

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 31, 1997

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA *Chief of Staff*
STAFF DIRECTOR

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

SUBJECT: REFERRAL OF AMERICAN FEDERATION OF STATE,
COUNTY & MUNICIPAL EMPLOYEES - PEOPLE

This is a referral of the American Federation of State, County & Municipal Employees - PEOPLE ("the Committee") for making reimbursements to its connected organization for contributions to federal candidates and for making excessive contributions to federal candidates and political committees totaling \$45,995 during 1996. The Committee disclosed a total of \$15,995 in reimbursements to its connected organization for in-kind contributions to federal candidates, on the 1996 June, July and September Monthly reports, and failed to provide the date(s) on which the connected organization conducted the activity. In addition, the Committee made excessive contributions to two (2) federal candidates totaling \$5,000 during the 1996 30 Day Post-General reporting period and either redesignated the apparent excessive contribution sixty-two (62) days after the date of the RFAI or failed to properly redesignate it. The Committee also disclosed excessive contributions totaling \$25,000 to five (5) affiliated party committees during the 1996 30 Day Post-General and Year End reporting periods. As of this date, the Committee has not received refunds of the excessive contributions to the affiliated committees. According to the 1995-1996 RAD Review and Referral Procedures for Unauthorized Committees further examination is required by your office.

The Committee was referred to the Audit Division on June 6, 1997 for a possible 2 U.S.C. §438(b) audit covering the 1995-96 election cycle (see A97-141). The Commission voted on June 24, 1997 not to include it in the pool for a potential audit.

Please also see the companion referrals for the Association of Trial Lawyers of America Political Action Committee (97L-26) and the Texas State and County Democratic Committees (97L-28) with respect to the excessive contributions made to the affiliated committees.

If you have any questions regarding this matter, please contact Andrew Dodson at 219-3580.

Attachment

REPORTS ANALYSIS REFERRAL
TO
OFFICE OF GENERAL COUNSEL

DATE: October 31, 1997

ANALYST: Andrew Dodson

- I. COMMITTEE: American Federation of State, County & Municipal
Employees - PEOPLE (C00011114)
William Lucy, Treasurer
1625 L Street NW
Washington, DC 20036
- II. RELEVANT STATUTE: 2 U.S.C. §441a (a)(2)(c)
2 U.S.C. §441b
- III. BACKGROUND:

Reimbursements to the Connected Organization for Contributions to Federal Candidates and Apparent Excessive Contributions Made to Federal Candidates and Affiliated Committees

The American Federation of State, County & Municipal Employees - PEOPLE ("the Committee") disclosed a total of \$15,995 in reimbursements to its connected organization for in-kind contributions to federal candidates during the 1996 July, August and September Monthly reporting periods (See Chart 1).

On November 26, 1996, the Reports Analysis Division ("RAD") analyst sent two (2) Requests for Additional Information ("RFAs") to the Committee concerning possible impermissible contributions to federal candidates. The RFAs requested that the Committee amend its reports to clarify whether the payments to its connected organization were intended to influence federal elections and provide the dates on which the connected organization conducted the activity (Attachment 2).

On December 19, 1996 a Second Notice was sent to the Committee for failure to respond to the RFAs dated November 26, 1996 (Attachment 3).

On January 2, 1997, the Committee's Associate General Counsel, Robert D. Lenhard, responded to the RFAIs of November 26, 1996. In his response Mr. Lenhard indicated that "The contributions PEOPLE reported were for in-kind contribution[sic] of telephone bank calls in support of the listed candidates. Those calls were made from facilities owned and operated by AFSCME International. Thus, AFSCME International acted as a vendor of telephone bank services to the PEOPLE committee." The response, however, failed to provide the date(s) on which AFSCME International originally provided the services to the federal candidates (Attachment 4).

The Committee subsequently disclosed a total of \$5,000 in apparent excessive contributions to two (2) federal candidates during the 1996 30 Day Post-General reporting period (See Chart 1).

On April 16, 1997, the RAD analyst sent an RFAI to the Committee concerning several possible excessive contributions to federal candidate committees. The RFAI informed the Committee of the apparent excessive contributions and advised the Committee to request a refund or redesignation of the excessive amounts (Attachment 5).

On May 8, 1997, a Second Notice was sent to the Committee for failure to respond to the RFAI dated April 16, 1997 (Attachment 6).

On June 17, 1997, the Committee responded to the RFAI of April 16, 1997. The Committee's response redesignated one of the apparent excessive contributions and responded inadequately with respect to the other apparent excessive contribution because the candidate was not involved in a Special Election (Attachment 7).

The Committee also disclosed a total of \$25,000 in apparent excessive contributions to five (5) affiliated party committees during the 1996 30 Day Post-General and Year End reporting periods (See Chart 2).

On July 17, 1997, the RAD analyst sent an RFAI to the Committee concerning possible excessive contributions made to affiliated state and county party committees in Texas totalling \$25,000 (Attachment 8).

On August 4, 1997, the Committee's General Counsel, Larry P. Weinberg, responded to the RFAI of July 17, 1997. In a cover letter, Mr. Weinberg stated that "The contributions to the county committees were made with the understanding that those committees are not affiliated with the Texas Democratic Party or each

other. On that basis, it was, and is, our position that the contributions in question did not exceed statutory limits. However, in light of the questions raised in your July 17 letter, we have sent the attached letters to each of the county committees that were recipients of the contributions in question asking that they either refund the contribution or provide us with support for the position that they are not affiliated with the Texas State Democratic Party." (Attachment 9).

On August 7, 1997, a Second Notice was sent to the Committee, referencing the 1996 30 Day Post-General and Year End Reports, that further explained that local party committees within a state are presumed to be affiliated with the state party committee, and with each other, and therefore share a contribution limit for one political committee. The Second Notice informed the Committee that it should seek refunds for any contribution in excess of \$5,000 (Attachment 10).

On August 28, 1997, the Committee's General Counsel, Larry P. Weinberg, responded to the Second Notice of August 8, 1997. In the response Mr. Weinberg indicated that two of the county committees had informed the Committee that the contributions were lawful and that neither had issued a refund. Mr. Weinberg indicated that the Committee would issue follow up letters to the two county party committees that had not responded (Attachment 11).

On September 9 and 10, 1997, the RAD analyst called and left messages for Mr. Weinberg in an attempt to discuss the Committee responses of August 4 and August 28, 1997. Mr. Weinberg failed to return the calls from the RAD analyst (Attachment 12).

On September 11, 1997, the RAD analyst called Mr. Robert Lenhard to discuss the Committee response to the RFAI of November 26, 1996. The RAD analyst stated that the Committee had failed to provide the date(s) that AFSCME International originally provided the services to the federal candidates and that this activity was part of a referral to the Office of General Counsel. Mr. Lenhard stated that he would provide the requested information as soon as possible. As of this date the Committee has failed to respond (Attachment 13).

CHART 1

REPORT	CANDIDATE/COMMITTEE	DATE	AMOUNT
JULY	AFSCME In-kind to Glen Browder	06/27/96	\$4,871
MONTHLY	AFSCME In-kind to Leslie Byrne	06/27/96	\$3,124
AUGUST	AFSCME In-kind to Glen Browder	07/11/96	\$5,000
MONTHLY			
SEPTEMBER	AFSCME In-kind to Tom Strickland	08/21/96	\$3,000
MONTHLY			
TOTAL			\$15,995

REPORT	CANDIDATE/ELECTION DES.	DATE	AMOUNT
30 DAY POST			
GENERAL	Elijah Cummings -- General	5/17/96	\$5000
	Elijah Cummings -- General	10/18/96	\$2,500
	Redesignated -Debt Retirement	6/17/97	\$2,500
	Special General Election		
30 DAY POST			
GENERAL	Shelia Jackson-Lee -- General	6/28/96	\$2,500
	Shelia Jackson-Lee -- General	10/3/96	\$2,500
	Shelia Jackson-Lee -- General	10/18/96	\$2,500*
TOTAL			\$5,000

* AFSCME redesignated this contribution on 6/17/97 to an election in which the candidate was not involved.

CHART 2

<u>REPORT</u>	<u>COMMITTEE</u>	<u>DATE</u>	<u>AMOUNT</u>
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30 DAY POST

GENERAL	Texas Democratic Party	10/24/96	\$5,000
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Excessive Contributions

Jefferson County Democratic Party 10/24/96 \$5,000

Harris County Democratic Party 10/24/96 \$5,000

21st Century Political Action Committee * 10/24/96 \$5,000

Dallas County Democratic Party 10/24/96 \$5,000

YEAR END

Galveston County Democratic Party 12/04/96 \$5,000

<u>Total Excessive Contribution</u>	<u>\$25,000</u>
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* This is the name of record for the Federal Account of the Tarrant County Democratic Party

FEDERAL ELECTION COMMISSION
1995-1996
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 30OCT97
ATTACHMENT 1
PAGE 4 (Page 1 of 3)

