

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: August 3, 1999

ANALYST: Lucy J. Denny

I. COMMITTEE: Graphic Communications International Union Political Contributions Committee  
(C00027144)  
Gerald Deneau, Treasurer  
1900 L Street, NW  
Washington, DC 20036

II. RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(A)(i),(ii), & (iii)  
11 CFR § 104.5(c)(1)(i),(ii), & (iii)

III. BACKGROUND:

**Chronic Late Filing of Reports**

The Graphic Communications International Union Political Contributions Committee ("the Committee") has failed to file five (5) Reports of Receipts and Disbursements in a timely manner for the 1997-1998 election cycle (see chart on page 3). The reports were filed between eleven (11) and sixty (60) calendar days late.

On November 27, 1998, a Chronic Late Filer Notice was sent to the Committee for failing to file the 1998 April Quarterly and October Quarterly Reports in a timely manner (Attachment 9). The Notice advised the Committee that any additional late filing of reports may result in legal enforcement action. Subsequent to the mailing of the Chronic Late Filer Notice, the Committee failed to file the 1998 12 Day Pre-General, 30 Day Post-General, and Year End Reports in a timely manner.

The Committee filed its 1998 30 Day Post-General on December 21, 1998 (Attachment 10). The Report, which also includes activity covering the 12 Day

1998.863.40.03

GRAPHIC COMMUNICATIONS INTERNATIONAL UNION PCC  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2

Pre-General reporting period, discloses \$2,800 in contributions to three (3) federal candidates on October 5, 1998. This activity indicates that the committee was also required to timely file this Report.

20.04.398.0865

# LATE FILING HISTORY

REPORT TYPE	PRIOR NOTICE	DATE DUE	NON-FILER NOTICE	DATE FILED
April Quarterly (01/01/98 - 03/31/98)	12/29/97 and 03/20/98  (Attachments 2 & 3)	04/15/98	None	04/30/98  (Attachment 4)
October Quarterly (07/01/98 - 09/30/98)	12/29/97 and 09/18/98  (Attachments 2 & 5)	10/15/98	None	11/01/98  (Attachment 7)
12 Day Pre-General* (10/01/98 - 10/14/98)	12/29/97 and 09/30/98  (Attachments 2 & 6)	10/22/98	None	12/21/98  (Attachment 10)
30 Day Post-General* (10/15/98 - 11/23/98)	12/29/97, 9/30/98 and 11/05/98  (Attachments 2, 6 & 8)	12/03/98	None	12/21/98  (Attachment 10)
Year End (11/24/98 - 12/31/98)	12/29/97 and 12/30/98  (Attachments 2 & 11)	01/31/99	None	02/11/99  (Attachment 12)

\*The Committee filed the 30 Day Post-General Report, which included the 12 Day Pre-General reporting period.

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION TYPE OF FILER
GRAPHIC COMMUNICATIONS INTERNATIONAL UNION POLITICAL CONTRIBUTIONS COMMITTEE				ID #C00027144 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: GRAPHIC COMMUNICATIONS INT'L UNION						
1987 STATEMENT OF ORGANIZATION - AMENDMENT				27OCT87	1	97FEC/247/4539
MID-YEAR REPORT				1JAN87 -30JUN87	5	97FEC/219/1223
MID-YEAR REPORT - AMENDMENT				1JAN87 -30JUN87	6	97FEC/247/4540
1'ST LETTER INFORMATIONAL NOTICE				1JAN87 -30JUN87	2	97FEC/245/0588
YEAR-END				1JUL87 -31DEC87	4	98FEC/279/2111
1'ST LETTER INFORMATIONAL NOTICE				1JUL87 -31DEC87	2	98FEC/282/3503
1988 MISCELLANEOUS NOTICE FROM FEC				27NOV88	3	98FEC/395/0278
APRIL QUARTERLY				1JAN88 -31MAR88	5	98FEC/307/2265
JULY QUARTERLY				1APR88 -30JUN88	4	98FEC/321/1250
JULY QUARTERLY - AMENDMENT				1APR88 -30JUN88	3	98FEC/412/3917
REQUEST FOR ADDITIONAL INFORMATION				1APR88 -30JUN88	3	98FEC/380/4541
REQUEST FOR ADDITIONAL INFORMATION 2ND				1APR88 -30JUN88	4	98FEC/394/1370
OCTOBER QUARTERLY				1JUL88 -30SEP88	6	98FEC/389/4676
OCTOBER QUARTERLY - AMENDMENT				1JUL88 -30SEP88	3	98FEC/412/3920
POST-GENERAL				1OCT88 -23NOV88	6	98FEC/412/3911
YEAR-END				24NOV88 -31DEC88	3	99FEC/432/1833
TOTAL		47,482	0	54,700	0	60 TOTAL PAGES

