



FEDERAL ELECTION COMMISSION

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

THIS IS THE END OF MUR # 1548

Date Filmed 8/29/83 Camera No. --- 4

Cameraman JRL

Internal Documents: Routing cards

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

- | | |
|--|---|
| <input type="checkbox"/> (1) Classified Information | <input type="checkbox"/> (6) Personal privacy |
| <input type="checkbox"/> (2) Internal rules and practices | <input type="checkbox"/> (7) Investigatory files |
| <input type="checkbox"/> (3) Exempted by other statute | <input type="checkbox"/> (8) Banking Information |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input checked="" type="checkbox"/> (5) Internal Documents | |

Signed

Caley Edwards

Date

8/15/83



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 15, 1983

Warren Spannaus, Esquire
Dorsey and Whitney
2200 First Bank Place East
Minneapolis, Minnesota 55402

RE: MUR 1548
Minnesota Democratic Farmer-
Labor Party-Federal Account

Dear Mr. Spannaus:

On May 24, 1983, the Commission found reason to believe that your client had violated 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file as it pertains to your client. The file will be made part of the public record within 30 days after this matter has been closed. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that your client's failure to file its July 15th Quarterly Report for 1982 in a timely manner nevertheless is a violation of the Act and you should take immediate steps to ensure that this activity does not occur in the future.

If you have any questions, please direct them to Conley Edwards, Jr. at (202) 523-4073.

Sincerely,

Danny L. McDonald
Danny L. McDonald
Chairman

cc: Mary J. Monahan
State Chair

3304043131

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1548
Minnesota Democratic)
Farmer-Labor Party)
Federal Account)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 13, 1983, the Commission decided by a vote of 6-0 to take the following actions in MUR 1548:

1. Take no further action with regard to the Minnesota Democratic Farmer-Labor Party-Federal Account.
2. Close the file.
3. Send the letter as attached to the General Counsel's Report signed July 8, 1983.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

7-13-83

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

7-8-83, 4:03
7-11-83, 11:00

8304043131

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

In the Matter of)
)
Minnesota Democratic)
Farmer-Labor Party-) MUR 1548
Federal Account)

83 JUL 8 P 4: 03

GENERAL COUNSEL'S REPORT

SENSITIVE

I. BACKGROUND

On May 24, 1983, the Commission found reason to believe that in 1982 the Minnesota Democratic Farmer-Labor Party-Federal Account (hereinafter "the Committee") violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file its July 15th Quarterly Report in a timely manner.

The Minnesota Democratic Farmer-Labor Party-Federal Account (formerly Minnesota Dollars for Democrats) registered with the Commission in July of 1975; the Committee's name was changed on July 15, 1980.

II. FACTUAL AND LEGAL ANALYSIS

The Committee's July 15th Quarterly Report was received on December 21, 1982, more than five months late; the report was dated December 15, 1982.

On June 9, 1983, the Committee responded to the Commission's findings by letter dated June 7, 1983. In this letter, the Committee explained:

During the period in question, our office was undergoing a major change of personnel in the Finance Department, the department charged with the responsibility for filing both state and federal reports. It is our belief that due to this change of personnel, our usual practice of sending our reports by Certified Mail - Return Receipt Requested, was perhaps not followed. At

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least, we have been unable to locate a receipt for that mailing.

However, we submitted a copy of that report, dated July 15, 1982, 1/ to the Minnesota Secretary of State's office and they have stamped receipt of that document as of July 19, 1982. A copy of that dated page is enclosed. And, of course, our file copy shows a date of July 15, 1982, and it is difficult to imagine that it was not mailed to the Commission on that same date.

See Attachments I and II.

2 U.S.C. § 434(a)(4)(A)(i) requires that all political committees other than authorized committees of a candidate shall file quarterly reports in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter. 2/

Based on the above statement of facts and evidence presented, the Committee did violate 2 U.S.C. § 434(a)(4)(A)(i) by failing to file its July 15th Quarterly Report in a timely fashion. However, because a copy of the report was filed with the Minnesota Secretary of State's Office in a timely manner and the fact that the report 3/ has been received by the Commission, although late, we believe no further action is necessary in this matter.

1/ This report reveals that from April 1, 1982, through June 30, 1982, the Committee received \$128,921.00, disbursed \$111,843.00, and closed the period with \$33,012.00 in cash on hand.

2/ See also 11 C.F.R. § 104.5(c)(1)(i)(A).

3/ According to the Reports Analysis Division, this was the only report filed more than thirty (30) days late by the Committee.

III. RECOMMENDATIONS

1. Take no further action with regard to the Minnesota Democratic Farmer-Labor Party-Federal Account.
2. Close the file.
3. Send attached letter.

Charles N. Steele
General Counsel

Date

July 8, 1983

BY:

Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

Attachments

Attachments I and II

Proposed letter (1)

4 total pages attached

83040431816



Minnesota

Democratic-Farmer-Labor Party

730 East 38th St. Minneapolis, MN 55407-2597 • 612-827-5421

Tuesday, June 7, 1983

Mary Monahan
Chair
Paul Johnson
Associate Chair

11:00
12:30
1:41

Mr. Danny L. McDonald
Chairman
Federal Election Commission
Washington, D.C. 20463

Dear Mr. McDonald:

We have received your letter of May 31, 1983, advising us of the Commission finding of a possible violation of the Federal Election Campaign Act of 1971 by the Minnesota Democratic-Farmer-Labor Party -- failure to file our July 15th Quarterly Report (1982) in a timely manner.

While we cannot explain why this report was not received in your office on time, we do believe it was mailed in accordance with regulations and that no violation was intended or occurred. We feel that our record of past filings indicates consistent compliance with the provisions of the FEC in this regard.

During the period in question, our office was undergoing a major change of personnel in the Finance Department, the department charged with the responsibility for filing both state and federal reports. It is our belief that due to this change of personnel, our usual practice of sending our reports by Certified Mail - Return Receipt Requested, was perhaps not followed. At least, we have been unable to locate a receipt for that mailing.

However, we submitted a copy of that report, dated July 15, 1982, to the Minnesota Secretary of State's office and they have stamped receipt of that document as of July 19, 1982. A copy of that dated page is enclosed. And, of course, our file copy shows a date of July 15, 1982, and it is difficult to imagine that it was not mailed to the Commission on that same date.

In view of the fact that our intent has always been to comply with government reporting regulations and that from all appearances the July 15th Quarterly Report in question failed to reach you through some mishap of the mail service rather than oversight or intentional non-compliance, I do not believe further action against our Committee is in order.

Sincerely,

Mary Monahan
Mary Monahan
DFL State Chair

MM/nsm

①

ATTACHMENT I

REPORT OF RECEIPTS AND DISBURSEMENTS
For Political Committee Other Than an Authorized Committee

(Summary Page)

1. Name of Committee (in Full)
Minnesota Democratic Farmer Labor
Party/Federal Accounts

Address (Number and Street)

730 East 38th Street

City, State and ZIP Code

Minneapolis, MN 55407

☐ Check if address is different than previously reported.

