

Index 1987

999 E Street NW

Washington DC

Volume 13

INDEX 1987

This index covers the twelve monthly issues of Volume 13 of the Record published in 1987. Citations are expressed as follows: "5:3." The first number in the citation refers to the "number" (month) of the <u>Record</u> issue. The second number, following the colon, indicates the page number in that issue. Thus, "5:3" means the article is in Record Number 5 (May), on page 3.

ADVISORY OPINIONS

Alternate disposition of Advisory Opinion Reguests

- AOR 1986-43, 4:4
- AOR 1987-9, 6:3
- AOR 1987-10, 8:1; 12:4
- AOR 1987-19, 8:1
- AOR 1987-20, 8:1
- AOR 1987-28, 12:4

Concurring Opinion - AO 1987-15, 9:4

Dissenting Opinions

- AO 1986-40, 2:3
- AO 1987-7, 6:3

Reconsideration of Advisory Opinion - AO 1986-42, 6:2

Summaries of Advisory Opinions

- 1987-37: Presidential candidate appearances at convention of nonprofit corporation, 1:6
- 1986-38: Individual's financing of media ads to promote conservative candidates, 1:7
- 1986-39: Excess campaign funds used to establish trust fund for minor, 2:3
- 1986-40: Corporate donations to state party committee's building fund, 2:3
- 1986-41: Trade association's plan to compensate employees who make contributions, 2:4
- 1986-42: Effect of corporate reorganization on PACs, 3:4

- 1986-44: Contributions to PAC matched with corporate donations to charity, 3:4
- 1986-45: Interest payments to candidate by his committee, 4:4
- 1987-1: Campaign's compensation of lost wages to candidate prohibited, 4:5
- 1987-2: Campaign's purchase of car for candidate's reelection and official duties, 4:5
- 1987-3: Refund for terminated Presidential campaign, 4:6
- 1987-4: Excess campaign funds transferred from individual's 1986 to his 1984 campaign, 5:4
- 1987-5: Solicitation of membership organization's members, 5:5
- 1987-6: Trade association PAC's combined dues payment/solicitation plan prohibited, 5:5
- 1987-7: Voter guides distributed to public by nonprofit corporation, 6:3
- 1987-8: Multimedia presentation of Presidential candidate interviews and profiles, 6:4
- 1987-11: Use of excess campaign funds, 8:2
- 1987-12: Transfers of funds from state campaign committee to federal campaign committee, 9:3
- 1987-13: Trade association's solicitation of contributions, 8:2
- 1987-14: National bank's SSF support of only state and local candidates, 8:3
- 1987-15: Relationship between Presidential candidate's authorized committee and delegate committees, 9:4
- 1987-16: Transfers from state campaign committee to federal campaign committee, 8:3
- 1987-17: Combined membership dues and contribution on billing statement, 8:3
- 1987-18: PAC matches employee contributions with commodity charitable donations, 8:4
- 1987-21: Effect of corporate reorganization on PAC's contribution limits and affiliation with proposed new PAC, 9:4

- 1987-22: Polling data provided to federal candidates by corporate polling firm, 10:1
- 1987-23: Federal PAC's acceptance of contributions from state committee funded by union dues, 9:5
- 1987-24: Incorporated hotel chain's provision of complimentary items to federal candidates, 10:2
- 1987-25: Volunteer services conducted by foreign national, 10:2
- 1987-26: Abbreviated name for PAC, 12:4
- 1987-27: Corporate services provided to Presidential campaigns, 12:4

AFFILIATION

Between

- Delegate committees and Presidential campaign committee, issues re, 4:2;- final rules re, 11:3
- Separate segregated funds, after corporate reorganization, AO 1986-42, 3:4; 6:2; AO 1987-21, 9:4

Maritime unions, not affiliated, <u>FEC v. Sailors'</u> Union of the Pacific Political Fund, 11:6

- State and federal campaign committees, transfer transactions
 - AO 1987-12, 9:3
 - AO 1987-16, 8:3

AGFUND

AO 1987-17, 8:3

AIR TRANSPORT ASSOCIATION OF AMERICA, THE

AO 1986-41, 2:4

ALLOCATION OF EXPENDITURES

Commission's application of regulations concerning, upheld, John Glenn Presidential Committee, Inc. v. FEC, 9:6

Estimated spending limits, 3:7

- Failure to allocate against party spending limits, alleged, <u>DCCC v. FEC</u>, second suit (renumbered), 12:5
- In connection with federal and nonfederal elections, <u>Common Cause v. FEC</u>, sixth suit, 9:6

AMERICAN CHIROPRACTIC ASSOCIATION AO 1987~6, 5:5

AMERICAN INTERNATIONAL DEMOGRAPHIC SERVICES, INC. FEC v. Ernest Halter and __, 4:7

AMERICAN INTERNATIONAL GROUP, INC. AO 1987-8, 6:4

AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE (AMPAC) Allegations involving, <u>Congressman Stark v. FEC</u>, <u>et al.</u>, first suit, 6:6, 10:6; second suit, 9:8

AMERICAN SPEECH-LANGUAGE-HEARING ASSOCIATION (ASHA) AO 1987-5, 5:5

AMERICANS FOR JESSE JACKSON FEC v.___, 2:9; 8:9

ANDERSON, DONNALD K. Appointed ex officio Commissioner, 3:2

AUDITS

Released to the public, 2:11

AUTHORIZATION NOTICES

Failure to include

- By committee, on mail solicitation, FEC v. Americans for Jesse Jackson, 2:9; 8:9
- By individual, for ads advocating Presidential candidate's defeat, <u>FEC v. Dominelli</u>, 3:5; <u>FEC v. Furgatch</u>, 3:5; 6:6; 12:7

BABBITT, EX-GOVERNOR BRUCE

Eligibility for matching funds, 6:2 1988 Presidential campaign activity, 12:9

BANK ONE

FEC v. , 7:5

BAN KS

- Loans made by, without basis assuring repayment, FEC v. Bank One, 7:5
- Rules governing loans by, public hearing on proposed revisions, 2:2; 4:1

Separate segregated fund of bank supporting only state and local candidates, AO 1987-14, 8:3

BARRY, MARK FEC v.__, 4:7

BATTS, BENNIE O., COMMITTEE TO ELECT <u>FEC v.</u>, 10:6

BEATTY, VANDER L. FEC v. Beatty for Congress Committee, 3:6

The <u>Record</u> is published by the Federal Election Commission, 999 E Street, N.W.; Washington, D.C. 20463. Commissioners are: Thomas J. Josefiak, Chairman; Danny L. McDonald, Vice Chairman; Joan Aikens; Lee Ann Elliott; John Warren McGarry; Scott E. Thomas; Walter J. Stewart, Secretary of the Senate, Ex Officio; Donnald K. Anderson, Clerk of the House of Representatives, Ex Officio. For more information, call 202/376-3120 or toll-free 800/424-9530. (TDD For Hearing Impaired 202/376-3136)

