



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 543

7/18/83 10:41 AM 100-104333



TOTAL TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

LOCAL 1262.....	\$27,080.00
LOCAL 1500.....	34,704.00
LOCAL 692.....	16,950.00
LOCAL 428.....	28,809.00
LOCAL 698.....	0.00
LOCAL 880.....	0.00
LOCAL 648.....	0.00
LOCAL 1393.....	0.00

TOTAL	\$107,543.00
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2004-07-23 23:50

ACTIVE BALLOT CLUB OF RETAIL ***
CLERKS INTERNATIONAL ASSOC.
LOCAL #1393

TRANSFERS IN FROM RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

RCIU ACTIVE BALLOT CLUB

TRANSFERS OUT TO ACTIVE BALLOT
CLUB OF RETAIL CLERKS INTERNATIONAL
ASSOC, LOCAL #1393

<u>Date</u>	<u>Amount</u>
8/7/75	\$1116
TOTAL	\$1116

*** Waived 9/15/75

ACTIVE BALLOT CLUB OF RETAIL
CLERKS INTERNATIONAL ASSOC.
LOCAL #1393

TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM ACTIVE
BALLOT CLUB OF RETAIL CLERKS
INTERNATIONAL ASSOC. LOCAL #1393

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

7804000722351

~~789040004222~~
~~789040072952~~

<u>Date</u>	<u>Amount</u>
	\$0

RCIU ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
2/14/75	\$128
2/27/76	\$175
1/31/77	\$294 (Refund)
12/20/77	\$20 (Refund)
TOTAL	\$617.00

*** Terminated 4/15/76

<u>Date</u>	<u>Amount</u>
	\$0

RCIU ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0

TOTAL	\$0
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RETAIL STORE EMPLOYEES LOCAL ***
880 ACTIVE BALLOT CLUB #1
GENERAL FUND

TRANSFER IN FROM RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
2/5/75	\$624
8/25/75	\$272
10/29/75	
11/28/75	\$646
12/29/75	
6/29/76	\$652
9/30/76	
10/22/76	\$232
11/5/76	\$161
7/5/77	\$373
8/10/77	\$130
10/28/77	\$69
TOTAL	\$3,159.00

RETAIL STORE EMPLOYEES LOCAL
880 ACTIVE BALLOT CLUB #1
GENERAL FUND

TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

70040073253

RCIU ACTIVE BALLOT CLUB

TRANSFER OUT TO RETAIL STORE
EMPLOYEES LOCAL 880 ACTIVE
BALLOT CLUB #1 GENERAL FUND

<u>Date</u>	<u>Amount</u>
1/30/75	\$624
8/7/75	\$272
10/22/75	\$91
11/24/75	\$330
12/19/75	\$225
12/31/75	\$154
4/8/76	\$250 (Mottl for Congress Committee)
6/30/76	\$241
7/30/76	\$148
8/30/76	\$109 (Refund)
8/30/76	\$71 (Refund)
9/7/76	\$500 (Oakar for Congress Committee)
9/7/76	\$500 (Dense for Congress Committee)
9/30/76	\$232 (Refund)
10/13/76	\$250 (Vanik for Congress Committee)
10/22/76	\$250 (Stakes for Congress Committee)
10/27/76	\$161 (Refund)
12/21/76	\$63 (Refund)
12/30/76	\$38 (Refund)
6/30/77	\$373 (Refund)
7/20/77	\$130 (Refund)
10/20/77	\$69 (Refund)
12/28/77	\$5000 (Metzenbaum Post Campaign Committee)
TOTAL	\$10,081.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM RETAIL STORE
EMPLOYEES LOCAL 880 ACTIVE
BALLOT CLUB #1 GENERAL FUND

