This index covers the twelve monthly issues of Volume 15 of the Record published in 1989. The first number in each citation refers to the "number," or month, of the Record issue. The second number, after the colon, indicates the page number in that issue. Thus, "5:3" means the article is on page 3 of the May Record.

ADMINISTRATIVE COMPLAINTS
See: COMPLIANCE

ADVISORY OPINIONS

Alternately disposed advisory opinion requests
- AOR 1989-11: Sponsorship of nonconnected PAC by members of partnership that is government contractor, 9:3
- Challenged in court, USDC v. FEC, 1:9
- FEC brochure explaining, 6:10

Summaries of advisory opinions
- 1987-31: Solicitable membership classes of securities exchange (reconsideration), 4:3
- 1988-44: Effect of statute of limitations on committee's debts, 2:4
- 1988-45: Definition of national party committee, 2:4
- 1988-46: Corporation's solicitation of licenses, 2:4
- 1988-47: Publisher's donation of free magazines to candidate, 1:6
- 1988-48: Contributions to trade association PAC matched with charitable donations, 2:5
- 1988-49: Federal bankruptcy trustees not considered government contractors, 2:5
- 1989-1: Payment to Congressional employee for manuscript not an honorarium, 6:4
- 1989-2: Committee's settlement of debt with corporate creditor, 6:4
- 1989-3: Stockholder contributions to trade association PAC through payroll deduction, 6:5
- 1989-4: Federal committee's sale of assets to state committee, 7:4
- 1989-5: Refund of contribution made in the name of another, 7:4
- 1989-6: Contribution of stock to Congressional candidate, 7:5
- 1989-7: Corporation's matching of PAC contributions with donations to charity, 8:4
- 1989-8: Solicitable class and name of PAC established by corporation affiliated with partnership, 8:4
- 1989-9: PAC contributions matched with charitable donations, 8:5
- 1989-10: Candidate committee's financial situation after embezzlement by former treasurer, 8:3
- 1989-12: Act's preemption of state law governing contributions, 9:3
- 1989-13: Corporation's plan to provide candidates with computer equipment for compliance purposes, 10:4
- 1989-14: Restaurant's method of charging political customers, 10:5
- 1989-15: Contributions to special election nominee not running in primary runoff, 10:5
- 1989-16: Transfer between unaffiliated PACs, 12:2
- 1989-17: Bank holding company's solicitable class, 12:3
- 1989-18: Trade association PAC's use of raffle for fundraising, 12:4
- 1989-19: Sale of copies of FEC reports filed by committees, 11:3
- 1989-20: Contributions by committee funded by foreign-owned and foreign-financed corporation, 12:5

AFFILIATION

Between separate segregated funds of
- bank holding company, affiliates and subsidiaries, AO 1989-17, 12:3
- bank holding companies, after breakup and receivership by FDIC, AO 1989-16, 12:2
- corporations, after leveraged buy-out, AO 1988-3, 1:6

Between national party committee and nonconnected committee, alleged, Common Cause v. FEC (85-1130), 9:7

Between partnership and corporation sponsoring PAC, AO 1989-8, 8:4

Rules revised, 9:1 and 10:6

Transfers
See: TRANSFERS
See also: CORPORATIONS; PARTNERSHIPS
AIKENS, JOAN
Reappointed to Commission, 11:1

ALABAMA
Special election, reporting schedule, 2:1

ALLOCATION
Between federal and nonfederal accounts
- hearing, 2:6
- questionnaire sent to state parties, 3:1

AMERICAN FEDERATION OF STATE, COUNTY,
AND MUNICIPAL EMPLOYEES - P.E.O.P.L.E.
QUALIFIED (AFSCME-PQ)
FEC v., 1:11

ANNUAL CONTRIBUTION LIMIT
See: CONTRIBUTION LIMITATIONS

ANNUAL REPORT
1988 Report published, 7:6

ANONYMOUS CONTRIBUTIONS
Goland v. U.S. and FEC, 6:8

ANTHONY'S PIER 4 RESTAURANT, INC.
AO 1989-14, 10:5

ASAHI J YUKEN, INC.
See: AO 1989-20, 12:5

ASSOCIATION OF INDEPENDENT
COLLEGES AND SCHOOLS (AICS)
AO 1989-18, 12:4

AUDITS
Interim reports for 1988 Presidential primary and
convention committees, 4:1
Legislative recommendations regarding, 5:1
Presidential primary campaigns, 1988 final audit
reports
- Babbitt, 7:5
- du Pont, 5:3 and 8:5
- Gore, 9:5
- Haig, 8:5

AUSTIN, RICHARD H.
Michigan State Chamber of Commerce v., 6:9

AUTHORIZATION (DISCLAIMER) NOTICES
Failure to include
- FEC v. Californians for a Strong America (88-
6449), 1:11 and 9:8
- FEC v. Furgatch (88-6047), 5:7 and 7:7
- MUR 2286, 6:7
Legislative recommendations regarding, 5:1

BABBITT, BRUCE
Adjusted campaign receipts for 1988 Presidential
primary, 10:11
Final audit report for 1988 Presidential primary
campaign, 7:5

BAKER, C. DAVID
Dave Baker for Congress, AO 1989-2, 6:4

BANKRUPTCY
Political committee filing for, Fund for a Con­servative Majority (FCM), Debtor, 3:4 and 8:10

BANKS
Solici table class of bank holding company, AO
1989-17, 12:3
Transfers between unaffiliated bank holding com­pany PACs, AO 1989-16, 12:2
See also: LOANS