Index 1987

FEDERAL ELECTION COMMISSION

BELL ATLANTIC COMPANY, THE AO 1987-27, 12:4

BIDEN, SENATOR JOSEPH 1988 Presidential campaign activity, 12:9

BINGAMAN, SENATOR JEFF

Jeff Bingaman for U.S. Senate Committee, AO 1986-45.4:4

BUDGET (FEC) Testimony on, for FY 1988, 5:1

BUSH. VICE-PRESIDENT GEORGE Eligibility for matching funds, 8:4 1988 Presidential campaign activity, 12:9

CAMPAIGN ASSETS

Car purchased by reelection committee, permissible, AO 1987-2, 4:5

Transferred from state committee to federal committee, AO 1987-16, 8:3 Used for debt liquidation, 3:9

CAMPAIGN DEPOSITORY

Committee's using an account other than its designated campaign depository, FEC v. Committee to Elect Bennie O. Batts, 10:6

CAMPAIGN RESOURCE TECHNOLOGIES, INC. ET AL. (CRT) <u>FEC v.</u>, 9:8

CANDIDATE(S)

Eligibility for public funds See: PUBLIC FUNDING Excess campaign funds of See: EXCESS CAMPAIGN FUNDS Incumbents

See: INCUMBENTS

Interest payments to candidate/lender from his campaign, AO 1986-45, 4:4 Personal financial reports required of, 5:7

Polling data provided to, AO 1987-22, 10:1

Purchase of car for campaign, AO 1987-2, 4:5

Reporting violations See: REPORTS

- Rule changes proposed

- Aggregating contributions to, 1:5

- Bank loans to, 2:2; 4:1

Transfers, from state campaign committee to federal

See: TRANSFERS

See also: MEMBERS OF CONGRESS: OFFICEHOLDERS; PRESIDENTIAL ELECTION; STATISTICS

CARRAFIELLO, VINCENT

AO 1986-39, 2:3

CHARITABLE ORGANIZATIONS

Employer's plan to match employee PAC contributions with donations to

- AO 1986-44, 3:4

- AO 1987-18, 8:4 Transfer of excess campaign funds to, AO 1987-11.8:2

CHARTS

Activity of

- Congresssional campaigns, 7:3
- PACs, 2:10; 8:7
- Presidential primary candidates, 12:9
- Reporting schedules, 1:2; 3:2; 5:2 Voting age population by state, 3:8

CITIZENS FOR THE PRESIDENT '84 FEC v. , 6:6

CITIZENS PARTY FEC v. _, 1:8; 2:8; 9:6

CLARK, JOHN R., JR. <u>FEC v.</u>, 2:8; 6:6

CLEARIN GHOUSE

Advisory panel meeting, 9:10

Journal of Election Administration published, 9:10 Renewal of Clearinghouse Advisory Panel charter, 8:9

Report on accessibility of polling places to the handicapped and elderly, 6:5; 11:7

COMMISSIONERS

Commissioner Lee Ann Elliott, <u>Congressman</u> <u>Stark v. FEC et al.</u>, first suit, 6:6; 10:6; second suit. 9:8 Ex officio Commissioners appointed, 3:1

Gartner named Special Deputy, 6:1

New officers elected, 2:1

Senate confirms two reappointments, 9:1

See also: FEDERAL ELECTION COMMISSION

COMMON CAUSE

v. FEC, third suit, 2:6; fourth suit, 2:9; sixth suit, 9:6; eighth suit, 10:6 (suits renumbered)

COMMUNICATIONS/ADVERTISING

Advocating delegates and Presidential candidate, proposed rule changes, 4:3

Delegates'/delegate committees' public political advertising, 11:2

- Individual's spending for media ads
 - Considered independent expenditures, FEC v. Dominelli, 3:5; FEC v. Furgatch, 3:5; 6:6:12:7
 - Not considered independent expenditures, AO 1986-38, 1:7

Internal communications of labor/incorporated groups, reporting procedures, 12:3

Mailings by national party committee as coordinated party expenditures, DCCC v. FEC, second suit (renumbered), 12:5

Nonprofit corporation's independent expenditures, FEC v. MCFL, 2:4

- Partisan and nonpartisan petition for rulemaking, 6:1
- Presidential candidate appearances at nonprofit corporation's convention, AO 1986-37, 1:6
- Refund for radio ads of terminated Presidential campaign, AO 1987-3, 4:6
- Sponsorship of multimedia project by corporation, AO 1987-8, 6:4
- Use of candidate's name in communications by delegate committees, AO 1987-15, 9:4
- Voter guides distributed by nonprofit corporation, AO 1987-7, 6:3

COMPLIANCE

Audits

See: AUDITS

- Conciliation agreements
 - FEC v. Citizens Party, 1:8; 2:8; 9:6
 - FEC v. John R. Clark, Jr., 2:8; 6:6
 - FEC v. Louis Rocha, Jr., 2:8; 6:6
 - MUR 1896, 7:7
 - MUR 2195, 7:7
- Disposition of administrative complaints challenged
 - <u>Common Cause v. FEC</u>, third suit (renumbered), 2:6; fourth suit (renumbered), 2:9; eighth suit, 10:6
 - <u>DČCC v. FEC</u>, second suit, 12:5; fourth suit 12:7 (suits renumbered)
 - Furgatch v. FEC, second suit, 6:6
 - NRA v. FEC, 12:5
 - Congressman Stark v. FEC, first suit, 6:6, 10:6; second suit, 9:8
- Enforcement procedure, change in, 5:1
- Extensions of time in enforcement matters, 8:8

Failure to report

- See: REPORTS
- Liability of FEC for court costs See: LIABILITY

Summaries of MURS

- MUR 1896: Excessive contributions from candidate's family, 7:7
- MUR 2195: Contribution made in name of another, 7:7

See also: COURT CASES

CONFERENCES

Austin, Texas, 6:8; 8:11; 9:5 Burlington, Vermont, 6:8; 8:11; 9:5 IRS workshop, 7:1 Madison, Wisconsin, 6:8; 8:11; 9:5; 10:2 St. Louis, Missouri, 4:8

CONGRESS

FEC presents copy of 1986 <u>Annual Report</u> to, 7:8 Report to, on accessibility of polling places, 6:5 Senate confirms second terms for two Commissioners, 9:1

See also: LEGISLATION; REGULATIONS

CONTRIBUTION LIMITS

For contributions received by candidate's state

committee, after transfer to federal committee

- -AO 1987-12, 9:3
- -AO 1987-16, 8:3
- For designated contributions
 - Received after the general election, 1:4; 3:10
 - Used for debt retirement, 1:4; 3:10