2. FEC Identification Number
C-000-25254

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)

4. TYPE OF REPORT (check appropriate boxes)

- (a) ☐ April 15 Quarterly Report
☒ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only)
☐ Monthly Report for _____
☐ Twelfth day report preceding _____ (Type of Election)
election on _____ in the State of _____
☐ Thirtieth day report following the General Election
on _____ in the State of _____
☐ Termination Report

(b) Is this Report an Amendment?
☐ YES ☐ NO

SUMMARY

	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>4-1-82</u> Through <u>6-30-82</u>		
6. (a) Cash on Hand January 1, 19 <u>82</u>		\$ 9,936.00
(b) Cash on Hand at Beginning of Reporting Period	\$ 15,934	
(c) Total Receipts (from Line 18)	\$ 128,921	\$ 201,498
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	\$ 144,855	\$ 227,368
7. Total Disbursements (from Line 28)	\$ 111,843	\$ 158,874
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))	\$ 33,012	\$ 68,494
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	\$ -0-	

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

Richard H. Slettehaug

Type or Print Name of Treasurer

Richard H. Slettehaug
SIGNATURE OF TREASURER

7/15/82

Date

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

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

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3X (3/80)

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3X)**

Name of Committee (in Full)	Report Covering the Period: From: 4/1/82 To: 6/30/82	
	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	120,361	158,430
(Memo Entry Unitemized \$ _____)		
(b) Political Party Committees	-0-	-0-
(c) Other Political Committees	-0-	-0-
(d) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b and 11c)	120,361	158,430
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES	-0-	-0-
13. ALL LOANS RECEIVED	-0-	-0-
14. LOAN REPAYMENTS RECEIVED	-0-	-0-
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	-0-	-0-
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	-0-	-0-
17. OTHER RECEIPTS (Dividends, Interest, etc.)	8,560	42,968
18. TOTAL RECEIPTS (Add 11d, 12, 13, 14, 15, 16 and 17)	128,921	201,398
II. DISBURSEMENTS		
19. OPERATING EXPENDITURES	81,086	113,701
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES	27,521	37,687
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	-0-	-0-
22. INDEPENDENT EXPENDITURES (Use Schedule E)	-0-	-0-
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. §441a(d)) (Use Schedule F)	3,236	7,486
24. LOAN REPAYMENTS MADE	-0-	-0-
25. LOANS MADE	-0-	-0-
26. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	-0-	-0-
(b) Political Party Committees	-0-	-0-
(c) Other Political Committees	-0-	-0-
(d) TOTAL CONTRIBUTION REFUNDS (add 26a, 26b and 26c)	-0-	-0-
27. OTHER DISBURSEMENTS	-0-	-0-
28. TOTAL DISBURSEMENTS (Add Lines 19, 20, 21, 22, 23, 24, 25, 26d and 27)	111,843	158,874
III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES		
29. TOTAL CONTRIBUTIONS (other than loans) from Line 11d	120,361	158,430
30. TOTAL CONTRIBUTION REFUNDS from Line 26d	-0-	-0-
31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from Line 29)	120,361	158,430
32. TOTAL OPERATING EXPENDITURES from Line 19	81,086	113,701
33. OFFSETS TO OPERATING EXPENDITURES from Line 15	-0-	-0-
34. NET OPERATING EXPENDITURES (subtract Line 33 from Line 32)	81,086	113,701

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Warren Spannaus, Esquire
Dorsey and Whitney
2200 First Bank Place East
Minneapolis, Minnesota 55402

RE: MUR 1548
Minnesota Democratic Farmer-
Labor Party-Federal Account

Dear Mr. Spannaus:

On May 24, 1983, the Commission found reason to believe that your client had violated 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act") in connection with the above referenced MUR. However, after considering the circumstances of this matter, the Commission has determined to take no further action and close its file as it pertains to your client. The file will be made part of the public record within 30 days after this matter has been closed. Should you wish to submit any materials to appear on the public record, please do so within 10 days.

The Commission reminds you that your client's failure to file its July 15th Quarterly Report for 1982 in a timely manner nevertheless is a violation of the Act and you should take immediate steps to ensure that this activity does not occur in the future.

If you have any questions, please direct them to Conley Edwards, Jr. at (202) 523-4073.

Sincerely,

cc: Mary J. Monahan
State Chair

8304043180



Minnesota

Democratic-Farmer-Labor Party

730 East 38th St. Minneapolis, MN 55407-2597 • 612-827-5421

Tuesday, June 7, 1983

Mary Monahan
Chair
Paul Johnson
Associate Chair

Mr. Danny L. McDonald
Chairman
Federal Election Commission
Washington, D.C. 20463

Dear Mr. McDonald:

We have received your letter of May 31, 1983, advising us of the Commission finding of a possible violation of the Federal Election Campaign Act of 1971 by the Minnesota Democratic-Farmer-Labor Party -- failure to file our July 15th Quarterly Report (1982) in a timely manner.

While we cannot explain why this report was not received in your office on time, we do believe it was mailed in accordance with regulations and that no violation was intended or occurred. We feel that our record of past filings indicates consistent compliance with the provisions of the FEC in this regard.

During the period in question, our office was undergoing a major change of personnel in the Finance Department, the department charged with the responsibility for filing both state and federal reports. It is our belief that due to this change of personnel, our usual practice of sending our reports by Certified Mail - Return Receipt Requested, was perhaps not followed. At least, we have been unable to locate a receipt for that mailing.

However, we submitted a copy of that report, dated July 15, 1982, to the Minnesota Secretary of State's office and they have stamped receipt of that document as of July 19, 1982. A copy of that dated page is enclosed. And, of course, our file copy shows a date of July 15, 1982, and it is difficult to imagine that it was not mailed to the Commission on that same date.

In view of the fact that our intent has always been to comply with government reporting regulations and that from all appearances the July 15th Quarterly Report in question failed to reach you through some mishap of the mail service rather than oversight or intentional non-compliance, I do not believe further action against our Committee is in order.

Sincerely,

Mary Monahan
DFL State Chair

MM/nsm

Enclosures - 2

JUN 9 1983 4:41

13040401821

STATEMENT OF DESIGNATION OF COUNSEL

NAME OF COUNSEL: Warren Spannaus


ADDRESS: Dorsey & Whitney
2200 1st Bank Place East
Minneapolis, MN 55402

TELEPHONE: 612/340-8790

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf before
the Commission.

June 7, 1983

Date


Signature

NAME: Mary J. Monahan
State Chair

ADDRESS: DFL State Central Committee
730 E. 38th Street
Minneapolis, MN 55407

HOME PHONE: 612/454-4428

BUSINESS PHONE: 612/827-5421

83040431822

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee

(Summary Page)

1. Name of Committee (in Full)
Minnesota Democratic Farmer Labor
Party/Federal Accounts

Address (Number and Street)

730 East 38th Street

City, State and ZIP Code

Minneapolis, MN 55407

☐ Check if address is different than previously reported.

2. FEC Identification Number
C-000-25254

3. ☐ This committee qualified as a multicandidate com-
mittee during this Reporting Period on _____
(date)

4. TYPE OF REPORT (check one)

- (a) ☐ April 15 Quarterly Report
☒ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only)
☐ Monthly Report for _____
☐ Twelfth day report preceding _____
(Type of Election)
election on _____ in the State of _____
☐ Thirtieth day report following the General Election
on _____ in the State of _____
☐ Termination Report

(b) Is this Report an Amendment?
☐ YES ☐ NO

SUMMARY

5. Covering Period 4-1-82 Through 6-30-82
6. (a) Cash on Hand January 1, 1982
- (b) Cash on Hand at Beginning of Reporting Period
- (c) Total Receipts (from Line 18)
- (d) Subtotal (add lines 6(b) and 6(c) for Column A and
lines 6(a) and 6(c) for Column B)
7. Total Disbursements (from Line 28)
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) ..
9. Debts and Obligations Owed TO the Committee
(Itemize all on Schedule C or Schedule D)
10. Debts and Obligations Owed BY the Committee
(Itemize all on Schedule C or Schedule D)

Column A
This Period

Column B
Calendar Year-to-Date

	\$ 9,936.00
\$ 15,934	
\$ 128,921	\$ 201,498
\$ 144,855	\$ 227,368
\$ 111,843	\$ 158,874
\$ 33,012	\$ 68,494
\$ -0-	
\$ -0-	

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

Richard H. Slettehaugh

Type or Print Name of Treasurer

SIGNATURE OF TREASURER

7/15/82

Date

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

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FEC FORM 3X (3/80)

**DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3X)**

Name of Committee (in Full)

Report Covering the Period:

From: 4/1/82 To: 6/30/82

	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
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33. OFFSETS TO OPERATING EXPENDITURES from Line 15	-0-	-0-
34. NET OPERATING EXPENDITURES (subtract Line 33 from Line 32)	81,086	113,701

830404313

SCHEDULE A

ITEMIZED RECEIPTS

Page _____ of _____ for
LINE NUMBER _____
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

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

Name of Committee (in Full)

Democratic- Farmer-Labor

A. Full Name, Mailing Address and ZIP Code

Harry Freisner
 Box 775
 Tower, MN 55790

Name of Employer

Erie Mining Co.