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

*** Terminated 2/1/76

783340072854

RETAIL CLERKS UNION #698 ***

TRANSFERS IN FROM RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

RETAIL CLERKS UNION #698

TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

RCIU ACTIVE BALLOT CLUB

TRANSFERS OUT TO RETAIL
CLERKS UNION #698

<u>Date</u>	<u>Amount</u>
6/8/76	\$500 (Seiberling for Congress Committee)
9/24/76	\$250 (Keep Seiberling in Congress Committee)
9/24/76	\$250 (Don Pease for Congress Committee)
10/22/76	\$250 (Applegate for Congress Committee)
TOTAL	\$1,250.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM RETAIL
CLERKS UNION #698

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

*** Terminated 6/30/76

5663100576
7/88/76

RCIU ACTIVE BALLOT CLUB

TRANSFER OUT TO RETAIL
STORE EMPLOYEES UNION
LOCAL #428 ACTIVE BALLOT
CLUB

<u>Date</u>	<u>Amount</u>
1/22/75	\$95
3/18/75	\$70
4/21/75	\$90
11/24/75	\$66
12/31/75	\$77
4/29/76	\$20
5/25/76	\$4174 (Refund)
6/30/76	\$686
7/26/76	\$500 (Mineta for Congress)
7/30/76	\$352
8/3/76	\$500 (David Harris for Congress)
9/30/76	\$230 (Refund)
10/13/76	\$250 (Edwards for Congress Committee)
10/27/76	\$155 (Refund)
11/23/76	\$204 (Refund)
12/21/76	\$212 (Refund)
1/31/77	\$133 (Refund)
2/16/77	\$99 (Refund)
3/31/77	\$184 (Refund)
4/29/77	\$613 (Refund)
5/24/77	\$3481 (Refund)
6/30/77	\$728 (Refund)
7/20/77	\$367 (Refund)
7/29/77	\$57 (Refund)
8/18/77	\$109 (Refund)
9/30/77	\$210 (Refund)
10/20/77	\$145 (Refund)
11/16/77	\$173 (Refund)
12/20/77	\$251 (Refund)
TOTAL	\$14,231.00

RCIU ACTIVE BALLOT CLUB

TRANSFER IN FROM RETAIL
STORE EMPLOYEES UNION
LOCAL #428 ACTIVE BALLOT
CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

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TRANSFERS IN FROM RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>AMOUNT</u>
1/23/76	\$77
10/12/76	\$230
11/1/76	\$155
11/29/76	\$204
12/28/76	\$212
2/7/77	\$133
2/24/77	\$99
4/6/77	\$184
5/2/77	\$613
5/26/77	\$3481
7/8/77	\$728
7/25/77	\$367
8/22/77	\$109
8/22/77	\$57
10/25/77	\$210
10/25/77	\$145
11/25/77	\$173
TOTAL	\$7,177.00

RETAIL STORE EMPLOYEES
UNION LOCAL #428
ACTIVE BALLOT CLUB

TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
5/27/75	\$180
11/14/75	\$132
12/31/75	\$154
4/25/76	\$8,348
5/26/76	\$128
5/28/76	\$4174 (Refund)
7/8/76	\$24
7/13/76	\$64 (Refund)
7/14/76	\$622 (Refund)
7/25/76	\$142
8/6/76	\$352 (Refund)
8/25/76	\$560
9/9/76	\$71 (Refund)
9/25/76	\$310
11/25/76	\$424
1/25/77	\$198
2/25/77	\$368
3/25/77	\$1226
4/25/77	\$6962
5/25/77	\$1456
6/25/77	\$734
7/25/77	\$218
7/25/77	\$114
8/25/77	\$290
8/25/77	\$420
10/25/77	\$346
11/25/77	\$502
12/25/77	\$290
TOTAL	\$28,809.00

ACTIVE BALLOT CLUB
LOCAL #692

TRANSFERS IN FROM RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
2/14/75	\$1759
4/23/75	\$26
4/76	\$838
11/29/76	\$700
2/21/77	\$1028
3/23/77	\$226
TOTAL	\$4,577.00

