



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

THIS IS THE BEGINNING OF MUR # 2491
DATE FILMED 11/25/87 CAMERA NO. 3
CAMERAMAN AS

87040664511

PUBLIC RECORD INDEX MUR 2491

1. Memo, 22 May 87, John D. Gibson (Reports Analysis Division) to Lawrence M. Noble (Acting General Counsel), Subj: Referral of the Laborers Western Political League, w/atch (RAD Referral Package).
2. First General Counsel's Report, 10 Jun 87.
3. Certification of Commission Action, 16 Jun 87.
4. Ltr, 29 Jun 87, Scott E. Thomas (Chairman, FEC) to Charles J. Reiter (Treasurer, Laborers Western Political League), w/atch (Factual and Legal Analysis).
5. Ltr, 13 Jul 87, Leroy Y. Fong (Counsel to Respondents) to FEC.
6. General Counsel's Report, 24 Jul 87.
7. Certification of Commission Action, 3 Aug 87.
8. Ltr, 5 Aug 87, Lawrence M. Noble (Acting General Counsel) to Leroy Y. Fong.
9. Ltr, 26 Aug 87, Lois G. Lerner (Associate General Counsel, FEC) to L.Y. Fong.
10. Ltr, 24 Aug 87, Leroy Y. Fong to FEC.
11. Ltr, 1 Sep 87, L.Y. Fong to FEC.
12. General Counsel's Report, 14 Sep 87.
13. Certification of Commission Action, 17 Sep 87.
14. Ltr, 18 Sep 87, L.M. Noble to Leroy Y. Fong, w/atch (executed conciliation agreement).

-END-

NOTE: In preparing its file for the public record, O.G.C. routinely removes those documents in which it perceives little or no public interest, and those documents, or portions thereof, which are exempt from disclosure under the Freedom of Information Act.

87040664512



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

May 22, 1987

MEMORANDUM

TO: LAWRENCE M. NOBLE
ACTING GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

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

SUBJECT: QUARTERLY FILERS (UNAUTHORIZED COMMITTEES) WHICH
FAILED TO FILE THE 1986 12 DAY PRE-GENERAL REPORT
BY ELECTION DAY

The attached list of unauthorized committees consists of forty-nine (49) quarterly filers which failed to file a 1986 12 Day Pre-General Report by Election Day, November 4, 1986. In accordance with Standard 3 of the RAD Review and Referral Procedures, further examination is required by your office.

Unlike the mandatory reporting requirement placed upon monthly filers, 2 U.S.C. §434(a)(4)(A)(ii) requires quarterly filers to submit 12 Day Pre-General Reports only if the committees make contributions to or expenditures on behalf of federal candidates involved in the general election. All unauthorized committees were sent prior notification regarding the pre- and post-general filing requirements on September 29, 1986 (Attachment 50).

The Party/Non-Party Branch conducted a thorough examination to identify quarterly filers disclosing contributions or expenditures between October 1 and October 15, 1986. The research revealed committees that submitted:

- a) 12 Day Pre-General Reports in an untimely manner;
- b) 30 Day Post-General Reports indicating that 12 Day Pre-General Reports should have been filed; and
- c) Year End Reports indicating that 12 Day Pre-General Reports should have been filed.

87040564513

For your information, the pertinent supporting documentation on each committee has been arranged in alphabetical order. Statistics on all C indices only reflect activity through December 31, 1986. Any reports disclosing activity in 1987 have not been reviewed.

The following committees were previously referred either to your office or to the Audit Division for a possible 2 U.S.C. §438(b) audit.

87040564514

If you have any questions, please contact Lisa J. Stolaruk at 376-2480.

Attachments

1

C00169201

Laborers' Western Political League

87NF-110

87040564515

1

87040664516

LABORERS' WESTERN POLITICAL LEAGUE

(Attachments 25a - 25h)

1

87040664512

FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (85-86)