All reports reviewed.

Cash on hand as of 12/31/98: \$ 31,925.00

Debts owed to the committee: \$ 0.00

Debts owed by the committee: \$ 0.00

2000-06-10 02

## FEDERAL ELECTION COMMISSION

1998-2000

C E E INDEX OF DISCLOSURE DOCUMENTS - (C)

Attachment # 1

DATE 7/27/1999

Page 2 of 2

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
				TYPE OF FILER		
GRAPHIC COMMUNICATIONS INTERNATIONAL UNION POLITICAL CONTRIBUTIONS COMMITTEE				ID #C00027144	NON-PARTY QUALIFIED	
CONNECTED ORGANIZATION: GRAPHIC COMMUNICATIONS INT'L UNION				1JAN99 -30JUN99	5	99FEC/461/1014
	1998 MID-YEAR REPORT	14,001	9,350			
	TOTAL	14,001	0	9,350	0	5 TOTAL PAGES

Mid Year Report not reviewed as of 8/3/99.

Cash on hand as of 06/30/99: \$ 36,576.00  
 Debts owed to the committee: \$ 0.00  
 Debts owed by the committee: \$ 0.00

2004.04.30.03.03.03

YEAR-END  
**REPORT NOTICE**

Attachment # 2  
Page 1 of 2

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FEDERAL ELECTION COMMISSION

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**PARTIES AND PACS**

December 29, 1997

**WHO MUST FILE**

Party committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report on January 31, 1998.

**I. Semi-annual Filers**

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
Year-End	07/01/97 - 12/31/97	01/31/98	01/31/98

**II. Monthly Filers**

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
Year-End	12/01/97 - 12/31/97	01/31/98	01/31/98

**LABEL**

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

**COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

**ELECTRONIC FILING**

For reports covering activity occurring in 1997 (and later), political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing Gets Underway at FEC," and call the Data Division at (800) 424-9530 or (202) 219-3730.

\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

69860-0000-10-00

**1998 FILING SCHEDULE**

## I. QUARTERLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98
July Quarterly	04/01/98 - 06/30/98	07/15/98	07/15/98
October Quarterly	07/01/98 - 09/30/98	10/15/98	10/15/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

## II. MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
February	01/01/98 - 01/31/98	02/20/98	02/20/98
March	02/01/98 - 02/28/98	03/20/98	03/20/98
April	03/01/98 - 03/31/98	04/20/98	04/20/98
May	04/01/98 - 04/30/98	05/20/98	05/20/98
June	05/01/98 - 05/31/98	06/20/98	06/20/98
July	06/01/98 - 06/30/98	07/20/98	07/20/98
August	07/01/98 - 07/31/98	08/20/98	08/20/98
September	08/01/98 - 08/31/98	09/20/98	09/20/98
October	09/01/98 - 09/30/98	10/20/98	10/20/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