For funds transferred from candidate's 1986 campaign to his 1984 campaign, AO 1987-4, 5:4

- For individual's media expenditures promoting candidates, not applicable, AO 1986-38, 1:7
- For separate segregated funds
 - After corporate reorganization, AO 1986-42, 3:4; AO 1987-21, 9:4
 - Of maritime unions, not applicable, FEC v. Sailors' Union of the Pacific Political Fund, 11:6
- Revised rules governing, 1:3; 2:1; 5:1
- Violations of, by
 - Candidate's family, MUR 1896, 7:7
 - Committee treasurer, FEC v. Mark Barry, 4:7
 - Committees supporting Presidential candidated, alleged, <u>Common Cause v. FEC</u>, third suit (renumbered), 2:6
 - Individuals, in guaranteeing campaign loans, FEC v. Ted Haley Congressional <u>Committee</u>, 5:6
 - Party committee, alleged, Common Cause
 v. FEC, eighth suit, 10:6
 - Separate segregated fund making excessive contributions, alleged, <u>Congressman Stark</u> <u>v. FEC et al.</u>, first suit, 6:6, 10:6; second suit, 9:8
- Violations of, by candidate committee accepting excessive contributions
 - <u>Congressman Stark v. FEC, et al.</u>, first suit, 6:6, 10:6; second suit, 9:8
 - <u>FEC v. Beatty for Congress Committee</u>, 3:6
 - FEC v. Committee to Elect Bennie O. Batts, 10:6

CONTRIBUTIONS

Excessive, revised rules on, 1:3

Illegal, revised rules on, 1:3

Limitations on

See: CONTRIBUTION LIMITS

Loan guarantees, not considered, FEC v. Ted Haley Congressional Committee, 5:6

Matching by PAC of employee contributions with donations to charity

- AO 1986-44, 3:4
- AO 1987-18, 8:4

Prohibited

- From corporations and labor organizations to candidate committee, <u>FEC v. Beatty for</u> Congress Committee, 3:6
- From state committee funded by union dues, AO 1987-23, 9:5
- Volunteer activity by foreign national, not considered as, AO 1987-25, 10:2

Prohibited, in the name of another

- FEC v. John R. Clark, Jr., 2:8; 6:6
- FEC v. Louis Rocha, Jr., 9:6
- MUR 2195, 7:7
- Trade association's compensation of employees who made contributions, AO 1986-41, 2:4
- Reattributed, revised rules on, 1:3
- Receipt date defined, 1:3
- Received after the general election for debt retirement, 1:4; 3:10
- Redesignated, revised rules on, 1:3
- Regulations on, revised, 1:3; 2:1
- Solicitation of
 - See: FUNDRAISING
- To delegates and delegate committees
 - Final rules, 11:1; 12:1
 - Rules revisions proposed, 4:3

CONTRIBUTIONS IN KIND

- By nonprofit corporation, in sponsoring candidate appearances, AO 1986-37, 1:6
- Corporate services to Presidential campaign, AO 1987-27, 12:4
- Distribution of complimentary books to delegates by media partnership, AO 1987-8, 6:4
- Individual's media expenditures for candidates, AO 1986-38, 1:7
- Polling data provided to federal candidates by corporate polling firm, AO 1987-22, 10:1
- Transfers of assets from state committee to federal committee, AO 1987-16, 8:3

CONVENTIONS

- Distribution of complimentary books to delegates, AO 1987-8, 6:4
- Presidential candidate appearances at nonprofit corporation's convention, prohibited, AO 1986-37, 1:6
- Presidential delegate selection process, rules governing
 - Final rules, 11:1; 12:1
 - Proposed revisions, 4:1
 - Public hearing canceled, 6:2

COORDINATED PARTY EXPENDITURES

Estimated spending limits for 1988 elections, 3:7 National party committee's negative spending as, DCCC v. FEC, second suit (renumbered), 12:5

CORPORATE EXPENDITURES

By nonprofit corporations

- For independent expenditures, <u>FEC v.</u> <u>MCFL</u>, 2:4
- For voter guides distributed to public, AO 1987-7, 6:3
- By telephone company for services to Presidential campaigns, AO 1987-27, 12:4
- See also: FUNDRAISING; SEPARATE SEGREGATED FUND

CORPORATIONS

Abbreviated names for PAC, AO 1987-26, 12:4

- As creditors, 3:10
- Donations to state party building fund, AO 1986-40, 2:3

Fundraising by

See: FUNDRAISING

- Hotel chain may provide complimentary items to federal candidates, AO 1987-24, 10:2
- Media firm's remittal of ad refund for publicly funded Presidential campaign to U.S. Treasurer, AO 1987-3, 4:6

Nonprofit

- See: NONPROFIT CORPORATIONS
- Polling firm may provide polling data to federal candidates, AO 1987-22, 10:1
- Prohibited communications to the general public in connection with federal elections, <u>FEC v.</u> National Organization for Women (NOW), 10:6
- Prohibited contributions to candidate committee, FEC v. Beatty for Congress Committee, 3:6
- Reorganization of separate segreated fund, impact on
 - AO 1986-42, 3:4
 - AO 1987-21, 9:4
- Reporting procedures for internal communications, 12:3
- Services to Presidential campaign, AO 1987-27, 12:4
- See also: SEPARATE SEGREGATED FUND

COSTELLO, JERRY

- Committee to Elect Jerry Costello, AO 1987-12, 9:3
- COURT CASES

FEC v.

- Americans for Jesse Jackson, 2:9; 8:9 - Bank One, 7:5
 - Barry, 4:7
 - Committee to Elect Bennie O. Batts, 10:6
 - Beatty for Congress Committee, 3:6
 - CRT, 9:8
 - Clark, Jr., 2:8; 6:6
 - Citizens for the President '84, 6:6
 - Citizens Party, 1:8; 2:8; 9:6
 - Dominelli, 3:5
 - Furgatch, 3:5; 6:6; 12:7
 - Ted Haley Congressional Committee, 5:6
 - Halter and AIDS, 4:7
 - <u>MCFL</u>, 2:4
 - <u>NCPAC</u>, 7:5
 - <u>NOW</u>, 10:6
 - Pryor for Congress Committee, 6:6
 - Robichaux, et al., 2:9
 - Rocha, Jr., 9:6
 - Rose, 2:7
 - <u>Sailors' Union of the Pacific Political Fund</u>, 11:6
 - 1984 Victory Fund, 3:6

v. FEC

 <u>Common Cause</u>, third suit, 2:6; fourth suit, 2:9; sixth suit, 9:6; eighth suit, 10:6 (suits renumbered)