DATE 19MAY87
PAGE 1

| COMMITTEE | DOCUMENT | RECEIPTS | DISBURSEMENTS | TYPE OF FILER COVERAGE DATES | # OF PAGES | MICROFILM LOCATION |
|------------------------------------------------------------------------------------------------------|------------------------------------|----------|---------------|---------------------------------|---------------|-----------------------|
| LABORERS' WESTERN POLITICAL LEAGUE CONNECTED ORGANIZATION: LABORERS' INT'L UNION OF NORTH AMERICA | | | | NON-PARTY QUALIFIED | | ID: 0000169201 |
| 1985 | MID-YEAR REPORT | 36,883 | 20,741 | 1JAN85 - 30JUN85 | 12 | 86FEC/381/3386 |
| | MID-YEAR REPORT - AMENDMENT | - | - | 1JAN85 - 1JUL85 | 3 | 86FEC/404/5343 |
| | YEAR-END | 68,056 | 13,500 | 1JUL85 - 31DEC85 | 27 | 86FEC/401/0277 |
| | YEAR-END - AMENDMENT | - | - | 1JUL85 - 31DEC85 | 8 | 86FEC/404/5340 |
| | REQUEST FOR ADDITIONAL INFORMATION | | | 1JUL85 - 31DEC85 | 1 | 86FEC/404/1429 |
| 1986 | APRIL QUARTERLY | 22,714 | 14,999 | 1JAN86 - 31MAR86 | 6 | 86FEC/408/4081 |
| | APRIL QUARTERLY - AMENDMENT | 22,714 | 14,999 | 1JAN86 - 31MAR86 | 4 | 86FEC/415/5029 |
| | REQUEST FOR ADDITIONAL INFORMATION | | | 1JAN86 - 31MAR86 | 1 | 86FEC/415/0434 |
| | JULY QUARTERLY | 39,669 | 25,005 | 1APR86 - 30JUN86 | 18 | 86FEC/420/3050 |
| | OCTOBER QUARTERLY | 30,599 | 90,558 | 1JUL86 - 30SEP86 | 26 | 86FEC/436/3192 |
| | PRE-GENERAL | 6,359 | 35,067 | 1OCT86 - 15OCT86 | 20 | 87FEC/461/0473 |
| | POST-GENERAL | 21,721 | 46,523 | 1OCT86 - 24NOV86 | 25 | 87FEC/453/1299 |
| | POST-GENERAL - AMENDMENT | 15,361 | 11,456 | 16OCT86 - 24NOV86 | 20 | 87FEC/461/0493 |
| | NOTICE OF FAILURE TO FILE | | | 24NOV86 | 1 | 86FEC/452/1444 |
| | YEAR-END | 18,372 | 393 | 25NOV86 - 31DEC86 | 22 | 87FEC/457/4955 |
| 1987 | MISCELLANEOUS NOTICE FROM FEC | | | 27JAN87 | 1 | 87FEC/455/4180 |
| | PRE-SPECIAL | 20,822 | 2,652 | 1JAN87 - 18MAR87 | 6 | 87FEC/464/3550 |
| | PRE-SPECIAL - AMENDMENT | 20,822 | 2,652 | 1JAN87 - 18MAR87 | 6 | 87FEC/467/0862 |
| | TOTAL | 258,835 | 0 214,371 | 0 | 301 | TOTAL PAGES |

Total 1985-1986 receipts: \$238,013
Total 1985-1986 disbursements: \$211,719

All 1985-1986 reports have been reviewed except the amended 1986 30 Day Post-General Report.
Ending cash-on-hand as of 12/31/86: \$71,376
Outstanding debts owed by the committee as of 12/31/86: \$0

MEMORANDUM TO THE FILES:

COMMITTEE: Laborers' Western Political LeagueI.D. NUMBER: C00169201CONTACT: Carrie Marks, BookkeeperDATE: 1/5/87ANALYST: Brian J. HancockSUBJECT: Non-Filing of 30G

I spoke today with Carrie Marks, Bookkeeper for the Laborers' Western Political League. Ms. Marks explained that the report in question had not been filed because the committee never received copies of Form 3X.

I assured Ms. Marks that I would mail her the necessary forms as soon as possible.

The forms were mailed to Ms. Marks at 4:05pm today.

87040664518

1

Attachment
RECORDED AT THE PEC

January 7, 1937

Brian Hancock
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Sir :

This is to confirm our telephone conversation of 1-5-37.

As we did not receive a copy of the forms for our 30 Day Post- General Report due on 11-24-36, it was not submitted. I am sorry for the delay as I was off work in Dec. because of illness and this matter was not brought to my attention until my return on 1-5-37. At that time I called you and explained the situation. At that time I promised to have the report in the mail by 1-7-37.

Enclosed is the report as promised.

Again I bring to your attention that because we never received the forms I feel that we should not be penalized. Thank you for your help in clearing this matter.

Sincerely,

Carrie Marks

Carrie Marks,
Bookkeeper
Laborers Western Political
League

encl: 30 Day Post- General Report
Copy of letter received from John Gibson

97734531299

1

07 JUN 68 02:33

ALBION AREA

1. Nature of Communication (in Field)

Workers Western Political League

Address: Wardner and Burgin

1103 No. B Street, Suite B

Cray. State and ZIP Code

Sacramento, Ca. 95814

☐ Check here if address is different than previously reported

2. FEC Identification Number

C 00 169201

3 ☐ This committee qualified as a subordinate committee during the Reporting Period on _____

4. TYPE OF REPORT (Check appropriate boxes)

13 ☒ April 15 Quarterly Report ☐ October 15 Quarterly Report

☐ July 18 Quarterly Report ☐ January 21 Year End Report

☐ July 31 End Year Report (See Section 100-20)

☐ Monthly Report for _____

☐ Testa dy report pending _____

Station on _____ in the State of _____

Thirtieth day report following the General Election

of _____ in the State of _____

Termination Report

SUMMARY

1 Covering Period Oct. 1, 1986 through Nov. 24, 1986

• 1st Cash on hand January 1, 1986

LN: Net Cash on Hand at Beginning of Reporting Period

16) Total Receipts (from Line 15)

(d) Subtotal: (add Lines 5(d) and 5(c) for Column A and Lines 5(e) and 5(c) for Column B)

7 Total Disbursements (from Line 28)

8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 611)

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)

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

Charles Reiter

THE UNIVERSITY OF CHICAGO

Signature of Treasurer

1-7-81

For further information contact:

Federal Election Commission

Page 800-434 of 81

1. 207 1.73 4.00

ALL previous versions of PEC FORMS 2 and PEC FORM 2a are obsolete and should no longer be used

REC FORM 32 (3-50)

