of the checks which are in question.

Very truly yours,



Robert Villarreal
Treasurer

Enclosures
Copies of exhibits

97043815361

815362

4
DEDRA McCAGHREN TX 10746206

2216

12-18 1995

16-86/1220
1020

Pay to the
Order of

JOSE L. Sanchez for Congress \$ 500.00

Five hundred & no/100

Dollars 

 Bank of America
Newport Center Branch #1020
500 Newport Center Drive, Suite 191
Newport Beach, CA 92660 (714) 873-8485

For


Dedra McCaghen RP

CA

AFFIDAVIT OF CHARLES A. GIUNTA

In response to complaint # MUR 4450

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

OCT 1

9 58 AM '96

I Charles A. Giunta, make the following statement under oath:

My name is Charles A. Giunta, and I reside at [REDACTED] I am 52 years of age. I am currently the President of the National Treasury Employees Union, Chapter 143 in El Paso Texas. I am an employee of the U.S. Customs Service. I have been a full time union officer for the past 12 years. The National Treasury Employees Union Chapter 143 represents approximately 350 U.S. Customs employees in and around the El Paso area.

This sworn affidavit is in response to a complaint made by Rogelio Saenz, and Benito Perez that the National Treasury Employees Union, Chapter 143, the Chapter President, myself, and the Treasurer, Dedra McCaghren, "consented to unlawful contributions of labor union funds to the campaigns of candidate for federal office; to-wit Honorable Ronald Coleman, U.S. 16th Congressional District, unlawful conversion of union funds for purpose of making such contribution, and conspiracy to commit such offenses. "

The National Treasury Employees Union, Chapter 143 does not and never has had a Political Action Fund (PAC), and has never contributed any funds to any candidate for any office. The national office of the National Treasury Employees Union, located at 901 E St., Washington, DC does maintain a PAC and did make 3 contributions to the campaign of Ronald Coleman in 1994, (see exhibit 3). The complainants failed to read the complete name of the contributor. It is in fact the national office of the National Treasury Employees Union and not the local Chapter 143. Please see attached copies of canceled checks from the national office of the National Treasury Employees Union (exhibit 1).

I made a personal contribution to the Coleman for Congress campaign in the amount of \$500.00 in September of 1994 (see enclosed copy of canceled check from my personal checking account exhibit 2).

The treasurer, Dedra McCaghren made two personal contributions to political campaigns. One for \$300.00 to the Coleman for Congress campaign in July of 1994, and another personal contribution of \$500.00 in December of 1995, to the Jose Luis Sanchez for Congress campaign (see enclosed copies of canceled checks from her personal checking accounts exhibit 4).

No union funds were used for any political campaigns nor were any union funds used to reimburse myself or Mrs. McCaghren for our personal political contributions.

The complainants allege that the LM-3 filed for the National Treasury Employees Union Chapter 143 lists \$1471.00 for "contributions" for filing year 1994. The contributions were for things such as the chaplain, and sponsorship of several basketball, baseball and

97043815363

volleyball teams for the members. It also includes other expenditures such as flowers for sick members and families, contributions for local parties etc., (see enclosed copy of print-out of end of year financial statement of Chapter 143 for category for donations and contributions exhibit 5).

The complainants allege that the LM-3 filed for the National Treasury Employees Union Chapter 143 lists \$1241.00 paid to the treasurer, Dedra McCaghren. Mrs. McCaghren is the widow of Customs Inspector Timothy McCaghren who was killed in the line of duty by a drug smuggler in 1990 in El Paso. She has volunteered her time to the union for the last five years in order to help other Customs Inspectors. She has been the Chapter Treasurer for two terms and volunteers as the union's office manager. The membership voted several years ago to pay for her gasoline for being the office manager and running the union office every day. She also at times uses her personal funds to purchase items for the union and the union reimburses her for these expenditures (see enclosed copy of print-out of end of year financial statement of Chapter 143 for category for all payments made to Dedra McCaghren, exhibit 6).

As a full time union official most people in the community associate me with the National Treasury Employees Union. Although I am "officially" employed by the U.S. Customs Service, I have been a full time union representative for the last 12 years. Most people in the El Paso community are not aware that I am employed by the U.S. Customs Service. I can only assume that the people from the Coleman and Jose Luis Sanchez campaign committees associated me with the union.

Charles A. Glunta

Subscribed and sworn to before me this 30 day of September, 1996.



[Signature]
Notary Public State of Texas



Fax Transmittal Form

To:

Charles Ginter

From:

Nancy Marcus

Confidential?

No ☒Yes ☐

Total number of pages, including this page:

4

Comments:

Charles - here are cancelled
cas that we have from an
Coleman contributions -

Nancy

Our FAX number is (202) 508-3771

NTEU
901 E Street, N.W.
Suite 600
Washington, DC 20004
(202) 783-4444

EXHIBIT

#1

Pg 1 of 4

MEMORANDUM FOR THE
JOINT COMMITTEE
ON INVESTIGATION
WASHINGTON, D.C. 20004

09130

10/24/96

MEMORANDUM FOR CONGRESS
555 NEW JERSEY AVE
SUITE 201
WASHINGTON, D.C. 20001

VOID AFTER 40 DAYS

[Handwritten signature]

00009130P 0510018045 0819 5

0000000000

THE TREASURY EMPLOYEES POLITICAL ACTION COMMITTEE

901 E STREET, N.W. SUITE 800
WASHINGTON, DC 20004

Nation Bank

Washington, D.C.

COLEMAN FOR CONGRESS
555 New Jersey Ave, NW
#201
Wash., DC 20001

VOID AFTER 90 DAYS

000009185*

0054001204

55 55805

000005000

67
15
3

5555 11302

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
OR WORDS, NUMBERS, ALPHABETIC CHARACTERS

PAID TO THE ORDER OF
MEMBER OF NTEU
FOR DEPOSIT ONLY
COLEMAN FOR CONGRESS
715 N. G STREET
E PASO, TEXAS 79602
748-666-6666

SEP 29 1986
NTEU

SEP 27 1986
NTEU

TREASURY EMPLOYEES POLITICAL ACTION COMMITTEE

1701 E STREET, N.W., SUITE 800
WASHINGTON, DC 20004

NationalsBank
National Bank of D.C.

9257

15-120/840
3272

10/19/94

\$1000.00

DATE

AMOUNT

VOID AFTER 90 DAYS

CHAIRMAN

TREASURER

Robert A. Stivers

Queen M. Kelly

00009257 054001204

330899 5

0000100000

TO: Coleman for Congress Cmte.
555 New Jersey Ave., NW
#201
Wash. DC 20001

THE
ORDER
OF

8
6
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9

1300

01 96 25

110000025

01 94 26

NATIONSBANK
100 CALVERT STREET
BALTIMORE, MD

01 94 24

NATIONSBANK
EL PASO, TEXAS
NATIONSBANK
0119 540-4517

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

PAY TO THE ORDER OF
MEMBER OF EL PASO
FOR DEPOSIT ONLY
COLEMAN FOR CONGRESS
715 N. DREXEL
EL PASO, TEXAS 79902
719 441-6000

97043815369

15-6574520 1907

CHARLES A. GIUNTA

9/18 1985

PAY *Coleman for Congress* \$ 500 ⁰⁰/₁₀₀

To the order of *First National Bank* ⁰⁰/₁₀₀ DOLLARS

Bank of America
New York City, N.Y. 10017
200 Nassau Street, New York, N.Y. 10038 (212) 973-8100

Signature: *Charles A. Giunta*

MEMO

262221E

EXHIBIT #2

9704381537C

EXHIBIT #2

PAY TO THE ORDER OF
BANK OF EL PASO
FOR DEPOSIT ONLY
COLGAS FOR COMING
715 N. OREGON
EL PASO, TEXAS 79901
1278 350 990 12

