

**FEDERAL ELECTION COMMISSION**

WASHINGTON, DC 20463

THIS IS THE BEGINNING OF ADMINSTRATIVE FINE CASE # 616DATE SCANNED 4-6-05SCANNER NO. 1SCAN OPERATOR S.E.G

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 27, 2002

MEMORANDUM

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ROBERT J. COSTA *RC*
DEPUTY STAFF DIRECTOR

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

SUBJECT: REASON TO BELIEVE RECOMMENDATION – 2002 APRIL
QUARTERLY REPORT FOR THE ADMINISTRATIVE
FINES PROGRAM

Attached is a list of political committees and their treasurers who failed to file, or failed to timely file, the 2002 April Quarterly Report in accordance with 2 U.S.C. 434(a). On March 22, 2002, Prior Notice was sent to all political committees and their treasurers, informing them that the April Quarterly Report was due on April 15, 2002. The report should cover from January 1, 2002 through March 31, 2002.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days after the due date, or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties included on the report provided.

Recommendation

- (1) Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- (2) Send the appropriate letters.

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Reason to Believe Circulation Report
2002 APRIL QUARTERLY

AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF00593	COMMITTEE TO ELECT TRENT FRANKS TO CONGRESS	C00367110	MARSHA BROOKS	05/09/2002	\$5,000	\$194,300	AZ	FRANKS, TRENT	No	0	\$700
AF00594	COLLINS FOR CONGRESS	C00364752	MICHAEL SALVIN	05/06/2002	\$13,705	\$163,349	CT	COLLINS, GARY	No	0	\$625
AF00595	KALOGIANIS FOR CONGRESS INC	C00364729	PATRICIA JONES	04/23/2002	\$78,046	\$332,540	FL	KALOGIANIS, CHUCK	No	0	\$1,200
AF00596	RACZKOWSKI FOR SENATE	C00374155	ROBERT A BOVITZ	04/26/2002	\$374,944	\$473,014	MI	RACZKOWSKI, ANDREW EDWARD	No	0	\$4,200
AF00597	EVA CLAYTON COMMITTEE FOR CONGRESS	C00257543	Reuben M. Clayton	05/04/2002	\$34,876	\$227,649	NC	CLAYTON, EVA MCPHERSON	No	3	\$2,013
AF00598	GUY GREGG FOR US SENATE	C00376129	RONALD DEFILLIPPIS	05/06/2002	\$164,523	\$164,523	NJ	GREGG, GUY R	No	0	\$3,950
AF00599	KEYES 2000 INC	C00346163	WILLIAM LEO CONSTANTINE	Not Filed	\$19,625	\$1,681,707	OO	KEYES, ALAN L	No	0	\$900
AF00600	MCCOY FOR CONGRESS	C00366245	JOHN KIERNAN	08/05/2002	\$1,113	\$288,489	IA	MCCOY, MATT	No	0	\$900
AF00601	FRIENDS OF JOHN CONYERS	C00008201	M. MICKEY WILLIAMS	06/18/2002	\$92,393	\$318,373	MI	CONYERS, JOHN JR	No	2	\$5,250
AF00602	EL PASO MUNICIPAL POLICE OFFICERS ASSOCIATION INC POLITICAL ACTION	C00363606	STEVE INGRAM	05/10/2002	\$36,354	\$150,215	TX		No	0	\$1,450

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AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF00603	MAXIMUS INC POLITICAL ACTION COMMITTEE (MAXPAC)	C00343707	GLENN YANIS	04/24/2002	9	\$38,106	\$134,533	VA	No	0	0	\$650
AF00604	PATRIOT PAC	C00364422	Mullen, Audrey	04/25/2002	10	\$13,034	\$485,641	DC	No	0	0	\$350
AF00605	PRAIRIE LEADERSHIP COMMITTEE	C00351049	PAM TERRELL	04/29/2002	14	\$8,289	\$109,251	DC	No	2	2	\$675
AF00606	AMERICA'S FOUNDATION FKA FIGHT - PAC	C00305797	Barbara Bonfiglio	04/24/2002	9	\$570,138	\$2,460,863	DC	No	1	1	\$6,000
AF00607	AMERICAN SOCIETY OF CATARACT & REFRACTIVE SURGERY POLITICAL ACTION COMMITTEE (CORPAC)	C00171504	BERNARD J DELLARIO	05/09/2002	24	\$22,026	\$102,543	VA	No	0	0	\$700
AF00608	ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAI)	C00280743	CASSANDRA HENRY	04/29/2002	14	\$46,105	\$180,670	DC	No	2	2	\$1,350
AF00609	ASWORTH CORPORATION POLITICAL ACTION COMMITTEE (CORPAC)	C00317883	EDWIN S ROBERSON	04/22/2002	7	\$29,317	\$109,770	TN	No	0	0	\$550
AF00610	GOLDEN RULE FINANCIAL CORPORATION - POLITICAL ACTION COMMITTEE (BLOCKPAC)	C00231407	PATRICK F CARR	04/24/2002	9	\$63,502	\$228,380	IN	No	0	0	\$975
AF00611	H & R BLOCK POLITICAL ACTION COMMITTEE (BLOCKPAC)	C00189177	JAMES H. INGRAM	04/25/2002	10	\$12,434	\$104,900	MO	No	0	0	\$350
AF00612	HCR MANOR CARE PAC	C00260141	KEVIN JACKSON	05/01/2002	16	\$28,584	\$124,518	OH	No	0	0	\$1,000

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AF #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	TREASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF00613	INTERNATIONAL UNION OF OPERATING ENGINEERS LO 825 POLITICAL ACTION	C00017194	05/09/2002	JOSEPH WHITTLES	24	\$12,011	\$138,685	NJ	No	0		\$700
AF00614	NEW MEXICANS FOR BILL RICHARDSON	C00113662	05/07/2002	Anderson, Lars	22	\$198,829	\$370,197	NM	No	0		\$4,100
AF00615	NEW YORK STATE PUBLIC EMPLOYEES FEDERATION-COPE	C00148098	05/10/2002	JANE HALLUM	25	\$43,477	\$210,750	NY	No	0		\$1,450
AF00616	OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE	C00007898	05/15/2002	GILLES BEAUREGARD	30	\$72,080	\$264,197	DC	No	0		\$2,550
AF00617	PARSONS CORPORATION POLITICAL ACTION COMMITTEE	C00103549	05/10/2002	ROBERT W JONES	25	\$55,179	\$292,694	CA	No	0		\$2,175
AF00618	PETROLEUM MARKETERS ASSOCIATION OF AMERICAN SMALL BUSINESS COMMITTEE	C00035204	05/10/2002	Sarah Dodge	25	\$28,595	\$251,608	VA	No	0		\$1,450
AF00619	PSA PACE FOR FEDERAL ELECTIONS FKA PENNSYLVANIA PACE FOR FEDERAL	C00110817	04/26/2002	Scheuermann, Joseph V.	11	\$61,474	\$506,755	PA	No	0		\$1,125
AF00620	SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE; THE	C00325936	04/22/2002	TIMOTHY J GARDNER MD	7	\$28,650	\$111,750	DC	No	0		\$550
AF00621	SOUTH CAROLINA CREDIT UNION LEAGUE INC CREDIT UNION DEFENSE FUND	C00059907	05/01/2002	Conley, William Mr.	16	\$60,008	\$185,319	SC	No	0		\$1,500
AF00622	TEAMSTERS LOCAL 745 DRIVE	C00004440	05/10/2002	TYSON JOHNSON	25	\$83,806	\$241,084	TX	No	0		\$2,900

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AF #	COMMITTEE NAME	COMMITTEE ID	TREASURER	RECEIPT DATE	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF00623	WOMEN'S ALLIANCE FOR ISRAEL	C00236596	ROBERTA FIRESTONE	05/07/2002	22	\$98,225	\$209,546	CA	No	0		\$2,600
AF00624	ZACOPAC (H B ZACHRY COMPANY)	C00048165	JOE J LOZANO	05/09/2002	24	\$50,180	\$151,146	TX	No	0		\$2,100
AF00625	ZENECIA INC. POLITICAL ACTION COMMITTEE	C00279455	George Muench	04/22/2002	7	\$48,535	\$202,262	DE	No	0		\$550
AF00626	NEW YORK STATE CONSERVATIVE PARTY	C00282343	GERARD KASSAR	04/23/2002	8	\$1,000	\$155,645	NY	No	0		\$300
AF00627	HARRIS COUNTY DEMOCRATIC PARTY	C00161067	SUE SCHECHTER	04/28/2002	13	\$25,287	\$201,754	TX	No	0		\$850
AF00628	NATIONAL ITALIAN AMERICAN POLITICAL ACTION COMMITTEE	C00355388	VINCENT M LASORSA CPA MBA	Not Filed		\$26,141 (est)	\$104,565	PA	No	2		\$2,700
AF00629	AMERICAN TEXTILE MANUFACTURERS INSTITUTE, INC COMMITTEE FOR GOOD	C00032441	DOUGLAS W BULCAO	06/24/2002		\$9,345	\$133,614	DC	No	0		\$900
AF00630	CITY POLITICAL ACTION COMMITTEE (CITY PAC)	C00187526	MATT MITZEN	06/05/2002		\$8,432	\$185,835	IL	No	0		\$900
AF00631	CONSERVATIVE LEADERSHIP POLITICAL ACTION COMMITTEE	C00010363	David Fenner	Not Filed		\$431,552 (est)	\$863,105	VA	No	1		\$11,250
AF00632	FLORIDA SUGAR CANE LEAGUE PAC	C00012328	JAMES E TERRILL	Not Filed		\$137,294 (est)	\$137,294	FL	No	1		\$5,625

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AF #	COMMITTEE NAME	COMMITTEE ID	RECEIPT DATE	TREASURER	DAYS LATE	LEVEL OF ACTIVITY	THRESHOLD AMOUNT	STATE	CANDIDATE NAME	SENSITIVE	PREVIOUS VIOLATIONS	CIVIL MONEY PENALTY
AF00633	IUOE LOCAL 542 OPERATING ENGINEERS POLITICAL ACTION FUND	C00136739	06/06/2002	ROBERT T HEENAN	Not Filed	\$57,472	\$141,187	PA	No	0		\$2,700
AF00634	MONTGOMERY WATSON AMERICAS INC EMPLOYEE PAC	C00242370	06/05/2002	DAVID J D HARPER	Not Filed	\$51,263	\$191,005	CA	No	0		\$2,700
AF00635	R I REPUBLICAN PARTY	C00078196	Not Filed	Wheeler, Jonathan Mr.		\$99,195 (est)	\$198,390	RI	No	0		\$3,500

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation -)
2002 April Quarterly Report For The)
Administrative Fines Program:)
 COMMITTEE TO ELECT TRENT FRANKS TO) AF# 593
 CONGRESS, and MARSHA BROOKS as)
 treasurer;)
 COLLINS FOR CONGRESS, and MICHAEL) AF# 594
 SALVIN as treasurer;)
 KALOGIANIS FOR CONGRESS INC, and) AF# 595
 PATRICIA JONES as treasurer;)
 RACZKOWSKI FOR SENATE, and ROBERT A) AF# 596
 BOVITZ as treasurer;)
 EVA CLAYTON COMMITTEE FOR CONGRESS,) AF# 597
 and Reuben M. Clayton as treasurer;)
 GUY GREGG FOR US SENATE, and RONALD) AF# 598
 DEFILLIPPIS as treasurer;)
 KEYES 2000 INC, and WILLIAM LEO) AF# 599
 CONSTANTINE as treasurer;)
 MCCOY FOR CONGRESS, and JOHN KIERNAN) AF# 600
 as treasurer;)
 FRIENDS OF JOHN CONYERS, and M. MICKEY) AF# 601
 WILLIAMS as treasurer;)
 EL PASO MUNICIPAL POLICE OFFICERS) AF# 602
 ASSOCIATION INC POLITICAL ACTION)
 COMMITTEE, and STEVE INGRAHAM as)
 treasurer;)
 MAXIMUS INC POLITICAL ACTION COMMITTEE) AF# 603
 (MAXPAC), and GLENN YANIS as)
 treasurer;)
 PATRIOT PAC, and Mullen, Audrey as) AF# 604
 treasurer;)
 PRAIRIE LEADERSHIP COMMITTEE, and PAM) AF# 605
 TERRELL as treasurer;)
 AMERICA'S FOUNDATION FKA FIGHT - PAC,) AF# 606
 and Barbara Bonfiglio as treasurer;)
 AMERICAN SOCIETY OF CATARACT &) AF# 607
 REFRACTIVE SURGERY POLITICAL ACTION)
 COMMITTEE (AKA EYEPAC) , and BERNARD J)
 DELLARIO as treasurer;)

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ASSOCIATION OF AMERICAN RAILROADS)	AF# 608
POLITICAL ACTION COMMITTEE (RAIL PAC),)	
and CASSANDRA HENRY as treasurer;)	
ASWORTH CORPORATION POLITICAL ACTION)	AF# 609
COMMITTEE (CORPAC), and EDWIN S)	
ROBERSON as treasurer;)	
GOLDEN RULE FINANCIAL CORPORATION -)	AF# 610
POLITICAL ACTION COMMITTEE, and)	
PATRICK F CARR as treasurer;)	
H & R BLOCK POLITICAL ACTION COMMITTEE)	AF# 611
(BLOCKPAC), and JAMES H. INGRAM as)	
treasurer;)	
HCR MANOR CARE PAC, and KEVIN JACKSON)	AF# 612
as treasurer;)	
INTERNATIONAL UNION OF OPERATING)	AF# 613
ENGINEERS LO 825 POLITICAL ACTION AND)	
EDUCATION COMMITTEE, and JOSEPH)	
WHITTLES as treasurer;)	
NEW MEXICANS FOR BILL RICHARDSON, and)	AF# 614
Anderson, Lars as treasurer;)	
NEW YORK STATE PUBLIC EMPLOYEES)	AF# 615
FEDERATION-COPE, and JANE HALLUM as)	
treasurer;)	
OFFICE AND PROFESSIONAL EMPLOYEES)	AF# 616
INTERNATIONAL UNION-VOICE OF THE)	
ELECTORATE, and GILLES BEAUREGARD as)	
treasurer;)	
PARSONS CORPORATION POLITICAL ACTION)	AF# 617
COMMITTEE, and ROBERT W JONES as)	
treasurer;)	
PETROLEUM MARKETERS ASSOCIATION OF)	AF# 618
AMERICAN\SMALL BUSINESS COMMITTEE, and)	
Sarah Dodge as treasurer;)	
PSEA PACE FOR FEDERAL ELECTIONS FKA)	AF# 619
PENNSYLVANIA PACE FOR FEDERAL)	
ELECTIONS, and Scheuermann, Joseph V.)	
as treasurer;)	
SOCIETY OF THORACIC SURGEONS POLITICAL)	AF# 620
ACTION COMMITTEE; THE (STS PAC), and)	
TIMOTHY J GARDNER MD as treasurer;)	

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SOUTH CAROLINA CREDIT UNION LEAGUE INC)	AF# 621
CREDIT UNION DEFENSE FUND, and Conley,)	
William Mr. as treasurer;)	
TEAMSTERS LOCAL 745 DRIVE, and TYSON)	AF# 622
JOHNSON as treasurer;)	
WOMEN'S ALLIANCE FOR ISRAEL, and)	AF# 623
ROBERTA FIRESTONE as treasurer;)	
ZACOPAC (H B ZACHRY COMPANY), and JOE)	AF# 624
J LOZANO as treasurer;)	
ZENECA INC. POLITICAL ACTION)	AF# 625
COMMITTEE, and George Muench as)	
treasurer;)	
NEW YORK STATE CONSERVATIVE PARTY, and)	AF# 626
GERARD KASSAR as treasurer;)	
HARRIS COUNTY DEMOCRATIC PARTY, and)	AF# 627
SUE SCHECHTER as treasurer;)	
NATIONAL ITALIAN AMERICAN POLITICAL)	AF# 628
ACTION COMMITTEE, and VINCENT M)	
LASORSA CPA MBA as treasurer;)	
AMERICAN TEXTILE MANUFACTURERS)	AF# 629
INSTITUTE, INC COMMITTEE FOR GOOD)	
GOVERNMENT, and DOUGLAS W BULCAO as)	
treasurer;)	
CITY POLITICAL ACTION COMMITTEE (CITY)	AF# 630
PAC), and MATT MITZEN as treasurer;)	
CONSERVATIVE LEADERSHIP POLITICAL)	AF# 631
ACTION COMMITTEE, and David Fenner as)	
treasurer;)	
FLORIDA SUGAR CANE LEAGUE PAC, and)	AF# 632
JAMES E TERRILL as treasurer;)	
IUOE LOCAL 542 OPERATING ENGINEERS)	AF# 633
POLITICAL ACTION FUND, and ROBERT T)	
HEENAN as treasurer;)	
MONTGOMERY WATSON AMERICAS INC)	AF# 634
EMPLOYEE PAC, and DAVID J D HARPER as)	
treasurer;)	
R I REPUBLICAN PARTY, and Wheeler,)	AF# 635
Jonathan Mr. as treasurer;)	

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CERTIFICATION

I, Mary W. Dove, Secretary for the Federal Election Commission, do hereby certify that on August 30, 2002, the Commission took the following actions on the Reason To Believe Recommendation 2002 April Quarterly Report for the Administrative Fines Program, as recommended in the Reports Analysis Division's Memorandum dated August 27, 2002, on the following committees:

AF# 593: Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT TRENT FRANKS TO CONGRESS, and MARSHA BROOKS as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 594: Decided by a vote of 6-0 to: (1) find reason to believe that COLLINS FOR CONGRESS, and MICHAEL SALVIN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

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AF# 595: Decided by a vote of 6-0 to: (1) find reason to believe that KALOGIANIS FOR CONGRESS INC, and PATRICIA JONES as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 596: Decided by a vote of 6-0 to: (1) find reason to believe that RACZKOWSKI FOR SENATE, and ROBERT A BOVITZ as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 597: Decided by a vote of 6-0 to: (1) find reason to believe that EVA CLAYTON COMMITTEE FOR CONGRESS, and Reuben M. Clayton as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 598: Decided by a vote of 6-0 to: (1) find reason to believe that GUY GREGG FOR US SENATE, and RONALD DEFILLIPPIS as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

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AF# 599: Decided by a vote of 6-0 to: (1) find reason to believe that KEYES 2000 INC, and WILLIAM LEO CONSTANTINE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 600: Decided by a vote of 6-0 to: (1) find reason to believe that MCCOY FOR CONGRESS, and JOHN KIERNAN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 601: Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF JOHN CONYERS, and M. MICKEY WILLIAMS as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 602: Decided by a vote of 6-0 to: (1) find reason to believe that EL PASO MUNICIPAL POLICE OFFICERS ASSOCIATION INC POLITICAL ACTION COMMITTEE, and STEVE INGRAHAM as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

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AF# 603: Decided by a vote of 6-0 to: (1) find reason to believe that MAXIMUS INC POLITICAL ACTION COMMITTEE (MAXPAC), and GLENN YANIS as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 604: Decided by a vote of 6-0 to: (1) find reason to believe that PATRIOT PAC, and Mullen, Audrey as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 605: Decided by a vote of 6-0 to: (1) find reason to believe that PRAIRIE LEADERSHIP COMMITTEE, and PAM TERRELL as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 606: Decided by a vote of 6-0 to: (1) find reason to believe that AMERICA'S FOUNDATION FKA FIGHT - PAC, and Barbara Bonfiglio as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

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AF# 607: Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN SOCIETY OF CATARACT & REFRACTIVE SURGERY POLITICAL ACTION COMMITTEE (AKA EYEPAC) , and BERNARD J DELLARIO as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 608: Decided by a vote of 6-0 to: (1) find reason to believe that ASSOCIATION OF AMERICAN RAILROADS POLITICAL ACTION COMMITTEE (RAIL PAC), and CASSANDRA HENRY as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 609: Decided by a vote of 6-0 to: (1) find reason to believe that ASWORTH CORPORATION POLITICAL ACTION COMMITTEE (CORPAC), and EDWIN S ROBERSON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 610: Decided by a vote of 6-0 to: (1) find reason to believe that GOLDEN RULE FINANCIAL CORPORATION - POLITICAL ACTION COMMITTEE, and PATRICK F CARR as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

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AF# 611: Decided by a vote of 6-0 to: (1) find reason to believe that H & R BLOCK POLITICAL ACTION COMMITTEE (BLOCKPAC), and JAMES H. INGRAM as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 612: Decided by a vote of 6-0 to: (1) find reason to believe that HCR MANOR CARE PAC, and KEVIN JACKSON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 613: Decided by a vote of 6-0 to: (1) find reason to believe that INTERNATIONAL UNION OF OPERATING ENGINEERS LO 825 POLITICAL ACTION AND EDUCATION COMMITTEE, and JOSEPH WHITTLES as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 614: Decided by a vote of 6-0 to: (1) find reason to believe that NEW MEXICANS FOR BILL RICHARDSON, and Anderson, Lars as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

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AF# 615: Decided by a vote of 6-0 to: (1) find reason to believe that NEW YORK STATE PUBLIC EMPLOYEES FEDERATION-COPE, and JANE HALLUM as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 616: Decided by a vote of 6-0 to: (1) find reason to believe that OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE, and GILLES BEAUREGARD as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 617: Decided by a vote of 6-0 to: (1) find reason to believe that PARSONS CORPORATION POLITICAL ACTION COMMITTEE, and ROBERT W JONES as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 618: Decided by a vote of 6-0 to: (1) find reason to believe that PETROLEUM MARKETERS ASSOCIATION OF AMERICAN\SMALL BUSINESS COMMITTEE, and Sarah Dodge as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter.

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Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 619: Decided by a vote of 6-0 to: (1) find reason to believe that PSEA PACE FOR FEDERAL ELECTIONS FKA PENNSYLVANIA PACE FOR FEDERAL ELECTIONS, and Scheuermann, Joseph V. as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 620: Decided by a vote of 6-0 to: (1) find reason to believe that SOCIETY OF THORACIC SURGEONS POLITICAL ACTION COMMITTEE; THE (STS PAC), and TIMOTHY J GARDNER MD as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 621: Decided by a vote of 6-0 to: (1) find reason to believe that SOUTH CAROLINA CREDIT UNION LEAGUE INC CREDIT UNION DEFENSE FUND, and Conley, William Mr. as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 622: Decided by a vote of 6-0 to: (1) find reason to believe that TEAMSTERS LOCAL 745 DRIVE, and TYSON JOHNSON as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the

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civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 623: Decided by a vote of 6-0 to: (1) find reason to believe that WOMEN'S ALLIANCE FOR ISRAEL, and ROBERTA FIRESTONE as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 624: Decided by a vote of 6-0 to: (1) find reason to believe that ZACOPAC (H B ZACHRY COMPANY), and JOE J LOZANO as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 625: Decided by a vote of 6-0 to: (1) find reason to believe that ZENECA INC. POLITICAL ACTION COMMITTEE, and George Muench as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 626: Decided by a vote of 6-0 to: (1) find reason to believe that NEW YORK STATE CONSERVATIVE PARTY, and GERARD KASSAR as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination

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that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 627: Decided by a vote of 6-0 to: (1) find reason to believe that HARRIS COUNTY DEMOCRATIC PARTY, and SUE SCHECHTER as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 628: Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ITALIAN AMERICAN POLITICAL ACTION COMMITTEE, and VINCENT M LASORSA CPA MBA as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 629: Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TEXTILE MANUFACTURERS INSTITUTE, INC COMMITTEE FOR GOOD GOVERNMENT, and DOUGLAS W BULCAO as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

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AF# 630: Decided by a vote of 6-0 to: (1) find reason to believe that CITY POLITICAL ACTION COMMITTEE (CITY PAC), and MATT MITZEN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 631: Decided by a vote of 5-0 to: (1) find reason to believe that CONSERVATIVE LEADERSHIP POLITICAL ACTION COMMITTEE, and David Fenner as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision. Commissioner Mason recused himself with respect to this matter and did not vote.

AF# 632: Decided by a vote of 6-0 to: (1) find reason to believe that FLORIDA SUGAR CANE LEAGUE PAC, and JAMES E TERRILL as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 633: Decided by a vote of 6-0 to: (1) find reason to believe that IUOE LOCAL 542 OPERATING ENGINEERS POLITICAL ACTION FUND, and ROBERT T HEENAN as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

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AF# 634: Decided by a vote of 6-0 to: (1) find reason to believe that MONTGOMERY WATSON AMERICAS INC EMPLOYEE PAC, and DAVID J D HARPER as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

AF# 635: Decided by a vote of 6-0 to: (1) find reason to believe that R I REPUBLICAN PARTY, and Wheeler, Jonathan Mr. as treasurer, violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amounts so indicated; (2) send the appropriate letter. Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Toner voted affirmatively for the decision.

Attest:

September 5, 2002
 Date

Darlene Harris
 for Mary W. Dove
 Secretary of the Commission

Received in the Secretariat:	Tues.	Aug.	27, 2002 2:58 p.m.
Circulated to the Commission:	Tues.	Aug.	27, 2002 4:00 p.m.
Deadline for vote:	Fri.	Aug.	30, 2002 4:00 p.m.

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**WESTERN
UNION**

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES
TO: GILLES BEAUREGARD
OFFICE AND PROFESSIONAL EMPLOYEES INTERN
1660 L ST NW STE 801
WASHINGTON DC 20036-5637

FEDERAL ELECTION COMMISSION
ALAN SHOOK
999 E ST NW # 709
WASHINGTON DC 20463

SEPTEMBER 10, 2002

GILLES BEAUREGARD
OFFICE AND PROFESSIONAL EMPLOYEES INTERN
1660 L STREET NW SUITE 801
WASHINGTON DC 20036

CO0007898
AF#: 616

DEAR GILLES BEAUREGARD:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE AN APRIL QUARTERLY REPORT OF RECEIPTS AND DISBURSEMENTS IN A CALENDAR YEAR DURING WHICH THERE IS A REGULARLY SCHEDULED ELECTION. THIS REPORT, COVERING THE PERIOD THROUGH MARCH 31ST, SHALL BE FILED NO LATER THAN APRIL 15TH. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT. RECORDS AT THE COMMISSION INDICATE THAT THIS REPORT WAS FILED ON 05/15/2002, 30 DAYS LATE.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") TO IMPOSE CIVIL MONEY PENALTIES FOR VIOLATIONS OF THE REPORTING REQUIREMENTS OF 2 U.S.C. 434(A). 2 U.S.C. 437G(A)(4). ON 08/30/2002, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT OFFICE AND PROFESSIONAL EMPLOYEES INTERN AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE APRIL 15TH. BASED ON THE COMMISSION'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 C.F.R. 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE IS \$2550.00. IT IS DUE BY 10/09/2002 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
LEVEL OF ACTIVITY: \$72080
NUMBER OF DAYS LATE: 30
NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

TO PAY THE CALCULATED CIVIL MONEY PENALTY
TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED

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**WESTERN
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WESTERN UNION COMMERCIAL SERVICES

REMITTANCE AND YOUR PAYMENT TO THE COMMISSION AT THE ADDRESS ON PAGE 3. UPON RECEIPT OF YOUR PAYMENT, THE COMMISSION WILL SEND YOU A FINAL DETERMINATION LETTER.

TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY, YOU MUST SUBMIT A WRITTEN RESPONSE, INCLUDING THE AF# FOUND ON PAGE ONE, TO THE COMMISSION'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 10/09/2002. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE COMMISSION WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE COMMISSION, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND PREVENTED YOU FROM FILING THE REPORT IN A TIMELY MANNER. YOUR RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND SUPPORTING DOCUMENTATION. THE COMMISSION STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXAMPLES OF CIRCUMSTANCES THAT WILL NOT BE CONSIDERED EXTRAORDINARY INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 C.F.R. 111.35(B)(1)(III) AND (4).

IF YOU INTEND TO BE REPRESENTED BY COUNSEL, PLEASE ADVISE THE OFFICE OF ADMINISTRATIVE REVIEW. YOU SHOULD PROVIDE, IN WRITING, THE NAME, ADDRESS AND TELEPHONE NUMBER OF YOUR COUNSEL AND AUTHORIZE COUNSEL TO RECEIVE NOTIFICATIONS AND COMMUNICATIONS RELATING TO THIS CHALLENGE AND IMPOSITION OF THE CALCULATED CIVIL MONEY PENALTY.

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A CHALLENGE

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE, THE COMMISSION WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT OFFICE AND PROFESSIONAL EMPLOYEES INTERN AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) AND ASSESS A CIVIL MONEY PENALTY.

UNPAID CIVIL MONEY PENALTIES ASSESSED THROUGH THE ADMINISTRATIVE FINE REGULATIONS WILL BE SUBJECT TO THE DEBT COLLECTION ACT OF 1982 ("DCA") AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996, 31 U.S.C. 3701 ET SEQ. THE COMMISSION MAY TAKE ANY AND ALL APPROPRIATE ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED, INCLUDING TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR COLLECTION. 11 C.F.R. 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE COMMISSION IN THE NORMAL COURSE OF CARRYING OUT ITS SUPERVISORY RESPONSIBILITIES. 2 U.S.C. 437G(A)(2). IT WILL REMAIN CONFIDENTIAL IN ACCORDANCE WITH 2 U.S.C. 437G(A)(4)(B) AND 437G(A)(12)(A) UNTIL IT IS PLACED ON THE PUBLIC RECORD IN ACCORDANCE WITH 11 C.F.R. 111.42, UNLESS YOU NOTIFY THE COMMISSION IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE COMMISSION'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE COMMISSION'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS

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REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT ALAN C. SHOOK IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130. IF YOU HAVE QUESTIONS REGARDING THE SUBMISSION OF A CHALLENGE, PLEASE CONTACT THE OFFICE OF ADMINISTRATIVE REVIEW AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

DAVID M. MASON
CHAIRMAN* * * * *
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTB IS \$2550.00 FOR THE 2002 APRIL QUARTERLY REPORT.

PLEASE MAIL THIS REMITTANCE WITH A CHECK OR MONEY ORDER MADE PAYABLE TO THE FEDERAL ELECTION COMMISSION TO THE FOLLOWING ADDRESS:
FEDERAL ELECTION COMMISSION
P.O. BOX 952182
ST. LOUIS, MO 63195-2182

IF YOU CHOOSE TO SEND YOUR REMITTANCE AND PAYMENT BY COURIER OR OVERNIGHT DELIVERY, PLEASE USE THIS ADDRESS:
U.S. BANK - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 10/09/2002. UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE COMMISSION WILL SEND YOU A FINAL DETERMINATION LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: OFFICE AND PROFESSIONAL EMPLOYEES INTERN

FEC ID#: C00007898

AF#: 616

PAYMENT DUE DATE: 10/09/2002

PAYMENT AMOUNT DUE: \$2550.00

25092570963

Office and Professional Employees International Union, AFL-CIO, CLC



Michael Goodwin
PRESIDENT

2002 SEP 26 P 2:47
Carol Dupuis
SECRETARY-TREASURER

Michel Lajeunesse
CANADIAN DIRECTOR

September 24, 2002

FEC RTB

999 E Street, NW, Room 706
Washington, DC 20463

RECEIVED
FEC MAIL
OPERATIONS CENTER
2002 SEP 30 A 11:08

We have received your notice dated September 10, 2002, regarding our PAC Fund C00007898, in which we are being penalized \$2,550 for filing our report 30 days late. Your letter was addressed to Gilles Beauregard, the late Secretary-Treasurer of OPEIU.

I am enclosing a copy of his death certificate for your review. Due to Mr. Beauregard's untimely death, our OPEIU Executive Board had to appoint a new Secretary-Treasurer. Although we advised you that the new Secretary-Treasurer was Carol Dupuis, your correspondence continued to be directed to Gilles Beauregard.

We are requesting that you remove these penalties from our account, since these arose as a result of circumstances beyond our control. We ask you to consider our payment record as evidence that we are dedicated to filing our report in a timely fashion.

Please consider our request to waive the penalty imposed. We are available to attend a hearing, and may be represented by counsel.

Thanking you in advance.

Yours truly,

Carol Dupuis
Secretary-Treasurer

CD/jp
Encs.



OFFICE OF THE SECRETARY-TREASURER

1660 L Street, N. W., Suite 801 ■ Washington D.C. 20036

S:\Winword\juliette\letters.doc09/24/93
TEL: 202.593.1404 ■ FAX: 202.887.0910 ■ E-MAIL: opeiu@opeiudc.org ■ WEBSITE: www.opeiu.org

FEC OFFICE OF
ADMIN REVIEW

2002 SEP 27 P 2:36

Date: September 27, 2002

**REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW
CHALLENGE RECEIVED****AF#: 616****Committee Name: Office and Professional Employees International Union –
Voice of the Electorate****Committee ID#: C00007898****Committee Address (if different than in RTB mailgram) : N/A****Treasurer Name (if different than in RTB finding): N/A****Attachments:****Copy of RTB Circulation Report dated August 27, 2002 Previously
Forwarded to Your Office – Attachment # : N/A****Copy of RTB Certification Report dated August 30, 2002 Previously
Forwarded to Your Office – Attachment # : N/A****Copy of RTB Mailgram - Attachment # : See Declaration
Certified Return Receipt - Attachment #: 1****Other Reports (Redacted if Necessary) Used for RTB Review -
Attachment # : N/A****Telecons and Visitcons in Response to RTB Mailgram (Y/N): N
Attachment # : N/A****Original Correspondence Received by RAD in Response to
RTB Mailgram (Y/N): N
Attachment # : N/A****RAD Staff Declaration - Attachment # : 2**

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Attachment # 1

Is your RETURN ADDRESS completed on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, 4a, and 4b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

I also wish to receive the following services (for an extra fee):

1. ☐ Addressee's Address
2. ☐ Restricted Delivery

Consult postmaster for fee.

3. Article Addressed to:

Gilles Beauregard
 office and Professional Employees
 1660 L St NW Ste 801
 Washington, DC 20036

4a. Article Number

70001670000418157722

4b. Service Type

- | | |
|---|---|
| <input type="checkbox"/> Registered | <input checked="" type="checkbox"/> Certified |
| <input type="checkbox"/> Express Mail | <input type="checkbox"/> Insured |
| <input type="checkbox"/> Return Receipt for Merchandise | <input type="checkbox"/> COD |

7. Date of Delivery

12-12-02

5. Received By: (Print Name)

8. Addressee's Address (Only if requested and fee is paid)

6. Signature (Addressee or Agent)

X

[Signature]

PS Form 3811, December 1994

Domestic Return Receipt


Thank you for using Return Receipt Service.