Labors Western Political League

Report Made to Date
From: **10-1-86** To: **11-24-86**

| | COLUMN A Total Year Period | COLUMN B Calendar Year-To-Date |
|-----------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------|
| I. RECEIPTS | | |
| 11. CONTRIBUTIONS (other than loans) FROM: | | |
| (a) Individuals/Persons Other Than Political Committees | 21,721.21 | 114,705.68 |
| (b) Political Party Committees | -0- | -0- |
| (c) Other Political Committees | -0- | -0- |
| 12. TOTAL CONTRIBUTIONS (other than loans) (Add 11(a), 11(b) and 11(c)) | 21,721.21 | 114,705.68 |
| 13. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES | -0- | -0- |
| 14. ALL LOANS RECEIVED | -0- | -0- |
| 15. LOAN REPAYMENTS RECEIVED | -0- | -0- |
| 16. OFFSETS TO OPERATING EXPENDITURES (Refunds, Returns, etc.) | -0- | -0- |
| 17. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES | -0- | -0- |
| 18. OTHER RECEIPTS (Donations, Interest, etc.) | -0- | -0- |
| 19. TOTAL RECEIPTS (Add 11(a), 12, 13, 14, 15, 16 and 18) | 21,721.21 | 114,705.68 |
| II. DISBURSEMENTS | | |
| 20. OPERATING EXPENDITURES | 4,023.69 | 22,347.56 |
| 21. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES | -0- | -0- |
| 22. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES | 42,800.00 | 154,750.00 |
| 23. INDEPENDENT EXPENDITURES (See Schedule B) | -0- | -0- |
| 24. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. 6401 (a)(1) (See Schedule C)) | -0- | -0- |
| 25. LOAN REPAYMENTS MADE | -0- | -0- |
| 26. LOANS MADE | -0- | -0- |
| 27. 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 27(a), 27(b) and 27(c)) | -0- | -0- |
| 28. OTHER DISBURSEMENTS | -0- | -0- |
| 29. TOTAL DISBURSEMENTS (Add Lines 20, 21, 22, 23, 24, 25, 26(a) and 27) | 46,823.69 | 177,097.56 |
| III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES | | |
| 30. TOTAL CONTRIBUTIONS (other than loans) from Line 11(a) | 21,721.21 | 114,705.68 |
| 31. TOTAL CONTRIBUTION REFUNDS from Line 27(d) | -0- | -0- |
| 32. NET CONTRIBUTIONS (other than loans) (Subtract Line 31 from Line 30) | 21,721.21 | 114,705.68 |
| 33. TOTAL OPERATING EXPENDITURES from Line 20 | 4,023.69 | 22,347.56 |
| 34. OFFSETS TO OPERATING EXPENDITURES from Line 16 | -0- | -0- |
| 35. NET OPERATING EXPENDITURES (Subtract Line 34 from Line 33) | 4,023.69 | 22,347.56 |

870405645302

SCHEDULE B

ITEMIZED DISBURSEMENTS

This schedule is to be completed for each category of the Detailed Summary Page

PAGE 1 3
FOR LINE NUMBER 21

Any information copied from such Reports and Statements may not be used or sold 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)

Laborers Western Political League (C00 169201)

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement contribution | Date (month, day, year) | Amount of Each Disbursement This Period |
|--------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|
| James R. Jones Election Cmte. Treas. John C. Bumgarner P.O. Box 661273 Oklahoma City, Ok. 73146 | Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-1-86 | 2,000.00 |
| B. Full Name, Mailing Address and ZIP Code Tom Daschle for So. Dakota P.O. Box 15155, 6 E Street, SE Washington, D.C. 20003 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-1-86 | 2,000.00 |
| C. Full Name, Mailing Address and ZIP Code Jim Wilbray for Congress 953 East Sahara Los Vegas, Nv. 89104 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-08-86 | 2,000.00 |
| D. Full Name, Mailing Address and ZIP Code Friends of Daniel K Akaka P.O. Box 3169 Honolulu, Hw. 96802 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-08-86 | 2,000.00 |
| E. Full Name, Mailing Address and ZIP Code Daniel Inouye for Senate 1001 Bishop Street, Suite 1760 Honolulu, Hw. 96813 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-08-86 | 5,000.00 |
| F. Full Name, Mailing Address and ZIP Code Evans for Senate Cmte. P.O. Box 1002 Boise, Id. 83701 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-15-86 | 2,000.00 |
| G. Full Name, Mailing Address and ZIP Code Friends of Less Aucoin P.O. Box 641 Beaverton, Or. 97075 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-15-86 | 1,000.00 |
| H. Full Name, Mailing Address and ZIP Code Brock Adams for Senate Cmte. 2124 4th Ave., Suite 203 Seattle, Wa. 98121 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-15-86 | 2,000.00 |
| I. Full Name, Mailing Address and ZIP Code Cmte. for Tim Wirth 1510 High Street Denver, Co. 80203 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-15-86 | 2,000.00 |

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

This schedule should be attached to the summary page of the financial statement.