1278

1278

1278

FEDERAL ELECTION COMMISSION
1993-1994
CANDIDATE INDEX OF SUPPORTING DOCUMENTS

DATE 29JUL96

PAGE 17

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY GENERAL	DISBURSEMENTS PRIMARY GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
			CONTRIBUTIONS TO	EXPENDITURES ON BEHALF OF			TYPE OF FILER
1994 APRIL QUARTERLY			500		10FEB94	94FEC/890/4726	
JULY QUARTERLY			500		27JUN94	94FEC/910/2162	
PRE-GENERAL			500		14OCT94	94FEC/938/5290	
NATIONAL ASSOCIATION OF LIFE UNDERWRITERS POLITICAL ACTION COMMITTEE					ID# C00005249	NON-PARTY QUALIFIED	
UNDERWRITERS; NAT'L ASS'N OF LIFE			500		7FEB94	94FEC/887/4085	
1994 MARCH MONTHLY					ID# C00092957	NON-PARTY QUALIFIED	
NATIONAL ASSOCIATION OF POSTAL SUPERVISORS POLITICAL ACTION COMMITTEE					4MAR94	94FEC/895/4499	
POSTAL SUPERVISORS; NAT'L ASS'N OF			500		27MAY94	94FEC/903/0451	
1994 APRIL MONTHLY			500		ID# C00091561	NON-PARTY QUALIFIED	
JUNE MONTHLY					25FEB94	94FEC/891/1420	
NATIONAL ASSOCIATION OF RETIRED FEDERAL EMPLOYEES POLITICAL ACTION COMMITTEE (NARFE-PAC)					28JUN94	94FEC/907/2271	
EMPLOYEES; NAT'L ASS'N OF FEDERAL			2,000		ID# C00144766	NON-PARTY QUALIFIED	
1994 APRIL QUARTERLY			5,000		31JUL93	94FEC/876/1425	
JULY QUARTERLY					ID# C00003558	NON-PARTY QUALIFIED	
NATIONAL BEER WHOLESALE ASSOCIATION POLITICAL ACTION COMMITTEE (NBWA PAC)					11JAN94	94FEC/885/4593	
BEER WHOLESALE ASSOCIATION; NAT'L			500-		11JAN94	94FEC/885/4593	
1993 YEAR-END					11JAN94	94FEC/885/4593	
NATIONAL COMMITTEE FOR AN EFFECTIVE CONGRESS					11JAN94	94FEC/885/4593	
NONE					ID# C00172296	NON-PARTY QUALIFIED	
1994 FEBRUARY MONTHLY			600		3FEB93	93FEC/850/1058	
FEBRUARY MONTHLY			300		1FEB94	94FEC/887/0008	
FEBRUARY MONTHLY			325		10MAY94	94FEC/903/3021	
FEBRUARY MONTHLY			450		14JUN94	94FEC/911/4272	
FEBRUARY MONTHLY			450		20SEP94	94FEC/932/5313	
FEBRUARY MONTHLY			375		25OCT94	94FEC/948/5301	
NATIONAL COMMITTEE TO PRESERVE SOCIAL SECURITY AND MEDICARE - PAC					ID# C00023028	NON-PARTY QUALIFIED	
NATL CMTE/PRESERVE SOC SEC & MEDICARE			1,000		9MAR93	93FEC/833/0680	
1993 MID-YEAR REPORT			500		18MAY94	94FEC/910/0474	
1994 MARCH MONTHLY			500		10OCT94	94FEC/940/7421	
JUNE MONTHLY			500		ID# C00207969	NON-PARTY QUALIFIED	
JULY MONTHLY			500		24FEB93	93FEC/849/4817	
OCTOBER MONTHLY			1,000		6APR94	94FEC/910/1211	
POST-GENERAL			750		ID# C00003251	NON-PARTY QUALIFIED	
NATIONAL COTTON COUNCIL COMMITTEE FOR THE ADVANCEMENT OF COTTON					16FEB93	93FEC/832/0555	
COTTON COUNCIL OF AMERICA; NAT'L			500		16SEP93	93FEC/864/1627	
1993 PRE-SPECIAL			500				
1994 JULY QUARTERLY			500				
PRE-GENERAL			500				
NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION PAC							
CUSTOMS BROKERS & FORWARDERS ASSO; NAT			500				
1993 MID-YEAR REPORT			500				
1994 JULY QUARTERLY			500				
NATIONAL EDUCATION ASSOCIATION POLITICAL ACTION COMMITTEE							
EDUCATION ASS'N; NAT'L			500				
1993 MARCH MONTHLY			500				
OCTOBER MONTHLY			1,000				

FEDERAL ELECTION COMMISSION
1993-1994
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 29JUL96

PAGE 18

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	GENERAL	DISBURSEMENTS PRIMARY	GENERAL	COVERAGE DATES	PAGES	MICROFILM LOCATION
			CONTRIBUTIONS TO		EXPENDITURES ON BEHALF OF		TYPE OF FILER		
1994 MARCH MONTHLY			3,500				17FEB94	94FEC/888/0267	
JULY MONTHLY			500				6JUN94	94FEC/914/0593	
SEPTEMBER MONTHLY			1,000				11AUG94	94FEC/923/5459	
SEPTEMBER MONTHLY			3,500				30AUG94	94FEC/923/5464	
NATIONAL EMERGENCY MEDICINE PAC OF THE AMERICAN COLLEGE OF EMERGENCY PHYSICIANS							ID# C00140061	NON-PARTY QUALIFIED	
PHYSICIANS; AMER COLLEGE OF EMERGENCY			3,000				22SEP94	94FEC/932/3665	
1994 OCTOBER QUARTERLY							ID# C00032797	NON-PARTY QUALIFIED	
NATIONAL GOOD GOVERNMENT FUND; THE							8JUN93	93FEC/847/4346	
VINSON ELKINS SEARLS CONNALLY & SMITH			1,000				26JUL94	94FEC/918/3423	
1993 JULY MONTHLY			1,000				ID# C00164152	NON-PARTY QUALIFIED	
1994 AUGUST MONTHLY							17FEB93	93FEC/851/3951	
NATIONAL LEAGUE OF POSTMASTERS POLITICAL ACTION COMMITTEE			500				24FEB94	94FEC/890/4862	
POSTMASTERS OF US; NAT'L LEAGUE			500				ID# C00039214	NON-PARTY QUALIFIED	
1993 MID-YEAR REPORT							14FEB94	94FEC/896/5114	
1994 APRIL QUARTERLY			1,000				ID# C00072025	NON-PARTY QUALIFIED	
NATIONAL LUMBER & BUILDING MATERIAL DEALERS ASSN POLITICAL ACTION COMMITTEE (LUDPAC)							14FEB94	94FEC/890/3635	
NATL LUMBER & BLDG MATERIAL DEALER ASSN			500				27JUN94	94FEC/907/1236	
1994 APRIL QUARTERLY			500				11OCT94	95FEC/963/2141	
NATIONAL RURAL LETTER CARRIERS' ASSOCIATION POLITICAL ACTION COMMITTEE			500				ID# C00004473	NON-PARTY QUALIFIED	
LETTER CARRIERS ASS'N; NAT'L RURAL			500				20SEP94	94FEC/929/2337	
1994 APRIL QUARTERLY			500				ID# C00107128	NON-PARTY QUALIFIED	
YEAR-END			500				23JUN94	94FEC/908/1737	
NATIONAL TELEPHONE COOPERATIVE ASSOCIATION TELEPHONE EDUCATION COMMITTEE ORGANIZATION			1,000				20SEP94	94FEC/933/4579	
TELEPHONE COOPERATIVE ASS'N; NAT'L							19OCT94	94FEC/941/0536	
1994 OCTOBER MONTHLY			300				ID# C00104802	NON-PARTY QUALIFIED	
NATIONAL TREASURY EMPLOYEES UNION POLITICAL ACTION COMMITTEE (TEPAC)							8FEB93	93FEC/833/5258	
TREASURY EMPLOYEES UNION; NATIONAL			500				ID# C00053553	NON-PARTY QUALIFIED	
1994 JULY MONTHLY			500				21APR93	93FEC/840/1824	
OCTOBER MONTHLY			500				22DEC93	94FEC/879/5081	
PRE-GENERAL			1,000				4MAR94	94FEC/897/0329	
NORTHWEST AIRLINES POLITICAL ACTION COMMITTEE (FWA REPUBLIC AIRLINES PAC)							ID# C00114702	NON-PARTY QUALIFIED	
NORTHWEST AIRLINES INC			500				11FEB93	93FEC/855/0042	
1993 APRIL QUARTERLY							25JAN94	94FEC/896/0182	
NRA POLITICAL VICTORY FUND							ID# C00287508	NON-PARTY QUALIFIED	
RIFLE ASS'N OF AMERICA; NAT'L							10OCT94	94FEC/943/2678	
1993 MAY MONTHLY			2,500						
YEAR-END			2,450						
1994 APRIL MONTHLY									
OCEAN SPRAY CRANBERRIES INC POLITICAL ACTION COMMITTEE									
OCEAN SPRAY CRANBERRIES INC			500						
1993 MID-YEAR REPORT			500						
1994 APRIL QUARTERLY			500						
OHM CORPORATION CLEAN PAC (OHM CLEAN PAC)									
OHM CORPORATION			1,000						
1994 PRE-GENERAL									
- AMENDMENT									