Date (month,
 day, year)

5/10/82

Amount of Each
 Receipt This Period

\$200.00
 518-S

Occupation

Crane Operator

Aggregate Year-to-Date-\$

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

B. Full Name, Mailing Address and ZIP Code

Howard F. Davies
 1279 Forest Street
 St. Paul, MN 55106

Name of Employer

Unknown

Date (month,
 day, year)

6/1/82

Amount of Each
 Receipt This Period

\$200.00
 513-PC

Occupation

Aggregate Year-to-Date-\$

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

C. Full Name, Mailing Address and ZIP Code

Thomas R. Alvin
 Rt. 1 Box 78
 North Branch, MN 55056

Name of Employer

Unknown

Date (month,
 day, year)

6/14/82

Amount of Each
 Receipt This Period

\$200.00
 513-PC

Occupation

Aggregate Year-to-Date-\$

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

D. Full Name, Mailing Address and ZIP Code

Kenneth J. Good
 721 Lyndale Street
 No. Mankato, MN 56001

Name of Employer

Mankato State University

Date (month,
 day, year)

6/29/82

Amount of Each
 Receipt This Period

\$200.00
 513-PC

Occupation Psychologist

Aggregate Year-to-Date-\$

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

E. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
 day, year)

Amount of Each
 Receipt This Period

Occupation

Aggregate Year-to-Date-\$

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

F. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
 day, year)

Amount of Each
 Receipt This Period

Occupation

Aggregate Year-to-Date-\$

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

G. Full Name, Mailing Address and ZIP Code

Name of Employer

Date (month,
 day, year)

Amount of Each
 Receipt This Period

Occupation

Aggregate Year-to-Date-\$

Receipt For: ☐ Primary ☐ General

☐ Other (specify):

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

330404313

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 5 for
 LINE NUMBER _____
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

STATE OF MINNESOTA
 DEPARTMENT OF STATE

JUL 19 1982

Secretary of State

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

Name of Committee (in Full)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Cash	Change for State Convention	05-14-82	\$500.00
	Change for HHH Dinner	06-01-82	\$300.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Memory Banque 14733 North 60th St. Stillwater, MN 55082	Computer Service	05-17-82	\$1696.95
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Progressive Management Services 2828 Anthony Lane So. Mpls. MN 55418	Computer Services	05-27-82	\$4000.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Kurt Schiebel 2120 70th Ave N Brooklyn Center, MN 55430	Computer Services	05-28-82	\$268.75
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
U.S. Postmaster 3045 Bloomington Ave. So.	Meter Postage	06-01-82	\$500.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Trustee Industrial Fund P.O. Box 5257 Des Moines, IA 50306	DFL Staff Medical	06-17-82	\$803.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Assn. of Democratic Chairs 1625 Massachusetts Ave NW Washington, D.C. 20036	Fees	06-17-82	\$400.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
A.B. Dick 201 E 78th St. Mpls, MN 55420	Office Supplies	06-18-82	\$425.17
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			8893.87
TOTAL This Period (last page this line number only)			61523.99

330404313

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 2 of 5 for
LINE NUMBER _____
(Use separate schedule(s) for each
category of the Detailed
Summary Page)

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

Name of Committee (in Full)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Cramer Electric 3101 Irving Ave. So. Mpls, MN 55408	Repair & Install Outlets Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	05-05-82	\$1160.47
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Japs Olson 30 North 31st Ave Mpls, MN 55411	Paper & Office Supplies Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	05-05-82 06-18-82	\$651.11 \$1082.81
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
NMI Northwest Microfilm 15 S. 9th St Mpls, MN 55403	Image Printing Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	05-05-82	\$442.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Thunderbird Aviation 5100 Eden Avenue Mpls, MN 55436	Travel to Co. Conventions Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	05-05-82	\$536.20
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Turnquist Paper 3003 Pacific Mpls, MN 55411	Paper & Supplies Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	05-05-82	\$2890.73
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
N.W. Bell P.O. Box 1301 Mpls, MN 55403	Monthly Service Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	05-05-82	\$268.53
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Radzidlo Advertising 2431 Hennepin Ave Mpls, MN 55407	Advertising Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	05-05-82 05-25-82	\$9159.27 \$1142.01
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Wenstrom Volunteer P.O. Box 1077 Elbow Lake, MN 56531	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	05-06-82	\$3500.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Harry B. Koetz 3801 Garfield Ave. So. Mpls, MN 55409	Reimbursement food/travel Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	05-14-82 05-28-82 06-11-82	\$200.00 \$200.00 \$200.00
SUBTOTAL of Disbursements This Page (optional)			20433.13
TOTAL This Period (last page this line number only)			

33040431027

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 3 of 5 for
 LINE NUMBER _____
 (Use separate schedule(s) for each
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 Summary Page)

STATE OF MINNESOTA
 DEPARTMENT OF _____

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Name of Committee (in Full)

Secretary of State

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Aldy Graphics 1115 Hennepin Ave Mpls, MN 55403	Paper supplies Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-18-82	\$962.80
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Business Essentials 7308 Aspen Lane Mpls, MN 55428	Office supplies Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-18-82	\$1217.21
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Cronstroms 4410 Excelsior Blvd. Mpls, MN 55416	Purchase of Compressor Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-18-82	\$1203.05
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Gelco, Inc. One Gelco Drive Eden Prairie, MN 55344	Lease payment on computer Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-18-82	\$1281.34
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
General Electric 2015 49th Ave. No. Mpls, MN 55410	Ribbons for computer Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-18-82	\$340.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
D.C. Hey Co. 7399 Bush Lake Rd. Mpls, MN 55435	Paper & office supplies Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-18-82	\$502.50
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Hersey & Associates 312 South 3rd St. Mpls, MN 55415	Handling/mailling News/Views Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-18-82	\$612.13
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Industrail Financial Corp. P.O. Box 43870 St. Paul, MN 55170	Lease payment press/copier Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-18-82	\$752.44
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Northland American Adm. Bldg. Crystal Airport Mpls, MN 55429	Air travel Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-18-82	\$216.85
SUBTOTAL of Disbursements This Page (optional)			7088.32
TOTAL This Period (last page this line number only)			

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SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 4 of 5 for
 LINE NUMBER _____
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

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Name of Committee (in Full)

A. Full Name, Mailing Address and ZIP Code

N.W. Bell
 P.O. Box 1301
 Mpls, MN 55483

Purpose of Disbursement

Monthly Wats Service

Disbursement for: ☐ Primary ☐ General
☐ Other (specify):

Date (month,
 day, year)

04-01-82
 05-24-82
 06-17-82

Amount of Each

Disbursement This Period

\$2520.00
 1419.27
 2938.93

B. Full Name, Mailing Address and ZIP Code

Harry B. Koetz
 3801 Garfield Ave. So.
 Mpls, MN 55409

Purpose of Disbursement

food/travel reimbursement

Disbursement for: ☐ Primary ☐ General
☐ Other (specify):

Date (month,
 day, year)

04-01-82
 04-16-82
 04-28-82

Amount of Each

Disbursement This Period

\$200.00
 200.00
 200.00

C. Full Name, Mailing Address and ZIP Code

Frank Pucci
 2837 Quentin Ave So.
 Mpls, MN 55410

Purpose of Disbursement

Contract phoning

Disbursement for: ☐ Primary ☐ General
☐ Other (specify):

Date (month,
 day, year)

04-12-82

Amount of Each

Disbursement This Period

\$335.00

D. Full Name, Mailing Address and ZIP Code

NSP
 P.O. Box 9477
 Mpls, MN 55487

Purpose of Disbursement

Monthly Service

Disbursement for: ☐ Primary ☐ General
☐ Other (specify):

Date (month,
 day, year)

04-13-82
 06-18-82
 06-22-82

Amount of Each

Disbursement This Period

\$201.36
 317.60
 1764.11

E. Full Name, Mailing Address and ZIP Code

NW Bell
 P.O. Box 1301
 Mpls, MN 55483

Purpose of Disbursement

Monthly Service

Disbursement for: ☐ Primary ☐ General
☐ Other (specify):

Date (month,
 day, year)