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
					TYPE OF FILER	
AMERICAN FEDERATION OF STATE COUNTY & MUNICIPAL EMPLOYEES - P E O P L E, QUALIFIED				ID #C00011114	NON-PARTY QUALIFIED	
CONNECTED ORGANIZATION: EMPLOYEES: AMER. FED. OF STATE, COUNTY						
1995	FEBRUARY MONTHLY	193,995	118,057	1JAN95 -31JAN95	7	96FEC/049/1411
	FEBRUARY MONTHLY - AMENDMENT	193,995	118,057	1JAN95 -31JAN95	4	95FEC/974/3520
	FEBRUARY MONTHLY - AMENDMENT	193,995	118,057	1JAN95 -31JAN95	9	95FEC/016/2814
	REQUEST FOR ADDITIONAL INFORMATION			1JAN95 -31JAN95	2	95FEC/005/2559
	MARCH MONTHLY	303,383	148,136	1FEB95 -28FEB95	9	95FEC/970/1343
	MARCH MONTHLY - AMENDMENT	303,383	148,136	1FEB95 -28FEB95	3	95FEC/974/3524
	APRIL MONTHLY	226,687	62,880	1MAR95 -31MAR95	13	95FEC/974/3957
	MAY MONTHLY	199,370	159,223	1APR95 -30APR95	19	95FEC/976/2817
	JUNE MONTHLY	300,577	90,093	1MAY95 -31MAY95	31	95FEC/979/3009
	JULY MONTHLY	245,337	197,049	1JUN95 -30JUN95	49	95FEC/986/3649
	AUGUST MONTHLY	267,578	197,391	1JUL95 -31JUL95	46	95FEC/994/2598
	AUGUST MONTHLY - AMENDMENT	267,578	197,391	1JUL95 -31JUL95	7	95FEC/997/3724
	SEPTEMBER MONTHLY	269,633	104,248	1AUG95 -31AUG95	45	95FEC/997/3732
	OCTOBER MONTHLY	290,866	32,015	1SEP95 -30SEP95	48	95FEC/004/4729
	NOVEMBER MONTHLY	284,612	110,014	1OCT95 -31OCT95	51	95FEC/008/4445
	DECEMBER MONTHLY	272,988	29,115	1NOV95 -30NOV95	53	95FEC/012/0254
	YEAR-END	240,484	210,140	1DEC95 -31DEC95	62	96FEC/024/5124
1996	FEBRUARY MONTHLY	430,570	13,015	1JAN96 -31JAN96	9	96FEC/032/0540
	FEBRUARY MONTHLY - AMENDMENT	430,570	14,515	1JAN96 -31JAN96	8	96FEC/032/2190
	MARCH MONTHLY	335,768	160,815	1FEB96 -29FEB96	15	96FEC/036/3099
	MARCH MONTHLY - AMENDMENT	337,768	160,815	1FEB96 -29FEB96	4	96FEC/046/3764
	APRIL MONTHLY	257,196	245,820	1MAR96 -31MAR96	22	96FEC/046/2161
	APRIL MONTHLY - AMENDMENT	-	-	1MAR96 -31MAR96	4	96FEC/164/1750
	MAY MONTHLY	260,820	136,940	1APR96 -30APR96	26	96FEC/049/4895
	MAY MONTHLY - AMENDMENT	260,920	136,940	1APR96 -30APR96	4	96FEC/056/0788
	MAY MONTHLY - AMENDMENT	-	-	1APR96 -30APR96	4	96FEC/070/3270
	MAY MONTHLY - AMENDMENT	-	-	1APR96 -30APR96	4	96FEC/164/1754
	REQUEST FOR ADDITIONAL INFORMATION			1APR96 -30APR96	9	96FEC/060/4842
	JUNE MONTHLY	307,648	172,622	1MAY96 -31MAY96	42	96FEC/055/5301
	JUNE MONTHLY - AMENDMENT	-	-	1MAY96 -31MAY96	5	96FEC/082/1794
	REQUEST FOR ADDITIONAL INFORMATION			1MAY96 -31MAY96	2	96FEC/077/0821
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1MAY96 -31MAY96	3	96FEC/082/1928
	JULY MONTHLY	308,605	229,397	1JUN96 -30JUN96	53	96FEC/069/0253
	JULY MONTHLY - AMENDMENT	-	-	1JUN96 -30JUN96	4	96FEC/164/1758
	JULY MONTHLY - AMENDMENT	-	-	1JUN96 -30JUN96	1	97FEC/164/4405
	REQUEST FOR ADDITIONAL INFORMATION			1JUN96 -30JUN96	5	96FEC/129/0498
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUN96 -30JUN96	6	96FEC/163/0450
	AUGUST MONTHLY	319,947	80,697	1JUL96 -31JUL96	62	96FEC/075/1339
	AUGUST MONTHLY - AMENDMENT	324,857	80,697	1JUL96 -31JUL96	5	96FEC/164/1762

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ATTACHMENT 1
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COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
						TYPE OF FILER
	AUGUST MONTHLY - AMENDMENT	-	-	1JUL96 -31JUL96	2	97FEC/164/4406
	REQUEST FOR ADDITIONAL INFORMATION			1JUL96 -31JUL96	5	96FEC/129/0354
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL96 -31JUL96	5	96FEC/163/0445
	SEPTEMBER MONTHLY	298,532	399,864	1AUG96 -31AUG96	90	96FEC/081/4755
	SEPTEMBER MONTHLY - AMENDMENT	298,532	399,864	1AUG96 -31AUG96	5	96FEC/164/1767
	SEPTEMBER MONTHLY - AMENDMENT	-	-	1AUG96 -31AUG96	2	97FEC/164/2968
	REQUEST FOR ADDITIONAL INFORMATION			1AUG96 -31AUG96	4	96FEC/129/0350
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1AUG96 -31AUG96	5	96FEC/163/0440
	OCTOBER MONTHLY	299,797	629,887	1SEP96 -30SEP96	78	96FEC/104/3553
	OCTOBER MONTHLY - AMENDMENT	-	-	1SEP96 -30SEP96	4	97FEC/164/4421
	OCTOBER MONTHLY - AMENDMENT	-	-	1SEP96 -30SEP96	2	97FEC/196/2126
	REQUEST FOR ADDITIONAL INFORMATION			1SEP96 -30SEP96	5	97FEC/183/4078
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1SEP96 -30SEP96	6	97FEC/189/4150
	PRE-GENERAL	211,196	330,802	1OCT96 -16OCT96	74	96FEC/112/4704
	PRE-GENERAL - AMENDMENT	-	-	1OCT96 -16OCT96	1	97FEC/197/1076
	REQUEST FOR ADDITIONAL INFORMATION			1OCT96 -16OCT96	4	97FEC/183/4074
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT96 -16OCT96	5	97FEC/189/4145
	POST-GENERAL	435,634	404,118	16OCT96 -25NOV96	85	96FEC/144/0411
	POST-GENERAL - AMENDMENT	-	-	17OCT96 -25NOV96	7	97FEC/164/4425
	POST-GENERAL - AMENDMENT	-	-	16OCT96 -25NOV96	13	97FEC/210/1984
	POST-GENERAL - AMENDMENT	-	-	16OCT96 -25NOV96	7	97FEC/232/2095
	POST-GENERAL - AMENDMENT	-	-	16OCT96 -25NOV96	4	97FEC/232/4594
	POST-GENERAL - AMENDMENT	-	-	16OCT96 -25NOV96	2	97FEC/237/2763
	REQUEST FOR ADDITIONAL INFORMATION			16OCT96 -25NOV96	8	97FEC/196/2893
	REQUEST FOR ADDITIONAL INFORMATION 2ND			16OCT96 -25NOV96	9	97FEC/201/3526
	REQUEST FOR ADDITIONAL INFORMATION			16OCT96 -25NOV96	6	97FEC/215/3517
	REQUEST FOR ADDITIONAL INFORMATION 2ND			16OCT96 -25NOV96	5	97FEC/232/5017
	YEAR-END	483,759	44,159	26NOV96 -31DEC96	75	97FEC/176/0801
	YEAR-END - AMENDMENT	-	-	26NOV96 -31DEC96	1	97FEC/232/2344
	YEAR-END - AMENDMENT	-	-	26NOV96 -31DEC96	1	97FEC/237/2929
	REQUEST FOR ADDITIONAL INFORMATION			26NOV96 -31DEC96	6	97FEC/218/1636
	REQUEST FOR ADDITIONAL INFORMATION 2ND			26NOV96 -31DEC96	6	97FEC/232/5022
TOTAL		7,052,002	0 4,307,997		1287	TOTAL PAGES

All reports have been reviewed.

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COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	# OF MICROFILM	
				COVERAGE DATES	PAGES
				LOCATION TYPE OF FILER	
AMERICAN FEDERATION OF STATE COUNTY & MUNICIPAL EMPLOYEES - P E O P L E, QUALIFIED				ID #C00011114 NON-PARTY QUALIFIED	
CONNECTED ORGANIZATION: EMPLOYEES; AMER. FED. OF STATE, COUNTY					
	1997 FEBRUARY MONTHLY	172,433	53,612	1JAN97 -31JAN97	14 97FEC/185/4638
	1 ST LETTER INFORMATIONAL NOTICE			1JAN97 -31JAN97	2 97FEC/239/0156
	MARCH MONTHLY	235,632	10,022	1FEB97 -28FEB97	8 97FEC/192/1739
	1 ST LETTER INFORMATIONAL NOTICE			1FEB97 -28FEB97	2 97FEC/239/0154
	APRIL MONTHLY	247,214	140,100	1MAR97 -31MAR97	17 97FEC/197/3133
	1 ST LETTER INFORMATIONAL NOTICE			1MAR97 -31MAR97	2 97FEC/239/0158
	MAY MONTHLY	334,889	29,403	1APR97 -30APR97	21 97FEC/204/2574
	REQUEST FOR ADDITIONAL INFORMATION			1APR97 -30APR97	2 97FEC/238/4779
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1APR97 -30APR97	3 97FEC/243/0142
	JUNE MONTHLY	303,770	195,072	1MAY97 -31MAY97	35 97FEC/209/2456
	JUNE MONTHLY - AMENDMENT	-	-	1MAY97 -31MAY97	6 97FEC/232/4588
	1 ST LETTER INFORMATIONAL NOTICE			1MAY97 -31MAY97	2 97FEC/239/0160
	JULY MONTHLY	290,550	177,214	1JUN97 -30JUN97	46 97FEC/217/2970
	1 ST LETTER INFORMATIONAL NOTICE			1JUN97 -30JUN97	3 97FEC/239/0162
	AUGUST MONTHLY	337,924	2,515	1JUL97 -31JUL97	44 97FEC/236/3180
	SEPTEMBER MONTHLY	302,484	80,764	1AUG97 -31AUG97	52 97FEC/241/4943
	OCTOBER MONTHLY	343,406	22,265	1SEP97 -30SEP97	51 97FEC/246/3246
	TOTAL	2,568,302	0 710,967 0	310 TOTAL PAGES	

All reports except the October Monthly Report have been reviewed.
Ending cash-on-hand as of 9/30/97: \$4,784,106
Outstanding debts owed to/by the committee
as of 9/30/97: \$0



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

William Lucy, Treasurer
American Federation of
State County & Municipal
Employees-PEOPLE
1625 L Street, N.W.
Washington, DC 20036

NOV 26 1996

Identification Number: CC0011114

Reference: July Monthly Report (6/1/96-6/30/96)

Dear Mr. Lucy:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report discloses \$7,995 in payments to your connected organization for in-kind contributions to federal candidates (pertinent portion(s) attached). 2 U.S.C. §441b prohibits a corporation or labor organization from contributing or expending funds for the purpose of influencing any federal election; however, a connected organization may pay for the solicitation and administrative costs of its separate segregated fund.