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Attachment # 2

DECLARATION OF ALICE KANG

1. I am the Senior Analyst of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Senior Analyst of the Compliance Branch, I oversee the research conducted with regard to the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to the Office and Professional Employees International Union – Voice of the Electorate:
 - A) Prior Notice dated March 22, 2002 referencing 2002 April Quarterly Report;
 - B) Non-Filer Mailgram dated May 6, 2002 referencing the 2002 April Quarterly Report;
 - C) Reason-to-Believe Mailgram dated September 10, 2002 referencing the 2002 April Quarterly Report.
3. I hereby certify that I have searched the Commission's public records and find that the Office and Professional Employees International Union – Voice of the Electorate electronically filed the 2002 April Quarterly Report with the Commission on May 15, 2002.
4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 27th day of September, 2002.



Alice Kang
Sr. Analyst, Compliance Division
Reports Analysis Division
Federal Election Commission

25092570967

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 22, 2002

WHO MUST FILE

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in April. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

REPORTING DATES

REPORT	REPORTING PERIOD ¹	REG./CERT.	FILING
		MAILING DATE ²	DATE
April Quarterly	01/01/02 - 03/31/02	04/15/02	04/15/02

ELECTRONIC FILING

Political committees that receive contributions or make expenditures in excess of \$50,000 in a calendar year, or that expect to do so, must submit their reports electronically. For additional information, review the enclosed handout entitled "Electronic Filing," call the FEC's Electronic Filing office at (800) 424-9530 or (202) 694-1307, and visit our web site at <http://www.fec.gov/electfil/electron.html>.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. For the pre-election reporting guidelines, see the January 2002 *Record*, which can be found on the FEC web site at <http://www.fec.gov/pages/record.htm>.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequency no more than once per calendar year.

¹These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

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24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC or Party Committee that makes independent expenditures in connection with an election may also have to file a 24-hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election. This report is *not* required when a Party Committee or PAC makes a contribution directly to a candidate.

COMPLIANCE

- Treasurers of political committees are responsible for both the timeliness and the accuracy of all reports. They may be subject to monetary penalties if reports are inaccurate or are not filed on time.
- Under the Administrative Fine Program, political committees and their treasurers who fail to file their reports on time may be subject to civil money penalties ranging from \$125 to \$16,000 (or more for repeat late- and non-filers). For additional information, see the enclosed handout entitled, "Administrative Fine Program" and visit the FEC web site at <http://www.fec.gov/adminfines1.html>.
- In addition, political committees that file illegible reports or use non-FEC forms (except for FEC-approved, computer-generated forms) will be required to refile their reports.
- Electronic filers who instead file on paper or submit an electronic report that does not pass the validation test will be considered non-filers and may be subject to enforcement actions (including administrative fines).

LABEL

Committees filing reports on paper should affix the peel-off label from the envelope to line 1 of enclosed Form 3X. Corrections should be made on the label. Note that, committees that have filed previous reports electronically will not receive a paper form.

**WESTERN
UNION**

CONFIRMATION OF MAILGRAM TO: GILLES BEAUREGARD
OFFICE AND PROFESSIONAL EMPLOYEES INTERN
1660 L ST NW STE 801
WASHINGTON DC 20036-5637

CHRIS RITCHIE
FEDERAL ELECTION COMMISSION
999 E ST NW
WASHINGTON DC 20463

MAY 6, 2002

IDENTIFICATION NUMBER: C00007898

REFERENCE: APRIL QUARTERLY REPORT (01/01/2002 - 03/31/2002)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION (FEC) THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEC, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS MUST ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER, UNLESS THE STATE IS EXEMPT FROM THE FEDERAL REQUIREMENT TO RECEIVE AND MAINTAIN PAPER COPIES.

DUE TO RECENT EVENTS, THE US POSTAL SERVICE IS EXPERIENCING DELAYS IN THE DELIVERY OF MAIL FOR THE WASHINGTON, DC AREA. CONSEQUENTLY, THE FEC IS NOT IN RECEIPT OF ALL INCOMING MAIL. THE COMMISSION RECOMMENDS THAT YOU SUBMIT YOUR REPORT AND CONSIDER USING ALTERNATE DELIVERY SERVICES SUCH AS OVERNIGHT DELIVERY OR DELIVERY BY COURIER. YOU CAN VERIFY THE COMMISSION'S RECEIPT OF ANY DOCUMENTS SUBMITTED BY YOUR COMMITTEE ON THE FEC WEBSITE AT WWW.FEC.GOV.

THE FAILURE TO TIMELY FILE THIS REPORT MAY RESULT IN CIVIL MONEY PENALTIES, AN AUDIT OR LEGAL ENFORCEMENT ACTION. THE CIVIL MONEY PENALTY CALCULATION FOR LATE REPORTS DOES NOT INCLUDE A GRACE PERIOD AND BEGINS ON THE DAY FOLLOWING THE DUE DATE FOR THE REPORT.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT ALICE KANG ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

25092570970



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Via First Class Mail

September 30, 2002

Carol Dupuis, Treasurer
Office and Professional Employees International
Union - Voice of the Electorate
1660 L Street, NW, Suite 801
Washington, DC 20036

C00007898
AF# 616

Dear Ms. Dupuis:

On August 30, 2002, the Federal Election Commission ("the Commission") found reason to believe that the Office and Professional Employees International Union - Voice of the Electorate committee and Gilles Beauregard, as Treasurer, violated 2 U.S.C. § 434(a) with respect to the 2002 April Quarterly Report.

On September 27, 2002, the Commission received your written response ("challenge") which is being reviewed by the Office of Administrative Review. If you have any questions regarding your challenge, please contact this Office on our toll free number (800)424-9530 (press 0, then ext. 1660) or (202)694-1660.

Sincerely,

A handwritten signature in cursive script, appearing to read "Mary E. Seiler".

Mary E. Seiler
Reviewing Analyst
Office of Administrative Review

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RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2004 SEP 29 P 4:19

June 17, 2003

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ALISON L. DOONE
DEPUTY STAFF DIRECTOR

FROM: SHAWN WOODHEAD WERTH
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: RESCINDING AND REISSUING THE REASON TO BELIEVE
FINDING IN AF# 616 – OFFICE AND PROFESSIONAL EMPLOYEES
INTERNATIONAL UNION – VOICE OF THE ELECTORATE

On August 30, 2002, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that the Office and Professional Employees International Union – Voice of the Electorate ("OPEIU") and Gilles Beauregard, as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file the 2002 April Quarterly Report. On that same date, the Commission made a preliminary determination that the civil money penalty was \$2,550 based on the schedule of penalties at 11 C.F.R. § 111.43. The Reports Analysis Division ("RAD") notified the respondents of the Commission's RTB finding and proposed civil money penalty via mailgram on September 10, 2002.

On September 27, 2002, the Commission received the written response and supporting documentation ("challenge") from Carol Dupuis on behalf of the respondents. Ms. Dupuis, who identifies herself as "Secretary-Treasurer," notes that the RTB notification "was addressed to Gilles Beauregard, the late Secretary-Treasurer of OPEIU. I am enclosing a copy of his death certificate for your review." Submitted with the challenge is a copy of the death certificate issued by the Maryland State Registrar of Vital Records. It lists the date of his death as January 3, 2002.

On April 3, 2003, the Office of Administrative Review ("OAR") staff called Ms. Dupuis to discuss another issue involving the challenge and was told that she died in December 2002. According to an article in the Office and Professional Employees International Union's newsletter, Ms. Dupuis died on December 31 of injuries sustained in an automobile accident on December 25.

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The Commission's August 30 RTB finding named Mr. Beauregard as the respondent Treasurer because, at that time, the Commission had not been notified of his January 3 death and the designation of a new Treasurer. Ms. Dupuis submitted the challenge on September 24. Commission records show that an amended Statement of Organization was filed on October 1 in which she was designated as the new Treasurer. Ms. Dupuis died on December 31, 2002 and Commission records show that an amended Statement of Organization was filed on April 3 in which Nancy Wohlforth was designated as the new Treasurer.

Given that the Treasurer of record at the time of the late filing of the 2002 April Quarterly Report, who is also named as Treasurer in the RTB finding, and the subsequent Treasurer who appears to have filed the untimely report are both deceased, the Reviewing Officer requested legal guidance from the Office of General Counsel ("OGC"). OAR asked if the Commission can make a final determination that OPEIU violated 2 U.S.C. § 434(a), assess a \$2,550 civil money penalty, and omit the name and the title of the Treasurer from the final determination recommendation.

In the response received on June 11, OGC summarizes the Commission's treasurer policy.¹ OGC states that the Reviewing Officer may recommend that the Commission make a final determination "that the committee alone violated 2 U.S.C. § 434(a)" and assess a civil money penalty "[i]n the absence of a treasurer or an acting treasurer." Since the OPEIU "does currently have a Treasurer - Ms. Wohlforth - ... she should be named as a respondent in the case even though the violation occurred prior to her assuming the position of Treasurer." OGC notes that it will, therefore, be "necessary to revise the RTB finding to name Ms. Wohlforth, in her official capacity, along with the Committee as respondents." After notifying Ms. Wohlforth and the Committee of the revised RTB finding, they will have the "right to challenge both the RTB finding and the proposed civil money penalty within forty days of the Commission's revision of the RTB finding" before the Commission can make a final determination.

OAR recommends that the Commission rescind the August 30, 2002 RTB finding against OPEIU and Mr. Beauregard, make a new RTB finding against OPEIU and Nancy Wohlforth, as Treasurer, and provide the respondents with a new 40 day period to either pay the civil money penalty or have the Reviewing Officer consider the challenge dated September 24, 2002 as the challenge with any additional information that the respondents choose to submit. The September 24 letter and the additional information provided, if any, would constitute the challenge. The new 40 day period would start from the date on which the Commission votes to find RTB against OPEIU and Ms. Wohlforth, as Treasurer. RAD would send the new RTB notification to the respondents and would also make a final determination recommendation if the respondents decide to pay the civil money penalty. The Reviewing Officer would make a final determination recommendation if the respondents decide to stand on or add to their challenge.

¹ OGC provided copies of both Agenda Documents referenced in their response.

OAR Recommendations

- 1) Rescind the Commission's August 30, 2002 reason to believe finding and proposed \$2,550 civil money penalty made in AF# 616 involving the Office and Professional Employees International Union – Voice of the Electorate and Gilles Beauregard, as Treasurer, with respect to the 2002 April Quarterly Report;
- 2) Find reason to believe in AF# 616 that the Office and Professional Employees International Union – Voice of the Electorate and Nancy Wohlforth, as Treasurer, violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalty would be \$2,550 with respect to the 2002 April Quarterly Report; and
- 3) Approve the attached letter.

Attachments

Attachment 1 - OAR Request for Legal Guidance

Attachment 2 - OGC Response

Attachment 3 - Agenda Documents #83-119 and #84-79 Provided by OGC

Attachment 4 - Letter to be sent to OPEIU and Nancy Wohlforth, as Treasurer



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Thursday, September 30, 2004 11:00

BALLOT DEADLINE: Tuesday, October 05, 2004 4:00

COMMISSIONER: MASON, McDONALD, SMITH, THOMAS, TONER, WEINTRAUB

SUBJECT: **Rescinding and Reissuing the Reason to Believe Finding in AF #616 – Office and Professional Employees International Union - Voice of the Electorate. Memorandum from the Reviewing Officer Office of Administrative Review dated June 17, 2003.**

- () I approve the recommendation(s)
- () I object to the recommendation(s)
- () I abstain from voting on the recommendation(s)
- () I am recused from voting on the recommendation(s)
- () I am not voting on this tally.

A definite vote is required. All ballots must be signed and dated. Please return ONLY THE BALLOT to the Commission Secretary. Please return ballot no later than date and time shown above.

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

25092570975

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AF #616
 Rescinding and Reissuing the Reason to)
 Believe Finding in AF #616 - Office)
 and Professional Employees)
 International Union - Voice of the)
 Electorate)

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on November 09, 2004, do hereby certify that the Commission decided by a vote of 6-0 to rescind the Commission's August 30, 2002 reason to believe finding against Treasurer Gilles Beauregard.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

November 9, 2004
 Date

Darlene Harris

Darlene Harris

Deputy Secretary of the Commission

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

COMMISSION
SECRETARIAT

2005 JAN 19 A 9:04

January 18, 2005

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

JOHN C. O'BRIEN
ACTING DEPUTY STAFF DIRECTOR

FROM: SHAWN WOODHEAD WERTH
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: AF# 616 - OFFICE AND PROFESSIONAL EMPLOYEES
INTERNATIONAL UNION - VOICE OF THE ELECTORATE
(C00007898)

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to the respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation.

After the 10 day period, the Reviewing Officer Recommendation and the respondents' written response, if any, will be circulated to the Commission to make a final determination.

Attachment

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 18, 2005

REVIEWING OFFICER RECOMMENDATION OFFICE OF ADMINISTRATIVE REVIEW ("OAR")

AF# 616 – Office and Professional Employees International Union – Voice of the
Electorate (C00007898)

On August 30, 2002, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that the Office and Professional Employees International Union – Voice of the Electorate and Gilles Beauregard, as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file the 2002 April Quarterly Report in a timely manner and made a preliminary determination that the civil money penalty was \$2,550 based on the schedule of penalties at 11 C.F.R. § 111.43. On September 10, 2002, the Reports Analysis Division ("RAD") sent notification to the respondents of the Commission's finding and civil money penalty calculated at RTB.

Respondents' Response

On September 27, 2002, the Commission received the written response ("challenge") from Carol Dupuis, Secretary-Treasurer, on behalf of the respondents. She is challenging the RTB civil money penalty "as a result of circumstances beyond our control." Mr. Beauregard died and the "OPEIU Executive Board had to appoint a new Secretary-Treasurer. Although we advised you that the new Secretary-Treasurer was Carol Dupuis, your correspondence continued to be directed to Gilles Beauregard." She asks the Commission to "consider our payment record as evidence that we are dedicated to filing our report in a timely manner" and "consider our request to waive the penalty."

Submitted with the challenge is a copy of Mr. Beauregard's death certificate issued by the Maryland State Registrar of Vital Records. It lists the date of death as "Jan. 3rd 2002."

On April 3, 2003, OAR staff called Ms. Dupuis to discuss another issue involving the challenge and was told that she died in December 2002. According to articles in the Spring 2002 and 2003 issues of the Office and Professional Employees International Union's ("OPEIU") newsletter, Kathleen Kinnick served as Secretary-Treasurer after Mr. Beauregard's death and until Ms. Dupuis was elected Secretary-Treasurer by the OPEIU Executive Board on January 22, 2002. Ms. Dupuis died on December 31, 2002 of injuries sustained in an automobile accident on December 25, 2002. Ms. Kinnick served as Secretary-Treasurer after Ms. Dupuis' death and until Ms. Wohlforth was elected Secretary-Treasurer by the OPEIU Executive Board on January 27, 2003.

The Commission's August 30, 2002 RTB finding named Mr. Beauregard as the respondent Treasurer because, at that time, the Commission had not been notified of his January 3, 2002 death and the designation of a new Treasurer. Ms. Dupuis submitted the challenge on September 24, 2002. Commission records show that an amended Statement of Organization was filed on October 1, 2002 in which she was designated as the new Treasurer. Ms. Dupuis died on December 31, 2002 and Commission records show that

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an amended Statement of Organization was filed on April 3, 2003 in which Nancy Wohlforth was designated as the new Treasurer.

Given that the Treasurer of record at the time of the late filing of the 2002 April Quarterly Report, who is also named as Treasurer in the RTB finding, and the subsequent Treasurer who appears to have filed the untimely report are both deceased, the Commission voted on November 9, 2004 to rescind the August 30, 2002 RTB finding against Gilles Beauregard, as Treasurer, with respect to the 2002 April Quarterly Report.

Supplemental Request and Response

Because the challenge indicates that the Treasurer died in January 2002 and Commission records show that, after his death, someone associated with the Committee apparently used the Treasurer's electronic filing password to electronically file reports, OAR sent a supplemental request to the Information Technology Division ("ITD") on November 10, 2004. OAR asked for information about contacts, password requests, and conversations between the Electronic Filing Office ("EFO") staff and the respondent's representatives.

In his November 12, 2004 response, the Manager of the Systems Analysis and Design Branch in ITD states that, on February 1, 2002, "[t]echnical support returned a phone message left by Mr. William Hinnant." The EFO staff member, Carlos Luna, "left a voice message for Mr. Hinnant that the ... 2001 Year-End Report had not been posted ... and questioned whether or not Mr. Hinnant received a fax or email confirmation receipt." The Committee "electronically filed the 2001 Year End Report" on February 4, 2002 and the "filing confirmation receipt was emailed to opeiu@opeiudc.org." On that same day, "Mr. Carlos Luna returned a voice message left by Ms. Juliette Fisher" who told him that the "2001 Year-End Report had already been uploaded." On March 5, 2002, the Committee "electronically filed an amendment to the 2001 Mid-Year Report. The filing confirmation receipt was emailed to opeiu@opeiudc.org." The Committee "electronically filed a second amendment to the 2001 Mid-Year Report" on March 5, 2002 and a "filing confirmation receipt was emailed to opeiu@opeiudc.org." Mr. Hinnant called on April 23, 2002 "because he had received an error message, '...inconsistent report numbers[,] while attempting to upload an amendment to the 2001 Mid-Year Report.'" The EFO staff member, Ms. Eliza Green, "walked [him] through correcting the amendment sequencing problem and uploading the report." On that same day, the Committee "electronically filed a third amendment to the 2001 Mid-Year Report." The ITD Manager states that, since "no email address was provided ..., no filing confirmation receipt was emailed to the committee."