Exhibit 3

[Exhibit 3]

97043815372

1739

DEBRA MCCAGHREN

88-15/1120

Date 7-18-94

Pay to the order of Congressman John J. Pickens 300.00

Three hundred & no/ Dollars

0630

TEXAS COMMERCE BANK NATIONAL ASSOCIATION
EL PASO OFFICE
PO BOX 1000
EL PASO, TEXAS 79901



memo to money by Tim McHugh Debra McCaghen

EXHIBIT #4

97043815373

PAY TO THE ORDER OF
NORTHWEST BANK OF EL PASO
FOR DEPOSIT ONLY
JOSE LUIS SANCHEZ FOR CONGRESS
715 N. OREGON
EL PASO, TX 79902
760 036 532 9

0004

01/15/95

DEC 11 1994

127000247

35 28

12700093

127000247

12700093

2216

12-18-95

12-18-95

Pay to the Order of Jose L. Sanchez for Congress \$500.00

Five hundred & no/100

Dollars

Dedra McGahren

DEBRA MCCAHREN TX 79902

Pay to the Order of

United States of America

United States Dept of Justice
Federal Bureau of Investigation
Washington, DC 20535 (202) 452-4000

FBI

EXHIBIT #4

TCB_CK
9/25/96

TRANSACTION REPORT BY PAYER
1/ 1/94 Through 12/31/94

Page 1

Date	Num	Description	Memo	Category	Clr Amount
2/22 1973		CHAMPION SPORTSPLEX ENTRY FEE		DONATIONS	X -150.00
		TOTAL CHAMPION SPORTSPLEX			-150.00
7/ 5 2044	S	DEDRA MCCAGHREN	CHAPLAIN	DONATIONS	X -100.00
		TOTAL DEDRA MCCAGHREN			-100.00
5/31 2030		JOEL BARRIOS	FLAG FOOTBALL	DONATIONS	X -100.00
		TOTAL JOEL BARRIOS			-100.00
10/31 2110		NOEL PADILLA	VOLLEYBALLS	DONATIONS	X -86.58
		TOTAL NOEL PADILLA			-86.58
1/17 1959		REACH FOR A STAR		DONATIONS	X -60.00
		TOTAL REACH FOR A STAR			-60.00
1/ 2 1945		SPORTS WORLD	BASKETBALL UNI	DONATIONS	X -323.93
		TOTAL SPORTS WORLD			-323.93
2/22 1974		SPORTSWORLD	BASEBALLS	DONATIONS	X -50.00
		TOTAL SPORTSWORLD			-50.00
9/19 2092		Vista Del Sol Coonf Angel Hernande		DONATIONS	X -250.00
		Total Vista Del Sol Coonference Cntr.			-250.00
		OVERALL TOTAL			-1,120.51

EXHIBIT #5

Pg. 1 OF 3

97043815374

TRANSACTION REPORT BY PAYEE
1/ 1/94 Through 12/31/94

TCB CK
9/25/96

Page 1

Date	Num	Description	Memo	Category	Clr Amount
9/30	2097	S American Express	CHARLES FLOWERS	X	-35.48
			CHARLES BIRTHDA FLOWERS	X	-51.96
12/20	2130	S AMERICAN EXPRESS	SOLEDAD FUNERAL FLOWERS	X	-42.22
		Total American Express			-129.66
					=====

97043815375

EXHIBIT #5

Pg 2 of 3

TRANSACTION REPORT BY PAYEE
1/ 1/94 Through 12/31/94

TCB CK
9/25/96

Page 1

Date	Num	Description	Memo	Category	Clr Amount
9/ 6 2085	EDWIN GONZALEZ	SANTA TRESA	COFFEEMAKER	X	-19.95
TOTAL EDWIN GONZALEZ					-19.95
1/ 3 1947	WILLIE RIVAS	BOTA BRIDGE	COFFEEMAKER	X	-16.00
TOTAL WILLIE RIVAS					-16.00
OVERALL TOTAL					-35.95
					=====

97043815376

EXHIBIT #5

Pg 3 of 3

TRANSACTION REPORT BY PAYEE
1/ 1/94 Through 12/31/94

TCE CK
9/25/96

Page 1

Date	Num	Description	Memo	Category	Clr Amount
7/ 7	2049	S AMERICAN EXPRESS	CHEVRON DEDRA	LOCAL AUTO	X -15.62
			CHEVRON DEDRA	LOCAL AUTO	X -17.00
			CHEVRON DEDRA	LOCAL AUTO	X -15.00
8/15	2070	S AMERICAN EXPRESS	CHEVRON DEDRA	LOCAL AUTO	X -76.03
			CHEVRON DEDRA	LOCAL AUTO	X -86.42
10/28	2108	S AMERICAN EXPRESS	CHEVRON DEDRA	LOCAL AUTO	X -19.40
			CHEVRON DEDRA	LOCAL AUTO	X -19.00
			CHEVRON DEDRA	LOCAL AUTO	X -19.01
			CHEVRON DEDRA	LOCAL AUTO	X -17.54
12/20	2130	S AMERICAN EXPRESS	CHEVRON DEDRA	LOCAL AUTO	X -78.72
			CHEVRON DEDRA	LOCAL AUTO	X -86.25
TOTAL AMERICAN EXPRESS					-449.99 =====

97043815377

EXHIBIT #6

Pg. 1 OF 2

TRANSACTION REPORT BY PAYEE
1/ 1/94 Through 12/31/94

TCB CK
9/25/96

Page 1

Date	Num	Description	Memo	Category	Clr Amount
1/17 1958		DEDRA MCCAGHREN		MISC_EXPENSE	X -78.55
4/15 2003		DEDRA MCCAGHREN		MISC_EXPENSE	X -181.99
7/ 5 2044 S		DEDRA MCCAGHREN		--SPLIT--	X -147.47
8/17 2077		DEDRA MCCAGHREN	T-SHIRTS/STAMP	MISC_EXPENSE	X -126.00
8/23 2081		DEDRA MCCAGHREN	30 T-SHIRTS	MISC_EXPENSE	X -300.00
TOTAL DEDRA MCCAGHREN					-834.01 =====

97043815378

EXHIBIT #6

Pg 2 OF 2

AFFIDAVIT OF DEDRA MCCAGHREN

In response to complaint # MUR 4450

Oct 1 9 58 AM '96

I Dedra McCaghren, make the following statement under oath:

My name is Dedra McCaghren, and I reside in El Paso, Texas. I am 35 years of age. I was the Secretary/Treasurer of the National Treasury Employees Union, Chapter 143 in El Paso Texas. The National Treasury Employees Union Chapter 143 represents approximately 350 U.S. Customs employees in and around the El Paso area.