BIDEN, JOSEPH
Adjusted campaign receipts for 1988 Presidential
primary, 10:11

BOEHLERT, SHERWOOD
AO 1989-6, 7:5

BONNER, FRANCIS
Bonner for Congress Committee, AO 1988-44, 2:4

BRANHAM, INC.
See: AO 1989-3, 6:5

BRAUN, HARRY
FEC v. Braun for Congress Committee, 1:10

BRYANT, JOHN
FEC v. Bryant Committee, 10:4 and 11:4

BUDGET (FEC)
FY 1990 Budget request, 6:1
BULL, CHIP MAN
FEC v. Bull for Congress, 1:11

BUSH, GEORGE
Adjusted campaign receipts for 1988 Presidential primary, 10:11

CALIFORNIANS FOR A STRONG AMERICA
FEC v. ____ (88-1554), 1:9; (88-6449), 1:11 and 9:8

CANDIDATES
Committee's financial situation after embezzlement by former treasurer, AO 1989-10, 9:3
Contributions to,
See: CONTRIBUTIONS
Coordinated party expenditures
See: PARTY COMMITTEES
Corporation's plan to provide candidates with computer equipment for compliance purposes, 10:4
Debt retirement by,
- procedures, 1:7
- proposed rulemaking, 1:4; hearing, 4:3
- with funds raised for future election, AO 1989-22, 12:5
Designating a principal campaign committee, 800 Line, 3:2
Dual candidates, revised rules on transfers, 9:2 and 10:6
Effect of statute of limitations on termination regulations, AO 1988-44, 2:4
Excessive contributions accepted by candidate committees, MUR 2545, 5:6
Sale of assets by candidate's federal committee to his state committee, AO 1989-4, 7:4
Status triggered by fundraising activity, MUR 2262, 6:5
Transfers between committees, rules revised, 9:2 and 10:6
See also: LOANS; PRESIDENTIAL ELECTIONS; PUBLIC FUNDING; REGISTRATION; STATISTICS

CENTER FOR RESPONSIVE POLITICS
Hearing on allocation between federal and non-federal ("soft money") accounts, witness, 2:6

CHARITY
Contributions to PACs matched with charitable donations
- corporate PACs, AO 1989-7, 8:4; AO 1989-9, 8:5
- trade association PACs, AO 1988-48, 2:5

CHICAGO BOARD OPTIONS EXCHANGE
AO 1987-31, reconsidered, 4:2

CITIZEN ACTION
Hearing on proposed MCFL rules, witness, 1:5

CITIZENS PARTY
FEC v. ____ , 1:12

CLEARINGHOUSE
Advisory panel
- charter renewed, 7:6
- new members appointed, 10:14

FEC Journal of Election Administration published, 10:14
Study on voting place accessibility, 6:9
Voting system standards proposed, 9:4

COLLINS FOODS INTERNATIONAL, INC.
AO 1988-46, 2:4

COMMISSIONERS
See: FEDERAL ELECTION COMMISSION

COMMUNICATIONS/ADVERTISING
U.S. v. Goland, 6:8
See also: AUTHORIZATION NOTICES; EXPRESS ADVOCACY; MEDIA

COMPLIANCE
Corporation's plan to provide candidates with computer equipment for compliance purposes, AO 1989-13, 10:4
FEC brochure, "Filing a Complaint," 6:10
FEC's disposition of administrative complaints challenged
- Common Cause v. FEC (87-2224), 3:3
- Stern v. FEC, 3:4 and 11:4
"John Doe" complaint, FEC v. Franklin, 9:8

MUR summaries
- MURs 1528/1739: Party activities: Prohibited funds, transfers, allocations and loans, 4:7
- MUR 1837: Presidential candidate's failure to register and report on time, 6:5
- MUR 2262: Presidential candidate's failure to register and report on time, 6:5
- MUR 2286: Membership organization's political activity, 6:7
- MUR 2356: PAC's failure to file reports on time, 4:7
- MUR 2545: Excessive contributions made and accepted by PAC, 5:6
- MUR 2588: Coordinated party expenditures paid by nonfederal account, 12:7
- MUR 2924: Contributions from party Senatorial committee to House candidates and from Congressional committee to Senate candidates, 9:6 (see correction, 10:11)

COMPUTER ACCESS
Access to FEC campaign finance data, programs explained, 11:5
CONCILIATION AGREEMENTS
Failure to comply with the terms of,
- FEC v. Bob Richards for President (89-0254), 4:9
- FEC v. Weinberg, 5:9 and 11:5
See also: COMPLIANCE

CONDUITS
See: EARMARKED CONTRIBUTIONS

CONFERENCES
Philadelphia (September 1989), 8:1
San Francisco (October 1989), 8:1
Washington PAC conference (January 1990), 12:1

CONGRESS
Congressional campaign spending statistics, 1987-1988, 4:4
See also: LEGISLATION

CONTRIBUTION LIMITATIONS
Applied to affiliated committees
- rules revised, 9:2 and 10:6
- two corporate PACs, AO 1988-37, 1:6
Applied to contributions by major party's Senatorial committee to House candidates and by Congressional committee to Senate candidates, MUR 2924, 9:6 (see correction, 10:11)
Annual limit for individuals, rules revised, 9:2 and 11:1
Excessive contributions made/accepted
- FEC v. Bryant Committee, 10:8 and 11:4
- FEC v. Bull for Congress, 1:11
- FEC v. Weinberg, 5:9 and 11:5
- MUR 1837, 10:9
Not shared by unaffiliated committees, AO 1989-16, 12:2
On contributions to special election nominee not running in primary runoff, AO 1989-15, 10:5
On contributions used to retire debt, AO 1989-22, 12:5
Party committees, rules revised, 10:6