ACTIVE BALLOT CLUB
LOCAL #692

TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
2/3/75	\$3518
4/11/75	\$52
11/26/75	\$2480
"In year of '75"	\$1676
"April '76"	\$48
11/4/76	\$1400
2/11/77	\$2056
3/10/77	\$452
12/31/77	\$5268
TOTAL	\$16,950.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS OUT TO ACTIVE BALLOT
CLUB LOCAL #692

<u>Date</u>	<u>Amount</u>
2/14/75	\$1759
4/21/75	\$26
12/19/75	\$1240
3/31/76	\$838 (Refund)
4/8/76	\$250 (Rupli for Congress Committee)
4/23/76	\$2000 (Sarbanes for Senate Committee)
4/29/76	\$24 (Refund)
5/14/76	\$500 (Rupli for Congress Committee)
8/18/76	\$500 (Mikulski for Congress Committee)
9/7/76	\$5000 (Sarbanes for Senate Committee)
9/7/76	\$250 (Fornos for Congress Committee)
10/22/76	\$250 (Mitchell for Congress Committee)
11/23/76	\$700 (Refund)
2/16/77	\$1028 (Refund)
3/21/77	\$226 (Refund)
12/20/77	\$2634 (Refund)
TOTAL	\$17,225.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM ACTIVE BALLOT
CLUB LOCAL #692

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

7300400122275

RETAIL FOOD CLERKS UNION
LOCAL 1500
ACTIVE BALLOT CLUB

TRANSFERS IN FROM RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
1/12/76	\$7028
4/8/76	\$1000
5/11/76	\$2000
7/12/76	\$2000
11/5/76	\$1000
12/29/76	\$1000
1/18/77	\$242
7/1/77	\$1000
7/21/77	\$1000
9/29/77	\$1000
TOTAL	\$17,270.00

RCIU ACTIVE BALLOT CLUB

TRANSFER OUT TO RETAIL FOOD
CLERKS LOCAL 1500
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
12/31/75	\$7028
3/31/76	\$1000
4/29/76	\$2000
6/30/76	\$2000
10/27/76	\$1000 (Refund)
12/21/76	\$1000 (Refund)
12/30/76	\$242 (Refund)
5/19/77	\$1000 (Refund)
6/30/77	\$1000 (Refund)
7/29/77	\$1000 (Refund)
11/16/77	\$2160 (Refund)
10/20/77	\$1000 (Refund)
TOTAL	\$20,430.00

RETAIL FOOD CLERKS UNION
LOCAL 1500
ACTIVE BALLOT CLUB

TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
12/31/75	\$14056
3/10/76	\$2000
4/15/76	\$4000
6/8/76	\$2000
6/17/76	\$2000
10/5/76	\$2000
11/28/76	\$2000
12/10/76	\$484
4/29/77	\$2000
7/1/77	\$2000
7/21/77	\$2000
9/29/77	\$200
TOTAL	\$34,740.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM RETAIL FOOD
CLERKS LOCAL 1500
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

7801400312359

RETAIL STORE EMPLOYEES
LOCAL 1262
ACTIVE BALLOT CLUB

TRANSFERS IN FROM RCIU ABC

<u>Date</u>	<u>Amount</u>
6/27/75	\$6180
7/11/75	
9/30/75	\$4840
10/24/75	
12/23/75	\$1580
5/25/76	\$2430
8/4/76	\$2050
10/12/76	\$1270
2/7/77	\$469
11/18/77	\$3981
12/29/77	\$10

TOTAL \$22,810.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS OUT TO RETAIL
STORE EMPLOYEES LOCAL 1262
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
7/7/75	\$3090
9/26/75	\$1750
10/22/75	\$1577
12/19/75	\$3
3/10/76	\$500
5/25/76	\$2430 (Refund)
7/30/76	\$2050
8/18/76	\$250 (Maguire for Congress Committee)
9/30/76	\$1270 (Refund)
1/31/77	\$469 (Refund)
11/16/77	\$3981 (Refund)
12/20/77	\$10 (Refund)

