



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

September 14, 2000

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

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

SUBJECT: REFERRAL OF LOCAL UNION DRIVE NO. 25

This is a referral of Local Union Drive No. 25 ("the Committee") for failure to file the 2000 April Quarterly Report within thirty (30) calendar days from the date of the Non-Filer Notice. According to the 1999-2000 RAD Review and Referral Procedures for Unauthorized Committees further examination is required by your office.

If you have any questions regarding this matter, please contact Alice Kang at 694-1130.

Attachment

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: September 14, 2000

ANALYST: Alice Kang

I. COMMITTEE: Local Union Drive No. 25
(C00006759)
George W. Cashman, Treasurer
544 Main Street
Boston, MA 02129

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

III. BACKGROUND:

Failure to Timely File the 2000 April Quarterly Report

Local Union Drive No. 25 ("the Committee") failed to timely file the 2000 April Quarterly Report of Receipts and Disbursements covering the period from January 1, 2000 to March 31, 2000. On December 29, 1999 and March 22, 2000, Prior Notices were sent to the Committee informing them that the 2000 April Quarterly Report was due on April 15, 2000 (Attachment 2). A Non-Filer Notice for the 2000 April Quarterly Report was sent to the Committee via mailgram on May 10, 2000 (Attachment 3).

On August 4, 2000, the Committee filed a report covering the 2000 April Quarterly reporting period (Attachment 4).

21.04.403.4961

FEDERAL ELECTION COMMISSION
1999-2000
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 9/14/2000
Attachment #1
Page 1 of 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
						TYPE OF FILER
LOCAL UNION DRIVE NO 25				ID #C00006759	NON-PARTY QUALIFIED	
CONNECTED ORGANIZATION: TEAMSTERS; INT'L BROTHERHOOD OF						
1999	MID-YEAR REPORT	14,942	20,491	1JAN99 -30JUN99	11	99FEC/467/4736
	1'ST LETTER INFORMATIONAL NOTICE			1JAN99 -30JUN99	1	20FEC/545/0088
	YEAR-END	16,461	15,168	1JUL99 -31DEC99	15	20FEC/526/0408
	1'ST LETTER INFORMATIONAL NOTICE			1JUL99 -31DEC99	2	20FEC/545/0089
2000	MISCELLANEOUS NOTICE FROM FEC			1SEP00	3	20FEC/600/3701
	APRIL QUARTERLY	8,504	13,514	1JAN00 -31MAR00	6	20FEC/593/0908
	NOTICE OF FAILURE TO FILE			1JAN00 -31MAR00	2	20FEC/558/0579
	1'ST LETTER INFORMATIONAL NOTICE			1JAN00 -31MAR00	2	20FEC/600/3586
	JULY QUARTERLY - TERMINATED	8,350	3,505	1APR00 -30JUN00	5	20FEC/593/0903
	NOTICE OF FAILURE TO FILE			1APR00 -30JUN00	2	20FEC/592/4308
	1'ST LETTER INFORMATIONAL NOTICE			1APR00 -30JUN00	3	20FEC/600/3581
	TOTAL	48,257	0	52,678	0	52 TOTAL PAGES

All reports have been reviewed.

Cash on Hand as of 06/30/00: \$68,774

Debts and Obligations owed to the Committee as of 06/30/00: \$0

Debts and Obligations owed by the Committee as of 06/30/00: \$0

21-04-403-4962

YEAR-END

REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 29, 1999

WHO MUST FILE

Party committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report on January 31, 2000.

I. Semi-annual Filers

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
Year-End	07/01/99 - 12/31/99	01/31/00	01/31/00

II. Monthly Filers

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
Year-End	12/01/99 - 12/31/99	01/31/00	01/31/00

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 the accuracy of all reports and for filing all reports on time. Treasurers may be subject to enforcement action if reports are not filed timely or reports are inaccurate. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

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) 694-1306.