CONTRIBUTIONS
Adjusted campaign receipts of 1988 Presidential primary candidates, 10:11
Corporate
See: CORPORATIONS
Current election cycle contributions used to retire debt from previous election, AO 1989-22, 12:5
Earmarked
See: EARMARKED CONTRIBUTIONS
Exemptions
See: EXEMPTIONS
Federal bankruptcy trustees not considered government contractors, AO 1988-49, 2:5
Foreign nationals, AO 1989-20, 12:5
In the name of another,
- FEC v. Rodriquez, 1:10
- refund of, AO 1989-3, 7:4
- rules revised, 9:2 and 10:6
- U.S. v. Goland, 6:8
Misattributed by Senate campaign committee, MUR 1837, 10:9
PAC contributions to candidates, 8:6
Post-election
- FEC v. Haley Congressional Committee, 1:9
- for debt retirement, 1:7
Preemption by FECA of state law governing, AO 1989-12, 9:3
Reattributed by Presidential primary committee, 9:5
Redesignated by special election campaign committee, AO 1989-15, 10:5
Stocks given to a Congressional candidate, AO 1989-6, 7:5

CONVENTIONS
Public funds certified for 1988 conventions, 2:7

COOPERATIVES/CORPORATIONS WITHOUT CAPITAL STOCK
PAC activity, 8:6
PAC contributions to candidates, 8:6

COORDINATED PARTY EXPENDITURES
See: PARTY COMMITTEES

CORDITE FIDELITY, INC.
See: FEC v. Populist Party, 1:12 and 5:8

CORPORATIONS
Affiliation
- between corporate PACs after leveraged buyout, AO 1988-37, 1:6
- between partnership and corporation sponsoring PAC, AO 1989-8, 8:4
Contributions
- distribution of voter guides, USDC v. FEC, 1:9
- excessive, made and accepted by PAC, MUR 2545, 5:6
- from PACs to candidates, statistics, 8:6
- post-election, for debt retirement, 800 Line, 1:7
- provision of computer equipment to candidates for purposes of FECA compliance, AO 1989-13, 10:4
- publisher's donation of free magazines to candidate committee, AO 1988-47, 1:6
- to House candidate, FEC v. Ron Bookman & Associates, 6:8
- to party committee, FEC v. Populist Party, 9:12
- to Senate candidate, MUR 1837, 10:9
Corporate status of contributors determined through state corporations divisions, 10:14
Debt settlement with Congressional candidate, AO 1989-2, 6:4
Expenditures through fundraising mailings mentioning election
- FEC v. NOW, 7:7
Independent expenditures
  - Michigan State Chamber of Commerce v. Austin, 6:9
  - proposed MCFL rules, hearing, 1:5
Licenses, solicitation of, AO 1988-46, 2:4
Names of corporate PACs
  See: NAMES OF POLITICAL COMMITTEES
Nonprofit corporations
  - FEC v. NOW, 7:7
  - hearing on proposed MCFL rules, 1:5
  - legislative recommendation regarding, 5:1
Political activity in the workplace, 7:8
Recruitment of precinct captains, MUR 2286, 6:7
Restaurant's method of charging political customers, AO 1989-14, 10:5
Solicitations by
  See: SOLICITABLE PERSONNEL
Use of corporate facilities for political activity, 7:8
Voter registration activity, MUR 2286, 6:7

COURT CASES
FEC v.
  - AFSCME-PQ, 1:11
  - Batt v. Committee to Elect, 5:8
  - Ron Bookman & Associates, 5:8
  - Braun for Congress Committee, 1:10
  - Bryant Campaign Committee, 10:4 and 11:4
  - Bull for Congress Committee, 1:11
  - Californians for a Strong America (88-1554), 1:9; (88-6449), 1:11 and 9:8
  - Citizens Party, 1:12 and 7:7
  - Colorado Republican Federal Campaign Committee, 9:9
  - Dietl for Congress, 1:10
  - Franklin, 9:8
  - Friends of Isaiah Fletcher, 6:8
  - Furgatch (88-6047), 5:7 and 7:7
  - Haley Congressional Committee, 1:9
  - Holmes Committee, 3:3
  - Life Amendment PAC, (88-860-2), 1:11 and 8:11 and (89-1429) 12:9
  - National Organization for Women (NOW), 7:7
  - Political Contributions Data, Inc., 11:5
  - Populist Party, 1:12 and 5:8
  - Richards for President Committee, (88-2832), 5:8; (89-0254), 4:9 and 9:8
  - Rodriguez, 1:10
  - Survival Education Fund, Inc., 3:4
  - Taylor Congressional Committee, 1:10
  - Weinberg, 5:9 and 11:5
  - Fund for a Conservative Majority, Debtor, 3:4 and 8:10
  - Goland v. U.S. and FEC, 6:8
  - Michigan State Chamber of Commerce v. Austin, 6:9
  - U.S. v. Goland, 6:8
  - Common Cause (87-2224), 3:3; (89-0524-GAG), 4:10; (85-1130), 9:7
  - Maine Right to Life Committee, Inc., 4:9
  - Harry P. Miller, 3:4 and 9:8
  - Philip M. Stern, 3:4 and 11:4
  - USDC, 1:9 and 3:3

DEBTS
Disclosure thresholds, comments sought, 1:4
Effect of statute of limitations on termination regulations, AO 1988-44, 2:4
Excess campaign funds, proposed revision of definition, 1:4
Retirement of,
  - procedures for candidate committees, 800 Line, 1:7
Settlement of,
  - by candidate with corporate creditor, AO 1989-2, 6:4
  - by publicly funded candidates, comments sought, 1:4
  - proposed rulemaking, 1:4
  - public hearing, 4:3

DE CONCINI, DENNIS
AO 1989-10, 9:3

DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE (DCCC)
Testimony at hearing on debt settlement, 4:3

DEMOCRATIC NATIONAL COMMITTEE
Hearing on allocation of federal and nonfederal ("soft money") party expenses, witness, 2:6

DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE (DSCC)
Testimony at hearing on debt settlement, 4:3