- Democratic Congressional Campaign Committee (DCCC), second suit, 12:5; fourth suit, 12:7 (suits renumbered)
- Furgatch, second suit, 6:6
- John Glenn Presidential Committee, Inc., 9:6
- National Rifle Association, 12:6
- Spannaus, 10:6
- Stark, first suit, 6:6, 10:6; second suit, 9:8

DART & KRAFT, INC. AO 1986-42, 3:4

DAWSON, JIM, FRIENDS OF AO 1987-1, 4:5

DEBATES

Nonprofit corporation's sponsorship of Presidential candidate appearances, AO 1986-37, 1:6

DEBTS

Debt settlement procedures, 3:10

- Liquidated through transfer from candidate's 1986 Senate campaign to his 1984 publicly funded Presidential campaign, AO 1987-4, 5:4
- Rules revised re: campaign's net debts outstanding, 1:4

DELEGATES

Presidential candidate's campaign committee's relationship with delegate committees, AO 1987-15, 9:4

Rules governing

- Final rules, 11:1; 12:1
- Proposed revisions, 4:1
- Public hearing canceled, 6:2

DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE (DCCC)

v. FEC, second suit, 12:5; fourth suit, 12:7 (suits renumbered)

DESIGNATED CONTRIBUTIONS

New rules re, 1:3 Used for campaign debts, 3:10

DETROIT EDISON COMPANY, THE AO 1986-44, 3:4

DISBURSEMENTS

- Failure to disclose, <u>FEC v. Citizens for the</u> <u>President '84</u>, 6:6
- Transfers from candidate's current to his former campaign, AO 1987-4, 5:4

DISCLOSURE OF CAMPAIGN FINANCE INFORMATION

Commercial use of reports prohibited, <u>FEC v.</u> <u>Ernest Halter and American International</u> <u>Demographic Services, Inc.</u>, 4:7

Failure to keep records See: RECORDKEEPING Failure to report <u>See</u>: REPORTS Filing with federal offices, 5:6 Oklahoma filing office changed, 1:1 Reporting procedures <u>See</u>: REPORTS Revised FOIA and public disclosure regulations - Final rules, 11:4; 12:1 - Interim rules, 8:5 Statistics on <u>See</u>: STATISTICS

DOLE, SENATOR ROBERT

Eligibility for matching funds, 8:4 1988 Presidential campaign activity, 12:9

DOMINELLI, J. DAVID

FEC v. ____, 3:5

DRAFT COMMITTEES

Issues re: role in Presidential delegate selection process, 4:3

DUKAKIS, GOVERNOR MICHAEL

Dukakis for President Committee, Inc., AO 1987-16, 8:3

Eligibility for matching funds, 10:3 1988 Presidential campaign activity, 12:9

DuPONT, EX-GOVERNOR PIERRE S.

Eligibility for matching funds, 10:3 1988 Presidential campaign activity, 12:9

ELECTION INFLUENCING

By nonprofit corporations through

- Independent expenditures, <u>FEC v. MCFL</u>, 2:4
- Sponsoring candidate appearances at convention, AO 1986-37, 1:6
- Individual's media expenditures for candidates as, AO 1986-38, 1:7
- Loan guarantees, <u>FEC v. Ted Haley Congressional</u> <u>Committee</u>, 5:6

ELECTRO POLITICAL ACTION COMMITTEE 323 (ELECTRO PAC)

AO 1987-23, 9:5

EMPLOYEES

Employers' plans to encourage contributions by

- Permissible, AO 1986-44, 3:4; AO 1987-18, 8:4
- Prohibited, AO 1986-41, 2:4

ENFORCEMENT

See: COMPLIANCE

ETHICS IN GOVERNMENT ACT

Personal financial reports of candidates, governed by, 5:7

EXCESS CAMPAIGN FUNDS

Disposal of, after death of candidate, AO 1987-11, 8:2

Index 1987

FEDERAL ELECTION COMMISSION

- Refund for terminated Presidential campaign may not be treated as, AO 1987-3, 4:6
- To compensate candidate for lost wages, AO 1987-1, 4:5
- To establish trust fund for minor, AO 1986-39, 2:3
- To retire debts of former campaign, AO 1987-4, 5:4

EXPENDITURES

By individual, for media ads promoting candidates, AO 1986-38, 1:7

By nonprofit corporations

- For financing communications in connection with 1984 general election, alleged violations by, <u>FEC v. NOW</u>, 10:6
- For preparation and distribution of voter guides, AO 1987-7, 6:3
- By Presidential delegates and delegate committees, rules governing, 4:1; 6:2; 11:1; 12:1
- Purchase of car by campaign for reelection and official duties of candidate, AO 1987-2, 4:2

See also: INDEPENDENT EXPENDITURES

EXPRESS ADVOCACY

- Individual's media expenditures for conservative candidates, AO 1986-38, 1:7
- Nonprofit corporation's independent expenditures, <u>FEC v. MCFL</u>, 2:4
- Standard for, defined
 - FEC v. Dominelli, 3:5
 - FEC v. Furgatch, 3:5; 6:6; 12:7

FEDERAL ELECTION COMMISSION

Administrative complaints challenged

- <u>Common Cause v. FEC</u>, third suit, 2:6; fourth suit, 2:9; eighth suit, 10:6 (suits renumbered)
- <u>DCCC v. FEC</u>, second suit, 12:5; fourth suit, 12:7 (suits renumbered)
- Furgatch v. FEC, second suit, 6:6
- NRA v. FEC, 12:6
- Congressman Stark v. FEC, et al., first suit, 6:6; 10:6; second suit, 9:8

Budget testimony, 5:1

Enforcement procedure approved, 5:1

Ex officio Commissioners appointed, 3:1

- General Counsel
 - Acting, 4:1
 - New appointment, 11:1
 - ~ Resignation, 3:1
- Legislative recommendations submitted to Congress, 4:6
- Not liable for defendant's court costs, <u>FEC v.</u> <u>Congressman Rose</u>, 2:7
- Officers elected, 2:1
- Special deputy designated, 6:1
- State direct computer access plan reactivated by, 9:8
- See also: COMPLIANCE; CONFERENCES; PUBLICATIONS; REGULATIONS; STAFF (FEC)

FEDERAL REGISTER NOTICES

1987-1 through 1987-4, 4:8 1987-5 through 1987-11, 10:8

FIRST NATIONAL BANK OF SHREVEPORT AO 1987-14, 8:3

FLORIO, REPRESENTATIVE JAMES J. The Florio '88 Committee, AO 1987-2, 4:5

FOREIGN NATIONAL

Volunteer services conducted by, AO 1987-25, 10:2

FREEDOM OF INFORMATION ACT (FOIA)

Final revisions to rules approved, 11:4 Final rules effective, 12:1 Interim rules effective, 8:5

FUNDRAISING

- Corporate donations raised for state party committee's building fund, AO 1986-40, 2:3
- Corporation's plan to match employee contributions with corporate donations to charities
 - AO 1986-44, 3:4
 - AO 1987-18, 8:4
- Separate segregated fund's plan to combine membership dues and contributions, AO 1987-17, 8:3
- Trade association's combined dues payment/solicitation plan, AO 1987-6, 5:5

Trade association's plan to compensate employee contributors, AO 1986-41, 2:4

Solicitable personnel; Solicitations

FURGATCH, HARVEY

<u>FEC v.</u>, 3:5; 6:6; 12:7 <u>v. FEC</u>, second suit, 6:6

GARTNER, DAVID G.