04-13-82

Amount of Each

Disbursement This Period

\$356.06

F. Full Name, Mailing Address and ZIP Code

American Express
 712 2nd Ave So
 Mpls, MN

Purpose of Disbursement

Air travel

Disbursement for: ☐ Primary ☐ General
☐ Other (specify):

Date (month,
 day, year)

04-13-82

Amount of Each

Disbursement This Period

\$258.00

G. Full Name, Mailing Address and ZIP Code

Thunderbird Aviation
 5100 Eden Ave
 Mpls, MN 55436

Purpose of Disbursement

Air travel

Disbursement for: ☐ Primary ☐ General
☐ Other (specify):

Date (month,
 day, year)

04-13-82

Amount of Each

Disbursement This Period

\$550.00

H. Full Name, Mailing Address and ZIP Code

Gerry Sikorski Campaign
 7500 University Ave NE
 Fridley, MN

Purpose of Disbursement

Contribution

Disbursement for: ☐ Primary ☐ General
☐ Other (specify):

Date (month,
 day, year)

04-23-82

Amount of Each

Disbursement This Period

\$1057.00

I. Full Name, Mailing Address and ZIP Code

U.S. Postmaster
 3045 Bloomington
 Powderhorn Station
 Mpls, MN 55407

Purpose of Disbursement

Postage for meter

Disbursement for: ☐ Primary ☐ General
☐ Other (specify):

Date (month,
 day, year)

04-28-82
 05-04-82
 05-19-82

Amount of Each

Disbursement This Period

\$750.00
 500.00
 500.00

SUBTOTAL of Disbursements This Page (optional)

14067.33

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 5 of 5 for
 LINE NUMBER _____
 (Use separate schedule(s) for each
 category of the Detailed
 Summary Page)

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Name of Committee (in Full)

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Compugraphic 5235 W 74th St Mpls, MN	Service on typeset Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-21-82	\$300.00
B. Full Name, Mailing Address and ZIP Code Progressive Management Services 2828 Anthony Lane Mpls, MN 55418	Phone Installation Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-18-82 06-22-82	\$1035.00 1065.00
C. Full Name, Mailing Address and ZIP Code NW Bell	Phone Installation Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-24-82 06-25-82 06-25-82	\$4865.00 1844.00 1334.00
D. Full Name, Mailing Address and ZIP Code NW Bell	Phone Installation Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	04-29-82	\$598.34
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			11041.34
TOTAL This Period (last page this line number only)			

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED
 JUL 19 1988
 Secretary of State

330404313

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 1 for
LINE NUMBER _____
 (Use separate schedule(s) for each
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 Summary Page)

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Name of Committee (in Full)

A. Full Name, Mailing Address and ZIP Code MN DFL D/D	Purpose of Disbursement Transfer	Date (month, day, year) 04-01-82	Amount of Each Disbursement This Period \$1108.53
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
B. Full Name, Mailing Address and ZIP Code MN Oper. Payroll	Purpose of Disbursement Transfer	Date (month, day, year) 04-11-82	Amount of Each Disbursement This Period \$1106.30
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	04-25-82	1100.82
C. Full Name, Mailing Address and ZIP Code MN Operating Payroll	Purpose of Disbursement Transfer	Date (month, day, year) 04-16-82	Amount of Each Disbursement This Period \$4806.82
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	04-28-82	6546.45
D. Full Name, Mailing Address and ZIP Code MN Operating Payroll	Purpose of Disbursement FUTA Taxes	Date (month, day, year) 04-28-82	Amount of Each Disbursement This Period \$349.87
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
E. Full Name, Mailing Address and ZIP Code MN Operating Payroll	Purpose of Disbursement Transfer	Date (month, day, year) 05-14-82	Amount of Each Disbursement This Period \$3182.87
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	05-28-82	3479.10
F. Full Name, Mailing Address and ZIP Code MN Operating Payroll	Purpose of Disbursement Transfer	Date (month, day, year) 06-01-82	Amount of Each Disbursement This Period \$ 400.00
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	06-11-82	3979.93
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		
SUBTOTAL of Disbursements This Page (optional)			27521.23
TOTAL This Period (last page this line number only)			27521.23

23040431831

SCHEDULE F

**ITEMIZED COORDINATED EXPENDITURES MADE BY
POLITICAL PARTY COMMITTEES OR DESIGNATED AGENT(S)
ON BEHALF OF CANDIDATES FOR FEDERAL OFFICE
(2 U.S.C. §441e(d))**

Page 1 of 2 for
LINE NUMBER _____

(To be used only by Political Committees in the General Election)

Name of Political Committee (in Full)				
Has your Committee been designated to make coordinated expenditures by a political party committee? <input type="checkbox"/> YES <input type="checkbox"/> NO If YES, name the designating committee:				
Full Name, Mailing Address and ZIP Code of Subordinate Committee Baumann Volunteer Committee 311 Front Street No. Redwood, MN 56275				

Full Name, Mailing Address and ZIP Code of Each Payee	Name of Federal Candidate Supported, State, District & Office Sought	Purpose of Expenditure	Date (month, day, year)	Amount
Mel & Lorraine Taver Redwood Falls, MN	Archie Baumann MN 6th Cong. Dist. U.S. Representative	Loan Repayment	05-18-82	\$500.00
	Aggregate General Election Expenditure for this Candidate—\$			
Princeton State Bank Princeton, MN	Same as above	Loan Repayment	05-18-82	\$1400.00
	Aggregate General Election Expenditure for this Candidate—\$			
	Aggregate General Election Expenditure for this Candidate—\$			
	Aggregate General Election Expenditure for this Candidate—\$			
	Aggregate General Election Expenditure for this Candidate—\$			
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> STATE OF MINNESOTA DEPARTMENT OF STATE FILED JUL 19 1982 Secretary of State </div>				
SUBTOTAL of Expenditures This Page (optional)				1900.00
TOTAL This Period (last page this line number only)				

93040431833

SCHEDULE F

**ITEMIZED COORDINATED EXPENDITURES MADE BY
POLITICAL PARTY COMMITTEES OR DESIGNATED AGENT(S)
ON BEHALF OF CANDIDATES FOR FEDERAL OFFICE
(2 U.S.C. §441a(d))**

Page 2 of 2 for
LINE NUMBER

(To be used only by Political Committees in the General Election)

Name of Political Committee (in Full)				
Has your Committee been designated to make coordinated expenditures by a political party committee? <input type="checkbox"/> YES <input type="checkbox"/> NO If YES, name the designating committee:				
Full Name, Mailing Address and ZIP Code of Subordinate Committee 6th District DFL Sandy Wisen, Chair 2330 Crosstown Blvd NE Anoka, MN 55303				
Full Name, Mailing Address and ZIP Code of Each Payee	Name of Federal Candidate Supported, State, District & Office Sought	Purpose of Expenditure	Date (month, day, year)	Amount
MN Newspaper Assoc. 84 So. 6th Street Mpls, MN 55402	Jerry Sikorski 6th Cong. Dist.	Advertising		\$1363.00
	Aggregate General Election Expenditure for this Candidate—\$			
	Aggregate General Election Expenditure for this Candidate—\$			
	Aggregate General Election Expenditure for this Candidate—\$			
	Aggregate General Election Expenditure for this Candidate—\$			
	Aggregate General Election Expenditure for this Candidate—\$			
SUBTOTAL of Expenditures This Page (optional)				1363.00
TOTAL This Period (last page this line number only)				3263.00



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 31, 1983

Richard Stettehaugh, Treasurer
Minnesota Democratic Farmer-Labor
Party -- Federal Account
730 East 38th Street
Minneapolis, Minnesota

RE: MUR 1548

Dear Mr. Stettehaugh:

On May 24, 1983, the Commission found reason to believe that your Committee had violated 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter within ten days of your receipt of this letter. Statements should be submitted under oath.

In the absence of any additional information which demonstrates that no further action should be taken against your Committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if you so desire. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

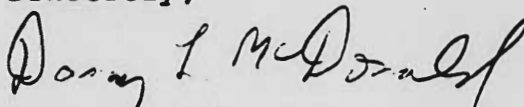
83040431834

Letter to Richard Stettehaugh
Page 2

The investigation now being conducted will be confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Conley Edwards, Jr. at (202) 523-4073.