DESIGNATED CONTRIBUTIONS

DIETL, RICHARD
FEC v., 1:10

DIRECT MAIL
Corporate disbursements for, FEC v. NOW, 7:7

DISCLAIMER NOTICES
See: AUTHORIZATION NOTICES

DISCLOSURE
See: REPORTING

DOLE, ROBERT
Adjusted campaign receipts for 1988 Presidential primary, 10:11

DUAL CANDIDATES
See: CANDIDATES
DUKAKIS, MICHAEL
Adjusted campaign receipts for 1988 Presidential primary, 10:11

DU PONT, PETE
Adjusted campaign receipts for 1988 Presidential primary, 10:11
Audit report of 1988 campaign
- oral presentation heard by Commission, 8:5
- released, 5:3

EARMARKED CONTRIBUTIONS
NRSC "bundling" program challenged, Common Cause v. FEC (89-6524), 4:10
Rules revised, 9:2 and 11:1

ELDERLY
Voting place accessibility studied, 6:9

ELECTION ADMINISTRATION
See: CLEARINGHOUSE

ELLIOTT, LEE ANN
Concurring with AO 1989-2, 6:4
Dissenting to AO 1989-8, 8:4
Elected Vice Chairman of the Commission, 1:1
Testifies to Congress on FEC budget, 6:1

EMBEZZLEMENT
Candidate committee's financial situation after embezzlement by former treasurer, AO 1989-10, 9:3

EMPLOYEE STOCK OWNERSHIP ASSOCIATION
AO 1989-3, 6:5

EMPLOYEES
PAC contributions by employee stockholders through payroll deduction, AO 1989-3, 6:5
See also: GOVERNMENT EMPLOYEES; SOLICITABLE PERSONNEL

ENFORCEMENT
See: COMPLIANCE

EVANS, DAN
See: Common Cause v. FEC (89-1130), 9:7

EXCESS CAMPAIGN FUNDS
Definition, proposed rulemaking, 1:4

EXECUTIVE & ADMINISTRATIVE PERSONNEL
See: SOLICITABLE PERSONNEL

EXEMPTIONS
Corporation's provision of computers to candidates for compliance purposes, AO 1989-13, 10:4
Political activity in the workplace, 800 Line, 7:8
Travel and subsistence, proposed rulemaking, 7:1

EXPENDITURES
By foreign nationals, proposed rulemaking, 7:1

Exemptions
See: EXEMPTIONS
State-by-state limits in Presidential primary campaigns
- exceeded by du Pont campaign, 5:3 and 8:5
See also: DISBURSEMENTS; INDEPENDENT EXPENDITURES; IN-KIND CONTRIBUTIONS; PARTY COMMITTEES

EXPENSE ACCOUNTS
Recordkeeping for all political committees, 5:9

EXPRESS ADVOCACY
Discussed at hearing on proposed MCFL rulemaking, 1:5
Required in corporate communications (for finding of violation), FEC v. NOW, 7:7
See also: COMMUNICATIONS/ADVERTISING; INDEPENDENT EXPENDITURES; PARTISAN COMMUNICATIONS

FEDERAL ACCOUNTS
Transfers between federal and nonfederal ("soft money") accounts
- hearings on party allocations, 2:6
- MURs 1528/1739, 4:7
- MUR 2588, 12:7
- questionnaire on allocation sent to state parties, 3:1
- rules revised, 10:6
Use of, not required for purchase of campaign assets from federal committee, AO 1989-4, 7:4

FEDERAL ELECTION CAMPAIGN ACT
Preemption of Indiana law on contributions, AO 1989-12, 9:3

FEDERAL ELECTION COMMISSION
Acting Inspector General appointed, 6:10
Audit staff conducts cross-training with state agencies, 6:10
Budget request defended, 6:1
Commissioners Aikens and McGarry reappointed, 11:1
Commissioners visit USSR, 7:3
- report on trip released, 10:4
EEO Officer appointed, 4:10
Officers elected, 1:1

FEDERAL REGISTER NOTICES
1988-14, 2:8
1989-1 to 3, 3:7
1989-4 to 5, 5:4
1989-6 to 10, 8:11
1989-11 to 16, 11:7
See also: REGULATIONS

FILING
See: NONFILERS; REPORTING; REPORTING SCHEDULES
FEDERAL ELECTION COMMISSION

Index 1989

Volume 15

FORD BANK GROUP, INC.
AO 1989-17, 12:3

FOREIGN NATIONALS
Contributions by committee funded by foreign-owned and foreign-financed corporation, AO 1989-20, 12:5
Expenditures by, proposed rulemaking, 7:1

FRANKLIN, BILLY
FEC v., 9:8

FULANI, LENORA B.
Adjusted campaign receipts for 1988 Presidential primary, 10:11

FUND FOR A CONSERVATIVE MAJORITY (FCM)
FCM, Debtor (amicus brief submitted by FEC), 3:4 and 8:10

FUNDRAISING
For debt settlement by candidate committee
- after embezzlement by former treasurer, AO 1989-10, 9:3
- with funds raised for future election, AO 1989-22, 12:5
Joint fundraising
- transfers between committees involved in joint fundraising, 10:8
- violations by Senate campaign committee, MUR 1937, 10:9
See also: RECORDKEEPING

FURGATCH, HARVEY
FEC v., 5:7 and 7:7
See also: FEC v. NOW, 7:7

GENERAL DYNAMICS CORP.
AO 1989-9, 8:5

GENERAL ELECTRIC CORP.
AO 1988-37, 1:6
See also: Stern v. FEC, 3:4 and 11:4

GEPHARDT, RICHARD
Adjusted campaign receipts for 1988 Presidential primary campaign, 10:11

GIFTS
See: CONTRIBUTIONS

GLENN, JOHN
Testimony of 1984 Presidential committee at hearing on debt settlement, 4:3

GORE, ALBERT JR.
Adjusted campaign receipts for 1988 Presidential primary, 10:11
Final audit report on Presidential campaign, 9:5