Named Special Deputy, 6:1

GENERAL ELECTIONS

Congressional spending in 1986 elections, 6:2 Individual's media expenditures for candidate in

- AO 1986-38, 1:7
- FEC v. Dominelli, 3:5
- FEC v. Furgatch, 3:5; 6:6; 12:7

Receiving contributions after, for debt retirement, 1:4; 3:10

Rules governing contribution limits for, 1:5

GEPHARDT, REPRESENTATIVE RICHARD

Eligibility for matching funds, 6:2 1988 Presidential campaign activity, 12:9

GLENN, SENATOR JOHN

FEC v. Bank One, 7:5

John Glenn Presidential Committee, Inc. v. FEC, 9:6

The Senator Glenn Committee/the John Glenn Presidential Committee, AO 1987-4, 5:4

GORE, SENATOR ALBERT

Eligibility for matching funds, 10:3 1988 Presidential campaign activity, 12:9

GROUP HEALTH ASSOCIATION OF AMERICA (GHAA)

AO 1987-13, 8:2

HAIG, GENERAL ALEXANDER

1988 Presidential campaign activity, 12:9

HALEY, TED

FEC v. Ted Haley Congressional Committee, 5:6

HALTER, ERNEST

FEC v. and American International Demographic Services, Inc., 4:7

HART, SENATOR GARY

Friends of Gary Hart-1988 Committee, AOR 1987-10, 8:1; 12:4 Ineligible for matching funds, 7:6; 11:5 1988 Presidential campaign activity, 12:9

HONORARIUM

800 Line, 8:9

HYATT CORPORATION

AO 1987-24, 10:2

INCUMBENTS

- Personal financial reports required of, 5:7
- Purchase of car by reelection committee, AO 1987-2, 4:5

INDEPENDENT EXPENDITURES

- By certain types of nonprofit corporations, <u>FEC v.</u> <u>MCFL</u>, 2:4
- By committee, for solicitation materials, <u>FEC v.</u> <u>NCPAC</u>, 7:5
- By committees supporting Presidential candidate, coordination alleged, <u>Common Cause v. FEC</u>, third suit (renumbered), 2:6
- By delegate committees affiliated with Presidential committee, AO 1987-15, 9:4

By individuals, for media ads

- Considered as, <u>FEC v. Dominelli</u>, 3:5; <u>FEC v. Furgatch</u>, 3:5; 6:6; 12:7
- Not considered as, AO 1986-38, 1:7

INDIVIDUALS

Liability for court costs, <u>FEC v. Congressman</u> <u>Charles E. Rose</u>, 2:7

- Media ads promoting candidates, sponsored by, AO 1986-38, 1:7
- PAC contributions by, matched by employer with corporate donations to charity
 - AO 1986-44, 3:4
 - AO 1987-18, 8:4
- Rules revisions re: designation, redesignation and reattribution of contributions by, 1:3

INFORMATION AIDS

Charts

See: CHARTS Conference series

See: CONFERENCES

- Publications
 - See: PUBLICATIONS

State direct computer access plan reactivated, 9:8

JACKSON, REVEREND JESSE

Name used by unauthorized committee, <u>FEC v.</u> <u>Americans for Jesse Jackson</u>, 2:9; 8:9 1988 Presidential campaign activity, 12:9

JOINT CONTRIBUTIONS

Rules revised governing attribution and reattribution of, 1:5

KEMP, REPRESENTATIVE JACK F.

Contributions to "Kemp Forum" not matchable, 10:3

Eligibility for matching funds, 7:6

Kemp for President Committee, AO 1987-15, 9:4

LABOR ORGANIZATIONS

- Prohibited contributions from, to candidate committee, <u>FEC v. Beatty for Congress Committee</u>, 3:6
- Reporting procedures for internal communications, 12:3
- State committee, sponsored and funded by union dues, prohibited from contributing to federal committee, AO 1987-23, 9:5
- Unaffiliated for purposes of contribution limits, FEC_v. Sailors' Union of the Pacific Political Fund, 11:6

LAXALT, EX-SENATOR PAUL 1988 Presidential campaign activity, 12:9

LEGISLATION

- FEC projects agency costs of implementing S.2, 7:2
- FEC testifies on FY 1988 budget, 5:1

Legislative recommendations submitted to Congress, 4:6

Testimony on implementation of Voting Accessibility for the Elderly and Handicapped Act, 11:7

LIABILIT Y

- For court costs of FEC, sought by same, <u>FEC v.</u> <u>NCPAC</u>, 7:5
- Of FEC, for court costs, <u>FEC v. Congressman</u> Charles E. Rose, 2:7

Of FEC opponent, for court costs, FEC v. Beatty for Congress Committee, 3:6

LOANS

As excessive contributions - <u>FEC v. Beatty for Congress Committee</u>, 3:6

- FEC v. Ted Haley Congressional Committee, 5:6

Bank loans, rules revisions proposed, 2:2; 4:1

- Interest paid on, by campaign to candidate/lender, AO 1986-45, 4:4
- Made to Presidential candidate, <u>FEC v. Bank One</u>, 7:5

MAILING LISTS

Provided to delegate committees by Presidential principal campaign committee, AO 1987-15, 9:4 Sale of, by committees, 3:9

MASSACHUSETTS CITIZENS FOR LIFE, INC. (MCFL)

<u>FEC v.</u>, 2:4

MEDIA

Ads as independent expenditures

See: INDEPENDENT EXPENDITURES Financing of ads to promote candidates, AO 1986-38, 1:7

News story exemption

- Applied to corporate communications, <u>FEC</u> <u>v. MCFL</u>, 2:4
- Multimedia presentation of Presidential candidate interviews by media partnership, AO 1987-8, 6:4
- Refund for terminated Presidential campaign remitted by media firm to U.S. Treasurer, AO 1987-3, 4:6