TOTAL \$17,380.00

RETAIL STORE EMPLOYEES
LOCAL 1262
ACTIVE BALLOT CLUB

TRANSFER OUT TO RCIU ABC

<u>Date</u>	<u>Amount</u>
9/4/75	
9/30/75	\$6654
12/9/75	\$6
5/4/76	\$4860
7/2/76	\$4100
9/28/76	\$2540
1/17/77	\$938
10/27/77	\$7962
12/9/77	\$20

TOTAL \$27,080.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM RETAIL
STORE EMPLOYEES LOCAL 1252
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0



FEDERAL ELECTION COMMISSION

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

MEMORANDUM FOR: BILL OLDAKER

THROUGH: ORLANDO POTTER
TOM HASELHORST

FROM: STEVE MIMS **SM**

SUBJECT: ACTIVE BALLOT CLUB A DEPARTMENT OF RETAIL CLERKS
INTERNATIONAL ASSOCIATION

This committee is being submitted for possible MUR designation for the following reason:

From 1975 to 1978 local affiliated committees report a total of \$107,543.00 in transfers out to the Active Ballot Club A Department of Retail Clerks International Association while the International PAC reports these receipts as unitemized contributions.

(Please see the attached breakdown of reported transfers.)

If there are any further questions, please see reports analyst Beverly Brown. (Disclosure Division-- Non-Party Team - Ext.3-4048)



7-8833400-1229761

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TOTAL	\$107,543.00
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ACTIVE BALLOT CLUB OF RETAIL ***
CLERKS INTERNATIONAL ASSOC.
LOCAL #1393

TRANSFERS IN FROM RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

RCIU ACTIVE BALLOT CLUB

TRANSFERS OUT TO ACTIVE BALLOT
CLUB OF RETAIL CLERKS INTERNATIONAL
ASSOC. LOCAL #1393

<u>Date</u>	<u>Amount</u>
8/7/75	\$1116
TOTAL	\$1116

*** Waived 9/15/75

ACTIVE BALLOT CLUB OF RETAIL
CLERKS INTERNATIONAL ASSOC.
LOCAL #1393

TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM ACTIVE
BALLOT CLUB OF RETAIL CLERKS
INTERNATIONAL ASSOC. LOCAL #1393

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

718857140772122963

ACTIVE BALLOT CLUB OF RETAIL ***
CLERKS INTERNATIONAL ASSOC.
LOCAL #648

TRANSFERS IN FROM RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

RCIU ACTIVE BALLOT CLUB

TRANSFERS OUT TO RETAIL CLERKS
INTERNATIONAL ASSOC. LOCAL #648

<u>Date</u>	<u>Amount</u>
2/14/75	\$128
2/27/76	\$175
1/31/77	\$294 (Refund)
12/20/77	\$20 (Refund)
TOTAL	\$617.00

*** Terminated 4/15/76

ACTIVE BALLOT CLUB OF RETAIL
CLERKS INTERNATIONAL ASSOC.
LOCAL #648

TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM RETAIL CLERKS
INTERNATIONAL ASSOC. LOCAL #648

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

7899477722274

RETAIL STORE EMPLOYEES LOCAL ***
880 ACTIVE BALLOT CLUB #1
GENERAL FUND

TRANSFER IN FROM PCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
2/5/75	\$624
8/25/75	\$272
10/29/75	
11/28/75	\$646
12/29/75	
6/29/76	\$652
9/30/76	
10/22/76	\$232
11/5/76	\$161
7/5/77	\$373
8/10/77	\$130
10/28/77	\$69
TOTAL	\$3,159.00