GOVERNMENT CONTRACTORS
AOR 1989-11, 9:3

Federal bankruptcy trustees not considered government contractors, AO 1988-49, 2:5

GOVERNMENT EMPLOYEES
Payment to Congressional employee for manuscript, AO 1989-1, 6:4
Political activity in the workplace, 800 Line, 7:8

HABALOW, SANDOR
See: U.S. v. Goland, 6:8

HAIG, ALEXANDER
Adjusted campaign receipts for 1988 Presidential primary, 10:11
Final audit report for 1988 primary campaign released, 8:5

HALEY, TED
FEC v. Ted Haley Congressional Committee, 1:9

HANDICAPPED
Voting place accessibility studied, 8:9

HART, GARY
Adjusted campaign receipts for 1988 Presidential primary, 10:11

HASKINS, RON
AO 1989-1, 6:4

HATCH ACT
Political activity in workplace (by government employees), 800 Line, 7:8

HEARINGS
Proposed debt settlement rules, 4:3
Proposed MCFL rules, 1:5

HEINZ, JOHN
See: Common Cause v. FEC (85-1130), 9:7

HOLMES, LEE
FEC v. The Holmes Committee, 3:3

HONORARIA
Payment to Congressional employee for manuscript not an honorarium, AO 1989-1, 6:4

INDEPENDENT EXPENDITURES
By corporations
- Michigan State Chamber of Commerce v. Austin, 6:9
By foreign nationals, proposed rulemaking, 7:1
By nonconnected committee allegedly affiliated with national party committee, Common Cause v. FEC (85-1130), 9:7
Failure to report, FEC v. Californians for a Strong America (88-6449), 1:11 and 9:8
Statistics, 1988 elections, 8:8
See also: NAMES OF POLITICAL COMMITTEES
FEDERAL ELECTION COMMISSION

Index 1989

INDIANA
Preemption by FECA of state law governing contributions, AO 1989-12, 9:3
Special election, 2:3

INDIVIDUALS
Contribution in the name of another, refunding of, AO 1989-5, 7:4
Contributions from, excessive, MUR 2545, 5:6
Political activity in the workplace, 800 Line, 7:8

IN-KIND CONTRIBUTIONS
Corporation's provision of computer equipment to candidate committees for FECA compliance, AO 1989-13, 10:4
Publisher's donation of free magazines to candidate committee, AO 1988-47, 1:5
Telephone banks established by labor PAC, FEC v. AFSCME-PQ, 1:11

INSILCO CORP.
AO 1989-8, 8:4

INSPECTOR GENERAL
Acting, appointed by Commission, 6:10

INTERNATIONAL BUSINESS MACHINES (IBM)
AO 1989-13, 10:4

JACKSON, JESSE
Adjusted campaign receipts for 1988 Presidential primary, 10:11

JENNIR & BLOCK
AO 1988-49, 2:5

JOHNSON, OSCAR
AO 1989-19, 11:3

JOINT CONTRIBUTIONS
Reattributed incorrectly by Presidential campaign, 9:5

JOINT FUNDRAISING
See: FUNDRAISING

KEMP, JACK
Adjusted campaign receipts for 1988 Presidential primary, 10:11

KUILIMA DEVELOPMENT COMPANY
AO 1989-20, 12:5

LABOR ORGANIZATIONS
Names of labor PACs, 800 Line, 9:10
Telephone banks established by labor PAC, FEC v. AFSCME-PQ, 1:11

LaROUCHE, LYNDON
Adjusted campaign receipts for 1988 Presidential primary, 10:11

LAWS FOR A BETTER GOVERNMENT
See: AO 1988-49, 2:5

LEGAL AND ACCOUNTING EXEMPTION
Corporation's provision of computers to candidate committees, AO 1989-13, 10:4

LEGISLATION
FEC Budget request for FY 1990, 6:1
Legislative recommendations sent to Congress, 5:1

LIBERTY LOBBY, INC.
See: FEC v. Populist Party, 1:12 and 5:8

LIFE AMENDMENT PAC
FEC v. —(88-860Z), 1:11 and 8:11
—(89-1429), 12:9

LOANS
Bank loans to candidates and committees, proposed rulemaking, 9:1
Debt settlement, proposed rulemaking, 1:4
From candidate to his campaign committee, AO 1989-10, 9:3
Guarantees, amounting to excessive contributions, FEC v. Bull for Congress, 1:11
Party committee's acceptance of excessive contribution in form of security for loan, MURs 1528/1738, 4:7

MAILING LISTS
Party committee's list used by nonconnected committee, Common Cause v. FEC (85-1130), 9:7

MAINE RIGHT TO LIFE COMMITTEE, INC.
v. FEC, 4:9

MANUSCRIPTS
Payment for, AO 1989-1, 6:4

MASSACHUSETTS CITIZENS FOR LIFE, INC. (MCFL)
FEC v. —, applied to Michigan State Chamber of Commerce v. Austin, 6:9
—hearing on proposed rulemaking in light of Supreme Court decision, 1:5
See also: FEC v. NOW, 7:7

MATTERS UNDER REVIEW (MURS)
See: COMPLIANCE

McDONALD, DANNY
Dissenting to advisory opinions
—AOS 1987-31 (reconsidered), 1989-7 and 1989-9, 9:4
—AO 1989-1, 6:4
Elected Chairman of the Commission, 1:1
McGARRY, JOHN W.  
Dissenting to AOs 1989-1 and 1987-31 (reconsidered), 9:4  
Reappointed to Commission, 11:1  

MEDIA  
Publisher's donation of free magazines to candidate committees, AO 1988-47, 1:6  
See also: AUTHORIZATION NOTICES; INDEPENDENT EXPENDITURES  