Sincerely,



Danny L. McDonald
Chairman

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

0304043133

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RESPONDENT Minnesota Democratic
Farmer-Labor Party --
Federal Account

MUR NO. 1548
STAFF MEMBER AND TELEPHONE
NUMBER
Conley Edwards, Jr.
(202) 523-4073

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

During the 1981-1982 election cycle, the Minnesota Democratic Farmer-Labor Party -- Federal Account's (hereinafter "the Committee") failure to file its July 15th Quarterly Report in a timely manner.

FACTUAL BASIS AND LEGAL ANALYSIS

On June 21, 1982, the Committee was notified that the July 15th Quarterly Report was due on or before July 15, 1982. On October 19, 1982, the Committee was notified that the report had not been received. The Committee's July 15th Report 1/ was finally received by the Commission on December 21, 1982, more than five (5) months late; the report was dated December 15, 1982. During that period (April 1, 1982 through June 30, 1982), the Committee received \$128,921.00, disbursed \$111,843.00, and closed the period with \$52,560 in cash on hand.

2 U.S.C. § 434(a)(4)(A)(i) requires that all political committees other than authorized committees of a candidate shall

1/ According to the Reports Analysis Division, this was the only report filed more than thirty (30) days late by the Committee.

83040431836

file quarterly reports in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter. 2/

Based on the above statement of facts, it appears that the Committee violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file its July 15th Quarterly Report in a timely manner.

2/ See also 11 C.F.R. § 104.5(c)(1)(i)(A).

83040431837

STATEMENT OF DESIGNATION OF COUNSEL

NAME OF COUNSEL:

ADDRESS:

TELEPHONE:

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

Date

Signature

NAME:

ADDRESS:

HOME PHONE:

BUSINESS PHONE:

83040431838

DESCRIPTION OF PRELIMINARY PROCEDURES
FOR PROCESSING POSSIBLE VIOLATIONS DISCOVERED BY THE
FEDERAL ELECTION COMMISSION

Possible violations discovered during the normal course of the Commission's supervisory responsibilities shall be referred to the Enforcement Division of the Office of General Counsel where they are assigned a MUR (Matter Under Review) number, and assigned to a staff member.

Following review of the information which generated the MUR, a recommendation on how to proceed on the matter, which shall include preliminary legal and factual analysis, and any information compiled from materials available to the Commission shall be submitted to the Commission. This initial report shall recommend either: (a) that the Commission find reason to believe that a possible violation of the Federal Election Campaign Act (FECA) may have occurred or is about to occur and that the Commission conduct an investigation of the matter; or (b) that the Commission find no reason to believe that a possible violation of the FECA has occurred and that the Commission close the file on the matter.

Thereafter, if the Commission decides by an affirmative vote of four (4) Commissioners that there is reason to believe that a violation of the Federal Election Campaign Act (FECA) has been committed or is about to be committed, the Office of the General Counsel shall open an investigation into the matter. Upon notification of the Commission's finding(s), within 15 days a respondent(s) may submit any factual or legal materials relevant to the allegations. During the investigation, the Commission shall have the power to subpoena documents, to subpoena individuals to appear for depositions, and to order answers to interrogatories. The respondent(s) may be contacted more than once by the Commission in its investigation.

33040431839



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Richard Stettehaugh, Treasurer
Minnesota Democratic Farmer-Labor
Party -- Federal Account
730 East 38th Street
Minneapolis, Minnesota

RE: MUR 1548

Dear Mr. Stettehaugh:

On May 24, 1983, the Commission found reason to believe that your Committee had violated 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter within ten days of your receipt of this letter. Statements should be submitted under oath.

In the absence of any additional information which demonstrates that no further action should be taken against your Committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if you so desire. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

83040431840

Letter to Richard Stettehaugh
Page 2

The investigation now being conducted will be confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Conley Edwards, Jr. at (202) 523-4073.

Sincerely,

CEH
5/26/83

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

83040431841

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 1548
Minnesota Democratic Farmer-Labor)
Party — Federal Account)

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission Executive Session on May 24, 1983, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions in MUR 1548:

1. Find reason to believe that the Minnesota Democratic Farmer-Labor Party — Federal Account violated 2 U.S.C. §434(a)(4)(A)(i).
2. Approve and send the letter attached to the General Counsel's report dated May 16, 1983.

Commissioners Aikens, Harris, McDonald, McGarry, and Reiche voted affirmatively for the decision; Commissioner Elliott dissented.

Attest:

5/25/83

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

83040431842

SENSITIVE

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

RECEIVED
OFFICE OF THE
MINISTERS SECRETARY

FIRST GENERAL COUNSEL'S REPORT

83 MAY 16 P 3: 12

DATE AND TIME OF TRANSMITTAL BY MUR NO. 1548
OGC TO THE COMMISSION 5-16-83 STAFF MEMBER
Conley Edwards, Jr.

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

RESPONDENT'S NAME: Minnesota Democratic Farmer-Labor
Party -- Federal Account

RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(A)(i)

INTERNAL REPORTS CHECKED: Committee's Reports

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

This matter was referred to the Office of General Counsel for review as a result of the Minnesota Democratic Farmer-Labor Party -- Federal Account's (hereinafter "the Committee") failure to file its July 15th Quarterly Report in a timely manner. On April 26, 1983, the Commission voted to initiate a compliance action in this matter.

FACTUAL AND LEGAL ANALYSIS

On June 21, 1982, the Committee was notified that the July 15th Quarterly Report was due on or before July 15, 1982. On October 19, 1982, the Committee was notified that the report had not been received. The Committee's July 15th Report 1/ was finally received by the Commission on December 21, 1982, more than five (5) months late; the report was dated December 15,

1/ According to the Reports Analysis Division, this was the only report filed more than thirty (30) days late by the Committee.

83040431812

1982. During that period (April 1, 1982 through June 30, 1982), the Committee received \$128,921.00, disbursed \$111,843.00, and closed the period with \$52,560 in cash on hand. See Attachment I.

2 U.S.C. § 434(a)(4)(A)(i) requires that all political committees other than authorized committees of a candidate shall file quarterly reports in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter. 2/

Based on the above statement of facts, it appears that the Committee violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file its July 15th Quarterly Report in a timely manner.

RECOMMENDATIONS

1. Find reason to believe that the Minnesota Democratic Farmer-Labor Party -- Federal Account violated 2 U.S.C. § 434(a)(4)(A)(i).
2. Approve and send attached letter.

Charles N. Steele
General Counsel

May 16, 1983
Date

BY: Kenneth A. Gross
Kenneth A. Gross
Associate General Counsel

Attachment
Attachment I
Proposed letter

2/ See also 11 C.F.R. § 104.5(c)(1)(i)(A).



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Richard Stettehaugh, Treasurer
Minnesota Democratic Farmer-Labor
Party -- Federal Account
730 East 38th Street
Minneapolis, Minnesota

RE: MUR 1548

Dear Mr. Stettehaugh:

On May , 1983, the Commission found reason to believe that your Committee had violated 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you. Please submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Additionally, please submit answers to the enclosed questions within ten days of your receipt of this letter. Statements should be submitted under oath.

In the absence of any additional information which demonstrates that no further action should be taken against your Committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if you so desire. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

Letter to Richard Stettehaugh
Page 2

The investigation now being conducted will be confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Conley Edwards, Jr. at (202) 523-4073.

Sincerely,

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

83040431817

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RESPONDENT	Minnesota Democratic Farmer-Labor Party -- Federal Account	MUR NO. 1548 STAFF MEMBER AND TELEPHONE NUMBER <u>Conley Edwards, Jr.</u> <u>(202) 523-4073</u>
------------	--	---

SOURCE OF MUR: I N T E R N A L L Y G E N E R A T E D

SUMMARY OF ALLEGATIONS

During the 1981-1982 election cycle, the Minnesota Democratic Farmer-Labor Party -- Federal Account's (hereinafter "the Committee") failure to file its July 15th Quarterly Report in a timely manner.