MEMBER(S) OF CONGRESS

Disposal of excess campaign funds after death, AO 1987-11, 8:2

FEC v. Congresssman Charles E. Rose, 2:7

- Funds transferred from 1986 campaign to 1984 campaign, AO 1987-4, 5:4
- Interest payments to, by principal campaign committee, AO 1986-45, 4:4

Purchase of car by campaign committee for reelection and official duties, AO 1987-2, 4:5

Congressman Stark v. FEC et al., first suit, 6:6, 10:6; second suit, 9:8

See also: OFFICEHOLDERS

MEMBERSHIP ORGANIZATION

- Combined membership dues and contribution on billing statement, AO 1987-17, 8:3
- Life members eligible for PAC solicitations, AO 1987-5, 5:5
- Physician partnership not considered as, for solicitation purposes, AO 1987-13, 8:2
- Reporting procedures for internal communications, 12:3
- Status of organization as, for solicitation purposes, NRA v. FEC, 12:6

MINOR

Excess campaign funds used to establish trust fund for, AO 1986-39, 2:3

MULTICANDIDATE COMMITTEES

Contributions by, rules revised, 1:5

Eligibility as, for separate segregated funds before and after corporate reorganization

- AO 1986-42, 3:4
- AO 1987-21, 9:4
- Role in Presidential delegate selection process, 4:2

NATIONAL CONSERVATIVE FOUNDATION, THE AO 1986-37, 1:6

NATIONAL CONSERVATIVE POLITICAL AC-TION COMMITTEE (NCPAC) FEC v.____, 7:5

NATIONAL ORGANIZATION FOR WOMEN (NOW)

FEC v. ____, 10:6

NATIONAL REPUBLICAN SENATORIAL COMMITTEE (NRSC)

Excessive contributions by, alleged, <u>Common</u> <u>Cause v. FEC</u>, eighth suit, 10:6

NATIONAL RIFLE ASSOCIATION (NRA)

NONCONNECTED POLITICAL COMMITTEE

Failure to include disclaimer in communications, FEC v. NCPAC, 7:5

Prohibited contributions to, by employees of sponsoring trade association, AO 1986-41, 2:4

Reporting violations by

- <u>FEC v. Americans for Jesse Jackson</u>, 2:9; 8:9

- FEC v. 1984 Victory Fund, 3:6

NONFEDERAL COMMITTEES

State committee funded by union dues prohibited from contributing to federal PAC, AO 1987-23, 9:5

NONFEDERAL ELECTIONS

Allocation of expenditures in connection with federal and nonfederal elections, <u>Common</u> <u>Cause v. FEC</u>, sixth suit, 9:6

NONPROFIT CORPORATION

- Independent expenditures by certain types of, <u>FEC v. MCFL</u>, 2:4
- Presidential candidate appearances at convention of, AO 1986-37, 1:6
- Prohibited expenditures by, alleged, <u>FEC v. NOW</u>, 10:6
- Voter guides distributed to public by, AO 1987-7, 6:3

O'CONNOR CREATIVE SERVICES

AO 1987-3, 4:6

the second

OFFICEHOLDERS

Car purchased by campaign for incumbent's duties as, AO 1987-2, 4:5 Congressional spending in 1986 elections, 7:2 Payment of expenses to close down deceased Senator's office, AO 1987-11, 8:2 See also: MEMBERS OF CONGRESS

OPERATING EXPENDITURES

Interest payments on candidate loan, AO 1986-45, 4:4 Purchase of car by campaign, AO 1987-2, 4:5 See also: DISBURSEMENTS; EXPENDITURES; REPORTS/Procedures for reporting

OTAOLA, RICARDO A.

AO 1987-25, 10:2

PARTISAN COMMUNICATIONS

Expenditures advocating

- Candidates in general elections, AO 1986-38, 1:7; <u>FEC v. Dominelli, 3:5; FEC v.</u> Furgatch, 3:5; 6:6; 12:7
- Delegates and Presidential candidate, proposed rules changes, 4:3; final rules, 11:1; 12:1

Nonprofit corporation's independent expenditures, permissible, FEC v. MCFL, 2:4

Petition for rulemaking available, 6:1

- Presidential candidates' appearances at nonprofit corporation's convention, AO 1986-37, 1:6
- Prohibited, by nonprofit corporation, <u>FEC v.</u> NOW,10:6

PARTNERSHIPS

Physicians operating as, AO 1987-13, 8:2 Rules revised governing contributions by, 1:5

PARTY

- Allocation of expenditures between federal and nonfederal accounts, <u>Common Cause v. FEC</u>, sixth suit, 9:6
- Building fund for state party committee, AO 1986-40, 2:3

Calculating spending limits, 3:7

- Failure by, to file 1984 reports, <u>FEC v. Citizens</u> Party, 2:8
- National party committee's negative spending as coordinated party expenditures, <u>DCCC v. FEC</u>, second suit (renumbered), 12:5
- Presidential convention funding, parties approved for, 9:10

Rules revisions proposed re:

- Contributions to national committees of, 1:5

- Presidential delegate selection process, 4:1 Transfer of excess campaign funds to party committees, AO 1987-11, 8:2

See also: COORDINATED PARTY EXPENDI-TURES

PERSONAL FUNDS

Of candidate, used for campaign loans, AO 1986-45, 4:4

PETITIONS FOR RULEMAKING

Bank loans, August 1986 notice, 2:2 Partisan and nonpartisan communications, filed by National Right to Work Committee, 6:1 See also: REGULATIONS

POLITICAL COMMITTEES

Interest payments by campaign, to candidate/ lender, AO 1986-45, 4:4

Multicandidate

See: MULTICANDIDATE COMMITTEES New treasurer, instructions for reporting, 9:9 Presidential candidate's name used illegally by unauthorized committees, <u>Common Cause v.</u>

- FEC, third suit (renumbered), 2:6
- Rules changes re:
 - Bank loans to, 2:2; 4:1
 - Delegate committees, 4:1; 11:1; 12:1

Single-candidate committees, 10:4

Status of state committee as, after transfer of funds to federal, AO 1987-12, 9:3

Use of excess campaign funds to create state PAC, AO 1987-11, 8:2

Winding down procedures, 3:9

POLLS

Polling data provided to federal candidates by corporate polling firm, AO 1987-22, 10:1

PREMARK INTERNATIONAL, INC. AO 1986-42, 3:4

PRESIDENTIAL ELECTIONS

Advocacy of candidate's defeat, as independent expenditures in

- FEC v. Dominelli, 3:5

- FEC v. Furgatch, 3:5; 6:6; 12:7

Budget impact for FEC, 5:4

Candidate appearances at nonprofit corporation's convention, AO 1986-37, 1:6

- Candidate committee's relationship with delegate committees, AO 1987-15, 9:4
- Candidate name used by unauthorized committees - <u>Common Cause v. FEC</u>, third suit (renumbered), 2:6
 - FEC v. Americans for Jesse Jackson, 2:9; 8:9
- Corporate services to candidates, AO 1987-27, 12:4
- Delegate selection rules, 4:1; 11:1; 12:1
- Interviews with candidates, AO 1987-8, 6:4
- Media refund for publicly funded campaign remitted to U.S. Treasurer, AO 1987-3, 4:6