MICHIGAN STATE CHAMBER OF COMMERCE  
_v. Austin, 6:9  

MONTGOMERY WARD CORP.  
AO 1988-37, 1:6  

MULTICANDIDATE COMMITTEES  
800 Line, 7:10  

MURS  
See: COMPLIANCE  

NAMES OF POLITICAL COMMITTEES  
Bank holding company's PAC, after acquisition by another company, AO 1989-16, 12:2  
Committee sponsored by corporation affiliated with partnership, AO 1989-8, 8:4  
Corporate and labor PACs, 800 Line, 9:10  
See also: REGISTRATION  

NATIONAL-AMERICAN WHOLESALE GROCERS' ASSOCIATION (NAWGA)  
AO 1988-48, 2:5  

NATIONAL MOBILIZATION FOR SURVIVAL  

NATIONAL ORGANIZATION FOR WOMEN (NOW)  
FEC v., 7:7  

NATIONAL REPUBLICAN SENATORIAL COMMITTEE (NRSC)  
See: Common Cause v. FEC (87-2224), 3:3; (85-1130), 9:7  

NEAL, PHILIP S.  
Hearing on proposed MCFL rules, witness, 1:5  

NEW ALLIANCE PARTY  
See: FULANI, LENORA  

NEW JERSEY BELL TELEPHONE COMPANY  
AO 1989-7, 8:4  

NONFEDERAL ACCOUNTS  
Allocation between federal and nonfederal ("soft money") accounts  
-hearing, 2:6  
-questionnaire sent to state parties, 3:1  
State party committee's federal expenses paid with nonfederal funds, MUR 2588, 12:7  

NONFEDERAL ELECTIONS  
Activity by foreign nationals prohibited in,  
-AO 1989-20, 12:5  
-proposed rulemaking, 7:1  

NONFILINGERS  
Listed, 1:3, 4:7  

NONPROFIT CORPORATIONS  
See: CORPORATIONS  

OPINION POLLS  
800 Line, 8:8  

PACS  
See: POLITICAL COMMITTEES; SEPARATE SEREGATED FUNDS  

PARTNERSHIPS  
Affiliated with corporate PAC, solicitable, AO 1989-8, 8:4  
Government contractor, AOR 1989-11, 9:3  

PARTY COMMITTEES  
Allocation of federal and nonfederal ("soft money") expenses  
-hearing, 2:6  
-questionnaire sent to state parties, 3:1  
Committees' use of prohibited funds, MURs 1528 and 1739, 4:7  
Contributions by major party's Senatorial committee to House candidate and by Congressional committee to Senate candidates, MUR 2924, 9:6 (see correction, 10:11)  
Coordinated party expenditures  
-limits (in Texas and California special elections), 8:3  
-limits exceeded by state committee, FEC v. Colorado Republican Federal Campaign Committee, 9:9  
-paid with nonfederal account, MUR 2588, 12:7  
-statistics, 5:4  
Definition of national party committee, AO 1988-45, 2:4  
Major party activity, statistics  
-receipts of national committees, 1:14  
-support of candidates, 1987-88, 5:4  
Reporting requirements  
See: REPORTING  
Transfers between committees, final rules, 10:6  

PAYROLL DEDUCTION  
Employee stockholder PAC contributions through payroll deduction, AO 1989-3, 6:5  
Payroll deduction by a corporation for an unaffiliated PAC, AO 1989-16, 12:2  

PEOPLE AND POLITICS, INC.  
AO 1988-47, 1:6
INDEX 1989

PEOPLE FOR THE AMERICAN WAY
Hearing on proposed MCFL rules, witness, 1:5

PERSONAL ASSETS
Publicly funded Presidential candidate's excessive use of, MUR 2073, 12:8

PERSONAL USE RESTRICTION
See: EXCESS CAMPAIGN FUNDS

POLITICAL COMMITTEES
Affiliated
See: AFFILIATION
Excessive contributions made and accepted by PAC, MUR 2345, 5:6
Hearing on MCFL rulemaking proposals, 1:5
Multicandidate committees, 800 Line, 7:10
Names of
see: NAMES OF POLITICAL COMMITTEES
PAC's failure to file reports on time, MUR 2356, 4:7
PAC statistics
- financial activity, 1987-88, 8:6
- contributions to candidates, 1987-88, 8:6
Principal campaign committees, designation of, 800 Line, 3:2
Transfers between
See: TRANSFERS
See also: PARTY COMMITTEES; SEPARATE SEGREGATED FUNDS; STATISTICS

POLITICAL CONTRIBUTIONS DATA, INC.
FEC v. ____ , 11:5

POLLS
See: OPINION POLLS

POPULIST PARTY
AO 1988-45, 2:4
FEC v. ____ , 1:12 and 5:8

PREEMPTION
Of state laws by FECA, see: FEDERAL ELECTION CAMPAIGN ACT

PRESIDENTIAL ELECTIONS
Presidential Election Campaign Fund
- Congress alerted to shortage of funds, 5:2
- legislative recommendation, 5:1
Presidential primary activity, 1988, final report, 10:11
See also: AUDITS; PRIMARY CANDIDATES; PUBLIC FUNDING

PRIMARY CANDIDATES
Presidential, audits of public funding recipients, See: AUDITS
Presidential candidate's failure to register and report on time, MUR 2262, 6:5
Presidential primary activity, 1988, 10:11

PUBLICATIONS (FEC)
Annual Report 1988, 7:5
Brochures
- Sale and Use of Campaign Information, 11:5
- series, 6:10 and 12:9
- 10 Questions from Candidates, 12:9
Campaign Guide series, 5:11
Compilation of court case abstracts, 5:11
Compilation of Explanation and Justifications for FEC regulations, 4:11 and 10:15
Federal Elections 88, 7:6
Reprints of Record articles available, 1:15 and 7:11