This sworn affidavit is in response to a complaint made by Rogelio Saenz, and Benito Perez that the National Treasury Employees Union, Chapter 143, the Chapter President, Charles A. Giunta, and the Treasurer, myself, "consented to unlawful contributions of labor union funds to the campaigns of candidate for federal office; to-wit Honorable Ronald Coleman, U.S. 16th Congressional District, unlawful conversion of union funds for purpose of making such contribution, and conspiracy to commit such offenses. "

The National Treasury Employees Union, Chapter 143 does not and never has had a Political Action Fund (PAC), and has never contributed any fund to any candidate for any office. The national office of the National Treasury Employees Union, located at 901 E St., Washington, DC does maintain a PAC and did make 3 contributions to the campaign of Ronald Coleman in 1994 (see exhibit 3). The complainants failed to read the complete name of the contributor. It is in fact the national office of the National Treasury Employees Union and not the local Chapter 143. Please see attached copies of canceled checks from the national office of the National Treasury Employees Union (exhibit 1).

Charles A. Giunta, made a personal contribution to the Coleman for Congress campaign in the amount of \$500.00 in September of 1994 (see enclosed copy of canceled check from his personal checking account exhibit 2).

I made two personal contributions to political campaigns. One for \$300.00 to the Coleman for Congress campaign in July of 1994, and another personal contribution of \$500.00 in December of 1995, to the Jose Luis Sanchez for Congress campaign (see enclosed copies of canceled checks from my personal checking accounts exhibit 4).

No union funds were used for any political campaigns nor were any union funds used to reimburse myself or Charles A. Giunta, for our personal political contributions.

The complainants allege that the LM-3 filed for the National Treasury Employees Union Chapter 143 lists \$1471.00 for "contributions" for filing year 1994. The contributions were for things such as the chaplain, and sponsorship of several basketball, baseball and volleyball teams for the members. It also includes other expenditures such as flowers for sick members and families, contributions for local parties etc., (see enclosed copy of

97043815379

print-out of end of year financial statement of Chapter 143 for category for donations and contributions exhibit 5).

The complainants allege that the LM-3 filed for the National Treasury Employees Union Chapter 143 lists \$1241.00 paid to the treasurer, Dedra McCaghren. As the widow of Customs Inspector Timothy McCaghren who was killed in the line of duty by a drug smuggler in 1990 in El Paso, I have volunteered my time to the union for the last five years in order to help other Customs Inspectors. I was the Chapter Treasurer for two terms and I volunteer as the union's office manager. The membership voted years ago to pay for my gasoline expenditures for being the office manager and running the union office. At times I have used my personal funds to purchase items for the union and the union reimbursed me for those expenditures (see enclosed copy of print-out of end of year financial statement of Chapter 143 for category for all payments made to me exhibit 6).

As a full time volunteer for the union, most people in the community associate me with the National Treasury Employees Union. I can only assume that the people from the Coleman and Jose Luis Sanchez campaign committees associated me with being employed by the union.

Dedra McCaghren

Subscribed and sworn to before me this 30 day of September, 1996.



[Signature]

Notary Public State of Texas

9704381538C



Fax Transmittal Form

To: Charles GinterFrom: Nancy Marcus

Confidential?

No ☒Yes ☐Total number of pages, including this page: 4

Comments:

Charles - here are cancelled
cas that we have from our
Coleman contributions -

Nancy

Our FAX number is (202) 508-3771

NTEU
901 E Street, N.W.
Suite 600
Washington, DC 20004
(202) 783-4444

Exhibit #1

Pg. 1 of 4

EMPLOYEE POLITICAL
ACTION COMMITTEE
1111 K STREET, N.W., SUITE 800
WASHINGTON, D.C. 20004

02130
10/20/86
1111

COLEMAN FOR CONGRESS
55 NEW JERSEY AVE
SUITE 201
WASHINGTON, D.C. 20004

VOID AFTER 90 DAYS

0000091301 0054001004 00000899 00000000 00000000 00000000

8 2

1 5

3

7

0

02130

10/20/86

1111

**TREASURY EMPLOYEES POLITICAL
ACTION COMMITTEE**
901 E STREET N.W. SUITE 800
WASHINGTON, DC 20004

NationBank
Member FDIC

COLEMAN FOR CONGRESS
555 New Jersey Ave, NW
#201
Wash., DC 20001

VOID AFTER 60 DAYS

00009185

0054001201

330899 5

000005 0000

83

5

3

4

SE 07 29

NATIONBANK
COMMERCIAL BANK

SE 04 27

NATIONBANK
COMMERCIAL BANK

555 1 302

FOR THE USE OF
MEMBER OF THE
FOR DEPOSIT ONLY
COLEMAN FOR CONGRESS
715 N. JOSEPH
E. PASO, TEXAS 79602
748-366-9913

TREASURY EMPLOYEES POLITICAL ACTION COMMITTEE

1701 E STREET, N.W., SUITE 600
WASHINGTON, DC 20004

NationBank
Nation's Bank of D.C.

9257

15-120/640
1222

10/19/94

\$1000.00

DATE

AMOUNT

Coleman for Congress Cmte,
555 New Jersey Ave., NW
#201
Wash, DC 20001

VOID AFTER 90 DAYS

CHAIRMAN

TREASURER

Robert L. Smith
Queen M. K...

00009257

054001204

330899 5

0000100000

84
15
3
4
3
7
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4
3

7358

01 96 25

1110000000

07 94 26

NATIONSBANK
33 CALVERT STREET
BALTIMORE, MD

07 24 94

07 94 24
NATIONSBANK
33 CALVERT STREET
BALTIMORE, MD

00000000

PAY TO THE ORDER OF
ABANK OF EL PASO
FOR DEPOSIT ONLY
COLEMAN FOR CONGRESS
715 N. ORANGE
EL PASO, TEXAS 79902
719 544-6903
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RE: RETURN FOR DEPOSIT ONLY (NO CASH)

CHARLES A. GIUNTA

15-6271229

1907

9/18 1985

PAY

By the Cashier

Colman for Congress \$ 500 ⁰⁰/₁₀₀

Five hundred and no/100

Bank of America

NEW YORK, N.Y. 10017
100 Nassau Street, New York, N.Y. 10017
Telephone: (212) 973-8101

MEMO

Cashier's Office

SIGNATURE

Charles A. Giunta

262221E

97043815385

Exhibit #2

97043815386

PAY TO THE ORDER OF
BANK OF EL PASO
FOR DEPOSIT ONLY
COLUMBIA FOR COING
715 N. OREGON
EL PASO, TEXAS 79901
11 2 88 350 90 12