Parties approved for convention funding, 9:10 Receipts of primary candidates, 12:9 Spending limits calculated, 3:7

Index 1987

FEDERAL ELECTION COMMISSION

- Transfers of campaign assets from candidate's state campaign to federal campaign, AO 1987-16, 8:3
- Transfers to his 1984 Presidential campaign from candidate's 1986 Senate campaign, AO 1987-4, 5:4

See also: PUBLIC FUNDING

PRIMARY CANDIDATES

See: PRESIDENTIAL ELECTIONS; PUBLIC FUNDING

PRINCIPAL MUTUAL LIFE INSURANCE COM-PANY, THE AO 1987-26, 12:4

PRYOR, NANCY FEC v. Pryor for Congress Committee, 6:6

PUBLIC FUNDING

Eligibility of candidates

- Babbitt, 6:2
- Bush, 8:4
- Dole, 8:4
- Dukakis, 10:3
- Du Pont, 10:3
- Gephardt, 6:2
- Gore, 10:3
- Hart, 7:6; 11:5
- Kemp, 7:6
- Estimated 1988 spending limits for publicly funded Presidential primary candidates, 3:7 FEC costs of implementing S.2, 7:2
- Glenn Presidential Committee, FEC's final re-
- payment determination reaffirmed, <u>John Glenn</u> <u>Presidential Committee, Inc. v. FEC</u>, 9:6
- Hart campaign ineligible for matching funds, 11:5 "Kemp Forum" contributions not matchable, 10:3
- LaRouche Campaign (1984), final repayment determinations, 10:3
- Mondale/Ferraro, final repayment determination, 8:4
- Parties approved for convention funding, 9:10 Public financing regulations, 7:9; 9:1
- Refund for terminated Presidential campaign, remitted to U.S. Treasurer, AO 1987-3, 4:6
- Revised compliance manual for fund recipients, 7:8
- Transfers from candidate's 1986 Senate campaign to his 1984 publicly funded Presidential campaign, AO 1987-4, 5:4

PUBLICATIONS (FEC)

Bibliography on campaign finance available, 10:2 Compliance Manual (revised) for 1988 primary matching fund recipients, 7:8

FEC Journal of Election Administration, 9:10 FEC sends 1986 <u>Annual Report</u> to President and Congress, 7:8 <u>Federal Elections 86</u>, 7:8 Free Publications, 7:11; 12:5 Filing a Complaint, 6:5

Public Funding of Presidential Elections, 12:5

State Computer Access to FEC Data, 12:5

Supporting Federal Candidates: A Guide For Citizens, 6:5

REAGAN, PRESIDENT RONALD

Name used illegally by unauthorized committees, <u>Common Cause v. FEC</u>, third suit (renumbered), 2:6

Refund for 1980 campaign, remitted to U.S. Treasurer, AO 1987-3, 4:6

REATTRIBUTION OF CONTRIBUTIONS See: CONTRIBUTIONS

RECORDKEEPING

Failure to keep adequate records

- FEC v. Mark Barry, 4:7
 - FEC v. Beatty for Congress Committee, 3:6

New rules for designated, redesignated and reattributed contributions, 1:3

REDESIGNATION OF CONTRIBUTIONS See: CONTRIBUTIONS

REFUND(S)

For 1980 Presidential campaign's media ads, remitted to U.S. Treasurer, AO 1987-3, 4:6

Of contributions to deceased Senator's authorized committee, AO 1987-11, 8:2

Rules revised governing refunds of illegal contributions, 1:6

REGULATIONS

Bank loan rules, proposed revisions, 2:2; 4:1 Contribution limits, final rules, 1:3; 2:1; 5:1 Delegate selection rules

- Final rules, 11:1; 12:1
 - Proposed revisions, 4:1
 - Public hearing on, cancelled, 6:2

Freedom of Information Act (FOIA) and public disclosure

- Final rules, 11:4; 12:1
- Interim rules, 8:5
- Partisan and nonpartisan communications rulemaking petition, 6:1

Petition for rulemaking remanded to FEC, <u>Common Cause v. FEC</u>, sixth suit, 9:6

- Public financing regulations (revised)
 - Final rules prescribed, 9:1
 - Primary and general, 7:9

REPAYMENTS

See: PUBLIC FUNDING

REPORTS

Failure to report

- Change in treasurer, <u>FEC v. Committee to</u> <u>Elect Bennie O. Batts</u>, 10:6
 - Independent expenditures for media ads,

FEC v. Dominelli, 3:5; FEC v. Furgatch, 3:5; 6:6; 12:7

- Loans and itemized contributions, <u>FEC v.</u> <u>Beatty for Congress Committee</u>, 3:6
- Year-end report on time, <u>FEC v. Citizens</u> for the President '84, 6:6
- Failure to report regularly
 - FEC v. Americans for Jesse Jackson, 2:9; 8:9
 - <u>FEC v. Beatty for Congress Committee</u>, 3:6
 - FEC v. Citizens Party, 1:8; 2:8; 9:6
 - FEC v. 1984 Victory Fund, 3:6
- Federal filing offices, 1:2; 5:6
- Forms and statements revised, 6:8

Forms, new pin-feed versions available, 9:2

- January reporting schedule, 12:1
- July reporting schedule, 5:2
- Not required for
 - Individual's media expenditures promoting candidates, AO 1986-38, 1:7
 - Separate segregated fund supporting only state and local candidates, AO 1987-14, 8:3

October reporting schedule, 9:2

Personal financial, 5:7

Procedures for reporting

- Affiliated committees after corporate reorganization, AO 1986-42, 3:4
- Car purchased by campaign, AO 1987-2, 4:5
- In nonelection year, 3:3
- Interest payments by campaign to candidate/lender, AO 1986-45, 4:4
- Internal communications by corporate, labor and membership organizations, 12:3
- Single-candidate committees, 10:4
- Transfers from candidate's current to his former campaign, AO 1987-4, 5:4

Special election reports

- California, 3:2
- Connecticut, 7:1; 9:2
- Tennessee, 11:5

1987 reporting schedule, 1:1; 3:3

RESTRICTED CLASS

See: SOLICITABLE PERSONNEL

ROBERTSON, MARION G. "PAT"