Please amend your report to clarify whether the payments to your connected organization were for expenditures which were intended to influence federal elections and provide the dates of the activity conducted by your connected organization. Although the Commission may take further legal action concerning this matter, your prompt action will be taken into consideration.

-It appears that the figures you have disclosed on Lines 21(a)(ii) through 24, Columns A and B of the Detailed Summary Page have been inadvertently recorded on the incorrect lines. Please amend your report to disclose your figures on the correct lines of the Detailed Summary Page.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this

our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Andrew J. Dodson
Senior Reports Analyst
Reports Analysis Division

219

95031290499

SCHEDULE B

ITEMIZED DISBURSEMENTS

Attachment #2
Page 2 of 6

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

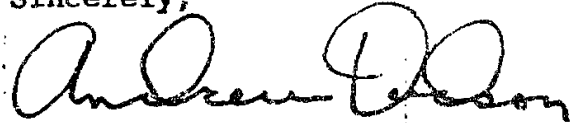
NAME OF COMMITTEE (in FdU)

American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality

A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	In Kind Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
National Democratic Club 30 Ivy Street, SE Washington, DC 20003-4071	Shirley Baca D/NM/2 CD Cand.		06/10/96	403.77
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
B. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Friends of Lane Evans Committee P.O. Box 3263 Rock Island, IL 61204	Rep. Lane Evans D/IL/17		06/24/96	5,000.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
C. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Citizens for Joe Kennedy 1 Wells Avenue, Ste. 402 Newton, MA 02159	Rep. Joe Kennedy D/MA/8 CD		05/24/96	(4,000.00)
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
D. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	In Kind Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
AFSCME International 1625 L Street, NW Washington, DC 20036	Rep. Glen Browder D/AL/Sen. Cand.		06/27/96	4,871.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
E. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Steve Owens for Congress P.O. Box 8129 Scottsdale, AZ 85252	Steve Owens D/AZ/06 CD Cand.		06/27/96	3,000.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
F. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Walter Capps for Congress P.O. Box 91429 Santa Barbara, CA 93190	Walter Capps D/CA/22/CD Cand.		06/27/96	3,000.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
G. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Juanita McDonald for Congress 455 Carson Plaza Dr., Ste L Carson, CA 90745	Juanita McDonald D/CA/37 CD Cand.		06/27/96	3,000.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996 Spec. Debt			
H. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Nayarro for Congress P.O. Box 720725 San Diego, CA 92172	Peter Nayarro D/CA/49 CD Cand.		06/27/96	2,500.00
	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
I. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Friends of Chris Dodds 20 C Street NE Washington, DC 20002	Sen. Chris Dodd D/CT/Sen		06/27/96	1,000.00
	Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
SUBTOTAL of Disbursements This Page (optional).....				18,774.77
TOTAL This Period (last page this line number only).....				

our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Andrew J. Dodson
Senior Reports Analyst
Reports Analysis Division

219

95031290499

SCHEDULE B

ITEMIZED DISBURSEMENTS

Attachment #2

Page 3 of 6

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

NAME OF COMMITTEE (in Full)		Purpose of Disbursement		Date (month, day, year)	Amount of Each Disbursement This Period
American Federation of State, County & Municipal Employees Public Employees Organized to Promote Legislative Equality					
A. Full Name, Mailing Address and Zip Code	National Democratic Club 30 Ivy Street, SE Washington, DC 20003-4071	Purpose of Disbursement	In-kind Contribution Shirley Baca D/NM/2 CD Cand.	06/10/96	403.77
		Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
B. Full Name, Mailing Address and Zip Code	Friends of Lane Evans Committee P.O. Box 3263 Rock Island, IL 61204	Purpose of Disbursement	Contribution Rep. Lane Evans D/IL/17	06/24/96	5,000.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
C. Full Name, Mailing Address and Zip Code	Citizens for Joe Kennedy 4 Wells Avenue, Ste. 402 Newton, MA 02159	Purpose of Disbursement	Contribution Rep. Joe Kennedy D/MA/8 CD	05/24/96	(4,000.00)
		Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
D. Full Name, Mailing Address and Zip Code	AFSCME International 1625 L Street, NW Washington, DC 20036	Purpose of Disbursement	In-kind Contribution Rep. Glen Browder D/AL/Sen. Cand.	06/27/96	4,871.00
		Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
E. Full Name, Mailing Address and Zip Code	Steve Owens for Congress P.O. Box 8129 Scottsdale, AZ 85252	Purpose of Disbursement	Contribution Steve Owens D/AZ/06 CD Cand.	06/27/96	3,000.00
		Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
F. Full Name, Mailing Address and Zip Code	Walter Capps for Congress P.O. Box 91429 Santa Barbara, CA 93190	Purpose of Disbursement	Contribution Walter Capps D/CA/22/CD Cand.	06/27/96	3,000.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
G. Full Name, Mailing Address and Zip Code	Juanita McDonald for Congress 435 Carson Plaza Dr., Ste 1 Carson, CA 90745	Purpose of Disbursement	Contribution Juanita McDonald D/CA/37 CD Cand.	06/27/96	3,000.00
		Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
H. Full Name, Mailing Address and Zip Code	Nayarro for Congress P.O. Box 720725 San Diego, CA 92172	Purpose of Disbursement	Contribution Peter Nayarro D/CA/49 CD Cand.	06/27/96	2,500.00
		Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
I. Full Name, Mailing Address and Zip Code	Friends of Chris Dodd 205 C Street NE Washington, DC 20002	Purpose of Disbursement	Contribution Sen. Chris Dodd D/CT/Sen	06/27/96	1,000.00
		Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996			
SUBTOTAL of Disbursements This Page (optional)					18,774.77
TOTAL This Period (last page this line number only)					

SCHEDULE B

ITEMIZED DISBURSEMENTS

Attachment #2

Page 4 of 8

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NAME OF COMMITTEE (in Full) American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality

A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Harold Ford, Jr. for Congress Committee 1470 Monroe Avenue Memphis, TN 38104	Harold Ford, Jr. D/TN/9 CD Cand. Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/27/96	5,000.00
B. Full Name, Mailing Address and Zip Code	Purpose of Disbursement In-kind Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
AESCME International 1025 L Street, N.W. Washington, DC 20036	Leslie Bryne D/VA/SEN Cand. Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/27/96	3,124.00
C. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Tom Horton for Congress P.O. Box 3066 Maryfield, VA 22116	Tom Horton D/VA/11 CD Cand. Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/27/96	1,500.00
D. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Stabenow for Congress P.O. Box 4945 East Lansing, MI 48826	Debbie Stabenow D/MN/8 CD Cand. Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	5,000.00
E. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Volunteers for Vento 800 Minn. World Trade Center St. Paul, MN 55165	Rep. Bruce Vento D/MN/4 CD Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	5,000.00
F. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Volunteers for Vento 800 Minn. World Trade Center St. Paul, MN 55165	Rep. Bruce Vento D/MN/4 CD Disbursement for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	400.00
G. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Ted Strickland for Congress P.O. Box 580 Lucasville, OH 45646	Ted Strickland D/OH/6 CD Cand. Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	5,000.00
H. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Elec Kucinich to Congress Committee 1466 St. Clair Avenue, NE Cleveland, OH 44114-2002	Dennis Kucinich D/OH/10 CD Cand. Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	5,000.00
I. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Max Sandlin for Congress Committee 1500 S. Washington Marshall, TX 75670	Max Sandlin D/TX/1 CD Cand. Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	2,500.00
SUBTOTAL of Disbursements This Page (optional).....			32,524.00
TOTAL This Period (last page this line number only).....			



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

William Lucy, Treasurer
American Federation of
State County & Municipal
Employees-PEOPLE
1625 L Street, N.W.
Washington, DC 20036

NOV 26 1996

Identification Number: C00011114

Reference: August Monthly (7/1/96-7/31/96) and September Monthly
(8/1/96-8/31/96) reports

Dear Mr. Lucy:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your reports disclose \$8,000 in payments to your connected organization for in-kind contributions to federal candidates (pertinent portion(s) attached). 2 U.S.C. §441b prohibits a corporation or labor organization from contributing or expending funds for the purpose of influencing any federal election; however, a connected organization may pay for the solicitation and administrative costs of its separate segregated fund.

Please amend your reports to clarify whether the payments to your connected organization were for expenditures which were intended to influence federal elections and provide the dates of the activity conducted by your connected organization. Although the Commission may take further legal action concerning this matter, your prompt action will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on

letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Andrew J. Dodson
Senior Reports Analyst
Reports Analysis Division

219

96.03.129.0355

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NAME OF COMMITTEE (in Full) American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality

A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement:	Date (month, day, year)	Amount of Each Disbursement This Period
One Stop Chicago 108 Wilmont Rd, Ste. 400 Deerfield, IL 60015-0825	Hotel Deposit DNC Convention Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): 1996 DNC	07/11/96	140.00
AFSCME International 1625 L Street, NW Washington, DC 20036	In-kind Contribution Glen Browder D/A / Sec. Cand. Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): 1996 Runoff	07/11/96	5,000.00
Norma T. Talra 46-226 Runaway Street Kaneohe, HI 96744	Airfare DNC Convention Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): 1996 DNC	07/11/96	665.40
Zone Travel, Inc. 6501 Detroit Avenue Cleveland, OH 14102	Airfare DNC Convention Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): 1996 DNC	07/11/96	408.55
M & M Travel 912 S. Clossner, Ste 2-C Edinburg, TX 78539	Airfare DNC Convention Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): 1996 DNC	07/11/96	285.00
Traveltogue, Inc. 1201 NY Avenue, NW, Ste. 280 Washington, DC 20005	Airfare DNC Convention Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): 1996 DNC	07/11/96	307.50
One Stop Chicago 108 Wilmont Rd, Ste. 400 Deerfield, IL 60015-0825	Hotel Deposit DNC Convention Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): 1996 DNC	07/11/96	155.00
One Stop Chicago 108 Wilmont Rd, Ste. 400 Deerfield, IL 60015-0825	Hotel Deposit DNC Convention Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): 1996 DNC	07/15/96	120.65
Sather Travel 200 Hawthorne Ave, SE, Ste. E-530 Salem, OR 97301	Airfare DNC Convention Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify): 1996 DNC	07/15/96	2,481.40
SUBTOTAL of Disbursements This Page (optional).....			9,563.50
TOTAL This Period (last page this line number only).....			