## 24 HOUR REPORT ON INDEPENDENT EXPENDITURES

**Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.**

**\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.**

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

## FEDERAL ELECTION COMMISSION

**March 20, 1998**

**All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in April.**

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98

**Any PAC or Party Committee that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.**

**Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1998 Record.**

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

**\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.**

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

(over)



**PARTIES AND PACS**

April Quarter

**CHANGE IN FILING FREQUENCY**

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

**ELECTRONIC FILING**

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

**COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

2000-03-04 10:40:00

**REPORT OF RECEIPTS AND DISBURSEMENTS**

Attachment # 4

Page 1 of 1

For Other Than An Authorized Committee  
(Summary Page)USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

STATE OF CALIFORNIA  
C00027144 030498 P 269  
GERALD DENEAU  
GRAPHIC COMMUNICATIONS INTERNA  
TIONAL UNION POLITICAL CONTRIB  
1900 L STREET, N.W.  
WASHINGTON DC 20036

APR 30 12 40 PM '98

## 2. FEC IDENTIFICATION NUMBER

3. ☐ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## 4. TYPE OF REPORT

(a) ☒ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☐ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report

## Monthly Report Due On:

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

☐ 12-Day Pre-Election Report for the \_\_\_\_\_  
(Type of Election)

election on \_\_\_\_\_ in the State of \_\_\_\_\_

☐ 30-Day Post-Election Report following the General Election  
on \_\_\_\_\_ in the State of \_\_\_\_\_(b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5.	Covering Period <u>1/1/98</u> through <u>3/31/98</u>		
6.	(a) Cash on Hand January 1, 19 <u>98</u>		\$ 27,465
	(b) Cash on Hand at Beginning of Reporting Period	\$ 27,465	
	(c) Total Receipts (from Line 18)	\$ 25,409	\$ 25,409
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 52,874	\$ 52,874
7.	Total Disbursements (from Line 30)	\$ 3,825	\$ 3,825
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 49,049	\$ 49,049
9.	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ --	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10.	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ --	

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

Type or Print Name of Treasurer

Gerald Deneau

Signature of Treasurer

*Gerald Deneau*

Date

4/23/98

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

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FEC FORM 3X

(revised 9/93)

20.04.398.0873

# QUARTERLY REPORT NOTICE

Attachment # 5  
Page 1 of 2

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## FEDERAL ELECTION COMMISSION

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### PARTIES AND PACS

September 18, 1998

### WHO MUST FILE

Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in October.

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
October Quarterly	07/01/98 - 09/30/98	10/15/98	10/15/98

### 24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any Party Committee or PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

### PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1998 Record.

### LABEL

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

\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

**PARTIES AND PACS**

October Quarter

**CHANGE IN FILING FREQUENCY**

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

**ELECTRONIC FILING**

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

**COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

# GENERAL ELECTION REPORT NOTICE

Attachment # 6  
Page 1 of 2

## FEDERAL ELECTION COMMISSION

**PARTIES AND PACS**

September 30, 1998

### I. ALL MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98

### II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98

### III. QUARTERLY FILERS THAT DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 14

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Post-General	10/01/98 - 11/23/98	12/03/98	12/03/98

### WHO MUST FILE

Party Committees and PACs must follow the above charts in order to determine whether they must file a report 12 days before the general election on November 3 (the Pre-General Report). All Party Committees and PACs, regardless of financial activity, must file a report 30 days after the general election (the Post-General Election Report).

\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

**24 HOUR REPORT ON INDEPENDENT EXPENDITURES**

Any Party Committee or PAC that makes independent expenditures aggregating \$1,000 or more during the period beginning October 15 and ending November 1 must report them within 24 hours.