11 2 88

11 2 88

11 2 88

11 2 88

Exhibit #2

FEDERAL ELECTION COMMISSION
1993-1994
CANDIDATE INDEX OF SUPPORTING DOCUMENTS

DATE 29JUL96

PAGE 17

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY GENERAL	DISBURSEMENTS PRIMARY GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER
1994 APRIL QUARTERLY			500		10FEB94		94FEC/890/4726
JULY QUARTERLY			500		27JUN94		94FEC/910/2162
PRE-GENERAL			500		14OCT94		94FEC/938/5290
NATIONAL ASSOCIATION OF LIFE UNDERWRITERS POLITICAL ACTION COMMITTEE					ID# C00005249	NON-PARTY	QUALIFIED
UNDERWRITERS; NAT'L ASS'N OF LIFE					7FEB94		94FEC/887/4085
1994 MARCH MONTHLY			500		ID# C00092957	NON-PARTY	QUALIFIED
NATIONAL ASSOCIATION OF POSTAL SUPERVISORS POLITICAL ACTION COMMITTEE							
POSTAL SUPERVISORS; NAT'L ASS'N OF					4MAR94		94FEC/895/4499
1994 APRIL MONTHLY			500		27MAY94		94FEC/901/0453
JUNE MONTHLY			500		ID# C00091561	NON-PARTY	QUALIFIED
NATIONAL ASSOCIATION OF RETIRED FEDERAL EMPLOYEES POLITICAL ACTION COMMITTEE (NARFE-PAC)					25FEB94		94FEC/891/1420
EMPLOYEES; NAT'L ASS'N OF FEDERAL					28JUN94		94FEC/907/2271
1994 APRIL QUARTERLY			2,000		ID# C00144766	NON-PARTY	QUALIFIED
JULY QUARTERLY			5,000		11JUL93		94FEC/876/1425
NATIONAL BEER WHOLESALERS' ASSOCIATION POLITICAL ACTION COMMITTEE (NBWA PAC)					ID# C00003558	NON-PARTY	QUALIFIED
BEER WHOLESALERS' ASSOCIATION; NAT'L					11JAN94		94FEC/885/4593
1993 YEAR-END			500-		11JAN94		94FEC/885/4593
NATIONAL COMMITTEE FOR AN EFFECTIVE CONGRESS					11JAN94		94FEC/885/4593
NONE					11JAN94		94FEC/885/4593
1994 FEBRUARY MONTHLY			600		11JAN94		94FEC/885/4593
FEBRUARY MONTHLY			300		11JAN94		94FEC/885/4593
FEBRUARY MONTHLY			325		11JAN94		94FEC/885/4593
FEBRUARY MONTHLY			450		11JAN94		94FEC/885/4593
FEBRUARY MONTHLY			450		11JAN94		94FEC/885/4593
FEBRUARY MONTHLY			375		11JAN94		94FEC/885/4593
NATIONAL COMMITTEE TO PRESERVE SOCIAL SECURITY AND MEDICARE - PAC					ID# C00172296	NON-PARTY	QUALIFIED
NAT'L CMTE/RESERVE SOC SEC & MEDICARE					3FEB93		93FEC/850/1058
1993 MID-YEAR REPORT			1,000		1FEB94		94FEC/887/0008
1994 MARCH MONTHLY			500		10MAY94		94FEC/903/3021
JUNE MONTHLY			500		14JUN94		94FEC/911/4772
JULY MONTHLY			500		20SEP94		94FEC/932/5333
OCTOBER MONTHLY			1,000		25OCT94		94FEC/948/5301
POST-GENERAL			750		ID# C00023028	NON-PARTY	QUALIFIED
NATIONAL COTTON COUNCIL COMMITTEE FOR THE ADVANCEMENT OF COTTON					9MAR93		93FEC/833/0680
COTTON COUNCIL OF AMERICA; NAT'L					18MAY94		94FEC/910/0474
1993 PRE-SPECIAL			500		10OCT94		94FEC/940/2421
1994 JULY QUARTERLY			500		ID# C00207969	NON-PARTY	QUALIFIED
PRE-GENERAL			500		24FEB93		93FEC/849/4817
NATIONAL CUSTOMS BROKERS & FORWARDERS ASSOCIATION PAC					6APR94		94FEC/910/1211
CUSTOMS BROKERS & FORWARDERS ASSO; NAT					ID# C00003251	NON-PARTY	QUALIFIED
1993 MID-YEAR REPORT			500		16FEB93		93FEC/832/0555
1994 JULY QUARTERLY			500		16SEP93		93FEC/864/1627
NATIONAL EDUCATION ASSOCIATION POLITICAL ACTION COMMITTEE							
EDUCATION ASS'N; NAT'L							
1993 MARCH MONTHLY			500				
OCTOBER MONTHLY			1,000				

FEDERAL ELECTION COMMISSION
1993-1994
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 29JUL96

PAGE 18

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY GENERAL	DISBURSEMENTS PRIMARY GENERAL	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
							TYPE OF FILER
1994 MARCH MONTHLY			3,500		17FEB94		94FEC/888/0267
JULY MONTHLY			500		6JUN94		94FEC/914/0593
SEPTEMBER MONTHLY			1,000		11AUG94		94FEC/923/5459
SEPTEMBER MONTHLY			3,500		30AUG94		94FEC/923/5464
NATIONAL EMERGENCY MEDICINE PAC OF THE AMERICAN COLLEGE OF EMERGENCY PHYSICIANS					ID# C00140061	NON-PARTY	QUALIFIED
PHYSICIANS; AMER COLLEGE OF EMERGENCY					22SEP94		94FEC/932/3665
1994 OCTOBER QUARTERLY			3,000		ID# C00032797	NON-PARTY	QUALIFIED
NATIONAL GOOD GOVERNMENT FUND; THE					8JUN93		93FEC/847/4346
VINSON ELKINS SEARLS CONNALLY & SMITH					26JUL94		94FEC/918/3423
1993 JULY MONTHLY			1,000		ID# C00164152	NON-PARTY	QUALIFIED
1994 AUGUST MONTHLY			1,000		17FEB93		93FEC/851/3951
NATIONAL LEAGUE OF POSTMASTERS POLITICAL ACTION COMMITTEE					24FEB94		94FEC/890/4862
POSTMASTERS OF US; NAT'L LEAGUE					ID# C00039214	NON-PARTY	QUALIFIED
1993 MID-YEAR REPORT			500		14FEB94		94FEC/896/5134
1994 APRIL QUARTERLY			500		ID# C00072025	NON-PARTY	QUALIFIED
NATIONAL LUMBER AND BUILDING MATERIAL DEALERS ASSN POLITICAL ACTION COMMITTEE (LUDPAC)					14FEB94		94FEC/890/3635
NAT'L LUMBER & BLDG MATERIAL DEALER ASSN					27JUN94		94FEC/907/1236
1994 APRIL QUARTERLY			1,000		11OCT94		95FEC/963/2141
NATIONAL RURAL LETTER CARRIERS' ASSOCIATION POLITICAL ACTION COMMITTEE					ID# C00004473	NON-PARTY	QUALIFIED
LETTER CARRIERS ASS'N; NAT'L RURAL					30SEP94		94FEC/929/2337
1994 APRIL QUARTERLY			500		ID# C00107128	NON-PARTY	QUALIFIED
JULY QUARTERLY			500		23JUN94		94FEC/908/1737
YEAR-END			500		20SEP94		94FEC/933/4579
NATIONAL TELEPHONE COOPERATIVE ASSOCIATION TELEPHONE EDUCATION COMMITTEE ORGANIZATION					19OCT94		94FEC/941/0536
TELEPHONE COOPERATIVE ASS'N; NAT'L					ID# C00104802	NON-PARTY	QUALIFIED
1994 OCTOBER MONTHLY			300		8FEB93		93FEC/833/5258
NATIONAL TREASURY EMPLOYEES UNION POLITICAL ACTION COMMITTEE (TEPAC)					ID# C00053553	NON-PARTY	QUALIFIED
TREASURY EMPLOYEES UNION; NATIONAL					21APR93		93FEC/840/1624
1994 JULY MONTHLY			500		22DEC93		94FEC/879/5081
OCTOBER MONTHLY			500		4MAR94		94FEC/897/0329
PRE-GENERAL			1,000		ID# C00114702	NON-PARTY	QUALIFIED
NORTHWEST AIRLINES POLITICAL ACTION COMMITTEE (FKA REPUBLIC AIRLINES PAC)					11FEB93		93FEC/855/0042
NORTHWEST AIRLINES INC					25JAN94		94FEC/896/0182
1993 APRIL QUARTERLY			500		ID# C00287508	NON-PARTY	QUALIFIED
NRA POLITICAL VICTORY FUND					10OCT94		94FEC/943/2678
RIFLE ASS'N OF AMERICA; NAT'L							
1993 MAY MONTHLY			2,500				
YEAR-END			2,450				
1994 APRIL MONTHLY			500				
OCEAN SPRAY CRANBERRIES INC POLITICAL ACTION COMMITTEE							
OCEAN SPRAY CRANBERRIES INC							
1993 MID-YEAR REPORT			500				
1994 APRIL QUARTERLY			500				
OHM CORPORATION CLEAR PAC (OHM CLEAN PAC)							
OHM CORPORATION							
1994 PRE-GENERAL			1,000				