PUBLIC FUNDING
Audits
See: AUDITS
Budget request for educational program regarding, 6:1
Congress alerted to decline in Campaign Fund, 5:2
Debt settlement by publicly funded candidates, comments sought, 1:4
FEC brochure available, 6:10
Legislative recommendations regarding, 5:1
Presidential primary receipts, statistics, 10:11
Summary of 1988 certifications, 2:7
See also: AUDITS; PRIMARY CANDIDATES

QUALIFIED CAMPAIGN EXPENSES
See: AUDITS

RAFFLE
Used by trade association PAC for fundraising, AO 1989-18, 12:4

RAY, RICHARD
AO 1989-3, 7:4

REATTRIBUTION OF CONTRIBUTIONS
Contributions incorrectly reattributed by Gore Presidential committee, 9:5

RECORDKEEPING
Basic recordkeeping rules, 800 Line, 5:9
Insufficient records kept by Presidential campaign, 8:5

REDESIGNATION OF CONTRIBUTIONS
By special election nominee not running in primary runoff election, AO 1989-15, 10:5

REGISTRATION
Amended Statement of Organization required after name change, AO 1989-16, 12:2
Designating a principal campaign committee, 800 Line, 3:2
Failure to amend Statement of Organization
- FEC v. Holmes Committee, 3:1
- FEC v. Populist Party, 1:2 and 5:8
Failure to register on time
- MUR 2262, 6:5
- MUR 2286, 6:7
REGULATIONS
Affiliation, contribution and earmarking rules revised, 9:2, 10:6
Bank loans to candidates and committee, proposed rulemaking, 9:1
Debt settlement, revised
- hearing, 4:3
- proposed rulemaking, 1:4
Foreign nationals, activity by, proposed rulemaking, 7:1
MCFL-type nonprofit corporations, hearings on proposed rulemaking, 1:5
Trade association solicitations, rules clarified, 5:3 and 8:5
Travel and subsistence expenses exemption, proposed rulemaking, 7:1
See also: FEDERAL REGISTER NOTICES

REPORTING
Effect of statute of limitations on termination regulations, AO 1988-44, 2:4
Failure to disclose required information
- FEC v. Bryant Campaign Committee, 10:8 and 11:4
- FEC v. Populist Party, 1:12 and 5:8
Failure to report
- FEC v. Californians for a Strong America (88-1554), 1:9; (88-6449), 1:11 and 9:8
- FEC v. Friends of Isaiah Fletcher, 6:8
- FEC v. Holmes Committee, 3:3
- FEC v. Life Amendment PAC (88-8602Z), 1:11 and 8:11; (89-1425), 12:9
Failure to report on time
- FEC v. Braun for Congress Committee, 1:10
- FEC v. Bull for Congress, 1:11
- FEC v. Californians for a Strong America (88-1554), 1:9; (88-6449), 1:11 and 8:11
- FEC v. Citizens Party, 1:12 and 7:1
- FEC v. Dietl for Congress, 1:10
- FEC v. Populist Party, 1:12 and 5:8
- MUR 2282, 5:5
- MUR 2356, 4:7
Legislative recommendations regarding, 5:1
Loans to candidates and political committees, proposed rulemaking, 9:1
PAC and party reporting requirements
See: REPORTING SCHEDULES (for each state)
Procedures
- contribution of poll results, 800 Line, 8:8
- contribution of stock to candidate's committee, AO 1989-8, 7:5
- earmarked contributions, revised rules, 11:1
- embezzled funds, AO 1989-10, 9:3
- misattributed contributions, by Senate committee, MUR 1837, 10:9
- reattributed contributions, by Presidential committee, 9:5

REPORTING SCHEDULES
Changing filing schedule, 1:3, 6:2 and 12:6
July (mid-year), 6:2
Nonelection year, 1:1, 3:1

Presidential candidates, 1:1; 3:1, 6:2, 10:1
Special elections
- Alabama, 2:1
- California, 8:1
- Florida, 7:2
- Indiana, 2:3
- Mississippi, 10:1
- Texas (12th District), 8:1 and 9:4
- Texas (18th District), 10:1
- Wyoming, 4:2

REPUBLICAN NATIONAL COMMITTEE
Affiliation with nonconnected committee, alleged, Common Cause v. FEC (85-1130), 9:7
Financial activity, January-June 1989, 10:11
Hearing on allocation of federal and nonfederal ("soft money") party expenses, witness, 2:6

REPUBLICAN NATIONAL INDEPENDENT EXPENDITURE COMMITTEE
Affiliation with national party committee alleged, Common Cause v. FEC (85-1130), 9:7

RESTRICTED CLASS
See: SOLICITABLE PERSONNEL

RICHARDS, BOB
FEC v. Bob Richards for President (88-2332), 5:8; (89-0254), 4:9 and 9:8

ROBB, CHARLES
See: FEC v. Franklin, 9:8

ROBERTSON, MARION G. "PAT"
Adjusted campaign receipts for 1988 Presidential primary, 10:11

RODRIGUEZ, CESAR
FEC v. Rodriguez, 1:10

ROS-LEHTINEN, ILEANA
AO 1989-15, 10:5

SALE OF CAMPAIGN ASSETS
Federal candidate committee's sale of assets to candidate's state campaign, AO 1989-4, 7:4

SALE AND USE RESTRICTION
Copies of FEC reports sold by entrepreneur, AO 1989-19, 11:3
New FEC brochure explaining, 11:5
Violations alleged, FEC v. Political Contributions Data, Inc., 11:5

SANE/FREEZE, INC.
Hearing on proposed MCFL rules, witness, 1:5

SECURITIES
Contribution of stock to Congressional candidate, AO 1989-8, 7:5
SECURITIES AND COMMODITIES EXCHANGES
Solicitable members of securities exchange, A-1987-31 (reconsideration), 4:3