FACTUAL BASIS AND LEGAL ANALYSIS

On June 21, 1982, the Committee was notified that the July 15th Quarterly Report was due on or before July 15, 1982. On October 19, 1982, the Committee was notified that the report had not been received. The Committee's July 15th Report ^{1/} was finally received by the Commission on December 21, 1982, more than five (5) months late; the report was dated December 15, 1982. During that period (April 1, 1982 through June 30, 1982), the Committee received \$128,921.00, disbursed \$111,843.00, and closed the period with \$52,560 in cash on hand.

2 U.S.C. § 434(a)(4)(A)(i) requires that all political committees other than authorized committees of a candidate shall

^{1/} According to the Reports Analysis Division, this was the only report filed more than thirty (30) days late by the Committee.

file quarterly reports in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter. 2/

Based on the above statement of facts, it appears that the Committee violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file its July 15th Quarterly Report in a timely manner.

83040431819

2/ See also 11 C.F.R. § 104.5(c)(1)(i)(A).

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Minnesota Democratic Farmer-) RAD Referral 83NF-3
Labor Party -- Federal Account)

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission Executive Session on April 26, 1983, do hereby certify that the Commission decided by a vote of 5-1 to open a Matter Under Review with respect to the above-captioned referral.

Commissioners Aikens, Harris, McDonald, McGarry, and Reiche voted affirmatively for the decision. Commissioner Elliott dissented.

Attest:

4-27-83
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

83040431830



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

83 APR 19 All: 06

April 19, 1983

SENSITIVE

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

BY: Kenneth A. Gross
Associate General Counsel *KAG*

SUBJECT: RAD Referral:
83NF-3 - Minnesota Democratic Farmer-
Labor Party -- Federal Account

The Office of General Counsel has prepared for Commission review, twelve critiques of referrals from the Reports Analysis Division.

Attached to this referral is a critique prepared by this Office, a copy of the referral from the Reports Analysis Division, and a 48-hour tally vote sheet. The OGC critique summarizes the facts, presents an analysis of the legal issues involved, and makes a recommendation as to the disposition of the referrals. The copy of the RAD referral is attached for informational purposes; and the separate vote sheet provides for a vote on this referral.

Attachments
Critique and Referral

9304043181

RAD REFERRAL NUMBER: 83NF-3

SUBJECT: Minnesota Democratic Farmer-Labor Party -- Federal Account

BACKGROUND

1. Date of referral: March 10, 1983
2. Financial background:
 - a. Total 1981-1982 receipts: \$ 899,078.00
 - b. Total 1981-1982 disbursements: \$ 914,393.00
 - c. Cash on hand
(December 31, 1982): 720.00
 - d. Debts owed to the Committee
(December 31, 1982) 0
 - e. Debts owed by the Committee
(December 31, 1982) 0
3. Status of Committee
Active.

SUMMARY OF RAD ACTIONS

Referral category 1: (Failure to file July 15th report in a timely manner.)

On June 21, 1982, the committee was notified that the July 15th Quarterly Report was due on or before July 15, 1982. On October 19, 1982, the committee was notified that the report had not been received. The committee's July 15th report was received by the Commission on December 21, 1982; the report was dated December 15, 1982.

OGC ANALYSIS

2 U.S.C. § 434(a)(4)(A)(i) requires that all political committees other than authorized committees of a candidate shall file quarterly reports in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter. ^{1/}

The committee's July 15th quarterly report was due no later than July 15, 1982; however, it was received by the Commission on December 21, 1982. According to RAD, this was the only report filed more than thirty days late by the committee.

^{1/} See also 11 C.F.R. § 104.5(c)(1)(i)(A).

33040431832

RAD Referral Number 83NF-3
Page 2

This committee was engaged in substantial activity in the 1982 election cycle and its July quarterly report more than five months late in apparent violation of 2 U.S.C. § 434(a)(4)(A). Thus, we recommend that a MUR be opened in this matter.

RECOMMENDATION

Open a MUR.

83040431853



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

10 March 1983

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: B. ALLEN CLUTTER *BA*
STAFF DIRECTOR

FROM: JOHN D. GIBSON *JG*
ASSISTANT STAFF DIRECTOR, RAD

SUBJECT: REFERRAL OF THE MINNESOTA DEMOCRATIC-FARMER-LABOR PARTY
-- FEDERAL ACCOUNT

83040431314

This is a referral of the Minnesota Democratic-Farmer-Labor Party. According to the Review and Referral Procedures, the committee's failure to file timely the July 15th Quarterly Report of Receipts and Disbursements requires further examination by your office (Chart 1).

If you have any questions regarding this matter, please contact Lisa Stolaruk or Daniel Zoller in the Reports Analysis Division.

Attachment

cc: The Commissioners

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 10 March 1983ANALYST: Lisa Stolaruk

I. COMMITTEE: Minnesota Democratic-Farmer-Labor Party
-- Federal Account
(C00025254)
Richard Slettehaugh, Treasurer
730 East 38th Street
Minneapolis, MN 55407

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

III. BACKGROUND:

Failure to File Timely Reports of Receipts and Disbursements

The Minnesota Democratic-Farmer-Labor Party failed to file timely the 1982 July 15th Quarterly Report of Receipts and Disbursements. The committee was notified on June 21, 1982 that the report was due on July 15, 1982 (Attachment 2). On October 19, 1982, the committee was notified that the Commission had not received the report (Attachment 3). On December 21, 1982, the Commission received the report (Attachment 4).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

83040431859

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	EXPENDITURES	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
MINNESOTA DEMOCRATIC-FARMER LABOR PARTY/FEDERAL				PARTY QUALIFIED		ID #C00025254
1981	STATEMENT OF ORGANIZATION - AMENDMENT			17AUG81	2	81FEC/204/1912
	MID-YEAR REPORT	63,849	65,054	1JAN81 -30JUN81	15	81FEC/203/0337
	MID-YEAR REPORT - AMENDMENT	63,849	65,054	1JAN81 -30JUN81	4	82FEC/223/1107
	MID-YEAR REPORT - AMENDMENT			1JAN81 -30JUN81	2	82FEC/242/4331
	REQUEST FOR ADDITIONAL INFORMATION			1JAN81 -30JUN81	1	82FEC/230/3673
	REQUEST FOR ADDITIONAL INFORMATION 2ND YEAR-END	195,745	198,192	1JAN81 -30JUN81	2	82FEC/232/28
				1JUL81 -31DEC81	19	82FEC/223/1114
1982	STATEMENT OF ORGANIZATION - AMENDMENT			16FEB82	2	82FEC/223/5189
	MISCELLANEOUS REPORT			19OCT82 FROM FEC	1	82FEC/250/0196
	APRIL QUARTERLY	72,577	47,031	1JAN82 -31MAR82	12	82FEC/229/1404
	APRIL QUARTERLY - AMENDMENT	72,577	47,031	1JAN82 -31MAR82	16	82FEC/260/0335
	PRE-PRIMARY	79,662	106,204	1JUL82 -25AUG82	11	82FEC/242/3436
	PRE-PRIMARY - AMENDMENT	79,662	106,204	1JUL82 -25AUG82	3	82FEC/250/3934
	PRE-PRIMARY - AMENDMENT	69,662	106,204	1JUL82 -25AUG82	11	82FEC/260/0364
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -25AUG82	1	82FEC/244/1921
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL82 -25AUG82	2	82FEC/247/4478
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -25AUG82	2	82FEC/255/3327
	JULY QUARTERLY	128,921	111,843	1APR82 -30JUN82	13	82FEC/260/0351
	OCTOBER QUARTERLY	64,863	60,251	26AUG82 -30SEP82	12	82FEC/250/3922
	OCTOBER QUARTERLY - AMENDMENT	50,080	60,251	26AUG82 -30SEP82	13	82FEC/260/0375
	REQUEST FOR ADDITIONAL INFORMATION			26AUG82 -30SEP82	4	82FEC/255/3348
	PRE-GENERAL	21,941	17,504	1OCT82 -13OCT82	7	82FEC/252/4659
	PRE-GENERAL - AMENDMENT	21,941	17,504	1OCT82 -13OCT82	7	82FEC/260/0388
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -13OCT82	3	82FEC/255/3323
	POST-GENERAL	78,465	79,831	14OCT82 -22NOV82	13	82FEC/257/2495
	POST-GENERAL - AMENDMENT	78,465	79,831	14OCT82 -22NOV82	12	82FEC/260/0395
	YEAR-END	22,093	30,291	22NOV82 -31DEC82	7	83FEC/265/345
	TOTAL	703,333	0 716,201		197	TOTAL PAGES

All reports have been reviewed (Basic Review).