[Exhibit 3]

97043815388

Exhibit # 4

1739

88-15/1120

Date 7-18-94

Pay to the order of Congressman Coleman for Re-Election 300.00

Three Hundred & No/ Dollars

0690



memo the money is for Tim McVernon Dedra McCaghen MP

97043815389

PAY TO THE ORDER OF
NORTHWEST BANK OF EL PASO
FOR DEPOSIT ONLY
JOSE LUIS RANCHES & CONGRESS
715 N. OREGON
EL PASO, TX 79902
760 036 532-9

0004

12-18

122000247

12-28

12-28

12-28

12-28

2216

12-18

95

Pay to the Order of Jose L. Sanchez for Congress 5500.00

Five thousand five hundred 00/100

Dollars

Branch of America

Northwest Bank of El Paso
2000 El Paso Center One, Suite 11
El Paso, Texas 79901 (915) 775-1000

File

Dadua McCaghen

Exhibit # 4

TCB CK
9/25/96

TRANSACTION REPORT BY PAYEE
1/ 1/94 Through 12/31/94

Page 1

Date	Num	Description	Memo	Category	Clr	Amount
2/22 1973		CHAMPION SPORTSPLEX ENTRY FEE		DONATIONS	X	-150.00
		TOTAL CHAMPION SPORTSPLEX				-150.00
7/ 5 2044 S		DEDRA MCCAGHREN	CHAPLAIN	DONATIONS	X	-100.00
		TOTAL DEDRA MCCAGHREN				-100.00
5/31 2030		JOEL BARRIOS	FLAG FOOTBALL	DONATIONS	X	-100.00
		TOTAL JOEL BARRIOS				-100.00
10/31 2110		NOEL PADILLA	VOLLEYBALLS	DONATIONS	X	-86.58
		TOTAL NOEL PADILLA				-86.58
1/17 1959		REACH FOR A STAR		DONATIONS	X	-60.00
		TOTAL REACH FOR A STAR				-60.00
1/ 2 1945		SPORTS WORLD	BASKETBALL UNI	DONATIONS	X	-323.93
		TOTAL SPORTS WORLD				-323.93
2/22 1974		SPORTSWORLD	BASEBALLS	DONATIONS	X	-50.00
		TOTAL SPORTSWORLD				-50.00
9/19 2092		Vista Del Sol Coonf Angel Hernande		DONATIONS	X	-250.00
		Total Vista Del Sol Coonference Cntr.				-250.00
		OVERALL TOTAL				-1,120.51

Exhibit #5

Pg 1 of 3

9704381539C

TRANSACTION REPORT BY PAYEE
1/ 1/94 Through 12/31/94

TCB_CK
9/25/96

Page 1

Date	Num	Description	Memo	Category	Clr Amount
9/ 6	2085	EDWIN GONZALEZ	SANTA TRESA	COFFEEMAKER	X -19.95
		TOTAL EDWIN GONZALEZ			-19.95
1/ 3	1947	WILLIE RIVAS	BOTA BRIDGE	COFFEEMAKER	X -16.00
		TOTAL WILLIE RIVAS			-16.00
		OVERALL TOTAL			-35.95

97043815391

Exhibit #5

Pg 2 of 3

TRANSACTION REPORT BY PAYEE
1/ 1/94 Through 12/31/94

TCB_CK
9/25/96

Page 1

Date	Num	Description	Memo	Category	Clr Amount
9/30	2097	S American Express	CHARLES	FLOWERS	X -35.48
			CHARLES BIRTHDA	FLOWERS	X -51.96
12/20	2130	S AMERICAN EXPRESS	SOLEDAD FUNERAL	FLOWERS	X -42.22
Total American Express					-129.66 =====

9 / 0 4 3 8 1 5 3 9 2

Exhibit #5
Pg 3 of 3

TRANSACTION REPORT BY PAYEE
1/ 1/94 Through 12/31/94

TCB CK
9/25/96

Page 1

Date	Num	Description	Memo	Category	Clr Amount
7/ 7	2049	S AMERICAN EXPRESS	CHEVRON DEDRA	LOCAL AUTO	X -15.62
			CHEVRON DEDRA	LOCAL AUTO	X -17.00
			CHEVRON DEDRA	LOCAL AUTO	X -15.00
8/15	2070	S AMERICAN EXPRESS	CHEVRON DEDRA	LOCAL AUTO	X -76.03
			CHEVRON DEDRA	LOCAL AUTO	X -86.42
10/28	2108	S AMERICAN EXPRESS	CHEVRON DEDRA	LOCAL AUTO	X -19.40
			CHEVRON DEDRA	LOCAL AUTO	X -19.00
			CHEVRON DEDRA	LOCAL AUTO	X -19.01
			CHEVRON DEDRA	LOCAL AUTO	X -17.54
12/20	2130	S AMERICAN EXPRESS	CHEVRON DEDRA	LOCAL AUTO	X -78.72
			CHEVRON DEDRA	LOCAL AUTO	X -86.25
TOTAL AMERICAN EXPRESS					-449.99

9 / 0 4 3 8 1 5 3 9 3

Exhibit #6

Pg 1 of 2

TRANSACTION REPORT BY PAYEE
1/ 1/94 Through 12/31/94

TCB_CK
9/25/96

Page 1

Date	Num	Description	Memo	Category	Clr Amount
1/17 1958		DEDRA MCCAGHREN		MISC_EXPENSE	X -78.55
4/15 2003		DEDRA MCCAGHREN		MISC_EXPENSE	X -181.99
7/ 5 2044 S		DEDRA MCCAGHREN		--SPLIT--	X -147.47
8/17 2077		DEDRA MCCAGHREN	T-SHIRTS/STAMP	MISC_EXPENSE	X -126.00
8/23 2081		DEDRA MCCAGHREN	30 T-SHIRTS	MISC_EXPENSE	X -300.00
TOTAL DEDRA MCCAGHREN					-834.01 =====

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Exhibit # 6
pg 2 of 2

BEFORE THE FEDERAL ELECTION COMMISSION

MAY 6 2 45 PM '97

In the Matter of

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ENFORCEMENT PRIORITY

GENERAL COUNSEL'S REPORT

SENSITIVE

I. INTRODUCTION.

The cases listed below have been identified as either stale or of low priority based upon evaluation under the Enforcement Priority System (EPS). This report is submitted to recommend that the Commission no longer pursue these cases.

II. CASES RECOMMENDED FOR CLOSURE.

A. Cases Not Warranting Further Action Relative to Other Cases Pending Before the Commission

EPS was created to identify pending cases which, due to the length of their pendency in inactive status or the lower priority of the issues raised in the matters relative to others presently pending before the Commission, do not warrant further expenditure of resources. Central Enforcement Docket (CED) evaluates each incoming matter using Commission-approved criteria which results in a numerical rating of each case.