1988 Presidential campaign activity, 12:9

ROBICHAUX, JOLYN FEC v. , 2:9

ROCHA, JR., LOUIS FEC v.___, 9:6

ROSE, CONGRESSMAN CHARLES E. FEC v. ____, 2:7

SAILORS' UNION OF THE PACIFIC POLITICAL FUND FEC v.___, 11:6

SALE/USE RESTRICTION

Commercial use of FEC reports, <u>FEC</u> <u>v. Ernest Halter and American Inter-</u> <u>national Demographic Services</u>, Inc., 4:7

SEPARATE SEGREGATED FUNDS

Abbreviated names used for, AO 1987-26, 12:4 Combined membership dues and contribution on billing statement, AO 1987-17, 8:3

Corporate reorganization's impact on

- AO 1986-42; 3:4
- AO 1987-21, 9:4

Employee contributions matched with

- corporate donations to charity
 - AO 1986-44, 3:4
 - AO 1987-18, 8:4
- Of maritime unions, unaffiliated, <u>FEC v. Sailors'</u> <u>Union of the Pacific Political Fund</u>, 11:6
- Use of labor union dues to make contributions, AO 1987-23, 9:5
- See also: BANKS; CORPORATION; FUND-RAISING; LABOR ORGANIZA-TIONS; SOLICITABLE PERSON-NEL

SIMON, SENATOR PAUL

1988 Presidential campaign activity, 12:11

SINGLE-CANDIDATE COMMITTEES 800 Line, 10:4

SOFT MONEY ISSUE

Common Cause v. FEC, sixth suit, 9:6

SOLICITABLE PERSONNEL

Corporation's offer to match contributions with donations to charity

- AO 1986-44, 3:4
- AO 1987-18, 8:4
- Life members of membership organization, eligible as, AO 1987-5, 5:5
- Physicians, operating as partnerships, not eligible to be solicited by trade association, AO 1987-13, 8:2

SOLICITATION

Corporation's plan to match PAC contributions with charitable donations

- AO 1986-44, 3:4
- AO 1987-18, 8:4
- Eligibility of membership organization's life members for, AO 1987-5, 5:5
- Failure to use disclaimer
 - FEC v. Americans for Jesse Jackson, 2:9; 8:9
 - <u>FEC v. NCPAC</u>, 7:5
- National bank's separate segregated fund subject to requirements regarding, AO 1987-14, 8:3
- Of corporate donations for building fund, AO 1986-40, 2:3
- Separate segregated fund's plan to combine dues payment plan with, AO 1987-17, 8:3

Trade association's plan to combine dues payment plan with, AO 1987-6, 5:5

SPANNAUS, EDWARD W. v. FEC, 10:6

SPECIAL ELECTIONS

California, 3:2 Connecticut, 7:1; 9:2 Tennessee, 11:4

SPOUSES

Rules revised governing contributions by, 1:5

STAFF (FEC)

General Counsel

- Acting appointed, 4:1
- New appointment, 11:1
- Resignation of, 3:1

Public appearances by, 2:2; 3:1; 4:4; 9:9; 10:3

Special Deputy designated by Secretary of the Senate, 6:1

STARK, CONGRESSMAN FORTNEY H. (PETE)

<u>v. FEC, et al.</u>, first suit, 6:6, 10:6; second suit, 9:8

STATES

Direct state computer access program reactivated, 9:8

Report to Congress on polling place accessibility within, 6:5

Spending limits estimated for

- Party committees supporting Congressional candidates, 3:7
- Publicly funded Presidential candidates, 3:7

Spending limits under FECA, upheld, <u>John Glenn</u> <u>Presidential Committee v. FEC</u>, 9:6

STATISTICS

On Congressional spending, 7:2 On PAC activity, 2:10; 8:6 On Presidential activity, 12:9 Party activity declines, 8:6

STEDMAN, DAVID

AO 1986-38, 1:7

STEWART, WALTER J

Appointed ex officio Commissioner, 3:1

STOCKHOLDERS

In corporate reorganization, AO 1987-21, 9:4 Internal communications to, reporting of, 12:3

TERMINATION

Procedures for, 3:10

Refund for campaign ads of terminated Presidential campaign, remitted to U.S. Treasurer, AO 1987-3, 4:6 TEXAS INDUSTRIES, INC. (TXI) AO 1987-18, 8:4

TRADE ASSOCIATION

Combined dues payment/solicitation plan, AO 1987-6, 5:5

Compensation of employees who contribute to PAC, AO 1986-41, 2:4

Fundraising plan

- AO 1986-41, 2:4
- AO 1987-6, 5:5

Solicitation of physicians, operating as partnerships, AO 1987-13, 8:2

TRANSFERS

From candidate's 1986 Senate campaign to his 1984 publicly funded Presidential campaign, AO 1987-4, 5:4

From state campaign committee to federal campaign committee

- AO 1987-12, 9:3
- AO 1987-16, 8:3

Of excess campaign funds of deceased Senator's principal campaign committee, AO 1987-11, 8:2

TREASURER'S RESPONSIBILITIES

For accepting and not properly reporting excessive contributions, MUR 1896, 6:7

- For filing reports
 - <u>FEC v. Beatty for Congress Committee</u>, 3:6
 - FEC v. Citizens for the President '84, 6:7
 - FEC v. Citizens Party, 1:8; 2:8; 9:6
 - FEC v. 1984 Victory Fund, 3:6
- For keeping records
 - Designated, redesignated and reattributed contributions, new rules, 1:5
 - FEC v. Mark Barry, 4:7
- New treasurer, 9:9

UNDESIGNATED CONTRIBUTIONS

New rules re, 1:3 Received after the general election, 3:10

UNION

See: LABOR ORGANIZATION

UNITED STATES DEFENSE COMMITTEE AO 1987-7, 6:3

VOLUNTEER SERVICES

Conducted by foreign national, AO 1987-25, 10:1

VOTER GUIDES

Distributed to public by nonprofit corporation, AO 1987-7, 6:3 FEC v. MCFL, 2:4

WEST VIRGINIA REPUBLICAN STATE EXECUTIVE COMMITTEE, THE

AO 1986-40, 2:3

WILLARD & ARNOLD COMMUNICATIONS, INC. AO 1987-22, 10:1

ZORINSKY, SENATOR EDWARD

Committee to Re-Elect Senator Zorinsky, AO 1987-11, 8:2

800 LINE

After the election: winding down, 3:9 Honoraria, 8:9 Internal communications by corporate, labor and membership organizations, 12:3 New treasurer, 9:9 Personal financial reports, 5:7 Single-candidate committees, 10:4

1984 VICTORY FUND <u>FEC v.</u>, 3:6

.

FEDERAL ELECTION COMMISSION 999 E Street,NW Washington, D.C. 20463

Official Business

j.

Bulk Rate Mail Postage and Fees Paid Federal Election Commission Permit Number G-31

.