Cash on Hand as of 12/31/82 -- \$720.00.

Debts -- 0



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 21, 1982

**July Filing Notice for Unauthorized Political Committees
Filing Second Quarterly or Monthly
Reports of Receipts and Disbursements**

This notice summarizes the July reporting obligations of political committees which are not authorized by any Federal candidate. The notice explains requirements for filing reports of receipts and disbursements under the Federal Election Campaign Act of 1971, as amended.

SECOND QUARTERLY REPORT

Unauthorized political committees (i.e., committees not authorized by any Federal candidate) must file the Second Quarterly Report unless they are filing on a monthly basis (see below).

On this report, committees must disclose all reportable transactions from the later of:

- The date of registration, if this is the committee's first report; or
- The date of the close of books of the last report filed.

The Second Quarterly Report must disclose all financial activity of the committee not previously disclosed through June 30, 1982, and must be filed regardless of the amount of financial activity involved during the reporting period.

The Second Quarterly Report may be hand delivered on or before close of business July 15, 1982. Reports mailed first-class must be received no later than close of business July 15. Reports sent by registered or certified mail must be postmarked no later than midnight July 15. 11 CFR 104.5(c)(1)(i) and 104.5(e).

MONTHLY REPORT

Unauthorized committees reporting on a monthly filing schedule must file their monthly report by July 20, covering activity from June 1 through June 30, 1982. This report is filed in lieu of the Second Quarterly Report. These committees must continue to follow the regular monthly reporting schedule, unless they choose to formally change their filing frequency (see below). 11 CFR 104.5(c)(3).

**NOTIFICATION OF FILING
FREQUENCY CHANGE**

Unauthorized committees that wish to change their reporting schedule during 1982 must notify the Commission of their intention by a letter submitted with the next report due. A committee may not change its filing frequency more than once during a calendar year. 11 CFR 104.5(c).

WHAT FORM TO USE

All unauthorized political committees should use FEC Form 3X with appropriate schedules for filing the report. If an unauthorized committee has qualified as a multicandidate committee during this reporting period, it should check the appropriate box on page one of FEC Form 3X. (See FEC Regulations at 100.5 (e)(3) for the definition of a multicandidate committee.)

WHERE TO FILE

Committees should consult the instructions on the reverse side of the Summary Page of the reporting form for details on where to file their reports.

03040431857



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

19 October 1982

Richard Slettehaugh, Treasurer
Minnesota Democratic-Farmer Labor
Party/Federal
730 38th Street, East
Minneapolis, MN 55407

Identification Number: C00025254

Dear Mr. Slettehaugh:

It has come to the attention of the Federal Election Commission that you may have failed to file the 1982 July 15 Quarterly Report of Receipts and Expenditures as required by the Federal Election Campaign Act. Prior notice was sent to you approximately 24 days before the due date of the report advising you that the July 15 Quarterly Report (covering the period from the closing date of your last report or from the date of registration, whichever is later, through June 30, 1982) was due on July 15, 1982.

It is important for your report to be available on a timely basis for the public record. The report should be filed immediately with the Federal Election Commission, 1325 K Street, N.W., Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 C.F.R. 108.2, 108.3, 108.4).

The failure to file the Year End Report may result in audit or legal enforcement action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on our toll-free number (800) 424-9530. Our local number is (202) 357-0026.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

83040431838

DEC 21 PM 2:28

(Summary Page)

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period	4-1-82 Through 6-30-82		
6. (a) Cash on Hand January 1, 1982			\$ 9,936
(b) Cash on Hand at Beginning of Reporting Period		\$ 35,482	
(c) Total Receipts (From Line 18)		\$ 128,921	\$ 201,498
(d) Subtotal (Add From 6(b) and 6(c) for Column A and From 6(a) and 6(c) for Column B)		\$ 164,403	\$ 211,434
7. Total Disbursements (From Line 28)		\$ 111,843	\$ 158,874
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6 d))		\$ 52,560	\$ 52,560
9. Debts and Obligations Owed TO the Committee (Provide all on Schedule C or Schedule D)		\$	
10. Debts and Obligations Owed BY the Committee (Provide all on Schedule C or Schedule D)		\$	

Pack rd Election Commission
Toll Free 800-474-8538
Local 202-423-4088

12-15-82

Open

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

All previous versions of PEC POWER 2 and PEC POWER 3a are obsolete and should no longer be used.

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FILE NO. 20-0501



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

10 March 1983

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: B. ALLEN CLUTTER *BAE*
STAFF DIRECTOR

FROM: JOHN D. GIBSON *JDG*
ASSISTANT STAFF DIRECTOR, RAD

SUBJECT: REFERRAL OF THE MINNESOTA DEMOCRATIC-FARMER-LABOR PARTY
-- FEDERAL ACCOUNT

This is a referral of the Minnesota Democratic-Farmer-Labor Party. According to the Review and Referral Procedures, the committee's failure to file timely the July 15th Quarterly Report of Receipts and Disbursements requires further examination by your office (Chart 1).

If you have any questions regarding this matter, please contact Lisa Stolaruk or Daniel Zoller in the Reports Analysis Division.

Attachment

cc: The Commissioners

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 10 March 1983ANALYST: Lisa Stolaruk

I. COMMITTEE: Minnesota Democratic-Farmer-Labor Party
-- Federal Account
(C00025254)
Richard Slettehaugh, Treasurer
730 East 38th Street
Minneapolis, MN 55407

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

III. BACKGROUND:

Failure to File Timely Reports of Receipts and Disbursements

The Minnesota Democratic-Farmer-Labor Party failed to file timely the 1982 July 15th Quarterly Report of Receipts and Disbursements. The committee was notified on June 21, 1982 that the report was due on July 15, 1982 (Attachment 2). On October 19, 1982, the committee was notified that the Commission had not received the report (Attachment 3). On December 21, 1982, the Commission received the report (Attachment 4).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

83040431861

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	EXPENDITURES	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
MINNESOTA DEMOCRATIC-FARMER LABOR PARTY/FEDERAL				PARTY QUALIFIED		ID #C00025254
1981	STATEMENT OF ORGANIZATION - AMENDMENT			17AUG81	2	81FEC/204/1912
	MID-YEAR REPORT	63,849	65,054	1JAN81 -30JUN81	15	81FEC/203/0337
	MID-YEAR REPORT - AMENDMENT	63,849	65,054	1JAN81 -30JUN81	4	82FEC/223/1107
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN81 -30JUN81	2	82FEC/242/4331
	REQUEST FOR ADDITIONAL INFORMATION			1JAN81 -30JUN81	1	82FEC/230/3673
	REQUEST FOR ADDITIONAL INFORMATION 2ND YEAR-END	195,745	198,192	1JAN81 -30JUN81	2	82FEC/232/284
1982	STATEMENT OF ORGANIZATION - AMENDMENT			1JUL81 -31DEC81	19	82FEC/223/1111
	MISCELLANEOUS REPORT			16FEB82	2	82FEC/223/5189
	APRIL QUARTERLY	72,577	47,031	19OCT82 FROM FEC	1	82FEC/250/0196
	APRIL QUARTERLY - AMENDMENT	72,577	47,031	1JAN82 -31MAR82	12	82FEC/229/1404
	PRE-PRIMARY	79,662	106,204	1JAN82 -31MAR82	16	82FEC/260/0335
	PRE-PRIMARY - AMENDMENT	79,662	106,204	1JUL82 -25AUG82	11	82FEC/242/3436
	PRE-PRIMARY - AMENDMENT	69,662	106,204	1JUL82 -25AUG82	3	82FEC/250/3934
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -25AUG82	11	82FEC/260/0364
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL82 -25AUG82	1	82FEC/244/1921
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -25AUG82	2	82FEC/247/4478
	JULY QUARTERLY	128,921	111,843	1JUL82 -25AUG82	2	82FEC/255/3327
	OCTOBER QUARTERLY	64,863	60,251	1APR82 -30JUN82	13	82FEC/260/0351
	OCTOBER QUARTERLY - AMENDMENT	50,080	60,251	26AUG82 -30SEP82	12	82FEC/250/3922
	REQUEST FOR ADDITIONAL INFORMATION			26AUG82 -30SEP82	13	82FEC/260/0375
	PRE-GENERAL	21,941	17,504	26AUG82 -30SEP82	4	82FEC/255/3348
	PRE-GENERAL - AMENDMENT	21,941	17,504	1OCT82 -13OCT82	7	82FEC/252/4659
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -13OCT82	7	82FEC/260/0388
	POST-GENERAL	78,465	79,831	1OCT82 -13OCT82	3	82FEC/255/3323
	POST-GENERAL - AMENDMENT	78,465	79,831	14OCT82 -22NOV82	13	82FEC/257/2495
	YEAR-END	22,093	30,291	14OCT82 -22NOV82	12	82FEC/260/0395
				28NOV82 -31DEC82	7	83FEC/265/3452
	TOTAL	703,333	0 716,201		197	TOTAL PAGES