On April 25, 2002, "[t]echnical support received ... a Password Request Letter ... signed by Ms. Carol Dupuis. Ms. Eliza Green called Ms. Dupuis so that a password could be assigned. When asked to choose a password, Ms. Dupuis provided Ms. Green the same password that the committee had been using to date." The ITD Manager provided a copy of the password request letter. It is signed by Carol Dupuis, "Secretary - Treasurer." On May 13, 2002,

Ms. Juliette Fisher called ... and spoke with Mr. Dominic Ciaraldi regarding a data file (*.dcf) problem. Mr. Ciaraldi explained ... that she had created her 2001 Mid-Year Report and her 2001 Year-End Report in separate data files, would need to

choose one moving forward, and recreate the activity and second report in the data file. Regarding a second issue, Mr. Ciaraldi explained to Ms. Fisher that the “//No Code” error was a result of her opening a data file in a FECFile version older than the version that [the] data file was created in.

Analysis of Challenge

The 2002 April Quarterly Report was electronically filed on May 15, 2002. It was filed 30 days late.

The Federal Election Campaign Act (“Act”) requires that quarterly reports must be filed by the treasurer of a political action committee no later than the 15th day after the last day of each calendar quarter in a calendar year in which a regularly scheduled general election is held. 2 U.S.C. § 434(a)(4)(A)(i) and 11 C.F.R. § 104.5(c)(1)(i). Reports filed electronically must be received and validated by the Commission at or before 11:59 p.m., Eastern Standard/Daylight Time on the prescribed filing date to be timely filed. 11 C.F.R. §§ 100.19(c) and 104.5(e). Every political committee shall have a treasurer and may designate an assistant treasurer who shall assume the treasurer’s duties and responsibilities if there is a temporary or permanent vacancy in the office or the treasurer is unavailable. No contribution or expenditure shall be accepted or made by or behalf of a political committee when there is a vacancy in the treasurer’s office. 2 U.S.C. § 432(a) and 11 C.F.R. § 102.7(a) and (b). Committees are required to disclose changes to the information on a previously submitted statement of organization no later than 10 days after the date of the change. 2 U.S.C. § 433(c) and 11 C.F.R. § 102.2(a)(2). The respondents’ written response shall contain the reason(s) why they are challenging the Commission’s reason to believe finding and may consist of the existence of extraordinary circumstances that were beyond the control of the respondents, were for a duration of at least 48 hours and prevented them from filing the report in a timely manner. Examples of circumstances which are not considered extraordinary include, but are not limited to, illness of staff and similar circumstances. 11 C.F.R. § 111.35.¹

According to the challenge, the 2002 April Quarterly Report was not filed on time because the Treasurer died on January 3, 2002. Although they had “advised [the Commission] that the new Secretary-Treasurer was Carol Dupuis,” the Commission continued to send correspondence to Mr. Beauregard.

In accordance with the Act, it is the responsibility of the treasurer to file reports in a timely manner. The respondents may also designate an assistant treasurer to assume the treasurer’s duties if there is a temporary or permanent vacancy in that office.

Commission records show that Mr. Beauregard was designated as the Treasurer in May 1986 but no one was designated as the assistant treasurer. Although it is apparent from the OPEIU newsletter that Ms. Dupuis succeeded him as Secretary-Treasurer in January 2002 and signed the password request letter submitted to the EFO in April 2002 as “Secretary-Treasurer,” it was not until October 2002, almost 10 months after Mr. Beauregard’s death and one month after the Commission’s RTB finding, that an amended Statement of Organization (FEC Form 1) was filed which notified the Commission that

¹ On March 17, 2003, the regulations at 11 C.F.R. § 111.35(b)(4)(iii) were amended to state that the illness, inexperience, or unavailability of staff, including the treasurer, are not considered extraordinary circumstances.

Ms. Dupuis was designated as Treasurer. Thus, the Commission correctly addressed its correspondence to Mr. Beauregard as the Committee's Treasurer until the amended Statement of Organization was received.

Commission and EFO records show, however, that someone associated with the Committee electronically filed four reports with the Commission, using the deceased Treasurer's electronic filing password. The Summary Page of each report shows that it was "[e]lectronically filed by GILLES BEAUREGARD, S.T." On February 4, 2002, the 2001 Year End Report was electronically filed. On March 5 and April 23, 2002, three amended 2001 reports were electronically filed after the RAD Analyst sent Requests for Additional Information ("RFAs") concerning the 2001 Mid-Year and Year End Reports. Since an e-mail address was provided with the February and March filings, confirmation receipts were sent for those reports to opeiu@opeiudc.org.

The EFO logs also show that representatives of the Committee contacted the EFO staff on several occasions between February and May 2002. On February 1 and 4, 2002, representatives of the Committee spoke with the EFO staff about the filing of the 2001 Year End Report. On April 23, 2002, a Committee representative called as a result of error messages received when trying to upload the amended 2001 Mid Year Report. On April 25, 2002, the EFO received an electronic filing password request from Ms. Dupuis who asked for the same password that had been used to electronically file the Committee's previous reports.

Furthermore, Commission records show that, during the 2002 April Quarterly reporting period, the Committee received \$32,480 in contributions and spent \$39,600, \$26,500 of which was for contributions to federal candidate committees between January 18 and March 20, 2002.

While the Reviewing Officer is sympathetic to the position that the Committee found itself in after Mr. Beauregard's death in early January 2002, this situation does not fall within the list of defenses outlined in 11 C.F.R. § 111.35. The Committee had not availed itself of the opportunity to designate someone as assistant treasurer in the event of a situation such as this nor did it affect the ability of someone acting on the Committee's behalf to electronically file four other Committee reports after the Treasurer's death and prior to filing the April Quarterly Report as well as receive and spend funds throughout the April Quarterly reporting period.

Subsequent to the submission of this challenge, the Committee paid the \$1,650 civil money penalty for AF# 682 (involving the 2002 July Quarterly Report) and the \$312 civil money penalty for AF# 914 (involving the 2002 30 Day Post General Report).

The April Quarterly Report was filed on May 15, 2002, 30 days late. The challenge presented no evidence that a factual error was made, that the civil money penalty was miscalculated at RTB or that extraordinary circumstances existed, which prevented the Committee from filing the 2002 April Quarterly Report in a timely manner. The Reviewing Officer, therefore, recommends that the Commission make a final determination that the Committee violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$2,550.

OAR Recommendations

- (1) Make a final determination in AF# 616 that the Office and Professional Employees International Union – Voice of the Electorate violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$2,550; and
- (2) Send the appropriate letter.

Attachments

- Attachment 1 - Challenge Received from Respondents
- Attachment 2 - Supplemental Request Sent to and Response Received from ITD
- Attachment 3 - Declaration from RAD
- Attachment 4 - Pages 1 and 6 of the Spring 2002 issue of OPEIU's "White Collar" newsletter (see <http://www.opeiu.org/pdfs/Spring2002.pdf>)
- Attachment 5 - Pages 1 and 2 of the Spring 2003 issue of OPEIU's "White Collar" newsletter (see http://www.opeiu.org/pdfs/white_collar_spring_2003.pdf)
- Attachment 6 - Declaration from OAR

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Office and Professional Employees International Union, AFL-CIO, CLC
FEC OFFICE OF
ADMIN REVIEWMichael Goodwin
PRESIDENT2002 SEP 20 10:24 7
Carol Dupuis
SECRETARY-TREASURERMichel Lajeunesse
CANADIAN DIRECTOR

September 24, 2002

RECEIVED
FEC MAIL
OPERATIONS CENTER
2002 SEP 30 A 11:08FEC RTB
999 E Street, NW, Room 706
Washington, DC 20463

We have received your notice dated September 10, 2002, regarding our PAC Fund C00007898, in which we are being penalized \$2,550 for filing our report 30 days late. Your letter was addressed to Gilles Beauregard, the late Secretary-Treasurer of OPEIU.

I am enclosing a copy of his death certificate for your review. Due to Mr. Beauregard's untimely death, our OPEIU Executive Board had to appoint a new Secretary-Treasurer. Although we advised you that the new Secretary-Treasurer was Carol Dupuis, your correspondence continued to be directed to Gilles Beauregard.

We are requesting that you remove these penalties from our account, since these arose as a result of circumstances beyond our control. We ask you to consider our payment record as evidence that we are dedicated to filing our report in a timely fashion.

Please consider our request to waive the penalty imposed. We are available to attend a hearing, and may be represented by counsel.

Thanking you in advance.

Yours truly,

Carol Dupuis
Secretary-Treasurer

CD/jp
Encs.



OFFICE OF THE SECRETARY-TREASURER

1660 L Street, N. W., Suite 801 ■ Washington D.C. 20036

S: Winword (Vullette) letters.doc 09/24/02
TEL: 202.595.4404 ■ FAX: 202.887.0910 ■ E-MAIL: opeiu@opeiudc.org ■ WEBSITE: www.opeiu.org

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 22, 2002

WHO MUST FILE

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in April. Committees must continue to file reports until the Commission notifies them in writing that their termination report has been accepted.

REPORTING DATES

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
April Quarterly	01/01/02 - 03/31/02	04/15/02	04/15/02

ELECTRONIC FILING

Political committees that receive contributions or make expenditures in excess of \$50,000 in a calendar year, or that expect to do so, must submit their reports electronically. For additional information, review the enclosed handout entitled "Electronic Filing," call the FEC's Electronic Filing office at (800) 424-9530 or (202) 694-1307, and visit our web site at <http://www.fec.gov/elecfil/electron.html>.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. For the pre-election reporting guidelines, see the January 2002 *Record*, which can be found on the FEC web site at <http://www.fec.gov/pages/record.htm>.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequency no more than once per calendar year.

¹These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

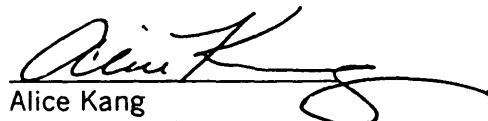
²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

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DECLARATION OF ALICE KANG

1. I am the Senior Analyst of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Senior Analyst of the Compliance Branch, I oversee the research conducted with regard to the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to the Office and Professional Employees International Union – Voice of the Electorate:
 - A) Prior Notice dated March 22, 2002 referencing 2002 April Quarterly Report;
 - B) Non-Filer Mailgram dated May 6, 2002 referencing the 2002 April Quarterly Report;
 - C) Reason-to-Believe Mailgram dated September 10, 2002 referencing the 2002 April Quarterly Report.
3. I hereby certify that I have searched the Commission's public records and find that the Office and Professional Employees International Union – Voice of the Electorate electronically filed the 2002 April Quarterly Report with the Commission on May 15, 2002.
4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 27th day of September, 2002.


Alice Kang
Sr. Analyst, Compliance Division
Reports Analysis Division
Federal Election Commission

25092570985

**WESTERN
UNION.**

CONFIRMATION OF MAILGRAM TO: GILLES BEAUREGARD
WESTERN UNION COMMERCIAL SERVICES
OFFICE AND PROFESSIONAL EMPLOYEES INTERN
1660 L ST NW STE 801
WASHINGTON DC 20036-5637

CHRIS RITCHIE
FEDERAL ELECTION COMMISSION
999 E ST NW
WASHINGTON DC 20463

MAY 6, 2002

IDENTIFICATION NUMBER: C00007898

REFERENCE: APRIL QUARTERLY REPORT 101/01/2002 - 03/31/2002)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION (FEC) THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEC, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS MUST ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER, UNLESS THE STATE IS EXEMPT FROM THE FEDERAL REQUIREMENT TO RECEIVE AND MAINTAIN PAPER COPIES.

DUE TO RECENT EVENTS, THE US POSTAL SERVICE IS EXPERIENCING DELAYS IN THE DELIVERY OF MAIL FOR THE WASHINGTON, DC AREA. CONSEQUENTLY, THE FEC IS NOT IN RECEIPT OF ALL INCOMING MAIL. THE COMMISSION RECOMMENDS THAT YOU SUBMIT YOUR REPORT AND CONSIDER USING ALTERNATE DELIVERY SERVICES SUCH AS OVERNIGHT DELIVERY OR DELIVERY BY COURIER. YOU CAN VERIFY THE COMMISSION'S RECEIPT OF ANY DOCUMENTS SUBMITTED BY YOUR COMMITTEE ON THE FEC WEBSITE AT WWW.FEC.GOV.

THE FAILURE TO TIMELY FILE THIS REPORT MAY RESULT IN CIVIL MONEY PENALTIES, AN AUDIT OR LEGAL ENFORCEMENT ACTION. THE CIVIL MONEY PENALTY CALCULATION FOR LATE REPORTS DOES NOT INCLUDE A GRACE PERIOD AND BEGINS ON THE DAY FOLLOWING THE DUE DATE FOR THE REPORT.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT ALICE KANG ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

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**WESTERN
UNION**

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES
 TO: GILLES BEAUREGARD
 OFFICE AND PROFESSIONAL EMPLOYEES INTERN
 1660 L ST NW STE 801
 WASHINGTON DC 20036-5637

FEDERAL ELECTION COMMISSION
 ALAN SHOOK
 999 E ST NW # 709
 WASHINGTON DC 20463

SEPTEMBER 10, 2002

GILLES BEAUREGARD
 OFFICE AND PROFESSIONAL EMPLOYEES INTERN
 1660 L STREET NW SUITE 801
 WASHINGTON DC 20036

C00007898
 AF#: 616

DEAR GILLES BEAUREGARD:

THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED ("THE ACT"), REQUIRES THAT YOUR COMMITTEE FILE AN APRIL QUARTERLY REPORT OF RECEIPTS AND DISBURSEMENTS IN A CALENDAR YEAR DURING WHICH THERE IS A REGULARLY SCHEDULED ELECTION. THIS REPORT, COVERING THE PERIOD THROUGH MARCH 31ST, SHALL BE FILED NO LATER THAN APRIL 15TH. 2 U.S.C. 434(A). YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT. RECORDS AT THE COMMISSION INDICATE THAT THIS REPORT WAS FILED ON 05/15/2002, 30 DAYS LATE.

THE ACT WAS FURTHER AMENDED IN 1999 TO PERMIT THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") TO IMPOSE CIVIL MONEY PENALTIES FOR VIOLATIONS OF THE REPORTING REQUIREMENTS OF 2 U.S.C. 434(A). 2 U.S.C. 437G(A)(4). ON 03/30/2002, THE COMMISSION FOUND THAT THERE IS REASON TO BELIEVE ("RTB") THAT OFFICE AND PROFESSIONAL EMPLOYEES INTERN AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) BY FAILING TO FILE TIMELY THIS REPORT ON OR BEFORE APRIL 15TH. BASED ON THE COMMISSION'S SCHEDULES OF CIVIL MONEY PENALTIES AT 11 C.F.R. 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT THE RTB STAGE IS \$2550.00. IT IS DUE BY 10/09/2002 AND IS BASED ON THESE FACTORS:

ELECTION SENSITIVITY OF REPORT: NOT ELECTION SENSITIVE
 LEVEL OF ACTIVITY: \$72080
 NUMBER OF DAYS LATE: 30
 NUMBER OF PREVIOUS CIVIL MONEY PENALTIES ASSESSED: 0

TO PAY THE CALCULATED CIVIL MONEY PENALTY
 TO PAY THE CALCULATED CIVIL MONEY PENALTY, SEND THE ENCLOSED

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**WESTERN
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WESTERN UNION COMMERCIAL SERVICES

REMITTANCE AND YOUR PAYMENT TO THE COMMISSION AT THE ADDRESS ON PAGE 3. UPON RECEIPT OF YOUR PAYMENT, THE COMMISSION WILL SEND YOU A FINAL DETERMINATION LETTER.

TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY TO CHALLENGE THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY, YOU MUST SUBMIT A WRITTEN RESPONSE, INCLUDING THE AFFIDAVIT FOUND ON PAGE ONE, TO THE COMMISSION'S OFFICE OF ADMINISTRATIVE REVIEW, 999 E STREET, NW, WASHINGTON, DC 20463. YOUR RESPONSE MUST BE RECEIVED BY 10/09/2002. YOUR WRITTEN RESPONSE MUST INCLUDE THE REASON(S) WHY YOU ARE CHALLENGING THE RTB FINDING AND/OR CALCULATED CIVIL MONEY PENALTY. THE COMMISSION WILL ONLY CONSIDER CHALLENGES THAT ARE BASED ON A FACTUAL ERROR, MISCALCULATION OF THE CALCULATED CIVIL MONEY PENALTY BY THE COMMISSION, OR THE EXISTENCE OF EXTRAORDINARY CIRCUMSTANCES THAT PERSISTED FOR MORE THAN 48 HOURS THAT WERE BEYOND YOUR CONTROL AND PREVENTED YOU FROM FILING THE REPORT IN A TIMELY MANNER. YOUR RESPONSE MUST INCLUDE THE FACTUAL BASIS SUPPORTING THE REASON(S) AND SUPPORTING DOCUMENTATION. THE COMMISSION STRONGLY ENCOURAGES THAT DOCUMENTS BE SUBMITTED IN THE FORM OF AFFIDAVITS OR DECLARATIONS. EXAMPLES OF CIRCUMSTANCES THAT WILL NOT BE CONSIDERED EXTRAORDINARY INCLUDE, BUT ARE NOT LIMITED TO, NEGLIGENCE, PROBLEMS WITH VENDORS OR CONTRACTORS, STAFF ILLNESS, COMPUTER FAILURES AND SIMILAR CIRCUMSTANCES. 11 C.F.R. 111.35(b)(1)(III) AND (4).