**LABEL**

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

**ELECTRONIC FILING**

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

**COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

Attachment # 7

Page 1 of 1

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. N  
C00027144 081898 P 269  
GERALD DENEAU  
A GRAPHIC COMMUNICATIONS INTERNA  
TIONAL UNION POLITICAL CONTRIB  
1900 L STREET, N.W.  
C WASHINGTON DC 20036

Nov 1 7 58 AM '98

2. FEC IDENTIFICATION NUMBER

3. ☐ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## 4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☒ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-election Year Only)

☐ Termination Report

Monthly Report Due On:

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

☐ 12-Day Pre-Election Report for the \_\_\_\_\_  
(Type of Election)

election on \_\_\_\_\_ in the State of \_\_\_\_\_

☐ 30-Day Post-Election Report following the General Election  
on \_\_\_\_\_ in the State of \_\_\_\_\_

(b) Is this Report an Amendment?

☐ YES

☒ NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	7/1/98 through 9/30/98		
6. (a) Cash on Hand January 1, 19__	8		\$27,465
(b) Cash on Hand at Beginning of Reporting Period		\$ 47,412	
(c) Total Receipts (from Line 19)		\$ 2,722	\$30,794
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 50,134	\$58,259
7. Total Disbursements (from Line 30)		\$ (8,400)	\$16,525
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 41,734	\$41,734
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-694-1100
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$	
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.			
Type or Print Name of Treasurer Gerald Deneau			
Signature of Treasurer <i>Gerald Deneau</i>			Date 10/15/98

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

FEC FORM 3X  
(revised 9/93)

**GENERAL ELECTION**  
**REPORT NOTICE**

Attachment # 8

Page 1 of 1

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FEDERAL ELECTION COMMISSION

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**PARTIES AND PACS**

November 5, 1998

**\*\*\*REMINDER      REMINDER      REMINDER\*\*\***

All party committees and PACs (nonconnected committees and separate segregated funds) must file a Post-General Election Report. Reports sent by registered or certified mail must be postmarked by the mailing date (December 3, 1998); otherwise, they must be received by the filing date (December 3, 1998). FEC Form 3X is enclosed.

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**FOR INFORMATION, CALL: (800) 424-9530 or (202) 694-1100**



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

MS-L

Gerald Deneau, Treasurer  
Graphic Communications International  
Union Political Contributions Committee  
1900 L Street, NW  
Washington, DC 20036

NOV 27 1998

Identification Number: C00027144

Reference: 1997-1998 Election Cycle Reports

Dear Mr. Deneau:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may have violated 2 U.S.C. §434(a), by failing to timely file Reports of Receipts and Disbursements. The following is a list of the reports in question.

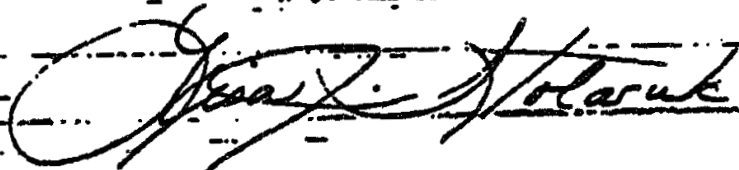
<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
April Quarterly Report (1/1/98-3/31/98)	4/15/98	4/30/98
October Quarterly Report (7/1/98-9/30/98)	10/15/98	11/1/98

Timely filing is a specific requirement of the Federal Election Campaign Act ("the Act") and is essential to fulfilling the public disclosure concept embodied in that law. The Commission views failure to timely file reports as a serious violation of the Act. This communication is to advise you that, notwithstanding any matters which may be pending before the Commission, any additional report which is not submitted in a timely manner by your committee may result in the Commission initiating legal enforcement or audit action.

You may submit a letter of explanation in response to this notification. If, however, you have any questions, please feel free to contact Lucy J. Denny on our

toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

A handwritten signature in dark ink, appearing to read "Lisa J. Stolaruk", written over a series of horizontal dashed lines.