All reports have been reviewed (Basic Review).

Cash on Hand as of 12/31/82 -- \$720.00

Debts -- 0

ATTACHMENT 1



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 21, 1982

**July Filing Notice for Unauthorized Political Committees
Filing Second Quarterly or Monthly
Reports of Receipts and Disbursements**

This notice summarizes the July reporting obligations of political committees which are not authorized by any Federal candidate. The notice explains requirements for filing reports of receipts and disbursements under the Federal Election Campaign Act of 1971, as amended.

SECOND QUARTERLY REPORT

Unauthorized political committees (i.e., committees not authorized by any Federal candidate) must file the Second Quarterly Report unless they are filing on a monthly basis (see below).

On this report, committees must disclose all reportable transactions from the later of:

- The date of registration, if this is the committee's first report; or
- The date of the close of books of the last report filed.

The Second Quarterly Report must disclose all financial activity of the committee not previously disclosed through June 30, 1982, and must be filed regardless of the amount of financial activity involved during the reporting period.

The Second Quarterly Report may be hand delivered on or before close of business July 15, 1982. Reports mailed first-class must be received no later than close of business July 15. Reports sent by registered or certified mail must be postmarked no later than midnight July 15. 11 CFR 104.5(c)(1)(i) and 104.5(e).

MONTHLY REPORT

Unauthorized committees reporting on a monthly filing schedule must file their monthly report by July 20, covering activity from June 1 through June 30, 1982. This report is filed in lieu of the Second Quarterly Report. These committees must continue to follow the regular monthly reporting schedule, unless they choose to formally change their filing frequency (see below). 11 CFR 104.5(c)(3).

NOTIFICATION OF FILING FREQUENCY CHANGE

Unauthorized committees that wish to change their reporting schedule during 1982 must notify the Commission of their intention by a letter submitted with the next report due. A committee may not change its filing frequency more than once during a calendar year. 11 CFR 104.5(c).

WHAT FORM TO USE

All unauthorized political committees should use FEC Form 3X with appropriate schedules for filing the report. If an unauthorized committee has qualified as a multicandidate committee during this reporting period, it should check the appropriate box on page one of FEC Form 3X. (See FEC Regulations at 100.5 (e)(3) for the definition of a multicandidate committee.)

WHERE TO FILE

Committees should consult the instructions on the reverse side of the Summary Page of the reporting form for details on where to file their reports.

FAILURE TO FILE REPORTS

Committees should be aware that failure to file required reports may result in compliance proceedings under the provisions of the Federal Election Campaign Act. According to a revised Commission policy, although political committees that are not authorized by any Federal candidate will no longer receive mailgram notification of their failure to file reports, they nevertheless remain fully liable for failure to file any report required under the Act.

Committees must submit legible reports which can be reproduced clearly. Illegible documents will not be accepted as reports, and committees filing such documents will be required to refile.

TO REQUEST FURTHER INFORMATION OR ADDITIONAL FORMS, CONTACT:

Office of Public Communications
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463
Telephone: (202)523-4068
Toll Free: (800)424-9530

Please peel off the label on the envelope used for this mailing and place it on the front of the reporting form. This will assist the Commission in the identification of the committee filing the report.



3 3 0 4 0 4 3 1 3 5



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

19 October 1982

Richard Slettehaugh, Treasurer
Minnesota Democratic-Farmer Labor
Party/Federal
730 38th Street, East
Minneapolis, MN 55407

Identification Number: C00025254

Dear Mr. Slettehaugh:

It has come to the attention of the Federal Election Commission that you may have failed to file the 1982 July 15 Quarterly Report of Receipts and Expenditures as required by the Federal Election Campaign Act. Prior notice was sent to you approximately 24 days before the due date of the report advising you that the July 15 Quarterly Report (covering the period from the closing date of your last report or from the date of registration, whichever is later, through June 30, 1982) was due on July 15, 1982.

It is important for your report to be available on a timely basis for the public record. The report should be filed immediately with the Federal Election Commission, 1325 K Street, N.W., Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 C.F.R. 108.2, 108.3, 108.4).

The failure to file the Year End Report may result in audit or legal enforcement action.

If you have any questions regarding this matter, please contact the Reports Analysis Division on our toll-free number (800) 424-9530. Our local number is (202) 357-0026.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

July 15th Quarterly Report

RECEIVED AT THE FEC

REPORT OF RECEIPTS AND DISBURSEMENTS
 For a Political Committee Other Than an Authorized Committee

 RECEIVED
 JUL 21 1982
 PM 2:28

(Summary Page)

1. Name of Committee (in Full) Minnesota-Democratic-Farmer-Labor Party/ Federal Accounts <hr/> Address (Number and Street) 730 East 18th Street <hr/> City, State and ZIP Code Minneapolis, MN. 55407 <hr/> <input type="checkbox"/> Check if address is different than previously reported.	4. TYPE OF REPORT (check appropriate boxes) (a) <input type="checkbox"/> April 15 Quarterly Report <input checked="" type="checkbox"/> July 15 Quarterly Report <input type="checkbox"/> October 15 Quarterly Report <input type="checkbox"/> January 31 Year End Report <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only) <input type="checkbox"/> Monthly Report for _____ <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____ <input type="checkbox"/> Thirtieth day report following the General Election on _____ in the State of _____ <input type="checkbox"/> Termination Report (b) Is this Report an Amendment? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
--	--

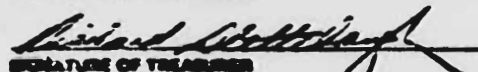
SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <u>4-1-82</u> Through <u>6-30-82</u>			
6. (a) Cash on Hand January 1, 1982			\$ 9,936
(b) Cash on Hand at Beginning of Reporting Period		\$ 35,482	
(c) Total Receipts (from Line 10)		\$ 128,921	\$ 201,498
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(b) and 6(c) for Column B)		\$ 164,403	\$ 211,434
7. Total Disbursements (from Line 20)		\$ 111,843	\$ 158,874
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6 (d))		\$ 52,560	\$ 52,560
9. Debts and Obligations Owed TO the Committee (Payments all on Schedule C or Schedule D)		\$	
10. Debts and Obligations Owed BY the Committee (Payments all on Schedule C or Schedule D)		\$	

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

For further information, contact:

 Federal Election Commission
 Toll Free 800-424-9630
 Local 202-423-4088

 Richard Slettebaugh
 Type or Print Name of Treasurer



12-15-82

Date

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

All previous versions of FEC FORM 2 and FEC FORM 2a are obsolete and should no longer be used.

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FEC FORM 2a 12-7901



FEDERAL ELECTION COMMISSION

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

THIS IS THE BEGINNING OF MUR # 1548

Date Filmed 8/29/83 Camera No. --- 4

Cameraman JRL

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