 Page 2 of 3
 FOR LINE NUMBER 21

Any information copied from such Reports and Statements shall 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 OR FULL

Laborers Western Political League (C00 100001)

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------|
| Terry Sanford for U.S. Senate P.O. Box 3539 Durham, N.C. 27702 | contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-15-86 | 2,000.00 |
| B. Full Name, Mailing Address and ZIP Code Conrad Campaign Cmte. P.O. Box 747 Bismark, N.D. 58502 | contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-15-86 | 2,000.00 |
| C. Full Name, Mailing Address and ZIP Code Friends of Bob Graham Cmte. 345 So. Magnolia, Suite E26 Tallahassee, Fl. 32301 | contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-15-86 | 2,000.00 |
| D. Full Name, Mailing Address and ZIP Code Hanneman for Congress 656 Queen Street Honolulu, Hw. 96813 | contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-15-86 | 2,000.00 |
| E. Full Name, Mailing Address and ZIP Code Garvey for Senate P.O. Box 3159 Madison, Wisc. 53791 | contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-15-86 | 2,000.00 |
| F. Full Name, Mailing Address and ZIP Code John Harbott for Congress Cmte. 4476 N. Van Ness Fresno, Ca. 93704 | contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-15-86 | 1,000.00 |
| G. Full Name, Mailing Address and ZIP Code Jim Bilbray for Congress 953 East Sahara Los Vegas, Nv. 89104 | contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-16-86 | 1,000.00 |
| H. Full Name, Mailing Address and ZIP Code Friends of Stephen Swendiman 1194 Almond Street Redding, Ca. 96001 | contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-20-86 | 2,000.00 |
| I. Full Name, Mailing Address and ZIP Code Gilbert Saldana for Congress Cmte. City Hall P.O. Box 707 Avalon, Ca. 90704 | contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | 10-27-86 | 1,000.00 |

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

Any information printed from such documents shall be used only for the purpose of determining the amount of contribution or for commercial purposes, other than using the name and address of any person appearing in public documents for the purpose of soliciting contributions.

Name of Contributor (in full)
Laborers Western Political League (LWP)

37040564524

| | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--------------------------------------------------------------------|
| A. Full Name, Mailing Address and ZIP Code Wicks Center for Senate Cmte. 3312 Piedmont Rd., N.E. Suite Atlanta, Ga. 30308 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) 10-27-86 | Amount of Each Disbursement This Period 2,000.00 |
| B. Full Name, Mailing Address and ZIP Code John Breaux Cmte. P.O. Box 1791 Baton Rouge, La. 70821 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) 10-27-86 | Amount of Each Disbursement This Period 2,000.00 |
| C. Full Name, Mailing Address and ZIP Code Bilbray for Congress 5 Stella Bramlet 5433 Latiga Street Las Vegas, Nv. 89116 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) 10-27-86 | Amount of Each Disbursement This Period 2,000.00 |
| D. Full Name, Mailing Address and ZIP Code Beigich for Congress P.O. Box 201627 Ankerage, Alaska 99520 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) 10-27-86 | Amount of Each Disbursement This Period 1,000.00 |
| E. Full Name, Mailing Address and ZIP Code John Hartnett for Congress Cmte. 4476 N Van Ness Fresno, Ca. 93704 | Purpose of Disbursement contribution Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) 10-01-86 | Amount of Each Disbursement This Period 1,000.00 |
| F. Full Name, Mailing Address and ZIP Code Please note- This is a refund by Harry Reid for U.S. Senate- check issued 8-17-86 | 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 Friends of Harry Reid 428 3rd St. N.E. #302 Washington, D.C. 20002 | Purpose of Disbursement contribution refund Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) 6-17-85 | Amount of Each Disbursement This Period (500.00) |
| 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) | |
| TOTAL This Period (last page this line number only) | 42,500.00 |

FEDERAL ELECTION COMMISSION
999 H Street, N.W.
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

RAD REFERRALS: 87NF-86134
STAFF MEMBER: George F. Rishel

SOURCE OF MUR:

I N T E R N A L L Y G E N E R A T E D

RESPONDENTS:

87040664525

Laborers' Western Political League and Charles
J. Reiter, as treasurer

87040564526

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

INTERNAL REPORTS
CHECKED: Referral Materials

FEDERAL AGENCIES
CHECKED: None

I. GENERATION OF MATTER

The Report Analysis Division ("RAD") referred the above-listed 49 committees to the Office of the General Counsel on May 22, 1987. The basis of the attached referrals is their failure to either file a 12-day Pre-Election Report or file such report in a timely fashion.

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that for unauthorized committees filing quarterly, such committees shall file a Pre-Election Report before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election. Such report shall be filed no later than the 12th day before (or posted by registered or certified mail no later than the 15th day before) such election and shall be complete as of the 20th day before the election. 2 U.S.C. § 434(a)(4)(A)(ii).

The 1986 Pre-Election Report for the 1986 General Election was due on October 23, 1986, complete as of October 15, 1986. Quarterly

87040664527

filers were notified on September 29, 1986, of the requirement for filing the Pre-Election Report.

The following committees filed a 12-Day Pre-Election Report, but did not file it in a timely fashion:

| <u>Committee</u> | <u>Date Filed</u> | <u>Pre-Election Activity</u> |
|------------------|-------------------|------------------------------|
|------------------|-------------------|------------------------------|

87040564528

The following committees filed a 1986 Post-General Report that disclosed activity indicating a 12-Day Pre-Election Report should have been filed:

| <u>Committee</u> | <u>Date Filed</u> ^{1/} | <u>Pre-Election Activity</u> |
|------------------|---------------------------------|------------------------------|
|------------------|---------------------------------|------------------------------|

^{1/} The date filed is that on which the Post-General Election Report was filed. The number of days late is that for the filing of the 12-Day Pre-Election Report. In some cases, the Post-General Election Report was filed after December 4, 1986. The late filings of such reports, however, were not included as a basis for these referrals. Therefore, no recommendations have been made with respect to the late filing of any Post-General Election Report.