IF YOU INTEND TO BE REPRESENTED BY COUNSEL, PLEASE ADVISE THE OFFICE OF ADMINISTRATIVE REVIEW. YOU SHOULD PROVIDE, IN WRITING, THE NAME, ADDRESS AND TELEPHONE NUMBER OF YOUR COUNSEL AND AUTHORIZE COUNSEL TO RECEIVE NOTIFICATIONS AND COMMUNICATIONS RELATING TO THIS CHALLENGE AND IMPOSITION OF THE CALCULATED CIVIL MONEY PENALTY.

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A CHALLENGE

IF YOU DO NOT PAY THE CALCULATED CIVIL MONEY PENALTY OR SUBMIT A WRITTEN RESPONSE, THE COMMISSION WILL ASSUME THAT THE PRECEDING FACTUAL ALLEGATIONS ARE TRUE AND MAKE A FINAL DETERMINATION THAT OFFICE AND PROFESSIONAL EMPLOYEES INTERN AND YOU, AS TREASURER, VIOLATED 2 U.S.C. 434(A) AND ASSESS A CIVIL MONEY PENALTY.

UNPAID CIVIL MONEY PENALTIES ASSESSED THROUGH THE ADMINISTRATIVE FINE REGULATIONS WILL BE SUBJECT TO THE DEBT COLLECTION ACT OF 1982("DCA")AS AMENDED BY THE DEBT COLLECTION IMPROVEMENT ACT OF 1996, 31 U.S.C. 3701 ET SEQ. THE COMMISSION MAY TAKE ANY AND ALL APPROPRIATE ACTION AUTHORIZED AND REQUIRED BY THE DCA, AS AMENDED, INCLUDING TRANSFER TO THE U.S. DEPARTMENT OF THE TREASURY FOR COLLECTION. 11 C.F.R. 111.45.

THIS MATTER WAS GENERATED BASED ON INFORMATION ASCERTAINED BY THE COMMISSION IN THE NORMAL COURSE OF CARRYING OUT ITS SUPERVISORY RESPONSIBILITIES. 2 U.S.C. 437G(A)(2). IT WILL REMAIN CONFIDENTIAL IN ACCORDANCE WITH 2 U.S.C. 437G(A)(4)(B) AND 437G(A)(12)(A) UNTIL IT IS PLACED ON THE PUBLIC RECORD IN ACCORDANCE WITH 11 C.F.R. 111.42, UNLESS YOU NOTIFY THE COMMISSION IN WRITING THAT YOU WISH THE MATTER TO BE MADE PUBLIC.

ADDITIONAL INFORMATION ON THE COMMISSION'S ADMINISTRATIVE FINE PROGRAM, INCLUDING THE FINAL REGULATIONS, IS LOCATED AT THE COMMISSION'S WEBSITE AT WWW.FEC.GOV. IF YOU HAVE QUESTIONS

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REGARDING THE PAYMENT OF THE CALCULATED CIVIL MONEY PENALTY, PLEASE CONTACT ALAN C. SHOOK IN THE REPORTS ANALYSIS DIVISION AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 1, THEN PRESS 2) OR (202)694-1130. IF YOU HAVE QUESTIONS REGARDING THE SUBMISSION OF A CHALLENGE, PLEASE CONTACT THE OFFICE OF ADMINISTRATIVE REVIEW AT OUR TOLL FREE NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

DAVID M. MASON
CHAIRMAN* * * * *
ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43, THE AMOUNT OF YOUR CIVIL MONEY PENALTY CALCULATED AT RTS IS \$2550.00 FOR THE 2002 APRIL QUARTERLY REPORT.

PLEASE MAIL THIS REMITTANCE WITH A CHECK OR MONEY ORDER MADE PAYABLE TO THE FEDERAL ELECTION COMMISSION TO THE FOLLOWING ADDRESS:
FEDERAL ELECTION COMMISSION
P.O. BOX 952182
ST. LOUIS, MO 63195-2182

IF YOU CHOOSE TO SEND YOUR REMITTANCE AND PAYMENT BY COURIER OR OVERNIGHT DELIVERY, PLEASE USE THIS ADDRESS:
U.S. BANK - GOVERNMENT LOCKBOX
FEC #952182
1005 CONVENTION PLAZA
ST. LOUIS, MO 63101

THE REMITTANCE AND YOUR PAYMENT ARE DUE BY 10/09/2002. UPON RECEIPT OF YOUR REMITTANCE AND PAYMENT, THE COMMISSION WILL SEND YOU A FINAL DETERMINATION LETTER.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: OFFICE AND PROFESSIONAL EMPLOYEES INTERN

FEC ID#: C00007898

AF#: 616

PAYMENT DUE DATE: 10/09/2002

PAYMENT AMOUNT DUE: \$2550.00

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WHITE COLLAR

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, AFL-CIO AND CLC

No. 478

Issue 1, Spring 2002

OPEIU laments loss of great labor leader

Secretary-Treasurer Gilles Beauregard dies at 64

After a career spanning nearly 40 years of commitment and dedication to the Canadian and American labor movements, beloved OPEIU Secretary-Treasurer Gilles Beauregard died on January 3, 2002 of heart disease. He was 64.

"It's impossible to describe what a loss this is to OPEIU," International President Michael Goodwin said. "Gilles spent a lifetime dedicated to working people and this Union. His vast knowledge, experience, wisdom and kindness can never be replaced."

"For me personally, I've lost a dear friend and confident," Goodwin continued. "For OPEIU, the loss of his leadership will be felt for many years to come."

At a moving ceremony held on January 8 in Repentigny, PQ, Canada, family, friends, labor leaders — including the members of the OPEIU Executive Board — and co-workers paid tribute to Beauregard. Among those who spoke were International President Michael Goodwin and Canadian Director Michel Lajeunesse (complete remarks on page 6), as well as Beauregard's brother, Jacques, sister, Marie, and son, Daniel.

Other members of the OPEIU family expressed their grief



Gilles Beauregard

in written tributes. "His leadership, dedication and strength of character will be missed," said the OPEIU Executive Board. "His example inspired us to try to work up to his standards," said Richard Lanigan, International Vice President and Secretary-Treasurer of Local 153.

A memorial mass was held in New Orleans on January 21st at the Church of Immaculate Conception.

A celebration of Beauregard's life was also held at the AFL-CIO building in Washington, D.C. on March 6. Representatives from the AFL-CIO, including AFL-CIO President John J. Sweeney, and the OPEIU — including International President Michael Goodwin, Secretary-Treasurer Carol Dupuis, and Director of Organization and Field Services Kevin Kistler — recalled their memories of working with Beauregard and spoke of friendships that lasted many years. Beauregard's beloved wife, Melissa, also spoke and expressed her family's appreciation for the outpouring of emotion shown by OPEIU members from throughout the United States and Canada.

Continued on page 6

OPEIU Executive Board elects Carol Dupuis Secretary-Treasurer

At a meeting in New Orleans, Louisiana held January 21-24, the OPEIU Executive Board elected International Vice President Carol Dupuis to serve as the Union's International Secretary-Treasurer. The election was held following the death of Secretary-Treasurer Gilles Beauregard on January 3. Dupuis will serve until the next International Convention in 2004.

"We're very pleased that Carol has accepted this position," International President Michael Goodwin said. "As a long-time member of OPEIU, and a labor activist who has worked tirelessly for our members in Canada, Carol brings an important set of talents and experiences to the office of Secretary-Treasurer," Goodwin continued. "While it is extremely difficult to fill the shoes of someone like Gilles, we feel fortunate to have a person as qualified and dedicated as Carol to continue his work in

Washington, D.C. She will diligently represent the interest of our members in both the United States and Canada." Goodwin concluded.

Dupuis, formerly a full-time Staff Representative with the OPEIU Central Ontario Council (COC), was named International Vice President, Region X, upon the retirement of Vice President Janice Best and was elected at the 2001 Convention for another full term.

Dupuis has been a member of OPEIU since 1979 when she began working for the Union of National Defense Employees in Ottawa, Ontario. She became the Steward of her bargaining unit and went on to a leadership position in Local 225 shortly thereafter.

In 1992, Dupuis left UNDE to become a Staff Representative for the COC, where she serviced a variety of locals in central and northern Ontario. She is fluently bilingual and has represented members in both

official languages at the bargaining table, labor board and other key areas. In November 1999, Dupuis was elected Vice President for

Small Affiliates at the Ontario Federation of Labour where she represented the interests of some 50,000 members from 35 unions.



International President Michael Goodwin administers the Oath of Office to Carol Dupuis, following the OPEIU Executive Board's election of Dupuis as Secretary-Treasurer.

ORGANIZING CHANGE

I	N	S	I	D	E
4	8	11	11	13	13
Executive Board Meeting	PHPA formed	Notice to Employees	Scholarship information		

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OPEIU mourns loss of great labor leader

Continued from page 1

A lifetime of service to OPEIU

Beauregard's career began as President of his local union, OPEIU 57, in 1959. In 1962, he became a Business Representative, and in 1965 was promoted to the position of Regional Representative of the Eastern Canada Council. He ascended to the position of International Representative in 1974, and then Regional Director for Ontario in 1976. Beauregard was elected Vice President of OPEIU in 1980, and then Secretary-Treasurer in 1986, an office he served until his untimely death.

Beauregard is survived by his wife, Melissa, and a large extended family of children, grandchildren, brothers and sisters.



The following is International President Goodwin's eulogy for Gilles Beauregard, January 8, 2002:

On behalf of the 145,000 members of the OPEIU and their families, we extend our sincere sympathy to Melissa, Gilles' children and the Beauregard family. I also bring condolences from AFL-CIO President John Sweeney, Secretary-Treasurer Richard Trumka and Executive Vice President Linda Chavez-Thompson.

As I looked at the program today, it says "Words of tribute from OPEIU family." It doesn't say OPEIU alone — it says OPEIU family, and that speaks volumes. The words OPEIU and family are used interchangeably.

While we are all here to grieve our loss, the program also reminds us that we are here to celebrate — to celebrate the life of Gilles Beauregard. We are here to celebrate because his life meant something, and the time he spent helping so many people — thousands and thousands of people — who were unable to speak for themselves. If all of the people that Gilles helped were working in a smaller geographic area, there wouldn't be enough room in this church or the largest hall in Montreal to hold them all.

Gilles was loved and respected by so many people who he helped in his life and affected in a positive way. Gilles was responsible for organizing and building many of our OPEIU groups and local unions throughout the United States and Canada.

Yesterday, I met a man named Andre Lavelle. He told me the story of how Gilles organized Montreal Blue Cross. The male bosses were opposed to the Union and the staff was scared. Of the 305 employees, 270 were women, so Gilles decided on a strategy to have them sign up secretly in the ladies room — the one place the male bosses couldn't get into. Thanks to Gilles, Andre had a secure job at Montreal Blue Cross. Later, Andre went on to become a member of Parliament in the National Assembly of Quebec.

The Montreal Blue Cross organizing campaign was nearly 40 years ago, and yet, Mr. Lavelle felt it was important to come yesterday and pay his respects to Gilles and his family, in gratitude to a man who helped him so many years ago. After all these years, he still sees himself as part of Gilles' extended family. This is just one of many examples of what Gilles' life was all about.

You know, there are only 66 unions in the United States AFL-CIO. There are only 66 Secretary-Treasurers in a movement that represents more than 40 million union members and their families. Only 66, and Gilles was one of them. He achieved this over 40 years of dedication and service to working families.

Gilles also served in another important position, as Secretary-Treasurer of the AFL-CIO's Department of Professional Employees (DPE), representing millions of professional employees in all walks of life. The Department had so much respect for Gilles that they elected him as their Secretary-Treasurer. In OPEIU, Gilles served as Secretary to our \$38 million pension plan, making sure that monies were well invested and that the highest possible benefits were paid. As OPEIU Secretary-Treasurer, he was elected to six consecutive terms and, had his life been extended, I am sure that he would have been elected to six more.

Several centuries ago, in his play Macbeth, William Shakespeare referred to life as "a brief candle" and as "an hour of time on life's stage" ... this brevity of life must be spent well, and how much more can one person do than dedicate their life to helping others. That's what Gilles did with his life, and that's why we are here to celebrate and are so proud of him — proud to have known him, proud to have worked with him, proud to have loved him.

Yes, Gilles' life and his great contributions to his fellow man is truly one that should be celebrated.

While we grieve for him today, we are comforted by knowing that no man could have done more.

The following is OPEIU Canadian Director Michel Lajeunesse's eulogy, January 8, 2002:

First, I would like to thank Melissa and her family for this mark of confidence for having me give this eulogy for our friend Gilles.

It is difficult to paint a picture of a man whose life has come to an end. It is much more difficult to celebrate the life of a friend with so many great qualities knowing that many of which I'll forget to mention.

I thought it would be easier if I made this eulogy in three parts for each major stage of Gilles' professional life: his activist times when he founded the union at Gaz

Métropolitain up until his departure for Ontario where (here's the second step) he served as International Vice President. And finally, the past sixteen years, when he was International Secretary-Treasurer. After some thought, I discarded the idea. He was a man whose personal and professional lives were a whole, intertwined, knitted together.

I want to be able to talk in my own way, of course, about his tenacity, dedication, friendship, his cleverness, his kindness. Each one of us has our own fond memories of Gilles, at every stage of his life, and each one of us will always remember him for these qualities and the consistency we all saw in him.

At first sight, he seemed frail: he was not very tall, he had some stiffness in the neck, his voice was sometimes wavered and his fingers sometimes faltered. And yet, Gilles had a colossal capacity for work that only his strength of character could rival.

For many, many years, Gilles travelled from cities to towns, suitcases in hand, travelling across Québec and Ontario organizing and building unions, negotiating a better life for the men and women of this country. It is hard to imagine the sacrifices his family made for this husband, this father who would come home after a week spent on the road only to see him leave home again for another week. I remember him working twenty hours straight during conventions (just this past summer) to ensure that everything would run smoothly. I remember him dealing with serious situations, urgent problems, printing delays, computer troubles, and all the while being solicited by all for a variety of reasons: one would wish another room, the address of a good restaurant, or needed transportation, or simply have a few minutes of his time to dis-

cuss some issues. And Gilles, as if by magic, would take care of all these urgent tasks, and attend to all of these special requests.

One must say that for Gilles there was never a big or small event, or a big or small service to be rendered. Gilles always felt that he owed his friendship to everyone, he always believed himself in debt to others while nothing was ever owed to him.

Over a period of 40 years, his knowledge of our organization was complete. He knew what the responsibilities of his duties were and everything that came with them. His docile character when faced with complaints, and all the pressures from his friends, stemmed from his love and trust and his full dedication to his OPEIU family.

He loved his job with passion including the most routine tasks. That was the secret behind his conduct and his actions. And his passion stemmed from the soundness of his judgement. Gilles had an acute mind that marked his administration, giving it credibility.

A brilliant demonstration of his discernment is when he decided to withdraw all of our funds from a financial institution that, at the time, was making no progress in the transferable securities a week prior to its filing for bankruptcy. He applied his keenness when he gave his full support to the recruitment of professionals and even helped out when it was necessary. And it is with the same passion that he worked to improve our image at all levels. He wanted an image of exemplary professional quality. Loyal to his president, true to his friends, attached to his OPEIU family, Gilles put his insight and his long experience at their service that enabled him to act with confidence and success often giving the credit to others in self-effacement.

Kathleen Kinnick named interim Secretary-Treasurer until Executive Board elected Beauregard successor



International President Michael Goodwin administers the Oath of Office to International Vice President Kathleen Kinnick. Kinnick served as Secretary-Treasurer following the death of Gilles Beauregard on January 3, until the OPEIU Executive Board elected Carol Dupuis as the new Secretary-Treasurer on January 22, 2002.

WHITE COLLAR

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, AFL-CIO AND CLC

No. 482

Issue 1, Spring 2003

OPEIU mourns loss of Carol Dupuis

Family, friends and union sisters and brothers are mourning the tragic loss of OPEIU International Secretary-Treasurer Carol Dupuis, who died December 31, 2002 as a result of injuries sustained in a car accident on December 25. She was 42.

In her tenure as Secretary-Treasurer, and



Carol Dupuis

her many years of dedicated service to OPEIU in other capacities, Dupuis dedicated herself to bettering the lives of working people throughout Canada and the United States.

"It's impossible to express the grief that I feel over this tragedy," International President Michael Goodwin said. "Carol's contribution to this union was significant, and her loss will be felt for many years. She touched so many in her life, and made such a difference in the lives of so many working women and men. Carol was not only a dedicated union leader, but a wonderful and caring friend, wife and mother. Our thoughts and prayers are with her family during this extremely difficult time," Goodwin said.

Dupuis was unanimously elected to serve as International Secretary-Treasurer by the OPEIU Executive Board in January 2002. The election was held following the death of Secretary-Treasurer Gilles Beauregard on January 3.

"Carol was a long-time member of OPEIU, and a labor activist who worked tirelessly for our members in Canada and the United States. We were so fortunate to have someone with the intelligence and compas-

sion that Carol brought to her position as Secretary-Treasurer," Goodwin continued.