RETAIL STORE EMPLOYEES LOCAL
880 ACTIVE BALLOT CLUB #1
GENERAL FUND

TRANSFERS OUT TO PCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

78999433329865

RCIU ACTIVE BALLOT CLUB

TRANSFER OUT TO RETAIL STORE
EMPLOYEES LOCAL 880 ACTIVE
BALLOT CLUB #1 GENERAL FUND

<u>Date</u>	<u>Amount</u>
1/30/75	\$624
8/7/75	\$272
10/22/75	\$91
11/24/75	\$330
12/19/75	\$225
12/31/75	\$154
4/8/76	\$250 (Mottl for Congress Committee)
6/30/76	\$241
7/30/76	\$148
8/30/76	\$109 (Refund)
8/30/76	\$71 (Refund)
9/7/76	\$500 (Oakar for Congress Committee)
9/7/76	\$500 (Domse for Congress Committee)
9/30/76	\$232 (Refund)
10/13/76	\$250 (Vanik for Congress Committee)
10/22/76	\$250 (Stakes for Congress Committee)
10/27/76	\$161 (Refund)
12/21/76	\$63 (Refund)
12/30/76	\$38 (Refund)
6/30/77	\$373 (Refund)
7/20/77	\$130 (Refund)
10/20/77	\$69 (Refund)
12/28/77	\$5000 (Metzenbaum Post Campaign Committee)
TOTAL	\$10,081.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM RETAIL STORE
EMPLOYEES LOCAL 880 ACTIVE
BALLOT CLUB #1 GENERAL FUND

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

*** Terminated 2/1/76

RETAIL CLERKS UNION #698 ***

TRANSFERS IN FROM RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

RETAIL CLERKS UNION #698

TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

RCIU ACTIVE BALLOT CLUB

TRANSFERS OUT TO RETAIL
CLERKS UNION #698

<u>Date</u>	<u>Amount</u>
6/8/76	\$500 (Seiberling for Congress Committee)
9/24/76	\$250 (Keep Seiberling in Congress Committee)
9/24/76	\$250 (Don Pease for Congress Committee)
10/22/76	\$250 (Applegate for Congress Committee)
TOTAL	\$1,250.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM RETAIL
CLERKS UNION #698

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

*** Terminated 6/30/76

77-98-0000-1-2-2-6-7

RCIU ACTIVE BALLOT CLUB

TRANSFER OUT TO RETAIL
STORE EMPLOYEES UNION
LOCAL #428 ACTIVE BALLOT
CLUB

<u>Date</u>	<u>Amount</u>
1/22/75	\$95
3/18/75	\$70
4/21/75	\$90
11/24/75	\$66
12/31/75	\$77
4/29/76	\$20
5/25/76	\$4174 (Refund)
6/30/76	\$686
7/26/76	\$500 (Mineta for Congress)
7/30/76	\$352
8/3/76	\$500 (David Harris for Congress)
9/30/76	\$230 (Refund)
10/13/76	\$250 (Edwards for Congress Committee)
10/27/76	\$155 (Refund)
11/23/76	\$204 (Refund)
12/21/76	\$212 (Refund)
1/31/77	\$133 (Refund)
2/16/77	\$99 (Refund)
3/31/77	\$184 (Refund)
4/29/77	\$613 (Refund)
5/24/77	\$3481 (Refund)
6/30/77	\$728 (Refund)
7/20/77	\$367 (Refund)
7/29/77	\$57 (Refund)
8/18/77	\$109 (Refund)
9/30/77	\$210 (Refund)
10/20/77	\$145 (Refund)
11/16/77	\$173 (Refund)
12/20/77	\$251 (Refund)
TOTAL	\$14,231.00

RCIU ACTIVE BALLOT CLUB

TRANSFER IN FROM RETAIL
STORE EMPLOYEES UNION
LOCAL #428 ACTIVE BALLOT
CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