Lisa J. Stolaruk  
Chief, Party/Non-Party Branch  
Reports Analysis Division

20.04.398.0881

**REPORT OF RECEIPTS AND DISBURSEMENTS**Attachment # 10  
Page 1 of 3For Other Than An Authorized Committee  
(Summary Page)USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)		FEDERAL ELECTION COMMISSION MAIL ROOM	
C00027144	101998	P 275	Dec 21 12 27 PM '98
GERALD DENEAU GRAPHIC COMMUNICATIONS INTERNA TIONAL UNION POLITICAL CONTRIB 1900 L STREET, N.W. WASHINGTON		DC 20036	2. FEC IDENTIFICATION NUMBER
			3. <input type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

**4. TYPE OF REPORT**(a) ☐ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☐ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report**Monthly Report Due On:**

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

☐ 12-Day Pre-Election Report for the \_\_\_\_\_  
(Type of Election)

election on \_\_\_\_\_ in the State of \_\_\_\_\_

☐ 30-Day Post-Election Report following the General Election

on \_\_\_\_\_ in the State of \_\_\_\_\_

(b) Is this Report an Amendment?

☐ YES☒ NO**SUMMARY**

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
10/1/98 through 11/23/98		
6. (a) Cash on Hand January 1, 19____		\$ 27,465
(b) Cash on Hand at Beginning of Reporting Period	\$ 41,734	
(c) Total Receipts (from Line 19)	\$ 1,995	\$ 32,789
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 43,729	\$ 60,254
7. Total Disbursements (from Line 30)	\$ 13,500	\$ 30,025
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 30,229	\$ 30,229
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ —	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-6630 Local 202-694-1100
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ —	

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

Type or Print Name of Treasurer

Gerald Deneau

Signature of Treasurer

*Gerald Deneau*

Date

12/17/98

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

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**FEC FORM 3X**

(revised 9/93)

2004-398-0882

# **DETAILED SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS**

GRAPHIC COMMUNICATIONS INT'L. URAGE 2, FEC FORM 3X

91)

NAME OF COMMITTEE

1900 L STREET, N.W.

WASHINGTON, D.C. 20037

**POLITICAL ACTION FD**

I. Receipts

REPORT COVERING PERIOD

FROM 10/1/98

TO 1/23/99

COLUMN A

Total This Period

COLUMN B

Calendar Year

## 11. Contributions (other than loans) From:

## a. Individual/Persons Other Than Political Committees

I. Itemized (use Schedule A) \_\_\_\_\_

II. Unitemized \_\_\_\_\_

E. Total \_\_\_\_\_ (add I and II) &gt;

## b. Political Party Committees \_\_\_\_\_

## c. Other Political Committees (such as PACs) \_\_\_\_\_

d. Total Contributions \_\_\_\_\_ (add a II, b and c) &gt;

## 12. Transfers From Affiliated/Other Party Committees \_\_\_\_\_

## 13. All Loans Received \_\_\_\_\_

## 14. Loan Repayments Received \_\_\_\_\_

## 15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) \_\_\_\_\_

## 16. Refunds of Contributions Made to Federal Candidates and Other Political Committees \_\_\_\_\_

## 17. Other Federal Receipts (Dividends, Interest, etc.) \_\_\_\_\_

## 18. Transfers from Nonfederal Account for Joint Activity \_\_\_\_\_

19. Total Receipts \_\_\_\_\_ (add 11d, 12, 13, 14, 15, 16, 17, and 18) &gt;

20. Total Federal Receipts \_\_\_\_\_ (subtract line 16 from line 19) &gt;

## II. Disbursements

## 21. Operating Expenditures:

## a. Shared Federal/Non-Federal Activity (from Schedule H4)

I. Federal Share \_\_\_\_\_

II. Non-Federal Share \_\_\_\_\_

## b. Other Federal Operating Expenditures \_\_\_\_\_

c. Total Operating Expenditures \_\_\_\_\_ (add a I, a II, and b) &gt;