87040664530

Laborers' Western
Political League

1-8-87
(77 days late)

\$36,000 in
contributions to 16
candidates

8 7 0 4 0 6 4 5 3 1

The following committees filed a Year End Report disclosing activity indicating that 12-Day Pre-Election Report should have been filed:

Accordingly, with regard to 48 of these 49 committees, the Office of the General Counsel recommends that the Commission open Matter Under Review and find reason to believe these committees

III. RECOMMENDATIONS

1. Open Matters Under Review with respect to the following committees and find reason to believe the following committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(ii):


87040564532

Laborers' Western Political League and Charles J. Reiter,
as treasurer

87040664533

2. Approve and send the attached letters and factual and legal analyses to the respective committees listed in recommendation 1.
- 3.

6/10/87
Date


Lawrence M. Noble
Acting General Counsel

Attachments

1. Referral Materials
2. Letters and Factual and Legal Analyses (48)

87040664534

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

RAD Ref.'s
87NF-86
THROUGH
87NF-134

87040664535

(continued)

Federal Election Commission
Certification for RAD Ref.'s 87NF-86
through 87NF-134
June 15, 1987

Page 2

Laborers' Western Political League and Charles
J. Reiter, as treasurer

87040564536

(continued)

87040464537

卷之四

CERTIFICATION

I. Marjorie W. Emmons, Secretary of the Federal Election

Commission decided by a vote of 6-0 to take the following actions

in RAD Ref.'s 87NF-86 through 87NF-134:

1. Open Matters Under Review with respect to the following committees and find reason to believe the following committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(ii):

(continued)

Federal Election Commission
Certification for RAD Ref.'s 87NF-86
through 87NF-134
June 15, 1987

Page 4

87040664538

Laborers' Western Political League and Charles J. Reiter,
as treasurer

(continued)

Federal Election Commission
Certification for RAD Ref.'s 87NF-86
through 87NF-134
June 15, 1987

Page 6

2. Approve and send the letters and factual and legal analyses to the respective committees listed in recommendation 1.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry,
and Thomas voted affirmatively for the decision.

Attest:

6-16-87

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: Thurs., 6-11-87, 12:34
Circulated on 48 hour tally basis: Thurs., 6-11-87, 4:00
Deadline for vote: Mon., 6-15-87, 4:00

87040664539



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 29, 1987

Charles J. Reiter, Treasurer
Laborers' Western Political League
1103 North B. Street, Suite B
Sacramento, CA 95814

RE: MUR 2491
Laborers' Western Political
League and Charles J. Reiter,
as treasurer

Dear Mr. Reiter:

On June 15, 1987, the Federal Election Commission found that there is reason to believe Laborers' Western Political League ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The 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 the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office, within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-

probable cause conciliation after briefs on probable cause have been mailed to the respondent.


Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel will not ordinarily give extensions beyond 20 days.

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 authorizing such counsel to receive any notifications and other communications from the Commission.

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 Anne Weissenborn, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,



Scott E. Thomas
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form

87040564541

4

**FEDERAL ELECTION COMMISSION
FACTUAL AND LEGAL ANALYSIS**

RESPONDENTS: Laborers' Western Political MUR 2491
 League and Charles J. Reiter,
 as treasurer

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that for unauthorized committees filing quarterly, such committees shall file a Pre-Election Report before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election.

Such report shall be filed no later than the 12th day before (or posted by registered or certified mail no later than the 15th day before) such election and which shall be complete as of the 20th day before the election. 2 U.S.C. § 434(a)(4)(A)(ii).

The 1986 Pre-Election Report for the 1986 General Election was due on October 23, 1986, and complete as of October 15, 1986. Quarterly filers were notified on September 29, 1986, of the requirement for filing the Pre-Election Report. The committee filed a 1986 Post-General Election Report that disclosed \$36,000 in contributions to 16 candidates between October 1, 1986, and October 15, 1986. Thus, the committee was required to file a 12-Day Pre-Election Report by October 23, 1986, and complete as of October 15, 1986. The Committee did not file a report disclosing this activity until it filed its 1986 Post-General Election Report on January 8, 1987. Accordingly, the committee and its treasurer have violated 2 U.S.C. § 434(a)(4)(A)(ii).

87040564542

RECEIVED AT THE FEC
QCC# 3927
87 JUL 16 AM 9:10

LAW OFFICES OF
OLSON, CONNELLY & HAGEL
431 J STREET, FOURTH FLOOR
SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 442-2982

BRUCE J. HAGEL
LANCE H. OLSON
SUSAN CHRISTIAN

OF COUNSEL
LLOYD S. CONNELLY

July 13, 1987

Anne Weissenborn
Attorney at Law
Federal Election Commission
Washington, D.C. 20463

RE: Laborers' Western Political League and Charles J. Reiter
MUR 2491

Dear Ms. Weissenborn:

Please be advised that this office represents the above-named respondents in your current MUR action. Please find enclosed with this letter a Statement of Designation of Counsel designating myself as attorney of record for the respondents.