Closing such cases permits the Commission to focus its limited resources on more important cases presently pending before it. Based upon this review, we have identified 28 cases which do

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not warrant further action relative to other pending matters.¹ Attachment 1 to this report contains summaries of each case, the EPS rating, and the factors leading to assignment of a low priority and recommendation not to further pursue the matter.

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¹ These cases are: MUR 4419 (*Weinzapfel for Congress*); MUR 4423 (*Davis for Congress*); MUR 4424 (*Nevadans for "Spike" Wilson*); MUR 4429 (*Delahunt for Congress*); MUR 4430 (*Jean Leising for Congress*); MUR 4431 (*Engel for Congress*); MUR 4433 (*Delahunt for Congress*); MUR 4437 (*DiNicola for Congress Committee*); MUR 4440 (*Sue Kelly for Congress*); MUR 4450 (*National Treasury Employees*); MUR 4452 (*Mid-Suffolk N.O.W.*); MUR 4455 (*City of Milwaukee*); MUR 4456 (*Jackson Mint Ltd.*); MUR 4457 (*U.S. Department of Health and Human Services*); MUR 4458 (*KMA-AM Radio*); MUR 4461 (*Americans For Freedom Of Choice PAC*); MUR 4462 (*Ellen O. Tauscher*); MUR 4464 (*Norwood for Congress*); MUR 4465 (*Lincoln for Congress*); MUR 4469 (*Moseley-Braun for Senate*); MUR 4475 (*Manpower Temporary Services, Inc.*); MUR 4479 (*Owens for Congress Committee*); MUR 4482 (*Mike McCormack for Congress*); MUR 4487 (*Citizens for A Strong America*); MUR 4488 (*Ortiz for Congress*); MUR 4489 (*Gill for Congress*); MUR Pre-MUR 338 (*Richard Chrysler Inc.*); and Pre-MUR 339 (*Mammel & Associates, Inc.*).

We recommend that the Commission exercise its prosecutorial discretion and direct closure of the cases listed below, effective May 19, 1997. Closing these cases as of this date will permit CED and the Legal Review Team the necessary time to prepare closing letters and case files for the public record.

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III. RECOMMENDATIONS.

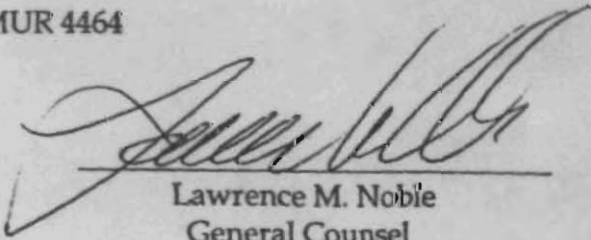
A. Decline to open a MUR, close the file effective May 19, 1997, and approve the appropriate letters in the following matters:

1. Pre-MUR 338
2. Pre-MUR 339

B. Take no action, close the file effective May 19, 1997, and approve the appropriate letters in the following matters:

- | | | |
|-------------|--------------|--------------|
| 1. MUR 4419 | 10. MUR 4450 | 19. MUR 4465 |
| 2. MUR 4423 | 11. MUR 4452 | 20. MUR 4469 |
| 3. MUR 4424 | 12. MUR 4455 | 21. MUR 4475 |
| 4. MUR 4429 | 13. MUR 4456 | 22. MUR 4479 |
| 5. MUR 4430 | 14. MUR 4457 | 23. MUR 4482 |
| 6. MUR 4431 | 15. MUR 4458 | 24. MUR 4487 |
| 7. MUR 4433 | 16. MUR 4461 | 25. MUR 4488 |
| 8. MUR 4437 | 17. MUR 4462 | 26. MUR 4489 |
| 9. MUR 4440 | 18. MUR 4464 | |

5/6/97
Date


Lawrence M. Noble
General Counsel

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Enforcement Priority.

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CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that the Commission decided by a vote of 5-0 on May 12, 1997, to take the following actions with respect to the General Counsel's May 6, 1997 report on enforcement priority:

A. Decline to open a MUR, close the file effective May 19, 1997, and approve the appropriate letters in the following matters:

1. Pre-MUR 338
2. Pre-MUR 339

B. Take no action, close the file effective May 19, 1997, and approve the appropriate letters in the following matters:

- | | | |
|-------------|--------------|--------------|
| 1. MUR 4419 | 10. MUR 4450 | 19. MUR 4465 |
| 2. MUR 4423 | 11. MUR 4452 | 20. MUR 4469 |
| 3. MUR 4424 | 12. MUR 4455 | 21. MUR 4475 |
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| 5. MUR 4430 | 14. MUR 4457 | 23. MUR 4482 |
| 6. MUR 4431 | 15. MUR 4458 | 24. MUR 4487 |
| 7. MUR 4433 | 16. MUR 4461 | 25. MUR 4488 |
| 8. MUR 4437 | 17. MUR 4462 | 26. MUR 4489 |
| 9. MUR 4440 | 18. MUR 4464 | |

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

Attest:

5-13-97
Date

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

Received in the Secretariat: Tues., May 06, 1997 2:45 p.m.
Circulated to the Commission: Wed., May 07, 1997 11:00 a.m.
Deadline for vote: Mon., May 12, 1997 4:00 p.m.

bjr

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 19, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Benito Perez
5515 Alabama Street
Apartment 105
El Paso, TX 79904

RE: MUR 4450

Dear Mr. Perez:

On August 26, 1996, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on May 19, 1997. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

97043815400C

97043815401
MUR 4450

NATIONAL TREASURY EMPLOYEES

Complainants Rogelio Saenz and Benito Perez allege that officers of National Treasury Employees Union Chapter 143, Charles A. Giunta, President, and Dedra McCaghren, Treasurer, made contributions from Chapter 143 to federal candidates Ronald Coleman and Jose Luis Sanchez. The complainants state that Chapter 143 does not have a political action committee, and that the contributions, equaling \$1300, were unlawful conversions of union funds. They further state that the National Treasury Employees Union itself made contributions totaling \$2000.

The responses of Charles A. Giunta and Dedra McCaghren are materially identical in almost every respect. Respondents each assert that Chapter 143 has never made contributions to any candidates, but that the national office did make three contributions totaling \$2000 to the two candidates mentioned in the complaint. Each states that Mr. Giunta personally contributed \$500 to Ronald Coleman's committee and that Ms. McCaghren contributed \$300 to Coleman and \$500 to Sanchez. These contributions came from them as individuals, they state, and no union funds were used for any political campaigns nor were any union funds used to reimburse them for their personal political contributions. As documentation of the contributions sent by the respondents as individuals and by the National Treasury Employees Union, the respondents provided copies of checks sent to the two candidate committees. Three checks for the Coleman committee have NTEU letterhead, one shows Dedra McCaghren as the source and one shows Charles A. Giunta as the source. The only check for Jose Luis Sanchez for Congress shows the source is Dedra McCaghren.

The responses of Robert Villarreal, Treasurer of Jose Luis Sanchez for Congress and Steve Lauterbach, Treasurer of Coleman for Congress, are materially similar in all respects. Each states that the committee disclosed contribution information on reports filed with the FEC and had no reason to believe that any problems existed with either individual contributions or political action committee contributions.

This matter is less significant relative to other matters pending before the Commission.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1997

Charles A. Giunta, President
National Treasury Employees Union, Chapter 143
3211 E. Yandell
El Paso, TX 79903

RE: MUR 4450

Dear Mr. Giunta:

On September 9, 1996, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against National Treasury Employees Union, Chapter 143 and you. See attached narrative. Accordingly, the Commission closed its file in this matter on May 19, 1997.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, 1 (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely

F. Andrew Tarley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

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MUR 4450

NATIONAL TREASURY EMPLOYEES

Complainants Rogelio Saenz and Benito Perez allege that officers of National Treasury Employees Union Chapter 143, Charles A. Giunta, President, and Dedra McCaghren, Treasurer, made contributions from Chapter 143 to federal candidates Ronald Coleman and Jose Luis Sanchez. The complainants state that Chapter 143 does not have a political action committee, and that the contributions, equaling \$1300, were unlawful conversions of union funds. They further state that the National Treasury Employees Union itself made contributions totaling \$2000.