¹These 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.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

21-04-403-4963

(over)

PARTIES AND PACS

YEAR-END

2000 FILING SCHEDULE

I. QUARTERLY FILERS

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
April Quarterly	01/01/00 - 03/31/00	04/15/00	04/15/00 ³
July Quarterly	04/01/00 - 06/30/00	07/15/00	07/15/00 ³
October Quarterly	07/01/00 - 09/30/00	10/15/00	10/15/00 ³
Pre-General	10/01/00 - 10/18/00	10/23/00	10/26/00
Post-General	10/19/00 - 11/27/00	12/07/00	12/07/00
Year-End	11/28/00 - 12/31/00	01/31/01	01/31/01

II. MONTHLY FILERS

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
February	01/01/00 - 01/31/00	02/20/00	02/20/00 ³
March	02/01/00 - 02/29/00	03/20/00	03/20/00
April	03/01/00 - 03/31/00	04/20/00	04/20/00
May	04/01/00 - 04/30/00	05/20/00	05/20/00 ³
June	05/01/00 - 05/31/00	06/20/00	06/20/00
July	06/01/00 - 06/30/00	07/20/00	07/20/00
August	07/01/00 - 07/31/00	08/20/00	08/20/00 ³
September	08/01/00 - 08/31/00	09/20/00	09/20/00
October	09/01/00 - 09/30/00	10/20/00	10/20/00
Pre-General	10/01/00 - 10/18/00	10/23/00	10/26/00
Post-General	10/19/00 - 11/27/00	12/07/00	12/07/00
Year-End	11/28/00 - 12/31/00	01/31/01	01/31/01

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 2000 Record.

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 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. This report is *not* required when a Party Committee or PAC makes a contribution directly to a candidate.

¹These 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.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

³Note that filing dates are not extended when they fall on nonworking days. The FEC and Secretary of the Senate, however, will be open to receive reports on April 15, July 15 and October 15.

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

21.04.403.4965

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 22, 2000

WHO MUST FILE

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

REPORTING DATES

REPORT	REPORTING PERIOD ¹	REG./CERT.	FILING
		MAILING DATE ²	DATE
April Quarterly	01/01/00 - 03/31/00	04/15/00	04/15/00 ³

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

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. This report is *not* required when a Party Committee or PAC makes a contribution directly to a candidate.

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 2000 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.

¹These 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.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

³Note that the filing date is a Saturday. Filing dates are not extended when they fall on nonworking days; however, the FEC and Secretary of the Senate will be open to receive reports on April 15.

PARTIES AND PACS

April Quarterly

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," and call the Data Division at (800) 424-9530 or (202) 694-1306.

COMPLIANCE

Treasurers of political committees are responsible for the accuracy of all reports and for filing all reports on time. Treasurers may be subject to enforcement action if reports are not filed timely or reports are inaccurate. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

**WESTERN
UNION**

CONFIRMATION OF MAILGRAM TO: GEORGE W CASHMAN
LOCAL UNION DRIVE NO 25
544 MAIN ST
BOSTON MA 02129-1109

FEDERAL ELECTION COMMISSION
SHAWN WERTH
999 E ST. NW.
WASHINGTON DC 204630001

MAY 10, 2000

IDENTIFICATION NUMBER: C00006759

REFERENCE: APRIL QUARTERLY REPORT (01/01/2000 - 03/31/2000)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER, UNLESS THE STATE IS EXEMPT FROM THE FEDERAL REQUIREMENT TO RECEIVE AND MAINTAIN PAPER COPIES.

ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT LUCY DENNY ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

REPORT OF RECEIPTS AND DISBURSEMENTSRECEIVED
FEC MAIL ROOM

2000 AUG -1 P 1:41

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

C00006759	030800	P
GEORGE W CASHMAN		
LOCAL UNION DRIVE NO 25		
544 MAIN STREET		
BOSTON		
		MA 02129

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:

<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		COLUMN A	COLUMN B
5. Covering Period		This Period	Calendar Year-to-Date
01/01/00 through 03/31/00			
6. (a)	Cash on Hand January 1, 1999 2000		\$ 68,939.33
(b)	Cash on Hand at Beginning of Reporting Period	\$ 68,939.33	
(c)	Total Receipts (from Line 19)	\$ 8,504.75	\$ 8,504.75
(d)	Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 77,444.08	\$ 77,444.08
7.	Total Disbursements (from Line 30)	\$ 13,514.38	\$ 13,514.35
8.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 63,929.73	\$ 63,929.73
9.	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ -0-	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)	\$ -0-	

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

George W. Cashman

Signature of Treasurer

Date

08/04/00

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)

21-04-403-4969

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C) 8-4-00
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
	8-7-00
PREPARER	DATE PREPARED

(6/2000)

21.04.403.4970