Regarding the allegation of your MUR, I have been advised by Mr. Reiter that the PAC's reports were routinely prepared by Ms. Carrie Marks, a bookkeeper employed by the Union. Ms. Marks has handled the books since 1985. The following is a list of 1986 reports filed:

| | |
|---------------------------|--------------------------|
| 1/1/86 through 3/31/86 | Mailed: 4/8/86 |
| 4/1/86 through 6/30/86 | Mailed: 7/9/86 |
| 7/1/86 through 9/30/86 | Mailed: 10/15/86 |
| 10/1/86 through 10/15/86 | |
| 10/16/86 through 11/24/86 | Mailed 1/7/87 (combined) |
| 11/25/86 through 12/31/86 | Mailed: 1/28/87 |

Ms. Marks advises she did not receive notification or forms concerning the Pre-Election Report. Consequently, she was not aware that the report was due. A letter dated December 23, 1986 signed by John Gibson, stating we had not reported a 30-Day Post General Report was received in the PAC's office while Ms. Marks was not in. In fact she was absent much of December because of illness.

She did not learn of this matter until her return on January 5, 1987. On that date she called the Federal Election Commission in Washington and spoke to Brian Hancock. He advised her to send in the report. On January 7, 1987 she mailed a consolidated report for 10/1/86 through 11/24/86.

On February 8, 1987 the PAC received another letter from the Commission signed by Lisa J. Stolaruk, stating that the combined report should have been two separate reports. Ms. Marks called the Commission that day and spoke to Brian Hancock again. He told her to file the two reports within 15 days. Ms. Marks mailed the two reports on February 10, 1987.

RECEIVED
VANCE C. HUE
GENERAL COUNSEL

87 JUL 16 AM 9:22

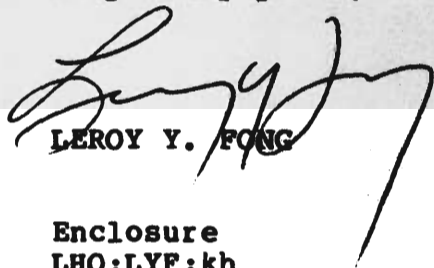
87040564543

Anne Weissenborn
Page Two

Finally I wish to indicate that the respondents are interested in pursuing pre-probable cause conciliation. Please accept this letter as our request to do so.

I look forward to hearing from you at your earliest convenience concerning our request for pre-probable cause conciliation.

Very truly yours,


LEROY Y. FONG

Enclosure
LHO:LYF:kh

cc: Charles Reiter

37040364544

STATEMENT OF DESIGNATION OF COUNSEL

MUR 2491

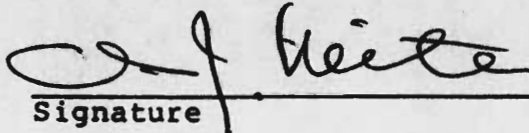
NAME OF COUNSEL: Leroy Y. Fong and Lance H. Olson

ADDRESS: 431 J Street, Fourth Floor
Sacramento, CA 95814

TELEPHONE: (916) 442-2952

The above-named individuals 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.

7-10-87
Date


Signature

RESPONDENT'S NAME: Laborers' Western Political League and
Charles J. Reiter
ADDRESS: 1103 North B Street, Suite B
Sacramento, CA 95814

HOME PHONE: _____

BUSINESS PHONE: (916) 446-3622

87040664545

CONFIDENTIAL

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Laborers' Western Political League)
and Charles J. Reiter, as)
treasurer)

MUR 2491

27 JUL 30 A 3: 03

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On June 15, 1987, the Commission found reason to believe that the Laborers' Western Political League and Charles J. Reiter, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to file its 1986 12 Day Pre-General Election Report in a timely manner. By letter dated July 13, 1987, respondents requested to settle this matter prior to a finding of probable cause to believe (Attachment 1).

87040364546

87040564547

III. RECOMMENDATIONS

1. Enter into conciliation with the Laborers' Western Political League and Charles J. Reiter, as treasurer, prior to a finding of probable cause to believe.
2. Approve the attached proposed conciliation agreement and letter.

Date

7/24/87

Lawrence M. Noble (747)
Lawrence M. Noble
Acting General Counsel

Attachments

1. Request for conciliation
2. Proposed agreement and letter

(Footnote continued)

filed a separate Pre-General Election Report on February 13, 1987. The Reports Analysis Division referral was based on the January 8th filing and not the February 13th filing. Since the Pre-General activity was disclosed by January 8, this date is used for purposes of computing the proposed civil penalty.

87040364548

Attachments to General
Counsel's Report

have been removed from this position in the Public Record File either because they duplicate documents located elsewhere in this file, or because they reflect exempt information.

| | | | |
|----------------|----------|-----|----------|
| For Attachment | <u>1</u> | see | <u>5</u> |
| | <u>2</u> | | <u>8</u> |
| | _____ | | _____ |
| | _____ | | _____ |
| | _____ | | _____ |

337040564543

**Laborers' Western Political League
and Charles J. Reiter, as
treasurer**

MUR 2491

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 3, 1987, the Commission decided by a vote of 5-0 to take the following actions in MUR 2491:

1. Enter into conciliation with the Laborers' Western Political League and Charles J. Reiter, as treasurer, prior to a finding of probable cause to believe.
2. Approve the proposed conciliation agreement and letter, as recommended in General Counsel's Report signed July 29, 1987.