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RETAIL STORE EMPLOYEES
UNION LOCAL #428
ACTIVE BALLOT CLUB

TRANSFERS IN FROM RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>AMOUNT</u>
1/23/76	\$77
10/12/76	\$230
11/1/76	\$155
11/29/76	\$204
12/28/76	\$212
2/7/77	\$133
2/24/77	\$99
4/6/77	\$184
5/2/77	\$613
5/26/77	\$3481
7/8/77	\$728
7/25/77	\$367
8/22/77	\$109
8/22/77	\$57
10/25/77	\$210
10/25/77	\$145
11/25/77	\$173
TOTAL	\$7,177.00

RETAIL STORE EMPLOYEES
UNION LOCAL #428
ACTIVE BALLOT CLUB

TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
5/27/75	\$180
11/14/75	\$132
12/31/75	\$154
4/25/76	\$8,348
5/26/76	\$128
5/28/76	\$4174 (Refund)
7/8/76	\$24
7/13/76	\$64 (Refund)
7/14/76	\$622 (Refund)
7/25/76	\$142
8/6/76	\$352 (Refund)
8/25/76	\$560
9/9/76	\$71 (Refund)
9/25/76	\$310
11/25/76	\$424
1/25/77	\$198
2/25/77	\$368
3/25/77	\$1226
4/25/77	\$6962
5/25/77	\$1456
6/25/77	\$734
7/25/77	\$218
7/25/77	\$114
8/25/77	\$290
8/25/77	\$420
10/25/77	\$346
11/25/77	\$502
12/25/77	\$290
TOTAL	\$28,809.00

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Date	Amount
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TOTAL	\$4,577.00
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TRANSFERS OUT TO ACTIVE RALLOT
CLUB LOCAL #692

TOTAL	\$17,225.00
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Date	Amount
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TOTAL	\$16,950.00
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TRANSFERS IN FROM ACTIVE BALLOT
CLUB LOCAL #692

TOTAL	\$0
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RETAIL FOOD CLERKS UNION
LOCAL 1500
ACTIVE BALLOT CLUB

TRANSFERS IN FROM RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
1/12/76	\$7028
4/8/76	\$1000
5/11/76	\$2000
7/12/76	\$2000
11/5/76	\$1000
12/29/76	\$1000
1/18/77	\$242
7/1/77	\$1000
7/21/77	\$1000
9/29/77	\$1000
TOTAL	\$17,270.00

RCIU ACTIVE BALLOT CLUB

TRANSFER OUT TO RETAIL FOOD
CLERKS LOCAL 1500
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
12/31/75	\$7028
3/31/76	\$1000
4/29/76	\$2000
6/30/76	\$2000
10/27/76	\$1000 (Refund)
12/21/76	\$1000 (Refund)
12/30/76	\$242 (Refund)
5/19/77	\$1000 (Refund)
6/30/77	\$1000 (Refund)
7/29/77	\$1000 (Refund)
11/16/77	\$2160 (Refund)
10/20/77	\$1000 (Refund)
TOTAL	\$20,430.00

RETAIL FOOD CLERKS UNION
LOCAL 1500
ACTIVE BALLOT CLUB

TRANSFERS OUT TO RCIU
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
12/31/75	\$14056
3/10/76	\$2000
4/15/76	\$4000
6/8/76	\$2000
6/17/76	\$2000
10/5/76	\$2000
11/28/76	\$2000
12/10/76	\$484
4/29/77	\$2000
7/1/77	\$2000
7/21/77	\$2000
9/29/77	\$200
TOTAL	\$34,740.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM RETAIL FOOD
CLERKS LOCAL 1500
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

1
2
6
2
6
0
7
2
9
7
1

RETAIL STORE EMPLOYEES
LOCAL 1262
ACTIVE BALLOT CLUB

TRANSFERS IN FROM RCIU ABC

<u>Date</u>	<u>Amount</u>
6/27/75	\$6180
7/11/75	\$4840
9/30/75	\$1580
10/24/75	\$1580
12/23/75	\$2430
5/25/76	\$2050
8/4/76	\$1270
10/12/76	\$469
2/7/77	\$3981
11/18/77	\$10
12/29/77	