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sex, other than using the name and address of any political committee to solicit contributions from such comm

NAME OF COMMITTEE (as Full)

American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality

Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
mpson for Senate . Box 358 eka, KS 66601	Sally Thompson D/KS/Sen. Cand. Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1995	08/02/96	2,500.00
Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
nds of Max Baucus . Box 586 hington, MT 59624	Sen. Max Baucus D/MT Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	08/13/96	5,000.00
Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Kind Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
SCME International 5 L Street, NW hington, DC 20036	Tom Strickland D/CO/Sen. Cand. Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1995	08/21/96	3,000.00
Full Name, Mailing Address and Zip Code	Purpose of Disbursement:	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
Full Name, Mailing Address and Zip Code	Purpose of Disbursement:	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
Full Name, Mailing Address and Zip Code	Purpose of Disbursement:	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
Full Name, Mailing Address and Zip Code	Purpose of Disbursement:	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
Full Name, Mailing Address and Zip Code	Purpose of Disbursement:	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
Full Name, Mailing Address and Zip Code	Purpose of Disbursement:	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		

NET TOTAL of Disbursements This Page (optional).....

10,500.00

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

142,000.00



FEDERAL ELECTION COMMISSION RQ-3

WASHINGTON, D.C. 20463

December 19, 1996

William Lucy, Treasurer
American Federation of State County
& Municipal Employees-PEOPLE
1625 L Street NW
Washington, DC 20036

Identification Number: C00011114

Reference: July Monthly (6/1/96-6/30/96), August Monthly (7/1/96-7/31/96) and
September Monthly (8/1/96-8/31/96) Reports

Dear Mr. Lucy:

This letter is to inform you that as of December 18, 1996, the Commission has not received your response to our requests for additional information dated November 26, 1996. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson". The signature is fluid and cursive, with a large initial "J" and "G".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



AFSCME®

American Federation of State, County and Municipal Employees, AFL-CIO

General Counsel's Office

1101 17th Street, N.W.

Suite 1210

Washington, D.C. 20036

Telephone (202) 775-5900

Fax (202) 296-5279

Attachment #4

RECEIVED

FEDERAL ELECTIONS

COMMISSION

MAIL ROOM

JAN 2 12 16 PM '97

December 31, 1996

Gerald W. McEntee
International President

William Lucy
International Secretary-Treasurer

John C. Dempsey
Larry P. Weinberg
General Counsel

Robert D. Lenhard
Neil L. Ditchell
Margaret A. McCann
Gloria P. Clement
Associate General Counsel

Andrew Dodson
Senior Report Analyst
Reports Analysis Division
Federal Elections Commission
Washington, D.C. 20463

Re: AFSCME PEOPLE - FEC # C00011114

Dear Mr. Dodson:

I am in receipt of your letters of November 26, 1996, regarding four payments by the PEOPLE committee to AFSCME International in regards to candidates for federal office. Those letters have been forwarded to me by Mr. Lucy for response on behalf of AFSCME-PEOPLE.

As to the substance of your inquiry regarding payments PEOPLE made to AFSCME International, the reports PEOPLE filed are accurate. The contributions PEOPLE reported were for in-kind contribution of telephone bank calls in support of the listed candidates. Those calls were made from facilities owned and operated by AFSCME International. Thus, AFSCME International acted as a vendor of telephone bank services to the PEOPLE committee. AFSCME International provides phone bank services to organizations other than PEOPLE, and PEOPLE was charged the normal and usual rate that AFSCME International charges other organizations for these services. Because PEOPLE paid the costs of these services, no union funds were expended on behalf of any candidate for federal office.

I appreciate your courtesy and attention to this matter. If you have any questions, please feel free to contact the undersigned.

Sincerely,

Robert D. Lenhard



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

William Lucy, Treasurer
American Federation of State County
and Municipal Employees - PEOPLE
1625 L Street, NW
Washington, DC 20036

APR 16 1997

Identification Number: C00011114

Reference: 30 Day Post-General Report (10/16/96-11/25/96)

Dear Mr. Lucy:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the candidate(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on

Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.2(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Line 23 of the Detailed Summary Page of your report discloses a total of \$259,250 in contributions to federal candidates. The sum of the entries itemized on Schedule B, however, indicates the total to be \$260,250. Please amend your report to clarify the discrepancy.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Andrew J. Dodson
Senior Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedules for each category of the Detailed Summary Page

PAGE 5 OF
FOR LINE NUMB

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NAME OF COMMITTEE (in Full) American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality

A. Full Name, Mailing Address and ZIP Code Null for Congress 227 N. 7th Street P.O. Box 886 Mayfield, KY 42066	Purpose of Disbursement Contrib. Dennis Null D/KY/1 CD Cand. Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 05/17/96	Amount of Each Disbursement This P 2,500.00	nd
B. Full Name, Mailing Address and ZIP Code Bowman for Congress 1720 Euclid Avenue Covington, KY 41014	Purpose of Disbursement Contrib. Dennis Bowman D/KY/4 CD Cand. Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 05/17/96	Amount of Each Disbursement This P 2,500.00	nd
C. Full Name, Mailing Address and ZIP Code McGovern Committee P.O. Box 404 Worcester, MA 01606	Purpose of Disbursement Contrib. Jim McGovern D/MA/3 CD Cand. Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 05/17/96	Amount of Each Disbursement This P 2,500.00 AND	nd
D. Full Name, Mailing Address and ZIP Code Cummings for Congress 2014 Madison Avenue Baltimore, MD 21217	Purpose of Disbursement Contrib. Rep. Elijah Cummings D/MN/7 CD Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 05/17/96	Amount of Each Disbursement This P 5,000.00	nd
E. Full Name, Mailing Address and ZIP Code Connie Galiazzo DeJullis for Congress 11337 Notchcliff Road Glen Arm, MD 21057	Purpose of Disbursement Contrib. Connie DeJullis D/MD/2 CD Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 05/17/96	Amount of Each Disbursement This P 2,500.00	nd
F. Full Name, Mailing Address and ZIP Code Doyle for Congress Committee 2227 Hampton Street Pittsburgh, PA 15218	Purpose of Disbursement Fundraiser Rep. Mike Doyle D/PA/18 CD Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 05/23/96	Amount of Each Disbursement This P 1,000.00	nd
G. Full Name, Mailing Address and ZIP Code Keep Nick Rahall in Congress Cmte 1301 Delaware Ave SW #N409 Washington, DC 20024-3913	Purpose of Disbursement Fundraiser Rep. Nick Rahall D/WV/3 CD Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 05/24/96	Amount of Each Disbursement This P 1,000.00	nd
H. Full Name, Mailing Address and ZIP Code Barrett for Congress 7720 Rogers Avenue Wauwatosa, WI 53213	Purpose of Disbursement Fundraiser Rep. Tom Barrett D/WI/5 CD Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 05/24/96	Amount of Each Disbursement This P 1,000.00	nd
I. Full Name, Mailing Address and ZIP Code Bobby Scott for Congress P.O. Box 251 Newport News, VA 23607	Purpose of Disbursement Fundraiser Rep. Bobby Scott D/VA/3 CD Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 05/24/96	Amount of Each Disbursement This P 1,000.00	nd

SUBTOTAL of Disbursements This Page (optional)

19,000.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

 Separate schedule(s)
for category of the
Detailed Summary Page

PAGE 2 OF 12

FOR LINE NUMBER

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NAME OF COMMITTEE (in Full) American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality

A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Comte to Re-Elect Ed Towns 160 Clinton Avenue Apt. 6R Brooklyn, NY 11238	Rep. Edolphus Towns D/NY/18 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	3,000.00
B. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Serrano for Congress 203 W. 90th St. Apt. 4B New York, NY 10025	Rep. Jose Serrano D/NY/16 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	3,000.00
C. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Louis Stokes for Congress Cmte P.O. Box 92138 Cleveland, OH 44199	Rep. Louis Stokes D/OH/11 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	3,000.00
D. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Patsy T. Mink Camp. Cmte P.O. Box 4452 Honolulu, HI 96812	Rep. Patsy Mink D/HI/02 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	2,500.00
E. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Hamilton for Congress P.O. Box 49 Jeffersonville, IN 47150	Rep. Lee Hamilton D/IN/09 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	2,500.00
F. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Cummings for Congress 2014 Madison Avenue Baltimore, MD 21217	Rep. Elijah Cummings D/MD/07 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	2,500.00
G. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Conyers for Congress 1833 E. Jefferson Detroit, MI 48208	Rep. John Conyers D/MI/14 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	2,500.00
H. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Don Payne for Congress P.O. Box 2046 Newark, NJ 07114	Rep. Donald Payne D/NJ/01 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	2,500.00
I. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
New Mexicans for Bill Richardson P.O. Box 518 Santa Fe, NM 87504	Rep. Bill Richardson D/NM/03 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	2,500.00
SUBTOTAL of Disbursements This Page (optional).....			24,00.00
TOTAL This Period (last page this line number only).....			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Attachment #5