Commissioners Elliott, Josefiak, McDonald, McGarry,
and Thomas voted affirmatively for the decision;
Commissioner Aikens did not cast a vote.

Attest:

8-3-87

Date

Mary H. Dove for

Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary: Thurs., 7-30-87, 9:03
Circulated on 48 hour tally basis: Thurs., 7-30-87, 11:00
Deadline for vote: Mon., 8-03-87, 11:00



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 5, 1987

Leroy Y. Fong
Olson, Connelly & Hagel
431 J Street, Fourth Floor
Sacramento, CA 95814

RE: MUR 2491
Laborers' Western Political
League and Charles J.
Reiter, as treasurer

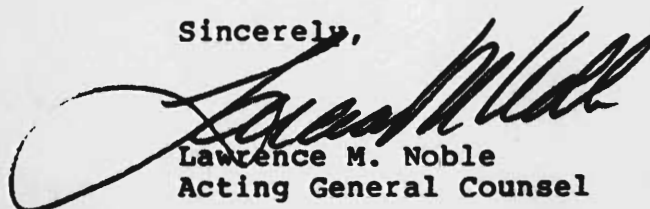
Dear Mr. Fong:

On June 15, 1987, the Federal Election Commission found reason to believe that the Laborers' Western Political League and Charles J. Reiter, as treasurer, violated, 2 U.S.C. § 434(a)(4)(A)(ii). At your request, on August 3, 1987, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If your clients agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Susan Beard, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Lawrence M. Noble
Acting General Counsel

Enclosure
Conciliation Agreement



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 26, 1987

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Leroy Y. Fong
Olson, Connelly & Hagel
431 J Street, Fourth Floor
Sacramento, CA 95814

RE: MUR 2491
Laborers' Western Political
League and Charles J. Reiter,
as treasurer

Dear Mr. Fong:

On August 5, 1987, you were notified that, at your request, the Federal Election Commission determined to enter into negotiations directed toward reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. On that same date, you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that conciliation negotiations entered into prior to a finding of probable cause to believe are limited to a maximum of 30 days. To date, you have not responded to the proposed agreement. The 30-day period for negotiations will soon expire. Unless we receive a response from you within 7 days, this Office will consider these negotiations terminated and will proceed to the next stage of the enforcement process.

Should you have any questions, please contact Susan Beard, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
Acting General Counsel

BY: Lois G. Lerner
Associate General Counsel

87040664551

CC#4296
CC#4247

LAW OFFICES OF
OLSON, CONNELLY & HAGEL
431 J STREET, FOURTH FLOOR
SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 442-2152

BRUCE J. HAGEL
LANCE H. OLSON
SUSAN CHRISTIAN

OF COUNSEL
LLOYD S. CONNELLY

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

87 AUG 28 AM 10:30

August 24, 1987

Lawrence M. Noble
Acting General Counsel
Federal Election Commission
Washington, DC 20463

RE: MUR 2491
Laborers' Western Political League
Charles J. Reiter, Treasurer

Dear Mr. Noble:

Please find enclosed an executed Conciliation Agreement regarding the above action. Also enclosed are two checks totaling \$1,550.00.

After you have executed the Conciliation Agreement would you please provide me with a signed copy. Thank you for your cooperation in this matter.

Very truly yours,

OLSON, CONNELLY & HAGEL


LEROY Y. FONG

Enclosures
LHO:LYF:kh

cc: Charles J. Reiter

37040564552

QCC# 4246

MEMORANDUM

TO: DEBRA A. TRIMIEW

TO: CECILIA LIEBER

FROM: CECILIA LIEBER

FROM: DEBRA A. TRIMIEW

CHECK NO. 2026/464 { A COPY OF WHICH IS ATTACHED } RELATING TO
PUR 2491(Quar) AND NAME Laborers' Western Political League and
Charles J. Reiter, as treasurer

WAS RECIEVED ON 8/28/87. PLEASE INDICATE THE ACCOUNT IN

WHICH IT SHOULD BE DEPOSITED:

3 / ✓ / BUDGET CLEARING ACCOUNT { 95F3875.16 }
5 / / CIVIL PENALTIES ACCOUNT { 95-1077.160 }
5 / / OTHER _____
4
3

SIGNATURE Debra A. Trimiew

DATE 8/31/87

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
87 AUG 28 AM 9:30

NAME Olson, Connelly & Hagel

2026

ACCOUNT NO. _____

8/24

19 87

90-3632/1211

PAY TO THE
ORDER OF

Federal Election Commission

\$***50.00***

*****Fifty & 00/100*****

DOLLARS



CAPITOL
BANK OF COMMERCE
300 Capitol Mall
Sacramento, CA 95814

MEMO Western Political

League

01654810001

[Signature]

LABORERS' WESTERN POLITICAL LEAGUE

1103 NO. B STREET PH. 916 440-3822

SACRAMENTO, CALIFORNIA 95814

464

11-97/706
1310

8-17-87 19

PAY TO THE
ORDER OF

Federal Election Commission

\$ 1500.00

WARRANTY 8044609 51500000

DOLLARS



First Interstate Bank
of California
Twenty-First & K Office
2031 K Street
Sacramento, CA 95816

[Signature]