Before her election as Secretary-Treasurer, Dupuis was a full-time Staff Representative with the OPEIU Central Ontario Council (COC) and in March 2000 was named International Vice President for Region X.

Dupuis was a member of OPEIU since 1979 when she began working for the Union of National Defense Employees in Ottawa, Ontario. She became the Steward of her bargaining unit and went on to a leadership position in Local 225 shortly thereafter.

In 1992, Dupuis left U.N.D.E. to become a Staff Representative for the COC, where she served a variety of local unions in central and northern Ontario. She was fluently bilingual and represented members in both official languages at the bargaining table, labor board and other key areas. In November 1999, Dupuis was elected Vice President for Small Affiliates at the Ontario Federation of Labour where she represented the interests of some 50,000 members from 35 unions. In 2000, she was invited by the Governor General of Canada to participate in a study tour throughout various communities in Canada.

Education was an important part of Carol's life. She received a bachelor's degree in labor studies and was pursuing a master's in Public Administration at the University of Baltimore.



Carol Dupuis graduates from the George Meany Center for Labor Studies in 1999.

Nancy Wohlforth elected Secretary-Treasurer

At its meeting held January 27-30, 2003, the OPEIU Executive Board elected Region V Vice President Nancy Wohlforth to serve as Secretary-Treasurer of the International Union. She will serve the balance of the unexpired term of Carol Dupuis, which extends to June 2004.

"We're very pleased that Nancy has accepted this position," International President Michael Goodwin said. "As a long-time member of OPEIU, and a labor activist who has worked tirelessly for OPEIU members, Nancy brings her unique experiences and perspective to the office of Secretary-Treasurer," Goodwin continued. "Our union has been hit hard by the tragic loss of Carol Dupuis, and Gilles Beauregard and we're very fortunate to have someone as qualified and dedicated to

OPEIU and the ideals of the labor movement as Nancy to continue Carol's work in the Secretary-Treasurer's office. I have every confidence that Nancy will fully represent the interests of our members in the United States and Canada," Goodwin concluded.

Wohlforth is an Executive Board member of the San Francisco Labor Council, AFL-CIO and Vice President of the California Labor Federation, AFL-CIO. Prior to election as Secretary-Treasurer, Wohlforth served as Business Manager/Secretary-Treasurer of OPEIU Local 3 in San Francisco, California. She has been a lifetime activist in the labor movement holding various positions throughout her career, and is a graduate of Columbia University with a master's degree in American History.



President Goodwin swears in Secretary-Treasurer Nancy Wohlforth on January 27.

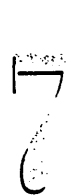
ORGANIZING CHANGE



Local 102
negotiates
historic
contract



Local 8
wins
election



Canadian
News



International
President's
column

Celebrating a life of service

At the funeral Mass on January 6, President Goodwin delivered the eulogy for Carol Dupuis. He also brought condolences of AFL-CIO President John Sweeney.

Below is President Goodwin's eulogy:

On behalf of the 140,000 members of the Office and Professional Employees International Union, Canadian Director Michel Lajeunesse and the OPEIU Executive Board, I want to express our sincere sympathy to her husband Michel, son Alexander, Carol's parents Ann & Lawrence, her sisters and to all of her family.

I also have been asked by AFL-CIO President John Sweeney to extend his condolences on behalf of the labor movement in the United States. Carol was a remarkable person who was loved and respected by everyone who knew her and will be dearly missed by all.

The labor movement represents 15 million employees on the North American continent, and very few women serve as principal officers of International Unions. Carol was the first woman in the history of OPEIU to serve as Secretary-Treasurer of the International Union. She opened the door for many women to follow into leadership positions.

Carol started her career as a member of Local 225 in Ottawa, and from the first day she was eager to help employees improve wages and working conditions on the job. She made sure that she learned all she could about workplace issues and attended the National Labor College in Maryland, achieving an undergraduate degree in Labor Relations. She was also pursuing a master's degree in Public Administration. She held many positions in the union during her 23-year career and she performed every one of

them well. She loved her job and could not wait to go to work everyday.

Serving as Secretary-Treasurer meant that the family had to relocate to the Washington, D.C. area with Michel leaving his job in Canada and having to find another job in the United States. These sacrifices were made because Carol loved her work and serving the membership, and was willing to answer the call wherever that call might take her.

Her tenure as Secretary-Treasurer was the highlight of her life's work. She was happy and made other people happy to know her. Her personality was outgoing and cheerful. She was a star in everything she did and everywhere she went. She was electrifying to meet and there was an excitement about her that you could see and feel whenever she was present.

We had a wonderful year together working as a team. The last time I saw Carol was at the office holiday party in Washington, D.C. We had a great time talking and singing holiday songs. This is how we will always remember her — as a team player who was always enjoyable to be with and a person who cared about others.

Carol's picture will remain on the wall of our International Union forever so that the contributions she made will never be forgotten. The OPEIU is thankful to her for her service to the union, its members and the labor movement. We will remain eternally grateful to her. God bless her in her heavenly home and we hope that someday we will be able to be with her again.

May God give the family the strength to deal with this tragic loss and may His love bring them comfort and peace.

Michael Goodwin, President
January 6, 2003

Also, a memorial Mass to celebrate Carol's life was held on January 28, 2003 in Palm Springs, Calif. during the Executive Board meeting and attended by her husband, Michel Dupuis.

Many other tributes were sent to the International Union including the three printed below:

An air of dignity to all she did

Carol Dupuis was a dedicated trade unionist. Throughout her career she represented the members of OPEIU with boundless energy, tremendous ability, courage and compassion. She lent an air of dignity to all that she did. Her contacts and influence in the trade union movement were far reaching and she earned the respect of all with whom she came in contact. We will reflect on her potential and on our loss for some time to come.

Carol set high standards and goals and achieved them with purpose and zeal. She was a role model, mentor and patient tutor encouraging others and instilling self-confidence. She could always find the humor in situations and was not afraid to laugh at herself.

Her ability to care seemed limitless. My fondest memories of her will be her great delight in sharing anecdotes about her family that she loved without bounds.

It was wonderful to fall within the circle of her light for even such a short period. She was my friend and I loved her.

Ruth Workewich, President
Central Ontario Council

Rare ability to bring people together

So many Local 343 members knew and loved Carol. The units that Carol serviced enjoyed her flare for dealing with management, as well as the friendship she extended to all bargaining unit members. Carol possessed that rare ability to bring people together, and she will be sorely missed within OPEIU and in the labor community at large.

Carol Baker, Vice President
OPEIU, Local 343

A remarkable woman

Carol Dupuis was a remarkable woman. Carol was a mentor to me and to our Local 347 in Sarnia, Ontario. Carol was actively involved with our Local and was determined to see us win a representation vote when we were challenged by SEIU. With Carol's help, along with others, we were successful. Carol devoted her heart and soul to OPEIU. Carol made the effort to get to know as many members as she could. Carol took the time to meet and socialize with our families. Carol, at what marked the highlight of her career, was so happy in her move to Washington, D.C. to accept the position of Secretary-Treasurer. We are so saddened by the loss of Carol Dupuis. She has touched us in her special way. Carol will remain in our hearts and with OPEIU forever. Our deepest sympathy and prayers go out to Carol's family.

Dianna Fulton, President
OPEIU, Local 347

Scholarship established for Alexander Dupuis

The OPEIU Executive Board has established a \$15,000 scholarship fund for Carol Dupuis' two-year-old son, Alexander, to be used for higher education tuition and books.

There have also been many inquiries at the International Union office asking if the Dupuis family has a preference for receiving contributions in Carol's memory. The family recommends that such contributions be made to the International Union for deposit in the Alexander Dupuis Scholarship Fund.

Contributions can be sent to:
Alexander Dupuis Scholarship Fund
c/o Nancy Wohlforth
Secretary-Treasurer
OPEIU, AFL-CIO
1660 L Street, N.W., Suite 801
Washington, D.C. 20036



Alexander Dupuis

Kathleen Kinnick named temporary Secretary-Treasurer



President Goodwin administers the Oath of Office to Vice President Kathleen Kinnick. Kinnick served as Secretary-Treasurer following the death of Carol Dupuis on December 31, 2002, until the OPEIU Executive Board chose Nancy Wohlforth as the new Secretary-Treasurer on January 27, 2003. Unfortunately, this was the second time in a year that Kinnick was called upon to perform this function. OPEIU is extremely grateful to Kathleen for the great job she did.

DECLARATION OF SHAWN WOODHEAD WERTH

1. I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I supervise the research conducted with respect to all challenges submitted in accordance with the Administrative Fine program.
2. The 2002 April Quarterly Report is due April 15, 2002. If electronically filed, it must be received and validated at or before 11:59 p.m., Eastern Standard/Daylight Time on April 15 to be timely filed.
3. It is the practice of the Commission's Electronic Filing Office to record the method used to file the report and the date received. It is also the practice of this Office to accept a facsimile request for a password which is signed by the treasurer of the political committee and when the request includes the committee's name, Commission ID number, and the treasurer's name and telephone number.
4. I hereby certify that I have searched the Commission's public records and that the documents identified herein are true and accurate copies of the:
 - (a) amended Statement of Organization filed by Voice of the Electorate and Gilles Beauregard, as Treasurer. According to the Commission's records, the Statement was received on May 16, 1986. On Line 8, Mr. Beauregard is listed as Treasurer;
 - (b) Page 1 of the Summary Page for the 2001 Year End Report electronically filed by the Office and Professional Employees International Union – Voice of the Electorate. According to the Commission's records, the report was received on February 4, 2002. The signature of the Treasurer is listed as "Electronically Filed by GILLES BEAUREGARD, S.T.;"
 - (c) Request for Additional Information dated February 20, 2002, sent by the Reports Analysis Division, which references the 2001 Mid-Year Report. The Request is addressed to the Office and Professional Employees International Union – Voice of the Electorate and Gilles Beauregard, as Treasurer;
 - (d) Page 1 of the Summary Page for the amended 2001 Mid-Year Reports electronically filed by the Office and Professional Employees International Union – Voice of the Electorate. According to the Commission's records, the reports were received on March 5, 2002. The signature of the Treasurer is listed as "Electronically Filed by GILLES BEAUREGARD;"
 - (e) Request for Additional Information dated April 03, 2002, sent by the Reports Analysis Division, which references the Amended 2001 Mid-Year Report dated "3/5/02." The Request is addressed to the Office and Professional Employees International Union Voice of the Electorate and Gilles Beauregard, as Treasurer;
 - (f) Page 1 of the Summary Page for the amended 2001 Mid-Year Report electronically filed by the Office and Professional Employees International Union – Voice of the Electorate. According to the Commission's records, the report was received on April 23, 2002. The signature of the Treasurer is listed as "Electronically Filed by GILLES BEAUREGARD;" and
 - (g) Summary and Detailed Summary Pages for the 2002 April Quarterly Report electronically filed by the Office and Professional Employees International Union – Voice of the Electorate. According to the Commission's records, the report

covers the period from January 1 through March 31, 2002 and was received on May 15, 2002. The signature of the Treasurer is listed as "Electronically Filed by GILLES BEAUREGARD." On Lines 6(c) and 19, it lists \$32,480.59 in total receipts for the reporting period. On Lines 7 and 30, it lists \$0.00 in total disbursements for the reporting period;

- (h) Summary Pages, Detailed Summary Pages, and Schedule B for the amended 2002 April Quarterly Report electronically filed by the Office and Professional Employees International Union – Voice of the Electorate. According to the Commission's records, the report covers the period from January 1 through March 31, 2002, and was received on July 8, 2002. The signature of the Treasurer is listed as "Electronically Filed by Carol Dupuis." On Lines 6(c) and 19, it lists \$32,480.59 in total receipts for the reporting period. On Lines 7 and 30, it lists \$39,600.00 in total disbursements for the reporting period. Schedule B for Line 23 lists \$26,500.00 in contributions made to ten federal candidate campaign committees and dated between January 18 and March 20, 2002. Schedule B for Line 29 lists \$12,900.00 in disbursements for a \$2,500.00 contribution made to one federal candidate campaign committee, \$6,000.00 in donations to four local and state campaign committees, and a \$4,400.00 disbursement for "VOTE 2001 Audit;"
- (i) Pages 1 and 3 of the Statement of Organization filed by the Office and Professional Employees International Union – Voice of the Electorate and Carol Dupuis, as Treasurer. According to the Commission's records, the Statement was received on October 1, 2002, and, on Line 8, lists Carol Dupuis as Treasurer; and
- (j) Pages 1 and 3 of the Statement of Organization filed by the Office and Professional Employees International Union – Voice of the Electorate and Nancy Wohlforth, as Treasurer. According to the Commission's records, the Statement was received on April 3, 2003, and, on Line 8, lists Nancy Wohlforth, as Treasurer.
5. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington on the 18th of January 2005.



Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review
Federal Election Commission

STATEMENT OF ORGANIZATION

RECEIVED AT THE FEC

(see reverse side for instructions)

1. (a) Name of Committee (in Full) Voice of the Electorate	<input type="checkbox"/> Check if name or address is changed.	2. Date May 1, 1986	86 MAY 16 P 1: 59
(b) Address (Number and Street) 815 16th Street, N.W., Suite 606		3. FEC Identification Number C 0007898	
(c) City, State and ZIP Code Washington, DC 20006		4. Is this an amended Statement? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	

5. TYPE OF COMMITTEE (check one):

- ☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- ☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District
-------------------	-----------------------------	---------------	----------------

- ☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- ☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- ☒ (e) This committee is a separate segregated fund.
- ☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Office and Professional Employees International Union	815 16th Street, N.W., Suite 606 Washington, DC 20006	Connected Organization

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

- ☐ Corporation ☐ Corporation w/o Capital Stock ☒ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number - optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Gilles Beauregard	815 16th Street, N.W., Suite 606 Washington, DC 20006	Secretary-Treasurer

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Gilles Beauregard	815 16th Street, N.W., Suite 606 Washington, DC 20006	Secretary-Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
National Bank of Washington	825 15th Street, N.W. Washington, DC 20005

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

Gilles Beauregard	<i>Gilles Beauregard</i>	5/1/86
Type or Print Name of Treasurer	SIGNATURE OF TREASURER	Date

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

For further information contact:

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

FEC FORM 1 (3/80)

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25092570996



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Gilles Beauregard, Treasurer
Office and Professional Employees International
Union-Voice of the Electorate
1660 L Street, NW, Suite 801
Washington, DC 20036

FEB 20 2002

Identification Number: C00007898

Reference: Mid-Year Report (1/1/01-6/30/01)

Dear Mr. Beauregard:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Please amend Schedule B supporting Line 23 by providing the office sought (House or Senate), state, and congressional district for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

-Line 23 of the Detailed Summary Page of your report discloses a total of \$22,000 in contributions to federal candidates and committees. The sum of the entries itemized on Schedule B, however, indicates the total to be \$24,000. Please amend your report to clarify the discrepancy.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Alice Kang
Reports Analyst
Report Analysis Division

02/04/2002 14:35

FEC
FORM 3XREPORT OF RECEIPTS
AND DISBURSEMENTS
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) **USE FEC MAILING LABEL OR TYPE OR PRINT** Example: If typing, type over the lines

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

ADDRESS (number and street)

1060 L STREET NW SUITE 801

Check if different
than previously
reported. (ADC)

WASHINGTON

DC

20036

2. FEC IDENTIFICATION NUMBER **CITY STATE ZIP CODE**

C00007698

3. IS THIS REPORT ☒ NEW (N) OR AMENDED (A)

4. TYPE OF REPORT (Choose One)
- (a) Quarterly Reports:
- | | | | | | |
|-------------------------------------|----------------------------------|-------------|-------------|--------------|---|
| April 15
Quarterly Report (Q1) | (b) Monthly
Report
Due On: | Feb 20 (M2) | May 20 (M5) | Aug 20 (M8) | Nov 20 (M11)
(Non-Election
Year Only) |
| July 15
Quarterly Report (Q2) | | Mar 20 (M3) | Jun 20 (M6) | Sep 20 (M9) | Dec 20 (M12)
(Non-Election
Year Only) |
| October 15
Quarterly Report (Q3) | | Apr 20 (M4) | Jul 20 (M7) | Oct 20 (M10) | Jan 31 (M13) |
- (c) 12-Day
PRE Election
Report for the:
- | | | |
|------------------|---------------|--------------|
| Primary (12P) | General (12G) | Runoff (12R) |
| Convention (12C) | Special (12S) | |
- X January 31
Quarterly Report (YE) Election on _____ in the
State of _____
- July 31 Mid-Year
Report (Non-election
Year Only) (MY) (d) 30-Day
Post-Election
Report for the:
- | | | |
|---------------|--------------|---------------|
| General (30G) | Runoff (30R) | Special (30S) |
|---------------|--------------|---------------|
- Termination Report
(TER) Election on _____ in the
State of _____

5. Covering Period 07 01 2001 through 12 31 2001

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

Type or Print Name of Treasurer GILLES BEAUREGARD, S.T.