TOTAL \$22,810.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS OUT TO RETAIL
STORE EMPLOYEES LOCAL 1262
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
7/7/75	\$3090
9/26/75	\$1750
10/22/75	\$1577
12/19/75	\$3
3/10/76	\$500
5/25/76	\$2430 (Refund)
7/30/76	\$2050
8/18/76	\$250 (Maguire for Congress Committee)
9/30/76	\$1270 (Refund)
1/31/77	\$469 (Refund)
11/16/77	\$3981 (Refund)
12/20/77	\$10 (Refund)

TOTAL \$17,380.00

RETAIL STORE EMPLOYEES
LOCAL 1262
ACTIVE BALLOT CLUB

TRANSFER OUT TO RCIU ABC

<u>Date</u>	<u>Amount</u>
9/4/75	\$6654
9/30/75	\$6
12/9/75	\$4860
5/4/76	\$4100
7/2/76	\$2540
9/28/76	\$938
1/17/77	\$7962
10/27/77	\$20
12/9/77	

TOTAL \$27,080.00

RCIU ACTIVE BALLOT CLUB

TRANSFERS IN FROM RETAIL
STORE EMPLOYEES LOCAL 1262
ACTIVE BALLOT CLUB

<u>Date</u>	<u>Amount</u>
	\$0
TOTAL	\$0

MUR 543



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM FOR: BILL OLDAKER

THROUGH: ORLANDO POTTER
TOM HASELHORST

FROM: STEVE MIMS

SM

SUBJECT: ACTIVE BALLOT CLUB A DEPARTMENT OF RETAIL CLERKS
INTERNATIONAL ASSOCIATION

This committee is being submitted for possible MUR designation for the following reason:

From 1975 to 1978 local affiliated committees report a total of \$107,543.00 in transfers out to the Active Ballot Club A Department of Retail Clerks International Association while the International PAC reports these receipts as unitemized contributions.

(Please see the attached breakdown of reported transfers.)

If there are any further questions, please see reports analyst Beverly Brown. (Disclosure Division-- Non-Party Team - Ext.3-4048)



FEDERAL ELECTION COMMISSION
1325 K Street N.W.
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION MAR 10 1978

MUR NO. 543
DATE COMPLAINT RECEIVED
BY OGC 3/2/78

ATTORNEY Seyfarth

SOURCE: Discovered by Disclosure Division

RESPONDENT'S NAME: Retail Clerks International Association Active Ballot Club,
and the Active Ballot Clubs of local unions numbered 1262,
1500, 692, 428, 698, 880, 648, and 1393.

RELEVANT STATUTE: 2 U.S.C. §434(b)(4)

INTERNAL REPORTS CHECKED: Disclosure

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

From 1975 to 1978, local Retail Clerks International Association Active Ballot Clubs (the Active Ballot Clubs being the Political Action Committees for each local union), numbered 1262, 1500, 692, 428, 698, 880, 648, and 1393 reported a total of \$107,543.00 in transfers out to the International Association's Active Ballot Club, while the International Club failed to itemize these receipts.

During the same time period, the International Club reported transfers out to the local clubs, but the local clubs' reported receipts do not always agree with the International Club's reported transfers.

LEGAL ANALYSIS

Although failure to report transfers correctly is in violation of 2 U.S.C. §434(b)(4), the committees should be given an opportunity to explain the discrepancies, prior to any recommended finding by the Office of General Counsel.

RECOMMENDATION

Refer back to Disclosure with a request that RFAIs be sent to the unions in question.*

*We note that similar treatment of this type of matter is recommended on page 8 of a memo entitled, "FEC Reports Analysis Systems: Non-Party Related Committees", and discussed by staff and Commission members on March 6th and 7th, 1978.