[Signature]

file - Late report Nov. 1986

000464 0000578 706152356

GCC # 4338

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

87 SEP -9 AM 10:43

OF COUNSEL
LLOYD G. CONNELLY

LAW OFFICES OF
OLSON, CONNELLY & HAGEL
431 J STREET, FOURTH FLOOR
SACRAMENTO, CALIFORNIA 95814
TELEPHONE (916) 442-2182

BRUCE J. HAGEL
LANCE H. OLSON
SUSAN CHRISTIAN

September 1, 1987

Lois G. Lerner
Associate General Counsel
FEDERAL ELECTION COMMISSION
Washington, DC 20463

RE: MUR 2491
Laborers' Western Political League and
Charles J. Reiter, as Treasurer

Dear Ms. Lerner:

I am in receipt of your correspondence dated August 26, 1987 pertaining to the above. Please be advised that on August 24, 1987 this office returned to your office the executed Conciliation Agreement along with checks totaling \$1,550.00 (see enclosures). Our correspondences have obviously crossed in the mail, however, if you have not received the documents to date please contact me.

Thank you for your cooperation in this matter.

Very truly yours,

OLSON, CONNELLY & HAGEL


LEROY Y. FONG

Enclosures
LYF:kh

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
87 SEP -9 AM 11:42

97040564555

//

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT
87 SEP 14 PM 4:19

SENSITIVE

In the Matter of)

Laborers' Western Political League) MUR 2491
and Charles J. Reiter, as treasurer)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Charles J. Reiter, the treasurer of the Laborers' Western Political League.

The attached agreement contains no changes from the agreement approved by the Commission on August 3, 1987. Two checks totaling \$1,550, the amount of the civil penalty, have been received.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Laborers' Western Political League and Charles J. Reiter, as treasurer.
2. Close the file.
3. Approve the attached letter.

Date

9/14/87

Lawrence M. Noble
Acting General Counsel

Attachments

1. Conciliation Agreement
2. Photocopy of civil penalty checks
3. Letter to Respondent

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Laborers' Western Political League)
and Charles J. Reiter, as treasurer)

MUR 2491

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on September 17, 1987, the Commission decided by a vote of 6-0 to take the following actions in MUR 2491:

1. Accept the conciliation agreement with the Laborers' Western Political League and Charles J. Reiter, as treasurer, as recommended in the General Counsel's report signed September 14, 1987.
2. Close the file.
3. Approve the letter, as recommended in the General Counsel's report signed September 14, 1987.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

9-17-87

Date

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

Received in the Office of Commission Secretary: Mon., 9-14-87, 4:19
Circulated on 48 hour tally basis: Tues., 9-15-87, 11:00
Deadline for vote: Thurs., 9-17-87, 11:00



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 18, 1987

Leroy Y. Fong
Olson, Connelly & Hagel
431 J Street, Fourth Floor
Sacramento, CA 95814

RE: MUR 2491
Laborers' Western
Political League and
Charles J. Reiter, as
treasurer

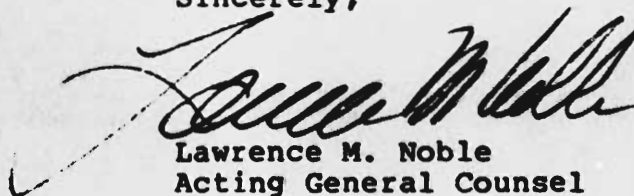
Dear Mr. Fong:

On September 17, 1987, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your client's behalf in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter. This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Susan Beard, the attorney assigned to this matter at (202) 376-8200.

Sincerely,


Lawrence M. Noble
Acting General Counsel

Enclosure
Conciliation Agreement

14

CCC#4246
4247

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Laborers' Western Political League) MUR 2491
and Charles J. Reiter, as)
treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Laborers' Western Political League and Charles J. Reiter, as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(4)(A)(ii).

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Respondent, Laborers' Western Political League, is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Respondent, Charles J. Reiter, is the treasurer of the Laborers' Western Political League.

14

87040664559

3. Pursuant to 2 U.S.C. § 434(a)(4)(A)(ii), political committees that are not authorized by a candidate and file quarterly must file a pre-general election report if the committee makes a contribution to or expenditures on behalf of candidates in such election. The pre-general election report must be filed no later than the 12th day before the election and must be complete as of the 20th day before the election.

4. During the time period between October 1, 1986, and October 15, 1986, Respondents made contributions to candidates for Federal office in the general election on November 4, 1986.

5. Respondents filed a Post-General Election Report on January 8, 1987, which covered the time period which was to be covered by the Pre-General Election Report, 77 days after the due date for such report. The Respondents subsequently filed a separate Pre-General Election Report on February 13, 1987.

V. Respondents failed to file a 12 Day Pre-General Election Report by October 23, 1986, in violation of 2 U.S.C. § 434(a)(4)(A)(ii).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of One Thousand Five Hundred and Fifty Dollars (\$1,550.00), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any

requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

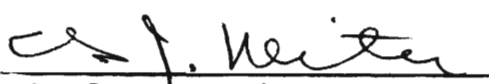
X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:


Lawrence M. Noble
Acting General Counsel

Date 9/18/87

FOR THE RESPONDENTS:


Charles J. Reiter
Treasurer, Western Political League

Date 8-21-87

87040564561

14



FEDERAL ELECTION COMMISSION
WASHINGTON DC 20463

THIS IS THE END OF MUR # 2491

DATE FILMED 11/25/87 CAMERA NO. 3

CAMERAMAN AS

87040664562