Signature of Treasurer Electronically Filed by GILLES BEAUREGARD, S.T. Date 02 01 2002

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

Office
Use
OnlyFEC FORM 3X
(Revised 1/2001)

25092570998

03/05/2002 17:07

FEC
FORM 3XREPORT OF RECEIPTS
AND DISBURSEMENTS
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) **USE FEC MAILING LABEL OR TYPE OR PRINT** Example: If typing, type over the lines

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

ADDRESS (number and street)

1060 L STREET NW SUITE 601

X Check if different than previously reported. (ACC)

WASHINGTON

DC

20036

2. FEC IDENTIFICATION NUMBER CITY STATE ZIP CODE

C00007898

3. IS THIS REPORT NEW (N) OR X AMENDED (A)

4. TYPE OF REPORT (Choose One)
- (a) Quarterly Reports:
- | | | | | |
|----------------------------------|-------------|-------------|--------------|---------------------------------------|
| April 15 Quarterly Report (Q1) | Feb 20 (M2) | May 20 (M5) | Aug 20 (M8) | Nov 20 (M11) (Non-Election Year Only) |
| July 15 Quarterly Report (Q2) | Mar 20 (M3) | Jun 20 (M6) | Sep 20 (M9) | Dec 20 (M12) (Non-Election Year Only) |
| October 15 Quarterly Report (Q3) | Apr 20 (M4) | Jul 20 (M7) | Oct 20 (M10) | Jan 31 (M13) |
| January 31 Quarterly Report (YE) | | | | |
- (b) Monthly Report Due On:
- (c) 12-Day PRE Election Report for the:
- | | | |
|------------------|---------------|--------------|
| Primary (12P) | General (12G) | Runoff (12R) |
| Convention (12C) | Special (12S) | |
- (d) 30-Day Post-Election Report for the:
- | | | |
|---------------|--------------|---------------|
| General (30G) | Runoff (30R) | Special (30S) |
|---------------|--------------|---------------|
- X July 31 Mid-Year Report (Non-election Year Only) (MY)
- Termination Report (TER)
- Election on _____ in the State of _____
- Election on _____ in the State of _____

5. Covering Period 01 01 2001 through 03 30 2001

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

Type or Print Name of Treasurer GILLES BEAUREGARD

Signature of Treasurer Electronically Filed by GILLES BEAUREGARD Date 03 05 2002

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

Office
Use
OnlyFEC FORM 3X
(Revised 1/2001)

25092570999

03/05/2002 15:06

FEC
FORM 3XREPORT OF RECEIPTS
AND DISBURSEMENTS
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) **USE FEC MAILING LABEL OR TYPE OR PRINT** Example: If typing, type over the lines

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

ADDRESS (number and street)

1060 L STREET NW SUITE 601

X Check if different than previously reported. (ACC)

WASHINGTON

DC

20036

2. FEC IDENTIFICATION NUMBER CITY STATE ZIP CODE

C00007698

3. IS THIS REPORT NEW (N) OR X AMENDED (A)

4. TYPE OF REPORT (Choose One)
- (a) Quarterly Reports:
- | | | | | | |
|----------------------------------|----------------------------|-------------|-------------|--------------|---------------------------------------|
| April 15 Quarterly Report (Q1) | (b) Monthly Report Due On: | Feb 20 (M2) | May 20 (M5) | Aug 20 (M8) | Nov 20 (M11) (Non-Election Year Only) |
| July 15 Quarterly Report (Q2) | | Mar 20 (M3) | Jun 20 (M6) | Sep 20 (M9) | Dec 20 (M12) (Non-Election Year Only) |
| October 15 Quarterly Report (Q3) | | Apr 20 (M4) | Jul 20 (M7) | Oct 20 (M10) | Jan 31 (M13) |
| January 31 Quarterly Report (YE) | | | | | |
- (c) 12-Day PRE Election Report for the:
- | | | |
|------------------|---------------|--------------|
| Primary (12P) | General (12G) | Runoff (12R) |
| Convention (12C) | Special (12S) | |
- (d) 30-Day Post-Election Report for the:
- | | | |
|---------------|--------------|---------------|
| General (30G) | Runoff (30R) | Special (30S) |
|---------------|--------------|---------------|
- X July 31 Mid-Year Report (Non-election Year Only) (MY)
- Termination Report (TER)
- Election on _____ in the State of _____
- Election on _____ in the State of _____

5. Covering Period 01 01 2001 through 03 30 2001

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

Type or Print Name of Treasurer GILLES BEAUREGARD

Signature of Treasurer Electronically Filed by GILLES BEAUREGARD Date 03 05 2002

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

Office
Use
OnlyFEC FORM 3X
(Revised 1/2001)

25092571000



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Gilles Beauregard, Treasurer
Office and Professional Employees International
Union Voice of the Electorate
1660 L Street N.W., Suite 801
Washington, DC 20036

APR 11 2002

Identification Number: C00007898

Reference: Amended Mid-Year Report (1/1/01-6/30/01), dated 3/5/02

Dear Mr. Beauregard:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a receipt(s) from an organization(s) that is not registered with the Commission. 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §102.6, however, certain entities may serve as collecting agents for the purpose of transmitting contributions to a separate segregated fund. A collecting agent may be, but is not limited to, a committee which is affiliated with the separate segregated fund; the connected organization; or a local, national, or international union.

Funds received from a collecting agent are to be attributed to the original contributors and should be disclosed according to the requirements of 11 CFR §104.3(a). If the amounts in question were contributed by individuals and transmitted to your committee by a collecting agent, the activity should be included on Line 11(a)(i) of the Detailed Summary Page. Any contribution from an individual exceeding \$200 in the aggregate during the calendar year should be itemized on a supporting Schedule A. Collecting agents need not be identified on your report.

25092571001

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION VOICE
OF THE ELECTORATE
PAGE 2

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received funds from an entity which was not serving as a collecting agent, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designation and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Alice Kang
Reports Analyst
Reports Analysis Division

25092571002

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 38 / 63

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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)

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

<p>Full Name (Last, First, Middle Initial) A. MIKE JONES</p> <p>Mailing Address 5552 SOUTHYCK BL #20</p> <p>City TOLEDO State OH Zip Code 43614</p> <p>FEC ID number of contributing federal political committee.</p> <p>Name of Employer AMERICAN INCOME LIFE Occupation AGENT</p> <p>Receipt For: 2000 Aggregate Year-to-Date ▼ Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other 500.00</p>		<p>Date of Receipt M M / D D / Y Y Y Y 04 / 02 / 2001</p> <p>Amount of Each Receipt this Period 100.00</p> <p>Transaction ID: SA11A1.5149</p>
<p>Full Name (Last, First, Middle Initial) B. OPEIU, Local 277</p> <p>Mailing Address 641 North Cherry Lan</p> <p>City Fort Worth State TX Zip Code 76108</p> <p>FEC ID number of contributing federal political committee.</p> <p>Name of Employer OPEIU, Local 277 Occupation</p> <p>Receipt For: 2000 Aggregate Year-to-Date ▼ Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other 2449.00</p>		<p>Date of Receipt M M / D D / Y Y Y Y 01 / 10 / 2001</p> <p>Amount of Each Receipt this Period 2449.00</p> <p>Transaction ID: SA11A1.5435</p>
<p>Full Name (Last, First, Middle Initial) C. OPEIU, Local 277</p> <p>Mailing Address 641 North Cherry Lan</p> <p>City Fort Worth State TX Zip Code 76108</p> <p>FEC ID number of contributing federal political committee.</p> <p>Name of Employer OPEIU, Local 277 Occupation</p> <p>Receipt For: 2000 Aggregate Year-to-Date ▼ Primary General <input checked="" type="checkbox"/> Other (specify) ▼ Other 6451.96</p>		<p>Date of Receipt M M / D D / Y Y Y Y 04 / 02 / 2001</p> <p>Amount of Each Receipt this Period 4002.96</p> <p>Transaction ID: SA11A1.5535</p>

SUBTOTAL of Receipts This Page (optional) ▶

8551.96

TOTAL This Period (last page this line number only) ▶

04/23/2002 11:48

FEC
FORM 3XREPORT OF RECEIPTS
AND DISBURSEMENTS
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) **USE FEC MAILING LABEL OR TYPE OR PRINT** Example: If typing, type over the lines

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

ADDRESS (number and street)

1060 L STREET NW SUITE 801

X

Check if different than previously reported. (ACC)

WASHINGTON

DC

20038

2. FEC IDENTIFICATION NUMBER

C00007698

CITY

STATE

ZIP CODE

3. IS THIS REPORT

NEW (N)

OR

X

AMENDED (A)

4. TYPE OF REPORT
-
- (Choose One)

(a) Quarterly Reports:

April 15
Quarterly Report (Q1)July 15
Quarterly Report (Q2)October 15
Quarterly Report (Q3)January 31
Quarterly Report (YE)X July 31 Mid-Year
Report (Non-election
Year Only) (MY)Termination Report
(TER)(b) Monthly
Report
Due On:

Feb 20 (M2)

May 20 (M5)

Aug 20 (M8)

Nov 20 (M11)
(Non-Election
Year Only)

Mar 20 (M3)

Jun 20 (M6)

Sep 20 (M9)

Dec 20 (M12)
(Non-Election
Year Only)

Apr 20 (M4)

Jul 20 (M7)

Oct 20 (M10)

Jan 31 (M13)

(c) 12-Day
PRE Election
Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

in the
State of(d) 30-Day
Post-Election
Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

in the
State of

5. Covering Period

01

01

2001

through

06

30

2001

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

Type or Print Name of Treasurer GILLES BEAUREGARD

Signature of Treasurer Electronically Filed by GILLES BEAUREGARD

Date 04 23 2002

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

Office
Use
OnlyFEC FORM 3X
(Revised 1/2001)

25092571004

05/15/2002 18:36

FEC
FORM 3XREPORT OF RECEIPTS
AND DISBURSEMENTS
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) **USE FEC MAILING LABEL OR TYPE OR PRINT** Example: If typing, type over the lines

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

ADDRESS (number and street)

1060 L STREET NW SUITE 601

Check if different
than previously
reported. (AOC)

WASHINGTON

DC

20036

2. FEC IDENTIFICATION NUMBER CITY STATE ZIP CODE

C00007698

3. IS THIS REPORT X NEW (N) OR AMENDED (A)

4. TYPE OF REPORT (Choose One)
- (a) Quarterly Reports:
- X April 15 Quarterly Report (Q1)
- July 15 Quarterly Report (Q2)
- October 15 Quarterly Report (Q3)
- January 31 Quarterly Report (YE)
- July 31 Mid-Year Report (Non-election Year Only) (MY)
- Termination Report (TER)
- (b) Monthly Report Due On:
- Feb 20 (M2)
- May 20 (M5)
- Aug 20 (M8)
- Nov 20 (M11) (Non-Election Year Only)
- Dec 20 (M12) (Non-Election Year Only)
- Jan 31 (M13)
- (c) 12-Day PRE Election Report for the:
- Primary (12P)
- General (12G)
- Runoff (12R)
- Convention (12C)
- Special (12S)
- (d) 30-Day Post-Election Report for the:
- General (30G)
- Runoff (30R)
- Special (30S)
- Election on _____ in the State of _____
- Election on _____ in the State of _____

5. Covering Period 01 01 2002 through 03 31 2002

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

Type or Print Name of Treasurer GILLES BEAUREGARD

Signature of Treasurer Electronically Filed by GILLES BEAUREGARD Date 05 15 2002

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

Office
Use
OnlyFEC FORM 3X
(Revised 1/2001)

25092571005

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Revised 1/2001)

Page 2

Write or Type Committee Name

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

Report Covering the Period: From: 01 01 2002 To: 03 31 2002

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 2002		85811.73
(b) Cash on Hand at Beginning of Reporting Period	85811.73	
(c) Total Receipts (from Line 19)	32480.59	32480.59
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	118292.32	118292.32
7. Total Disbursements (from Line 30)	0.00	0.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	118292.32	118292.32
9. Debts and Obligations owed TO the committee (itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations owed BY the committee (itemize all on Schedule C and/or Schedule D)	0.00	

This Committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

25092571006

07/08/2002 16:06

FEC
FORM 3XREPORT OF RECEIPTS
AND DISBURSEMENTS
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) USE FEC MAILING LABEL OR TYPE OR PRINT Example: If typing, type over the lines

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

ADDRESS (number and street)

1060 L STREET NW SUITE 001

Check if different
than previously
reported. (ACC)

WASHINGTON

DC

20036

2. FEC IDENTIFICATION NUMBER CITY STATE ZIP CODE

C00007898

3. IS THIS
REPORT

NEW
(N)

OR

X

AMENDED
(A)

4. TYPE OF REPORT
(Choose One)

(b) Monthly
Report
Due On:

Feb 20 (M2)

May 20 (M5)

Aug 20 (M8)

Nov 20 (M11)
(Non-Election
Year Only)

(a) Quarterly Reports:

Mar 20 (M3)

Jun 20 (M6)

Sep 20 (M9)

Dec 20 (M12)
(Non-Election
Year Only)

Apr 20 (M4)

Jul 20 (M7)

Oct 20 (M10)

Jan 31 (M13)

X

April 15
Quarterly Report (Q1)July 15
Quarterly Report (Q2)October 15
Quarterly Report (Q3)January 31
Quarterly Report (YE)July 31 Mid-Year
Report (Non-election
Year Only) (MY)Termination Report
(TER)(c) 12-Day
PRE-Election
Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

(d) 30-Day
Post-Election
Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

in the
State of

Election on

in the
State of

5. Covering Period 01 01 2002 through 03 31 2002

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

Type or Print Name of Treasurer Carol Dupuis

Signature of Treasurer Electronically Filed by Carol Dupuis

Date 07 08 2002

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

Office
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(Revised 1/2001)

25092571007

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Revised 1/2001)

Page 2

Write or Type Committee Name

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

Report Covering the Period: From: 01 01 2002 To: 03 31 2002

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 2002		101763.36
(b) Cash on Hand at Beginning of Reporting Period	101763.36	
(c) Total Receipts (from Line 19)	32480.59	32480.59
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	134243.95	134243.95
7. Total Disbursements (from Line 30)	39600.00	39600.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	94643.95	94643.95
9. Debts and Obligations owed TO the committee (itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations owed BY the committee (itemize all on Schedule C and/or Schedule D)	0.00	

This Committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
 999 E Street, NW
 Washington, DC 20463

Toll Free 800-424-9530
 Local 202-694-1100

25092571008

DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Revised 1/2001)

Page 3

Write or Type Committee Name

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

Report Covering the Period: From: 01 01 2002 To: 03 31 2002

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees (i) Itemized (use Schedule A)	18315.95	
(ii) Unitemized	14164.64	
(iii) TOTAL (add Lines 11(a)(i) and (ii))	32480.59	32480.59
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b) and (c)) (Carry Totals to Line 32, page 4)	32480.59	32480.59
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 36, page 4)	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees	0.00	0.00
17. Other Federal Receipts Dividends, Interest, etc.)	0.00	0.00
18. Transfers from Nonfederal Account for Joint Activity	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18)	32480.59	32480.59
20. Total Federal Receipts (subtract Line 18 from Line 19)	32480.59	32480.59

25092571009

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3X (Revised 1/2001)

Page 4

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared Federal/Non-Federal Activity (from Schedule H4)	0.00	0.00
(i) Federal Share.....		
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures.....	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))..... ▶	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	0.00	0.00
24. Independent Expenditure (use Schedule E).....	0.00	0.00
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees.....	0.00	0.00
(b) Political Party Committees.....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))..... ▶	0.00	0.00
29. Other Disbursements.....	0.00	0.00
30. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29)..... ▶	0.00	0.00
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30)..... ▶	0.00	0.00
III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) from Line 11(d), page 3).....	32480.59	32480.59
33. Total Contribution Refunds (from Line 28(d)).....	0.00	0.00
34. Net Contributions (other than loans) (subtract Line 33 from Line 32).....	32480.59	32480.59
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))..... ▶	0.00	0.00
36. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
37. Net Operating Expenditures (subtract Line 35 from Line 35)..... ▶	0.00	0.00

25092571010

DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Revised 1/2001)

Page 3

Write or Type Committee Name

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

Report Covering the Period: From: 01 01 2002 To: 03 31 2002

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees	14863.82	
(i) Itemized (use Schedule A)		
(ii) Unitemized	17616.77	
(iii) TOTAL (add Lines 11(a)(i) and (ii)	32480.59	32480.59
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b) and (c)) (Carry Totals to Line 32, page 4)	32480.59	32480.59
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 36, page 4)	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.)	0.00	0.00
18. Transfers from Nonfederal Account for Joint Activity	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18)	32480.59	32480.59
20. Total Federal Receipts (subtract Line 18 from Line 19)	32480.59	32480.59

25092571011

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Revised 1/2001)

Page 4

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared Federal/Non-Federal Activity (from Schedule H4)	0.00	0.00
(i) Federal Share.....		
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures.....	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))..... ▶	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	26500.00	26500.00
24. Independent Expenditure (use Schedule EJ).....	0.00	0.00
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees.....	0.00	0.00
(b) Political Party Committees.....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))..... ▶	0.00	0.00
29. Other Disbursements.....	13100.00	13100.00
30. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29)..... ▶	39600.00	39600.00
31. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30)..... ▶	39600.00	39600.00
<hr/>		
III. Net Contributions/Operating Expenditures		
32. Total Contributions (other than loans) from Line 11(d), page 3).....	32480.59	32480.59
33. Total Contribution Refunds (from Line 28(d)).....	0.00	0.00
34. Net Contributions (other than loans) (subtract Line 33 from Line 32).....	32480.59	32480.59
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))..... ▶	0.00	0.00
36. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
37. Net Operating Expenditures (subtract Line 36 from Line 35)..... ▶	0.00	0.00