## 22. Transfers to Affiliated/Other Party Committees \_\_\_\_\_

## 23. Contributions to Federal Candidates/Committees and Other Political Committees \_\_\_\_\_

## 24. Independent Expenditures (use Schedule E) \_\_\_\_\_

## 25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F) \_\_\_\_\_

## 26. Loan Repayments Made \_\_\_\_\_

## 27. Loans Made \_\_\_\_\_

## 28. Refunds of Contributions To:

## a. Individuals/Persons Other Than Political Committees \_\_\_\_\_

## b. Political Party Committees \_\_\_\_\_

## c. Other Political Committees (such as PACs) \_\_\_\_\_

d. Total Contribution Refunds \_\_\_\_\_ (add a, b, and c) &gt;

## 29. Other Disbursements \_\_\_\_\_

30. Total Disbursements \_\_\_\_\_ (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) &gt;

31. Total Federal Disbursements \_\_\_\_\_ (subtract line 21 a II from line 30) &gt;

## III. Net Contributions/Operating Expenditures

## 32. Total Contributions (other than loans) (from line 11d) \_\_\_\_\_

## 33. Total Contribution Refunds (from line 28d) \_\_\_\_\_

## 34. Net Contributions (other than loans) (subtract line 33 from 32) \_\_\_\_\_

## 35. Total Federal Operating Expenditures \_\_\_\_\_ (add 21 a I and 21 b) &gt;

## 36. Offsets to Operating Expenditures (from line 15) \_\_\_\_\_

## 37. Net Operating Expenditures \_\_\_\_\_ (subtract line 36 from 35) &gt;

11(a)(i)

11(a)(ii)

11(a)(iii)

11(b)

11(c)

11(d)

12

13

14

15

16

17

18

19

20

21(a)(i)

21(a)(ii)

21(b)

21(c)

22

23

24

25

26

27

28(a)

28(b)

28(c)

28(d)

29

30

31

32

33

34

35

36

37

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

OF 2  
PAGE NUMBER  
3

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

NAME OF COMMITTEE (in Full) GRAPHIC COMMUNICATIONS INT'L UNION

1900 L STREET, N.W.

WASHINGTON, D.C. 20036

POLITICAL ACTION FUND

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
BONIOR FOR CONGRESS P.O. BOX 75214 WASH DC 20013-5214	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/5/98	2000.00
B. Full Name, Mailing Address and ZIP Code BARON HILL FOR CONGRESS P.O. BOX 1071 SEYMOUR IN 47274	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/5/98	500.00
C. Full Name, Mailing Address and ZIP Code JEAN BORDEWICH FOR CONGRESS 37 W. MARKET ST RED HOOK, NY 12571	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/5/98	300.00
D. Full Name, Mailing Address and ZIP Code COMM TO ELECT WENDELL W. YOUNG 3031 A. WALTON RD SUITE 230 NORASTOWN PA 19401	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/21/98	2000.00
E. Full Name, Mailing Address and ZIP Code BARRY GORDIN FOR CONGRESS 115 W. CALIFORNIA BLVD #461 PASADENA, CA 91105	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/21/98	300.00
F. Full Name, Mailing Address and ZIP Code TAM LANTOS FOR CONGRESS P.O. BOX 611 BURLINGAME CA 94011	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/21/98	500.00
G. Full Name, Mailing Address and ZIP Code ABERCROMBIE FOR CONGRESS 1142 AUCHE ST #2420 HONOLULU, HI 96814	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/21/98	1000.00
H. Full Name, Mailing Address and ZIP Code NIXON CAMPAIGN FUND P.O. BOX 143 JEFFERSON CITY, MO 65102	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/21/98	1000.00
I. Full Name, Mailing Address and ZIP Code SECOND CD CO-ORDINATED CAMPAIGN-COLORADO DEMOCRATIC PARTY 770 GRANT ST #200 DENVER CO 80218	CONTRIBUTION Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/21/98	1000.00

SUBTOTAL of Disbursements This Page (optional)

6800.00

TOTAL This Period (last page this line number only)

YEAR-END

# REPORT NOTICE

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FEDERAL ELECTION COMMISSION

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**PARTIES AND PACS**

December 30, 1998

**WHO MUST FILE**

Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report.