March 10, 1978

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 543

Please have the attached 7 day report on MUR 543 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

780400729-75

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Retail Clerks International
Association Active Ballot Club,
Active Ballot Clubs of local unions
numbered 1262, 1500, 692, 428, 698,
880, 648, and 1393

MJR 543(78)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal
Election Commission, do hereby certify that on March 14, 1978
the Commission adopted the recommendation of the General Counsel to
to refer this matter to the Disclosure Division for appropriate
attention.

Date:

3-14-78

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Report dated:

March 10, 1978

Received in Commission Secretary's Office:

March 10, 1978, 3:16

Circulated to Commissioners on 24 No-objection Basis: March 13, 1978, 12:30



FEDERAL ELECTION COMMISSION

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

March 16, 1978

MEMORANDUM

TO: Steve Mims, Chief, Non-Party Branch
Lois Zella, Acting Assistant Staff Director
Reports Analysis Division

THROUGH: Orlando P. Potter, Staff Director

FROM: William C. Oldaker, General Counsel *WCO*

SUBJECT: MUR 543(78): Retail Clerks International
Association Active Ballot Club, and the
Active Ballot Clubs of local unions numbered
1262, 1500, 692, 428, 698, 880, 648, and 1393.

On March 14, 1978, the Commission determined that this matter should be referred back to your division for RFAIs.

Please advise this office of any response to the inquiries.

Thank you.



REPORTS ANALYSIS REFERRAL UPDATE

*ORIGIN: RAD

DATE September 21 1978

ANALYST Beverly Brown JB

TO: OGC ATTENTION: Susan Seyfarth

TEAM CHIEF Steve Mims SM

THROUGH: STAFF DIRECTOR ABP

COMPLIANCE REVIEW C. Bowen

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS TH

MUR No. 543

DATE OF ORIGINAL REFERRAL 2-28-78

**PURPOSE: Results of RAD Action

Amended reports for the years 1975, 1976, 1977, and 1978 were received on 7/31/78. Through a cross-check method of review, it has been determined that the above committee has adequately responded to the Commission's request for additional information by reporting all transfers in from affiliated committees for the years 1975 through 1978.

Compliance in regard to the local affiliated committees of the Retail Clerks International Union is pending. During the review of the amended reports from Active Ballot Club, A Department of Retail Clerks International Union, it was determined that Retail Store Employees Union Local 428 Active Ballot Club failed to report several transfers out to their international affiliated PAC during 1975 and 1976. Gayle Jackson, bookkeeper for Local 428, called the Commission after their International PAC informed them of their failure to report these transfers. She asked how her committee may go about amending their reports to disclose the information they had omitted in their 1975 and 1976 reports. Ensuing conversations with Ms. Jackson lead to the discovery that 1) the committee had never explained a cash on hand discrepancy of \$9000 between the years 1975 and 1976, and 2) the committee has for years been using their treasury account as a "transmittal account" to separate single checks designated in part for dues owed to the union and voluntary contributions to the PAC. The second discovery lead to the question as to whether or not the committee had violated the ACT by commingling funds. Since this question was being addressed to the Commission in AO 1978-42, the Non-Party team decided to await the Commission's final decision regarding the legality of this practice. With the Commission's decision 9/14/78 to vote in favor of this procedure we are now ready to prepare RFAI's requesting the committee to prepare amendments to their 1975 and 1976 reports. They will be asked to disclose the transfers out to their international affiliated PAC and will also be asked to explain the cash on hand discrepancy between 1975 and 1976. In addition, the committee will receive a copy of AO 1978-42. If their present accounting procedures do not meet the requirements of AO 1978-42 they will be asked to revise their procedures.

*Commission unit which initiated original Referral (e.g. AUDIT/RAD/OGC).

**INFORMATION, or RESULTS OF RAD ACTION, as appropriate.

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FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 543

DATE: 10/8/78

REFILMED: J.A.G.