Page 5 of 7

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NAME OF COMMITTEE (in Full) American Federation of State, County & Municipal Employees Public Employees Organized to Promote Legislative Equality			
A. Full Name, Mailing Address and Zip Code Jim Turner for Congress Committee P.O. Box 180 Crockett, TX 75635	Purpose of Disbursement Contribution Jim Turner D/TX/22 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 06/28/96	Amount of Each Disbursement This Period 2,500.00
B. Full Name, Mailing Address and Zip Code John Boulard for Congress 6333 Finney Dallas, TX 75206	Purpose of Disbursement Contribution John Boulard D/TX/5 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 06/28/96	Amount of Each Disbursement This Period 2,500.00
C. Full Name, Mailing Address and Zip Code Lampson for Congress P.O. Box 21578 Beaumont, TX 77720	Purpose of Disbursement Contribution Nick Lampson D/TX/9 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 06/28/96	Amount of Each Disbursement This Period 2,500.00
D. Full Name, Mailing Address and Zip Code Farmer for U.S. Congress P.O. Box 1629 Ft. Worth, TX 76101	Purpose of Disbursement Contribution Hugh Farmer D/TX/12 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 06/28/96	Amount of Each Disbursement This Period 2,500.00
E. Full Name, Mailing Address and Zip Code Sheila Jackson-Lee for Congress 1823 Bank Street Houston, TX 77098	Purpose of Disbursement Contribution Sheila Jackson-Lee D/TX/18 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 06/28/96	Amount of Each Disbursement This Period 2,500.00
F. Full Name, Mailing Address and Zip Code Gene Green Congressional Campaign 5502 Lawndale Houston, TX 77023	Purpose of Disbursement Contribution Gene Green D/TX/29 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 06/28/96	Amount of Each Disbursement This Period 2,500.00
G. Full Name, Mailing Address and Zip Code Eddie Bernice Johnson for Congress 2515 McKinney Avenue, Suite 810, L #11 Dallas, TX 75201	Purpose of Disbursement Contribution Rep. Eddie B. Johnson D/TX/30 CD Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 06/28/96	Amount of Each Disbursement This Period 2,500.00
H. Full Name, Mailing Address and Zip Code Kahn for Congress 260 S. Los Robles Avenue, Suite 109 Pasadena, CA 91101	Purpose of Disbursement Contribution Doug Kim D/CA/27 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 06/28/96	Amount of Each Disbursement This Period 2,500.00
I. Full Name, Mailing Address and Zip Code Rick Zbur for Congress 3226 Appain Way Long Beach, CA 90803	Purpose of Disbursement Contribution Rick Zbur D/CA/38 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 06/28/96	Amount of Each Disbursement This Period 2,500.00
SUBTOTAL of Disbursements This Page (optional).....			22,500.00
TOTAL This Period (last page this line number only).....			

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NAME OF COMMITTEE (in Full)

American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality

A. Full Name, Mailing Address and Zip Code Ericano for Congress P.O. Box 906 Amherst, NY 14226	Purpose of Disbursement: Contribution Tom Ericano D/IN/277 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 3,134.00
B. Full Name, Mailing Address and Zip Code George Stuart Jr. for Congress 307 E. Green Tree Lane Lake Mary, FL 32746	Purpose of Disbursement: Contribution George Stuart, Jr. D/FL/907 Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 3,000.00
C. Full Name, Mailing Address and Zip Code Kahn for Congress 260 S. Los Robles Avenue, Suite 109 Pasadena, CA 91101	Purpose of Disbursement: Contribution Doug Kahn D/CA/277 Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
D. Full Name, Mailing Address and Zip Code Friends of Charlotte Koskoff P.O. Box 7024 Plainville, CT 06062	Purpose of Disbursement: Contribution Charlotte Koskoff D/CT/706 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
E. Full Name, Mailing Address and Zip Code Gibbons for Congress 4653 Air Center Circle Reno, NV 89502	Purpose of Disbursement: Contribution Jim Gibbons R/NV/2 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
F. Full Name, Mailing Address and Zip Code Richard Klein for Congress Cmte P.O. Box 398 York Town Heights, NY 10598	Purpose of Disbursement: Contribution Richard Klein D/NY/19 Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00 <i>ADD</i>
G. Full Name, Mailing Address and Zip Code Sheila Jackson-Lee for Congress 1823 Banks Street Houston, TX 77098	Purpose of Disbursement: Contribution Sheila Jackson-Lee D/TX/18 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
H. Full Name, Mailing Address and Zip Code Gene Green Congressional Camp. 5502 Lawndale Houston, TX 77023	Purpose of Disbursement: Contribution Rep. Gene Green D/TX/29 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
I. Full Name, Mailing Address and Zip Code Eddie Bernice Johnson for Congress 2515 McKinney Avenue, Suite 800/LCK Box 11 Dallas, TX 75201	Purpose of Disbursement: Contribution Rep. Eddie B. Johnson D/TX/30 CD Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
SUBTOTAL of Disbursements This Page (optional)			23,634.00
TOTAL This Period (last page this line number only)			

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NAME OF COMMITTEE (in Full)

American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality

A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Pallone for Congress P.O. Box 3176 Long Branch, NJ 07740	Rep. Frank Pallone D/NJ/86 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	1,000.00
B. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Nadler for Congress '96, Inc. 175 W. 90th St New York, NY 10024	Rep. Jeannette Nadler D/NY/08 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	1,000.00
C. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
McNulty for Congress 22 Manor Place Watervliet, NY 12189	Rep. Michael McNulty D/NY/21 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	1,000.00
D. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Friends for Patrick Kennedy '96 P.O. Box 1536 Providence, RI 02901	Rep. Patrick Kennedy D/RI/01 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	1,000.00
E. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Gray for Congress P.O. Box 33 Roanoke, VA 24002	Jeff Gray D/VA/96 CD Cand Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	1,000.00
F. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Kilpatrick for US Congress 3820 Forsyth Street Detroit, MI 48202	Carolyn Kilpatrick D/MI/15 CD Cand Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	5,000.00
G. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Sheila Jackson-Lee for Congress 1221 Lamar, Ste 1175 Houston, TX 77010	Sheila Jackson-Lee D/TX/18 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/18/96	2,500.00
H. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Trotter for Congress 1989 Madison St. P.O. Box 3069 Clarksville, TN 37043	Don Trotter D/TN/CD Cand Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/22/96	1,000.00
I. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Roberts for Congress P.O. Box 672 Ardmore, OK 73402	Darryl Roberts D/OK/3 CD Cand Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	10/22/96	5,000.00
SUBTOTAL of Disbursements This Page (optional).....			18,500.00
TOTAL This Period (last page this line number only).....			



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

May 8, 1997

William Lucy, Treasurer
American Federation of State, County
and Municipal Employees - PEOPLE
1625 L Street, NW
Washington, DC 20036

Identification Number: C00011114

Reference: 30 Day Post-General Report (10/16/96-11/25/96)

Dear Mr. Lucy:

This letter is to inform you that as of May 7, 1997, the Commission has not received your response to our request for additional information, dated April 16, 1997. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

RECEIVED
FEDERAL ELECTION
COMMISSION FILE 100

JUN 20 11 13 AM '97



AFL-CIO

American Federation of State, County and Municipal Employees, AFL-CIO

1625 L Street, N.W., Washington, D.C. 20036-5687

Telephone (202) 429-1000

Telex 89-2376

Facsimile (202) 429-1293

TDD (202) 659-0446

June 17, 1997

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President

William Lucy
Secretary-Treasurer

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Mary E. Sullivan
Albany, N.Y.

Flora Walker
Lansing, Mich.

Garland W. Webb
Baton Rouge, La.

Jeanette D. Wynn
Quincy, Fla.

Andrew J. Dodson, Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Identification Number: C00011114

Re: 30 Day Post-General Report (10/16/96-11/25/96)

Dear Mr. Dodson:

Enclosed you will find an amended FEC report for the 30 Day Post-General Report (10/16/96 - 11/25/96). This report is being amended to reflect the following:

1. The contribution to Shelia Jackson-Lee in the amount of \$2,500.00 should have been reported as a 1996 Special General Contribution instead of a 1996 General Contribution.

2. The contribution to Elijah Cummings in the amount of \$2,500.00 charged to the 1996 General Contribution is being redesignated as a debt retirement for the 1996 Special General Election.

3. The contribution to Mel Watt for Congress in the amount of \$3,500.00 should have been listed as \$2,500.00. This correction clarifies the discrepancy of the entries itemized on Schedule B with Line 23 of the Detailed Summary Page--both should equal \$259,250.00.

If you have any questions, please do not hesitate to contact me at (202) 429-1042.

Sincerely yours,

Diane M. Heise

Diane M. Heise
Staff Accountant

Enclosures

cc: Charlie Jurgonis, Accounting Manager
Lorraine O'Hara, PEOPLE Director
Linda Canan-Stephens

in the public service

ITEMIZED DISBURSEMENTS

Attachment #7
Page 2 of 12

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NAME OF COMMITTEE (in Full) **American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality**

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
B. Full Name, Mailing Address and ZIP Code Sheila Jackson-Lee for Congress 1221 Lamar, Ste. 1175 Houston, TX 77010	Purpose of Disbursement: Spec. Contrib. Sheila Jackson-Lee D/TX/18 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
C. Full Name, Mailing Address and ZIP Code Cummings for Congress 2014 Madison Avenue Baltimore, MD 21217	Purpose of Disbursement: Spec. Dr. Retire Rep. Elijah Cummings D/MD/07 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

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NAME OF COMMITTEE (in Full) American Federation of State, County & Municipal Employees Public Employees Organized to Promote Legislative Equality			
A. Full Name, Mailing Address and Zip Code Mel Watt for Congress Cmte P.O. Box 36831 Charlotte, NC 28236	Purpose of Disbursement: Contribution Rep. Mel Watt B/MC/19 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 3,500.00
B. Full Name, Mailing Address and Zip Code Sherrod Brown for Congress 111 Edgely Drive Elyria, OH 44035	Purpose of Disbursement: Contribution Rep. Sherrod Brown B/OH/13 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
C. Full Name, Mailing Address and Zip Code Murtha for Congress Cmte 331 Main St. Johnstown, PA 15907	Purpose of Disbursement: Contribution Rep. John Murtha B/PA/12 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
D. Full Name, Mailing Address and Zip Code Spratt for Congress Cmte P.O. Box 810 York, SC 29745	Purpose of Disbursement: Contribution Rep. John Spratt B/SC/05 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
E. Full Name, Mailing Address and Zip Code Pastor for Arizona 802 N. 3rd Avenue Phoenix, AZ 85003	Purpose of Disbursement: Contribution Rep. Ed Pastor B/AZ/70 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,000.00
F. Full Name, Mailing Address and Zip Code Carrie Meek for Congress P.O. Box 912 Miami, FL 33101	Purpose of Disbursement: Contribution Rep. Carrie Meek B/FL/17 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,000.00
G. Full Name, Mailing Address and Zip Code Re-Elect Albert Wynn to Congress P.O. Box 5323	Purpose of Disbursement: Contribution Rep. Albert Wynn B/MI/08 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,000.00
H. Full Name, Mailing Address and Zip Code Karen McCarthy for Congress 1111 Valentine Road Kansas City, MO 64111	Purpose of Disbursement: Contribution Rep. Karen McCarthy B/MO/05 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and Zip Code Menendez for Congress P.O. Box 848 Union City, NJ 07087	Purpose of Disbursement: Contribution Rep. Robert Menendez B/NJ/19 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional).....			20,000.00
TOTAL This Period (last page this line number only).....			