SEPARATE SEGREGATED FUNDS
Affiliated
See: AFFILIATION
Corporation's solicitation of subsidiary's licensees, AO 1988-46, 2:4
Employee stockholder contributions to trade association PAC through payroll deduction, AO 1989-3, 6:5
Names of committees
See: NAMES OF POLITICAL COMMITTEES
PAC activity 1987-88, statistics, 8:6
Raffle for fundraising, AO 1989-18, 12:4

SIERRA CLUB
Hearing on proposed MCFL, witness, 1:5

SIZZLER RESTAURANTS INT'L, INC.
See: AO 1988-46, 2:4

SMITH, RODNEY
See: Common Cause v. FEC (85-1130), 9:7

SOFTWARE MONEY
Allocation of expenditures between federal and nonfederal ("soft money") accounts
- hearing, 2:6
- questionnaire sent to state parties, 3:1
See also: ALLOCATION

SOLICITABLE PERSONNEL
Bank holding company solicitation of affiliates and subsidiaries, AO 1989-17, 12:3
Corporation's solicitations of subsidiary's licensees, AO 1988-46, 2:4
Of corporation affiliated with partnership, AO 1989-8, 8:4
Trade association solicitations of members
- by raffle, AO 1989-16, 12:2
- rules clarified, 5:3 and 8:5

SPECIAL ELECTIONS
Reporting, see: REPORTING SCHEDULES

STATE-DATED CHECKS
Of Presidential campaign committee, 9:5

STATE ACCESS PROGRAM
Computer access to FEC data explained, 11:5

STATE COMMITTEES
See: NONFEDERAL COMMITTEES

STATEMENT OF ORGANIZATION
See: REGISTRATION

STATES
Determining corporate status of contributors through state corporations divisions, 10:14
Filing with state governments
See: REPORTING
Questionnaire on allocation sent to state party chairmen, 3:1
State election law challenged, Michigan State Chamber of Commerce v. Austin, 6:9
See also: PARTY COMMITTEES

STATISTICS
Congressional campaign activity, 1987-88, 1:12 and 4:4
Independent expenditures, 1987-88, 8:6
Major party activity
- candidate support, 5:4
- January-June 1989, 10:11
- receipts, 1987-88, 1:13
PAC activity, 1987-88, 8:6
PAC contributions to candidates, 1987-88, 8:6
Presidential primary receipts, 1988, 10:11
Voting results compiled, Federal Elections 88, 7:6

STERN, PHILIP M
v. FEC, 3:4 and 11:4

STOCKHOLDERS
Employee stockholder contributions through payroll deduction, AO 1989-3, 6:5
Solici table personnel of bank holding company, AO 1989-17, 12:3

STOCKS
Individual's gift of stock to candidate, AO 1989-6, 10:15

SUBSISTENCE
Exempt expenses for, proposed rulemaking, 7:1

SURVIVAL EDUCATION FUND, INC.
FEC v. , 3:4

TAYLOR, CLARENCE
FEC v. Taylor Congressional Committee, 1:10

TELEPHONE BANKS
Established by
- labor union, FEC v. AFSCME-PQ, 1:11
- Presidential campaign, 5:3

THOMAS, SCOTT E.
Dissenting to AOs 1989-7 and 1989-9, 9:4

TRADE ASSOCIATIONS
Contributions to PAC matched with charitable donations, AO 1988-48, 2:5
Employee stockholder contributions to trade association PAC through payroll deduction, AO 1989-3, 6:5
Fundraising with raffle by, AO 1989-18, 12:4
Solicitations of member corporations and members' subsidiaries, rules clarified, 5:3 and 8:5

**TRANSFERS**
Between affiliated, unaffiliated, party, and joint fundraising committees; federal and nonfederal accounts; rules revised, 9:2 and 10:6
Between committees established by same candidate
- AO 1989-10, 9:3
- AO 1989-22, 12:5
- rules revised, 9:2 and 10:6
Between dual candidates
- Senate and Presidential campaigns, Gore committee audit, 9:5

**TRAVEL**
Exemption for travel expenses, proposed rulemaking, 7:1
Expense account documentation for advances to campaign staff, recordkeeping rules, 5:9 (see correction, 8:9)

**TREASURER'S RESPONSIBILITIES**
FEC brochure explaining, 12:9
Recordkeeping responsibilities, 800 Line, 5:9

**UNION**
See: LABOR ORGANIZATIONS

**UNITED BANK OF DALLAS**
See: AO 1989-17, 12:3

**UNITED STATES DEFENSE COMMITTEE (USDC)**
___ v. FEC, 1:9 and 3:3

**VALLEN, ED**
See: U.S. v. Goland, 6:8

**VENDORS**
Act's preemption of state law governing contributions by vendors, AO 1989-12, 9:3
Debt settlement, proposed rulemaking, 1:4

**VENTO, BRUCE**
See: AO 1988-47, 1:6

**VOTER GUIDES**
USDC v. FEC, 1:9 and 3:3
See also: MASSACHUSETTS CITIZENS FOR LIFE, INC.

**VOTER REGISTRATION**
Drive conducted by corporation, MUR 2286, 6:7

**VOTING PLACE ACCESSIBILITY**
Clearinghouse study on, 6:9

**VOTING SYSTEM STANDARDS**
Proposed, 9:4

**WAGNER & BROWN**
AO 1989-6, 8:4

**WEINBERG, MARK**
FEC v. ____, 5:9 and 11:5

**WEISMAN, LYLE**
See: U.S. v. Goland, 6:8

**WILSON, PETE**
AO 1989-4, 7:4

**800 LINE**
Basic recordkeeping rules, 5:9
Debt retirement by candidate committees, 1:7
Designating a principal campaign committee, 3:2
Multicandidate committees, 7:10
Names of corporate and labor PACs, 9:10
Opinion polls, 8:8
Political activity in the workplace, 7:8