**QUARTERLY AND MONTHLY FILERS**

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

**LABEL**

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

**CHANGE IN FILING FREQUENCY**

Committees wishing to change their reporting schedule (for example, from monthly to quarterly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

**ELECTRONIC FILING**

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

**COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

(over)

**I. SEMIANNUAL FILERS**

<b>REPORT</b>	<b>REPORTING PERIOD*</b>	<b>REG./CERT. MAILING DATE**</b>	<b>FILING DATE</b>
Mid-Year	01/01/99 - 06/30/99	07/31/99	07/31/99
Year-End	07/01/99 - 12/31/99	01/31/00	01/31/00

**II. MONTHLY FILERS**

<b>REPORT</b>	<b>REPORTING PERIOD*</b>	<b>REG./CERT. MAILING DATE**</b>	<b>FILING DATE</b>
February	01/01/99 - 01/31/99	02/20/99	02/20/99
March	02/01/99 - 02/28/99	03/20/99	03/20/99
April	03/01/99 - 03/31/99	04/20/99	04/20/99
May	04/01/99 - 04/30/99	05/20/99	05/20/99
June	05/01/99 - 05/31/99	06/20/99	06/20/99
July	06/01/99 - 06/30/99	07/20/99	07/20/99
August	07/01/99 - 07/31/99	08/20/99	08/20/99
September	08/01/99 - 08/31/99	09/20/99	09/20/99
October	09/01/99 - 09/30/99	10/20/99	10/20/99
November	10/01/99 - 10/31/99	11/20/99	11/20/99
December	11/01/99 - 11/30/99	12/20/99	12/20/99
Year-End	12/01/99 - 12/31/99	01/31/00	01/31/00

\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

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

## REPORT OF RECEIPTS AND DISBURSEMENTS

Attachment # 12

Page 1 of 1

For Other Than An Authorized Committee  
(Summary Page)

## 1. NAME OF COMMITTEE (In full)

C00027144 120798 P 275  
 GERALD DENEAU  
 GRAPHIC COMMUNICATIONS INTERNA  
 TIONAL UNION POLITICAL CONTRIB  
 1900 L STREET, N.W.  
 WASHINGTON DC 20036

COMMISSION MAIL ROOM

FEB 11 12 58 PM '99

## 2. FEC IDENTIFICATION NUMBER

3. ☐ This committee has qualified as a multicandidate  
 committee. (see FEC FORM 1M)

## 4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☒ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report

## Monthly Report Due On:

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

☐ 12-Day Pre-Election Report for the \_\_\_\_\_  
 (Type of Election)

election on \_\_\_\_\_ in the State of \_\_\_\_\_

☐ 30-Day Post-Election Report following the General Election  
 on \_\_\_\_\_ in the State of \_\_\_\_\_

(b) Is this Report an Amendment?

☐ YES☒ NO

## SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
11/24/98 through 12/31/98		
6. (a) Cash on Hand January 1, 1998		\$ 27,465
(b) Cash on Hand at Beginning of Reporting Period	\$ 30,229	
(c) Total Receipts (from Line 19)	\$ 1,696	\$ 34,485
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 31,925	\$ 61,950
7. Total Disbursements (from Line 30)	\$ —	\$ 30,025
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 31,925	\$ 31,925
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ —	For further information contact: Federal Election Commission 800 E Street, NW Washington, DC 20483 Toll Free 800-424-9530 Local 202-694-1100
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ —	

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

Type or Print Name of Treasurer

Gerald Deneau

Signature of Treasurer

Gerald Deneau

Date

1/31/99

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

FEC FORM 3X

(revised 9/93)

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

20030304 1259000607