21,000.00

- SCHEDULE B

ITEMIZED DISBURSEMENTS

Attachment #7

Page 4 of 12

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NAME OF COMMITTEE (in Full) American Federation of State, County & Municipal Employees Public Employees Organized to Promote Legislative Equality			
A. Full Name, Mailing Address and Zip Code Mel Watt for Congress Cmte P.O. Box 38831 Charlotte, NC 28236	Purpose of Disbursement: Contribution Rep. Mel Watt Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
B. Full Name, Mailing Address and Zip Code Sherrod Brown for Congress 111 Edgewood Drive Elyria, OH 44033	Purpose of Disbursement: Contribution Rep. Sherrod Brown Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
C. Full Name, Mailing Address and Zip Code Murtha for Congress Cmte 511 Main St, Ste 200 Johnstown, PA 15907	Purpose of Disbursement: Contribution Rep. John Murtha Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
D. Full Name, Mailing Address and Zip Code Spratt for Congress Cmte P.O. Box 840 York, SC 29745	Purpose of Disbursement: Contribution Rep. John Spratt Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
E. Full Name, Mailing Address and Zip Code Pastor for Arizona 602 N. 3rd Avenue Phoenix, AZ 85003	Purpose of Disbursement: Contribution Rep. Ed Pastor Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,000.00
F. Full Name, Mailing Address and Zip Code Carrie Meek for Congress P.O. Box 078812 Miami, FL 33101	Purpose of Disbursement: Contribution Rep. Carrie Meek Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,000.00
G. Full Name, Mailing Address and Zip Code Re-Elect Albert Wynn to Congress P.O. Box 3323	Purpose of Disbursement: Contribution Rep. Albert Wynn Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,000.00
H. Full Name, Mailing Address and Zip Code Karen McCarthy for Congress 111 Valentine Road Kansas City, MO 64111	Purpose of Disbursement: Contribution Rep. Karen McCarthy Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,000.00
I. Full Name, Mailing Address and Zip Code Menendez for Congress P.O. Box 646 Union City, NJ 07087	Purpose of Disbursement: Contribution Rep. Robert Menendez Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,000.00
SUBTOTAL of Disbursements This Page (optional).....			20,000.00
TOTAL This Period (last page this line number only).....			



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

May 8, 1997

William Lucy, Treasurer
American Federation of State, County
and Municipal Employees - PEOPLE
1625 L Street, NW
Washington, DC 20036

Identification Number: C00011114

Reference: 30 Day Post-General Report (10/16/96-11/25/96)

Dear Mr. Lucy:

This letter is to inform you that as of May 7, 1997, the Commission has not received your response to our request for additional information, dated April 16, 1997. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson", is written over a horizontal line.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

RECEIVED
MAY 19 4:59
FEDERAL ELECTION COMMISSION



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

William Lucy, Treasurer
American Federation of State County
and Municipal Employees - PEOPLE
1625 L Street, NW
Washington, DC 20036

APR 16 1997

Identification Number: C00011114

Reference: 30 Day Post-General Report (10/16/96-11/25/96)

Dear Mr. Lucy:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the candidate(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on

Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.2(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Line 23 of the Detailed Summary Page of your report discloses a total of \$259,250 in contributions to federal candidates. The sum of the entries itemized on Schedule B, however, indicates the total to be \$260,250. Please amend your report to clarify the discrepancy.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Andrew J. Dodson
Senior Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Attachment #7
Page 8 of 12

Any information copied from such Reports and Statements may not be sold or used by any person for the purposes, other than using the name and address of any political committee in solicitations from such

NAME OF COMMITTEE (in Full)

American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality

A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution Rep. Edolphus Towns D/SCV/710	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 3,000.00
Come to Re-Elect Ed Towns 360 Clinton Avenue, Apt. 6R Brooklyn, NY 11238	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996		
B. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution Rep. Jose Serrano D/NY/716	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 3,000.00
Serrano for Congress 203 W. 90th St. Apt. 4B New York, NY 10025	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996		
C. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution Rep. Louis Stokes D/OH/11	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 3,000.00
Louis Stokes for Congress Cmte P.O. Box 99458 Cleveland, OH 44199	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996		
D. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution Rep. Patsy Mink D/HI/02	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
Patsy T. Mink Camp. Cmte P.O. Box 4452 Honolulu, HI 96812	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996		
E. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution Rep. Lee Hamilton D/IN/08	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
Hamilton for Congress P.O. Box 189 Jeffersonville, IN 47150	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996		
F. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution Rep. Elijah Cummings D/MD/07	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
Cummings for Congress 2014 Madison Avenue Baltimore, MD 21217	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996		
G. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution Rep. John Conyers D/MI/14	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
Conyers for Congress 1333 E. Jefferson Detroit, MI 48208	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996		
H. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution Rep. Donald Payne D/NJ/10	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
Don Payne for Congress P.O. Box 2046 Newark, NJ 07114	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996		
I. Full Name, Mailing Address and Zip Code	Purpose of Disbursement: Contribution Rep. Bill Richardson D/NM/03	Date (month, day, year) 10/18/96	Amount of Each Disbursement This Period 2,500.00
New Mexicans for Bill Richardson P.O. Box 318 Santa Fe, NM 87504	Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996		
SUBTOTAL of Disbursement This Page (optional).....			24,00.00
TOTAL This Period (last page this line number only).....			

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

NAME OF COMMITTEE (in Full) **American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality**

A. Full Name, Mailing Address and Zip Code Ericano for Congress P.O. Box 989 Amherst, NY 14226	Purpose of Disbursement: Contribution Tom Ericano D/NY/97 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,134.00
B. Full Name, Mailing Address and Zip Code George Stuart Jr. for Congress 307 E. Green Tree Lane Lake Mary, FL 32746	Purpose of Disbursement: Contribution George Stuart, Jr. D/FL/97 Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 3,000.00
C. Full Name, Mailing Address and Zip Code Kahn for Congress 260 S. Los Robles Avenue, Suite 109 Pasadena, CA 91101	Purpose of Disbursement: Contribution Doug Kahn D/CA/97 Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
D. Full Name, Mailing Address and Zip Code Friends of Charlotte Koskoff P.O. Box 7044 Plainville, CT 06062	Purpose of Disbursement: Contribution Charlotte Koskoff D/CT/06 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
E. Full Name, Mailing Address and Zip Code Gibbons for Congress 4655 Air Center Circle Reno, NV 89502	Purpose of Disbursement: Contribution Jim Gibbons R/NV/2 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
F. Full Name, Mailing Address and Zip Code Richard Klein for Congress Cmte P.O. Box 399 York Town Heights, NY 10598	Purpose of Disbursement: Contribution Richard Klein D/NY/19 Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00 <i>ADD</i>
G. Full Name, Mailing Address and Zip Code Sheila Jackson-Lee for Congress 1823 Banks Street Houston, TX 77098	Purpose of Disbursement: Contribution Sheila Jackson-Lee D/TX/18 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
H. Full Name, Mailing Address and Zip Code Gene Green Congressional Camp. 5502 Lawndale Houston, TX 77023	Purpose of Disbursement: Contribution Rep. Gene Green D/TX/29 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
I. Full Name, Mailing Address and Zip Code Eddie Bernice Johnson for Congress 2515 McKinney Avenue, Suite 800/LCK Box 11 Dallas, TX 75201	Purpose of Disbursement: Contribution Rep. Eddie B. Johnson D/TX/30 CD Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/03/96	Amount of Each Disbursement This Period 2,500.00
SUBTOTAL of Disbursements This Page (optional)			23,634.00
TOTAL This Period (last page this line number only)			

ITEMIZED DISBURSEMENTS

Attachment #7
Page 12 of 12

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NAME OF COMMITTEE (in Full) American Federation of State, County & Municipal Employees
Public Employees Organized to Promote Legislative Equality

A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Jim Turner for Congress Committee P.O. Box 780 Crockett, TX 75835	Jim Turner D/TX/2 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	2,500.00
John Poulard for Congress 6335 Prosper Dallas, TX 75206	John Poulard D/TX/5 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	2,500.00
Lampson for Congress P.O. Box 21578 Beaumont, TX 77720	Nick Lampson D/TX/9 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	2,500.00
Parmer for U.S. Congress P.O. Box 1629 Ft. Worth, TX 76101	Hugh Parmer D/TX/12 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	2,500.00
Sheila Jackson-Lee for Congress 1823 Bank Street Houston, TX 77098	Sheila Jackson-Lee D/TX/18 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	2,500.00
Gene Green Congressional Campaign 5502 Lawndale Houston, TX 77023	Gene Green D/TX/29 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	2,500.00
Eddie Bernice Johnson for Congress 2515 McKinney Avenue, Suite 810, L #11 Dallas, TX 75201	Rep. Eddie B. Johnson D/TX/30 CD Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	2,500.00
Kahn for Congress 260 S. Los Robles Avenue, Suite 109 Pasadena, CA 91101	Doug Kim D/CA/27 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	2,500.00
Rick Zbur for Congress 5226 Appian Way Long Beach, CA 90803	Rick Zbur D/CA/38 CD Cand. Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) 1996	06/28/96	2,500.00
SUBTOTAL of Disbursements This Page (optional).....			22,500.00
TOTAL This Period (last page this line number only).....			

**FEDERAL ELECTION COMMISSION**
WASHINGTON, D.C. 20463**RQ-2****JUL 17 1997**

William Lucy, Treasurer
American Federation of State County
& Municipal Employees - P E O P L E,
Qualified
1625 L Street NW
Washington, DC 20036

Identification Number: C00011114

Reference: 30 Day Post-General (10/16/96-11/25/96) and Year End (11/26/96-12/31/96) Reports

Dear Mr. Lucy:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a committee from making contributions to another political committee and its affiliates in excess of \$5,000 per calendar year.