The responses of Charles A. Giunta and Dedra McCaghren are materially identical in almost every respect. Respondents each assert that Chapter 143 has never made contributions to any candidates, but that the national office did make three contributions totaling \$2000 to the two candidates mentioned in the complaint. Each states that Mr. Giunta personally contributed \$500 to Ronald Coleman's committee and that Ms. McCaghren contributed \$300 to Coleman and \$500 to Sanchez. These contributions came from them as individuals, they state, and no union funds were used for any political campaigns nor were any union funds used to reimburse them for their personal political contributions. As documentation of the contributions sent by the respondents as individuals and by the National Treasury Employees Union, the respondents provided copies of checks sent to the two candidate committees. Three checks for the Coleman committee have NTEU letterhead, one shows Dedra McCaghren as the source and one shows Charles A. Giunta as the source. The only check for Jose Luis Sanchez for Congress shows the source is Dedra McCaghren.

The responses of Robert Villarreal, Treasurer of Jose Luis Sanchez for Congress and Steve Lauterbach, Treasurer of Coleman for Congress, are materially similar in all respects. Each states that the committee disclosed contribution information on reports filed with the FEC and had no reason to believe that any problems existed with either individual contributions or political action committee contributions.

This matter is less significant relative to other matters pending before the Commission.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1997

Dedra McCaghren, Treasurer
National Treasury Employees Union, Chapter 143
3211 E. Yandell
El Paso, TX 79903

RE: MUR 4450

Dear Ms. McCaghren:

On September 9, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on May 19, 1997.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, 1 (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

97043815404

MUR 4450

NATIONAL TREASURY EMPLOYEES

Complainants Rogelio Saenz and Benito Perez allege that officers of National Treasury Employees Union Chapter 143, Charles A. Giunta, President, and Dedra McCaghren, Treasurer, made contributions from Chapter 143 to federal candidates Ronald Coleman and Jose Luis Sanchez. The complainants state that Chapter 143 does not have a political action committee, and that the contributions, equaling \$1300, were unlawful conversions of union funds. They further state that the National Treasury Employees Union itself made contributions totaling \$2000.

The responses of Charles A. Giunta and Dedra McCaghren are materially identical in almost every respect. Respondents each assert that Chapter 143 has never made contributions to any candidates, but that the national office did make three contributions totaling \$2000 to the two candidates mentioned in the complaint. Each states that Mr. Giunta personally contributed \$500 to Ronald Coleman's committee and that Ms. McCaghren contributed \$300 to Coleman and \$500 to Sanchez. These contributions came from them as individuals, they state, and no union funds were used for any political campaigns nor were any union funds used to reimburse them for their personal political contributions. As documentation of the contributions sent by the respondents as individuals and by the National Treasury Employees Union, the respondents provided copies of checks sent to the two candidate committees. Three checks for the Coleman committee have NTEU letterhead, one shows Dedra McCaghren as the source and one shows Charles A. Giunta as the source. The only check for Jose Luis Sanchez for Congress shows the source is Dedra McCaghren.

The responses of Robert Villarreal, Treasurer of Jose Luis Sanchez for Congress and Steve Lauterbach, Treasurer of Coleman for Congress, are materially similar in all respects. Each states that the committee disclosed contribution information on reports filed with the FEC and had no reason to believe that any problems existed with either individual contributions or political action committee contributions.

This matter is less significant relative to other matters pending before the Commission.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1997

Steve Lauterbach, Treasurer
Coleman for Congress
715 N. Oregon
El Paso, TX 79902

RE: MUR 4450

Dear Mr. Lauterbach:

On September 9, 1996, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Coleman for Congress and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on May 19, 1997.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, 1 (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

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MUR 4450

NATIONAL TREASURY EMPLOYEES

Complainants Rogelio Saenz and Benito Perez allege that officers of National Treasury Employees Union Chapter 143, Charles A. Giunta, President, and Dedra McCaghren, Treasurer, made contributions from Chapter 143 to federal candidates Ronald Coleman and Jose Luis Sanchez. The complainants state that Chapter 143 does not have a political action committee, and that the contributions, equaling \$1300, were unlawful conversions of union funds. They further state that the National Treasury Employees Union itself made contributions totaling \$2000.

The responses of Charles A. Giunta and Dedra McCaghren are materially identical in almost every respect. Respondents each assert that Chapter 143 has never made contributions to any candidates, but that the national office did make three contributions totaling \$2000 to the two candidates mentioned in the complaint. Each states that Mr. Giunta personally contributed \$500 to Ronald Coleman's committee and that Ms. McCaghren contributed \$300 to Coleman and \$500 to Sanchez. These contributions came from them as individuals, they state, and no union funds were used for any political campaigns nor were any union funds used to reimburse them for their personal political contributions. As documentation of the contributions sent by the respondents as individuals and by the National Treasury Employees Union, the respondents provided copies of checks sent to the two candidate committees. Three checks for the Coleman committee have NTEU letterhead, one shows Dedra McCaghren as the source and one shows Charles A. Giunta as the source. The only check for Jose Luis Sanchez for Congress shows the source is Dedra McCaghren.

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This matter is less significant relative to other matters pending before the Commission.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1997

Robert P. Villarreal, Treasurer
Jose Luis Sanchez for Congress
715 N. Oregon Street
El Paso, TX 79902

RE: MUR 4450

Dear Mr. Villarreal:

On September 9, 1996, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Jose Luis Sanchez for Congress and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on May 19, 1997.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, 1 (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

97043815408

MUR 4450

NATIONAL TREASURY EMPLOYEES

Complainants Rogelio Saenz and Benito Perez allege that officers of National Treasury Employees Union Chapter 143, Charles A. Giunta, President, and Dedra McCaghren, Treasurer, made contributions from Chapter 143 to federal candidates Ronald Coleman and Jose Luis Sanchez. The complainants state that Chapter 143 does not have a political action committee, and that the contributions, equaling \$1300, were unlawful conversions of union funds. They further state that the National Treasury Employees Union itself made contributions totaling \$2000.

The responses of Charles A. Giunta and Dedra McCaghren are materially identical in almost every respect. Respondents each assert that Chapter 143 has never made contributions to any candidates, but that the national office did make three contributions totaling \$2000 to the two candidates mentioned in the complaint. Each states that Mr. Giunta personally contributed \$500 to Ronald Coleman's committee and that Ms. McCaghren contributed \$300 to Coleman and \$500 to Sanchez. These contributions came from them as individuals, they state, and no union funds were used for any political campaigns nor were any union funds used to reimburse them for their personal political contributions. As documentation of the contributions sent by the respondents as individuals and by the National Treasury Employees Union, the respondents provided copies of checks sent to the two candidate committees. Three checks for the Coleman committee have NTEU letterhead, one shows Dedra McCaghren as the source and one shows Charles A. Giunta as the source. The only check for Jose Luis Sanchez for Congress shows the source is Dedra McCaghren.

The responses of Robert Villarreal, Treasurer of Jose Luis Sanchez for Congress and Steve Lauterbach, Treasurer of Coleman for Congress, are materially similar in all respects. Each states that the committee disclosed contribution information on reports filed with the FEC and had no reason to believe that any problems existed with either individual contributions or political action committee contributions.

This matter is less significant relative to other matters pending before the Commission.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4450

DATE FILMED 6-9-87 CAMERA NO. 4

CAMERAMAN JMH

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