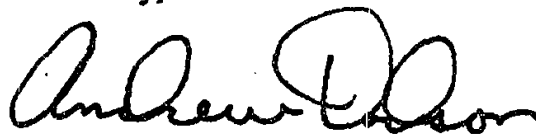
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Andrew J. Dodson
Senior Reports Analyst
Reports Analysis Division

219

2004-10-22 09:04

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NAME OF COMMITTEE (in Full)

American Federation of State, County & Municipal
Public Employees Organized to Promote Legislative Equality

A. Full Name, Mailing Address and Zip Code Friends of the Earth PAC 1025 Vermont Ave. Ste 300 Washington, DC 20005	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/23/96	Amount of Each Disbursement This Period 5,000.00
B. Full Name, Mailing Address and Zip Code The National Leadership PAC P.O. Box 5377 New York, NY 10027	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/23/96	Amount of Each Disbursement This Period 5,000.00
C. Full Name, Mailing Address and Zip Code OK Demo. Party-Federal Account 1304 N. 9th St. Purcell, OK 73080	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/23/96	Amount of Each Disbursement This Period 5,000.00
D. Full Name, Mailing Address and Zip Code La Victory '96 Federal 263 3rd Street, Suite 102 Baton Rouge, LA 70801	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/23/96	Amount of Each Disbursement This Period 3,500.00
E. Full Name, Mailing Address and Zip Code PEACE PAC 110 Maryland Ave. NE, Ste. 211 Washington, DC 20002	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/24/96	Amount of Each Disbursement This Period 5,000.00
F. Full Name, Mailing Address and Zip Code Texas Demo. Party - Fed. Unity '96 1011 San Jacinto, Ste 101 Austin, TX 78701	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/24/96	Amount of Each Disbursement This Period 5,000.00
G. Full Name, Mailing Address and Zip Code Jefferson Cnty, TX Demo. Party Fed. Acct. 110 N. 11th St. Beaumont, TX 77701	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/24/96	Amount of Each Disbursement This Period 5,000.00
H. Full Name, Mailing Address and Zip Code Harris Cnty, TX Demo. Party-Fed. 811 Westheimer, Ste 208 Houston, TX 77006	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/24/96	Amount of Each Disbursement This Period 5,000.00
I. Full Name, Mailing Address and Zip Code Dallas Cnty, TX Demo. Party - Fed 620 N. Loop E. Suite 416 Dallas, TX 75206	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/24/96	Amount of Each Disbursement This Period 5,000.00
SUBTOTAL of Disbursements This Page (optional).....			43,500.00
TOTAL This Period (last page this line number only).....			

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NAME OF COMMITTEE (In Full)

American Federation of State, County & Municipal
Public Employees Organized to Promote Legislative Equality

A. Full Name, Mailing Address and Zip Code Tarrant Cnty. TX Demo. Pty - Fed 719 N. Beach Ft. Worth, TX 76111	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/24/96	Amount of Each Disbursement This Period 5,000.00
B. Full Name, Mailing Address and Zip Code OH Demo. Delegation Fund P.O. Box 2849 Washington, DC 20013	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/24/96	Amount of Each Disbursement This Period 5,000.00
C. Full Name, Mailing Address and Zip Code MD Demo. Party Camp '96 - Fed 111 W. 40th St. Ste 460 Baltimore, MD 21211	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/24/96	Amount of Each Disbursement This Period 5,000.00
D. Full Name, Mailing Address and Zip Code Voters for Choice 204 Conn. Ave. NW Ste 220 Washington, DC 20008	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/24/96	Amount of Each Disbursement This Period 4,000.00
E. Full Name, Mailing Address and Zip Code AR Democrats '96 - Federal 921 W. Capitol St. Little Rock, AR 72201	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/24/96	Amount of Each Disbursement This Period 5,000.00
F. Full Name, Mailing Address and Zip Code Clean Water Action - Vote Environment 1320 16th St. NW Washington, DC 20036	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/28/96	Amount of Each Disbursement This Period 5,000.00
G. Full Name, Mailing Address and Zip Code Sierra Club Political Cmte 408 C St. NW Washington, DC 20002	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996 PAC	Date (month, day, year) 10/28/96	Amount of Each Disbursement This Period 5,000.00
H. Full Name, Mailing Address and Zip Code Anita Davis for Congress '96 P.O. Box 926 Tallahassee, FL 32301	Purpose of Disbursement: Raffle Debt Contribution Anita Davis 121212 Cand Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 10/28/96	Amount of Each Disbursement This Period 5,000.00
I. Full Name, Mailing Address and Zip Code Friends for Tracey Yokich 22314 Harper St. Clair Shores, MI 48080	Purpose of Disbursement: Contribution Tracey Yokich Michigan Judicial Dist 40 Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 11/01/96	Amount of Each Disbursement This Period 2,000.00
SUBTOTAL of Disbursements This Page (optional).....			41,000.00
TOTAL This Period (last page this line number only).....			

NAME OF COMMITTEE (in Full) **American Federation of State, County & Municipal Public Employees Organized to Promote Legislative Equality**

A. Full Name, Mailing Address and Zip Code Galveston Cnty Demo Party Fed Acct. 527 21st. St. Galveston, TX 77550	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 12/04/96	Amount of Each Disbursement This Period 5,000.00
B. Full Name, Mailing Address and Zip Code Fund for Demo. Ldrshp-Rep. Bob Matsui P.O. Box 523024 Springfield, VA 22152	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 12/04/96	Amount of Each Disbursement This Period 5,000.00
C. Full Name, Mailing Address and Zip Code Lone Star Fund P.O. Box 4219 Dallas, TX 75208	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 12/04/96	Amount of Each Disbursement This Period 5,000.00
D. Full Name, Mailing Address and Zip Code Cmte for A Livable Future Rep. Earl Blumenauer 921 SW Washington, Ste 470 Portland, OR 97205	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 12/04/96	Amount of Each Disbursement This Period 5,000.00
E. Full Name, Mailing Address and Zip Code 29th Cong. Dist. PAC Rep. Max Henry Waxman 8665 Wilshire Blvd., #220 Beverly Hills, CA 90211	Purpose of Disbursement: Contribution PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 12/04/96	Amount of Each Disbursement This Period 5,000.00
F. Full Name, Mailing Address and Zip Code Democrats 2000 Tom Hattery, Executive Director 1311 L St., NW, Ste 300 Washington, DC 20005	Purpose of Disbursement: Fundraiser PAC Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 12/06/96	Amount of Each Disbursement This Period 2,000.00
G. Full Name, Mailing Address and Zip Code Linda K. Roschill 1001 Bishop, Panahi 950 Honolulu, HI 96813	Purpose of Disbursement: Reimb. Hotel & Airfare DNC Convention Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 12/06/96	Amount of Each Disbursement This Period 1,598.72
H. Full Name, Mailing Address and Zip Code Fred Pratt 4230 B SW 20th Lane Gainesville, FL 32607	Purpose of Disbursement: Reimbursement Airfare DNC Convention Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 12/06/96	Amount of Each Disbursement This Period 200.40
I. Full Name, Mailing Address and Zip Code Kim Wardensky 6052 Old Landing Way Burke, VA 22015	Purpose of Disbursement: Reimb. Trans & Per Diem DNC Convention Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) 1996	Date (month, day, year) 12/06/96	Amount of Each Disbursement This Period 129.00
SUBTOTAL of Disbursements This Page (optional).....			28,928.12
TOTAL This Period (last page this line number only).....			



4612
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American Federation of State, County and Municipal Employees, AFL-CIO

General Counsel's Office
1101 17th Street, N.W.
Suite 1210
Washington, D.C. 20036
Telephone (202) 775-5900
Facsimile (202) 452-0556

AUG 4 12 24 PM '97

Gerald W. McEntee
International President

William Lucy
International Secretary-Treasurer

August 1, 1997

John C. Dempsey
Larry P. Weinberg
General Counsel

Robert D. Lenhard
Neil I. Ditchek
Margaret A. McCann
Gloria P. Clement
Associate General Counsel

Andrew J. Dodson
Senior Reports Analyst
Reports Analysis Division
Federal Election Commission
Washington, DC 20463

Identification Number: C00011114

RE: 30 Day Post-General (10/16/96-11/25/96) and
Year End (11/26/96-12/31/96) Reports

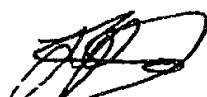
Dear Mr. Dodson:

This is in response to your letter dated July 17, 1997, to William Lucy, Treasurer of AFSCME/PEOPLE, regarding the above-captioned matter.

The contributions questioned in your letter were correctly reported. The contributions to the county committees were made with the understanding that those committees are not affiliated with the Texas Democratic Party or with each other. On that basis, it was, and is, our position that the contributions in question did not exceed statutory limits. However, in light of the questions raised in your July 17 letter, we have sent the attached letters to each of the county committees that were recipients of the contributions in question asking that they either refund the contribution or provide us with support for the position that they are not affiliated with the Texas State Democratic Party.

Please contact me directly if you have any other inquiries regarding this matter.

Sincerely,


Larry P. Weinberg
General Counsel

cc: William Lucy, Treasurer, AFSCME/PEOPLE
Larry Scanlon, Director of Political Action, AFSCME

THE O.P.L.E. — THE LEGISLATIVE/POLITICAL ACTION ARMY OF
THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES



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Gerald W. McEntee, President/William Lucy, Secretary-Treasurer

July 30, 1997

Ms. Mary Ellen Brennan
Galveston County Democratic Party
527 21st Street
Galveston, Texas 77550

CM0274019

Dear Ms. Brennan,

We have received a letter from the Federal Election Commission in which it appears that the Commission is taking the position that your committee is affiliated with the Texas Democratic Party for purposes of the contribution limitations contained in the Federal Election Campaign Act.

It was our understanding that your committee was not, in fact, affiliated with the state democratic party, and it was on that basis that we made a contribution to your committee on December 4, 1996 in addition to the \$5,000 contribution we had made to the state party. If the Commission is correct in asserting that you are affiliated with the state democratic party for purposes of the contribution limits contained in the Act, we are requesting that you refund the \$5,000 AFSCME contributed to your committee.

If it is your position that your committee is not affiliated with the state democratic party, please advise us of the basis for that position so that we can determine what course of action is appropriate for AFSCME in this matter.

Sincerely,

Lawrence R. Scanlon
Director of Political Action

1625 L STREET N.W., WASHINGTON, D.C. 20036 (202) 429-1021

In accordance with Federal Law, the PEOPLE Committee will accept contributions only from members of AFSCME and their families. Contributions or gifts to AFSCME PEOPLE are not deductible as charitable contributions for federal income tax purposes.

A.O.P.L.E. — THE LEGISLATIVE/POLITICAL ACTION ARMY
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Gerald W. McEntee, President/William Lucy, Secretary-Treasurer

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July 30, 1997

Mr. Art Brender, Chair
Tarrant County, Texas Democratic Party
719 North Beach
Fort Worth, Texas 76111

COO 116 038

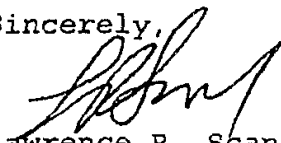
Dear Mr. Brender,

We have received a letter from the Federal Election Commission in which it appears that the Commission is taking the position that your committee is affiliated with the Texas Democratic Party for purposes of the contribution limitations contained in the Federal Election Campaign Act.

It was our understanding that your committee was not, in fact, affiliated with the state democratic party, and it was on that basis that we made a contribution to your committee on October 24, 1996 in addition to the \$5,000 contribution we had made to the state party. If the Commission is correct in asserting that you are affiliated with the state democratic party for purposes of the contribution limits contained in the Act, we are requesting that you refund the \$5,000 AFSCME contributed to your committee.

If it is your position that your committee is not affiliated with the state democratic party, please advise us of the basis for that position so that we can determine what course of action is appropriate for AFSCME in this matter.

Sincerely,


Lawrence R. Scanlon
Director of Political Action

1525 L STREET N.W., WASHINGTON, D.C. 20036 (202) 429-1021

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Gerald W. McEntee, President/William Lucy, Secretary-Treasurer

July 30, 1997

Mr. David Mincberg, Chair
Harris County, Texas Democratic Party
911 Westheimer, Suite 208
Houston, Texas 77006

000161067

Dear Mr. Mincberg,

We have received a letter from the Federal Election Commission in which it appears that the Commission is taking the position that your committee is affiliated with the Texas Democratic Party for purposes of the contribution limitations contained in the Federal Election Campaign Act.

It was our understanding that your committee was not, in fact, affiliated with the state democratic party, and it was on that basis that we made a contribution to your committee on October 24, 1996 in addition to the \$5,000 contribution we had made to the state party. If the Commission is correct in asserting that you are affiliated with the state democratic party for purposes of the contribution limits contained in the Act, we are requesting that you refund the \$5,000 AFSCME contributed to your committee.

If it is your position that your committee is not affiliated with the state democratic party, please advise us of the basis for that position so that we can determine what course of action is appropriate for AFSCME in this matter.

Sincerely,

Lawrence R. Scanlon
Director of Political Action

1525 L STREET N.W., WASHINGTON, D.C. 20036 (202) 429-1024

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O.P.L.E. - THE LEGISLATIVE/POLITICAL ACTION ARM
THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES



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Gerald W. McEntee, President/William Lucy, Secretary-Treasurer

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AUG 4 4 24 PM '97

July 30, 1997

Mr. Gilbert Adams, Chair
Jefferson County, Texas Democratic Party
310 North 11th Street
Beaumont, Texas 77701

COO 253880

Dear Mr. Adams,

We have received a letter from the Federal Election Commission in which it appears that the Commission is taking the position that your committee is affiliated with the Texas Democratic Party for purposes of the contribution limitations contained in the Federal Election Campaign Act.

It was our understanding that your committee was not, in fact, affiliated with the state democratic party, and it was on that basis that we made a contribution to your committee on October 24, 1996 in addition to the \$5,000 contribution we had made to the state party. If the Commission is correct in asserting that you are affiliated with the state democratic party for purposes of the contribution limits contained in the Act, we are requesting that you refund the \$5,000 AFSCME contributed to your committee.

If it is your position that your committee is not affiliated with the state democratic party, please advise us of the basis for that position so that we can determine what course of action is appropriate for AFSCME in this matter.

Sincerely,

Lawrence R. Scanlon
Director of Political Action

1525 L STREET N.W., WASHINGTON, D.C. 20036 (202) 429-1024

In accordance with Federal Law, the PEOPLE Committee will accept contributions only from members of AFSCME and their families. Contributions or gifts to AFSCME PEOPLE are not deductible as charitable contributions for federal income tax purposes.

THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES
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Gerald W. McEntee, President/William Lucy, Secretary-Treasurer

July 30, 1997

Ms. Lisa Payne, Chair
Dallas County, Texas Democratic Party
6440 North Central Expressway, #416
Dallas, Texas 75206

COO 248564

Dear Ms. Payne,

We have received a letter from the Federal Election Commission in which it appears that the Commission is taking the position that your committee is affiliated with the Texas Democratic Party for purposes of the contribution limitations contained in the Federal Election Campaign Act.

It was our understanding that your committee was not, in fact, affiliated with the state democratic party, and it was on that basis that we made a contribution to your committee on October 24, 1996 in addition to the \$5,000 contribution we had made to the state party. If the Commission is correct in asserting that you are affiliated with the state democratic party for purposes of the contribution limits contained in the Act, we are requesting that you refund the \$5,000 AFSCME contributed to your committee.

If it is your position that your committee is not affiliated with the state democratic party, please advise us of the basis for that position so that we can determine what course of action is appropriate for AFSCME in this matter.

Sincerely,

Lawrence R. Scanlon
Director of Political Action

1625 L STREET N.W., WASHINGTON, D.C. 20036 (202) 429-1021

In accordance with Federal Law, the PEOPLE Committee will accept contributions only from members of AFSCME and their families. Contributions or gifts to AFSCME PEOPLE are not deductible as charitable contributions for federal income tax purposes.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

August 7, 1997

William Lucy, Treasurer
American Federation of State County
& Municipal Employees - P E O P L E,
Qualified
1625 L Street NW
Washington, DC 20036

Identification Number: C00011114

Reference: 30 Day Post-General (10/16/96-11/25/96) and Year End (11/26/96-12/31/96) Reports

Dear Mr. Lucy:

On July 17, 1997, you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your August 4, 1997 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-Schedule B of your report discloses contributions which appear to exceed the limits set forth in the Act (copies attached). Your response states, "The contributions to the county committees were made with the understanding that those committees are not affiliated with the Texas Democratic Party or each other. On that basis, it was, and is, our position that the contributions in question did not exceed the statutory limits."

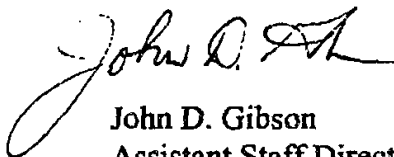
Please note that local party committees within a state are presumed to be affiliated with the state party committee and therefore considered affiliated with each other, thus sharing the contribution limit for one political committee. A local party committee may be considered independent of the state party committee if it can meet certain standards. See 11 CFR §110.3(b)(3)(i) and (ii). If these local party committees feel they are not affiliated, they should submit an Advisory Opinion Request to the Commission.

The Commission acknowledges that you have sent letters to the respective Texas county party committees requesting a refund or clarification concerning their affiliation with the Texas Democratic Party. The Commission awaits confirmation that your committee received refunds from these committees for the amount(s) in excess of \$5,000.

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

A handwritten signature in black ink, appearing to read "John D. Gibson", with a stylized flourish at the end.

John D. Gibson
Assistant Staff Director
Reports Analysis Division



AFSCME®

American Federation of State, County and Municipal Employees, AFL-CIO

General Counsel's Office
1101 17th Street, N.W.
Suite 1210
Washington, D.C. 20036
Telephone (202) 775-5900
Facsimile (202) 452-0556

Gerald W. McEntee
International President

William Lucy
International Secretary-Treasurer

August 25, 1997

John C. Dempsey
Larry P. Weinberg
General Counsel

Robert D. Lenhard
Nell I. Ditchek
Margaret A. McCann
Gloria P. Clement
Associate General Counsel

Mr. John D. Gibson
Assistant Staff Director
Reports Analysis Division
Federal Election Commission
Washington, DC 20463

Identification Number: C00011114

Dear Mr. Gibson:

I have just received your letter of August 7, 1997 addressed to William Lucy, Treasurer of AFSCME/People.

In the first place, I would like to point out that the letter to which you are apparently responding was from me, not Mr. Lucy; was dated August 1, not August 4, and specifically requested that your office contact me directly if there were further inquiries regarding this matter. Had you complied with that request, you would have received a more timely response to your letter. Having said that, I will now respond to the substance of your letter.

While you may not have liked my response to your July 17, 1997 letter initiating this matter, it was neither incomplete nor inadequate. Since sending that letter, we have received responses from two of the four county parties advising AFSCME/People that they are currently addressing this issue with the FEC and have provided information to the Commission to demonstrate that the state and county parties are not affiliated, as that term is defined under the Commission's regulations. Since it is their position that the contributions were lawful, neither of those county parties has issued a refund. We are sending follow up letters to the other two county committees that have not responded.

If you have any other inquiries regarding this matter, please contact me directly.

Sincerely,

Larry P. Weinberg
General Counsel

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TELECON

ANALYST: Andrew Dodson

CONVERSATION WITH: Larry Weinberg

COMMITTEE: American Federation of State County & Municipal
Employees - PEOPLE

DATE: September 9 and 10, 1997

SUBJECT: Incomplete Response to the Requests for Additional Information
Referencing the 30 Day Post General Election and Year End
Reports

The Reports Analysis Division analyst made two (2) attempts to contact Mr. Larry Weinberg to discuss the inadequate responses to the RFAI's referencing the 30 Day Post General and Year End Reports. On both occasions Mr. Weinberg was not in the office and a message was left to return the call. As of this date Mr. Weinberg has not contacted the RAD analyst.

TELECON

ANALYST: Andrew Dodson

CONVERSATION WITH: Robert D. Lenhard

COMMITTEE: American Federation of State County & Municipal
Employees - PEOPLE

DATE: September 11, 1997

SUBJECT: Incomplete response to the Requests For Additional
Information("RFAI") referencing the 1996 July, August and
September Monthly Reports

I spoke to Mr. Lenhard today and informed him that his response to the RFAI's referencing the 1996 July, August and September monthly reports was incomplete due to the failure to provide the date(s) that the in-kind contributions were originally provided to the federal candidates. Mr. Lenhard stated that he would provide the information to the Commission as soon as possible. I also informed Mr. Lenhard that the Commission was in the process of referring the activity disclosed on the 1996 30 Day Post General and Year End Reports to the Office of the General Counsel and of the attempts to contact Mr. Weinberg.