25092571012

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

PAGE 28 / 32

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (in Full)

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

Full Name (Last, First, Middle Initial)

A. Berkley for Congress

Mailing Address

349 Keating Street

City

Henderson

State

NV

Zip Code

89074

Purpose of Disbursement

1st Congressional

Candidate Name

Category/
Type

Office Sought: House
Senate
President

Disbursement For: 2000
X Primary General
Other (specify) ▼

State: District:

Date of Disbursement

03 / 20 / 2002

Amount of Each Disbursement this Period

500.00

Transaction ID: SB23.8879

Full Name (Last, First, Middle Initial)

B. Committee to Elect Ed O'Brien

Mailing Address

P.O. Box 447

City

Bethlehem

State

PA

Zip Code

18018

Purpose of Disbursement

15th Congressional

Candidate Name

Category/
Type

Office Sought: House
Senate
President

Disbursement For: 2000
X Primary General
Other (specify) ▼

State: District:

Date of Disbursement

03 / 20 / 2002

Amount of Each Disbursement this Period

2500.00

Transaction ID: SB23.8881

Full Name (Last, First, Middle Initial)

C. Friends of Dick Durbin

Mailing Address

101 West Grand, Suite 200

City

Chicago

State

IL

Zip Code

60610

Purpose of Disbursement

US Senate - IL

Candidate Name

Category/
Type

Office Sought: House
Senate
President

Disbursement For: 2000
X Primary General
Other (specify) ▼

State: District:

Date of Disbursement

03 / 19 / 2002

Amount of Each Disbursement this Period

2000.00

Transaction ID: SB23.8875

SUBTOTAL of Disbursements This Page (optional) ▶

5000.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

PAGE 27 / 32

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (in full)

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

Full Name (Last, First, Middle Initial)

A. Friends of Sherrod Brown

Mailing Address

2625 E Erie Street

City

Lorain

State

OH

Zip Code

44052

Purpose of Disbursement

13th Congressional

Candidate Name

Category/
Type

Office Sought: House
Senate
President

Disbursement For: 2000
X Primary General
Other (specify) ▼

State: District:

Date of Disbursement

03 / 04 / 2002

Amount of Each Disbursement this Period

2500.00

Transaction ID: SB23.8889

Full Name (Last, First, Middle Initial)

B. Jean Camahan for Senate

Mailing Address

P O Bpx 23398

City

St. Louis

State

MO

Zip Code

63157

Purpose of Disbursement

US Senatorial campai

Candidate Name

Category/
Type

Office Sought: House
Senate
President

Disbursement For: 2000
Primary X General
Other (specify) ▼

State: District:

Date of Disbursement

01 / 18 / 2002

Amount of Each Disbursement this Period

5000.00

Transaction ID: SB23.8884

Full Name (Last, First, Middle Initial)

C. Rick Weiland Campaign

Mailing Address

P.O. Box 456

City

Sioux Falls

State

SD

Zip Code

57101

Purpose of Disbursement

At Large US House of

Candidate Name

Category/
Type

Office Sought: House
Senate
President

Disbursement For: 2000
X Primary General
Other (specify) ▼

State: District:

Date of Disbursement

03 / 20 / 2002

Amount of Each Disbursement this Period

5000.00

Transaction ID: SB23.8883

SUBTOTAL of Disbursements This Page (optional) ▶

12500.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

PAGE 28 / 32

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (in full)

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

Full Name (Last, First, Middle Initial)

A. Senator Robert G. Torricelli

Mailing Address

1 Riverfront Plaza 3rd Floor

City

Newark

State

NJ

Zip Code

07102

Purpose of Disbursement

US Senate - NJ

Candidate Name

Category/
Type

Office Sought:

House

Senate

President

Disbursement For:

2000

X Primary

General

Other (specify) ▼

State:

District:

Date of Disbursement

03 / 20 / 2002

Amount of Each Disbursement this Period

5000.00

Transaction ID: SB23.8885

Full Name (Last, First, Middle Initial)

B. Strickland for Colorado

Mailing Address

P O Box 11158

City

Denver

State

CO

Zip Code

80211

Purpose of Disbursement

US Senate - CO

Candidate Name

Category/
Type

Office Sought:

House

Senate

President

Disbursement For:

2000

X Primary

General

Other (specify) ▼

State:

District:

Date of Disbursement

03 / 18 / 2002

Amount of Each Disbursement this Period

1000.00

Transaction ID: SB23.8877

Full Name (Last, First, Middle Initial)

C. Tammy Baldwin for Congress

Mailing Address

10 East Doty Street, Suite 405

City

Madison

State

WI

Zip Code

53703

Purpose of Disbursement

2nd Congressional

Candidate Name

Category/
Type

Office Sought:

House

Senate

President

Disbursement For:

2000

X Primary

General

Other (specify) ▼

State:

District:

Date of Disbursement

03 / 04 / 2002

Amount of Each Disbursement this Period

2500.00

Transaction ID: SB23.8873

SUBTOTAL of Disbursements This Page (optional)

8500.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) ITEMIZED DISBURSEMENTS

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

FOR LINE NUMBER:
(check only one)

PAGE 25 / 32

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
<input type="checkbox"/> 29				

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NAME OF COMMITTEE (in full)

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

Full Name (Last, First, Middle Initial)

A. The Brian Baird for Congress

Mailing Address

P O Box 5016

City

Vancouver

State

WA

Zip Code

98668

Purpose of Disbursement

3rd Congressional District

Candidate Name

Category/
Type

Office Sought:

House

Senate

President

Disbursement For: 2000

Primary X General

Other (specify) ▼

State:

District:

Date of Disbursement

01 / 18 / 2002

Amount of Each Disbursement this Period

500.00

Transaction ID: 5623.8882

B.

C.

SUBTOTAL of Disbursements This Page (optional) ▶

500.00

TOTAL This Period (last page this line number only) ▶

26500.00

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

PAGE 30 / 32

☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29

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)

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

Full Name (Last, First, Middle Initial)

A. Chet Edwards for Congress

Mailing Address

PO Box 23273

City

Waco

State

TX

Zip Code

76702

Purpose of Disbursement

11th Congressional

Candidate Name

Category/
Type

Office Sought: House

Senate

President

Disbursement For: 2000

X Primary General

Other (specify) ▼

State:

District:

Date of Disbursement

03 " 04 " 2002 "

Amount of Each Disbursement this Period

2500.00

Transaction ID: SB29.8887

Full Name (Last, First, Middle Initial)

B. Governor Gray Davis Committee

Mailing Address

9911 West Pico Blvd #980

City

Los Angeles

State

CA

Zip Code

90035

Purpose of Disbursement

Gubernatorial CA

Candidate Name

Category/
Type

Office Sought: House

Senate

President

Disbursement For: 2000

X Primary General

Other (specify) ▼

State: CA

District:

Date of Disbursement

03 " 04 " 2002 "

Amount of Each Disbursement this Period

2500.00

Transaction ID: SB29.8885

Full Name (Last, First, Middle Initial)

C. Klehs for Controller

Mailing Address

P O Box 1026

City

San Leandro

State

CA

Zip Code

94577

Purpose of Disbursement

CA. State Controller

Candidate Name

Category/
Type

Office Sought: House

Senate

President

Disbursement For: 2000

X Primary General

Other (specify) ▼

State:

District:

Date of Disbursement

03 " 04 " 2002 "

Amount of Each Disbursement this Period

2500.00

Transaction ID: SB29.8871

SUBTOTAL of Disbursements This Page (optional)

7500.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

PAGE 31/32

☐ 21b ☐ 22 ☐ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☒ 29

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NAME OF COMMITTEE (in full)

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

A. Richard Pennington for Mayor Mailing Address 4200 Canal Street City State Zip Code New Orleans LA 70115 Purpose of Disbursement Mayor of New Orleans Candidate Name		Date of Disbursement 02 / 22 / 2002 Amount of Each Disbursement this Period 500.00 Transaction ID: SB29.8858
B. Terrie Moore for District Atto Mailing Address P O Box 101804 City State Zip Code Fort Worth TX 76185 Purpose of Disbursement District Attorney Candidate Name		Date of Disbursement 02 / 25 / 2002 Amount of Each Disbursement this Period 500.00 Transaction ID: SB29.8858
C. Thomas Havey LLP Mailing Address 800 Seventeenth St., NW City State Zip Code Washington DC 20006 Purpose of Disbursement VOTE 2001 Audit Candidate Name		Date of Disbursement 03 / 14 / 2002 Amount of Each Disbursement this Period 4400.00 Transaction ID: SB29.8860
SUBTOTAL of Disbursements This Page (optional)		5400.00
TOTAL This Period (last page this line number only)		12900.00

25092571018

10/01/2002 15:23

**FEC
FORM 1****STATEMENT OF
ORGANIZATION**

(See instructions)

DTG: 10/01/02

1. NAME OF
COMMITTEE (in full)(Check if name
is changed)Example: If typing, type
over the lines

12FE4M5

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELE-
CTORATE

ADDRESS (in full)

1660 L STREET NW SUITE 801

(Check if address
is changed)

WASHINGTON

DC

20036

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

COMMITTEE'S WEB PAGE ADDRESS (URL)

2. DATE 10 / 01 / 2002

3. FEC IDENTIFICATION NUMBER

C00007898

4. IS THIS STATEMENT

X

NEW (N)

OR

AMENDED (A)

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

Type or Print Name of Treasurer

Carol Dupuis

Signature of Treasurer

Electronically Filed by Carol Dupuis

Date

10 / 01 / 2002

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

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office
Use
OnlyFor further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1110**FEC FORM 1**
(Revised 1/2001)

25092571019

Write or Type Committee Name

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name _____

Mailing Address _____

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number _____ - _____ - _____

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name
of Treasurer Nancy WohlforthMailing Address 1660 L Street NW
Suite 801

Washington DC 20036 -

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Secretary-Treasurer Telephone number 202 - 393 - 4464

Full Name of
Designated
Agent _____

Mailing Address _____

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number _____ - _____ - _____

25092571020

04/03/2003 14:24

**FEC
FORM 1****STATEMENT OF
ORGANIZATION**

(See instructions)

DTCC-24-001

1. NAME OF
COMMITTEE (in full)(Check if name
is changed)Example: If typing, type
over the lines

12FE4M5

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELE-
CTORATE

ADDRESS (continued)

1660 L STREET NW SUITE 801

(Check if address
is changed)

WASHINGTON

DC

20036

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

COMMITTEE'S WEB PAGE ADDRESS (URL)

2. DATE 04 / 01 / 2003

3. FEC IDENTIFICATION NUMBER

C00007898

4. IS THIS STATEMENT

NEW (N)

OR

X

AMENDED (A)

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

Type or Print Name of Treasurer

Nancy Wohlfarth

Signature of Treasurer Electronically Filed by Nancy Wohlfarth

Date 04 / 01 / 2003

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

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office
Use
OnlyFor further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1110**FEC FORM 1**
(Revised 1/2001)

25092571021

Write or Type Committee Name

OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION-VOICE OF THE ELECTORATE

7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name

Mailing Address

Title or Position ▼

CITY ▲

STATE ▲

ZIP CODE ▲

Telephone number

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name
of Treasurer

Carol Dupuis

Mailing Address

1660 L Street NW

Suite 801

Washington

DC

20036

Title or Position ▼

CITY ▲

STATE ▲

ZIP CODE ▲

Secretary-Treasurer

Telephone number

202

393

4464

Full Name of
Designated
Agent

Mailing Address

Title or Position ▼

CITY ▲

STATE ▲

ZIP CODE ▲

Telephone number

25092571022



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

VIA OVERNIGHT DELIVERY

January 24, 2005

Nancy Wohlforth, as Treasurer
Office and Professional Employees International Union – Voice of the Electorate
1660 L Street, N.W., Suite 801
Washington, D.C. 20036

C00007898

AF # 616


Dear Ms. Wohlforth:

On August 30, 2002, the Federal Election Commission ("Commission") found reason to believe ("RTB") that the Office and Professional Employees International Union – Voice of the Electorate ("the Committee") and Gilles Beauregard, as Treasurer, violated 2 U.S.C. § 434(a) for failing to file the 2002 April Quarterly Report in a timely manner. The Commission also made a preliminary determination that the civil money penalty was \$2,550 based on the schedule of penalties at 11 C.F.R. § 111.43. Given that the Treasurer of record at the time of the late filing, who is also named as Treasurer in the RTB finding, and the subsequent Treasurer who appears to have filed the untimely report are both deceased, the Commission voted on November 9, 2004 to rescind the August 30, 2002 RTB finding against Gilles Beauregard, as Treasurer, with respect to the 2002 April Quarterly Report.

After reviewing the written response and any supplemental information submitted by the Committee and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination in this matter. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463. As a result of the anthrax threat in the Washington, DC area, US Postal Service mail delivery to federal agencies, including the Commission, has been interrupted. Until regular mail delivery resumes, you may also file your written response with the Commission Secretary via facsimile (202-208-3333) or by courier at the same address (if you use an overnight delivery service, please use zip code 20004 instead of zip code 20463). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review

Attachment

25092571023

Office and Professional Employees International Union, AFL-CIO, CLC



Michael Goodwin
PRESIDENT

Nancy Wohlforth
SECRETARY-TREASURER

Jerri New
CANADIAN DIRECTOR

February 1, 2005

Shawn Woodhead Werth
Reviewing Officer
Office of Administrative Review
FEC RTB
999 E Street, NW, Room 706
Washington, DC 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2005 FEB -9 A 11:38

RE: C00007898

Dear Mr. Werth:

I have received your determination in connection with the filing in respect for the 2002 April Quarterly Report. We are enclosing the penalty in the amount of \$2,550 based on the schedule of penalties as cited in your letter.

Although I disagree with the finding, it seems clear that there is no recourse for our organization to take in order to have this fine waived regardless of the unusual, tragic and sad events that caused these delays.

I would ask that since the FEC ruling was received two years after our initial appeal that the commission place these fines in the year in which they occurred and not in the year of the term that I am serving, in order that they do not reflect on my administration.

Thanking you in advance for your consideration.

Sincerely,

Nancy Wohlforth

Nancy Wohlforth
Secretary-Treasurer

NW:jc

1660 L Street, N. W., Suite 801 ■ Washington, D.C. 20036
TEL: 202.393.4464 ■ FAX: 202.887.0910
E-MAIL: opeiu@opeiudc.org

265 West 14th Street, 6th Floor ■ New York, NY 10011
TEL: 212.675.3210 ■ FAX: 212.727.3466
E-MAIL: opeiu@opeiu.org

WEBSITE: www.opeiu.org

25092571024



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 9, 2005

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2005 FEB -9 P 12:36

MEMORANDUM

SENSITIVE

TO: THE COMMISSION

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

JOHN C. O'BRIEN
ACTING DEPUTY STAFF DIRECTOR

FROM: SHAWN WOODHEAD WERTH
REVIEWING OFFICER
OFFICE OF ADMINISTRATIVE REVIEW

SUBJECT: FINAL DETERMINATION RECOMMENDATION IN AF# 616 –
OFFICE AND PROFESSIONAL EMPLOYEES
INTERNATIONAL UNION - VOICE OF THE ELECTORATE
(C00007898)

On August 30, 2002, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that the Office and Professional Employees International Union – Voice of the Electorate and Gilles Beauregard, as Treasurer ("the respondents"), violated 2 U.S.C. § 434(a) for failing to file in a timely manner the 2002 April Quarterly Report. The report was filed on May 15, 2002, 30 days late. As a result, on August 30, 2002, the Commission also made a preliminary determination that the civil money penalty was \$2,550 based on the schedule of penalties at 11 C.F.R. § 111.43.

On September 27, 2002, the Commission received the respondents' written response ("challenge") from Carol Dupuis, Secretary-Treasurer. Submitted with the challenge is a copy of Mr. Beauregard's death certificate which lists the date of death as January 3, 2002. According to articles in the Spring 2002 and 2003 issues of the Office and Professional Employees International Union's ("OPEIU") newsletter, Kathleen Kinnick served as Secretary-Treasurer after Mr. Beauregard's death and until Ms. Dupuis was elected Secretary-Treasurer by the OPEIU Executive Board on January 22, 2002. Ms. Dupuis died on December 31, 2002 of injuries sustained in an automobile accident on December 25, 2002. Ms. Kinnick served as Secretary-Treasurer after Ms. Dupuis' death and until Ms. Wohlforth was elected Secretary-Treasurer by the OPEIU Executive Board on January 27, 2003.

25092571025

Commission records show that an amended Statement of Organization was filed on October 1, 2002 in which Ms. Dupuis was designated as the new Treasurer. She died on December 31, 2002 and Commission records show that an amended Statement of Organization was filed on April 3, 2003 in which Nancy Wohlforth was designated as the new Treasurer.

The Commission's August 30, 2002 RTB finding named Mr. Beauregard as the respondent Treasurer because, at that time, the Commission had not been notified of his January 3, 2002 death and the designation of a new Treasurer. Given that the Treasurer of record at the time of the late filing of the 2002 April Quarterly Report, who is also named as Treasurer in the RTB finding, and the subsequent Treasurer who appears to have filed the untimely report are both deceased, the Commission voted on November 9, 2004 to rescind the August 30, 2002 RTB finding against Gilles Beauregard, as Treasurer, with respect to the 2002 April Quarterly Report.

After reviewing the challenge, the Reviewing Officer's recommendation dated January 18, 2005, was forwarded to the Commission. A copy was simultaneously forwarded to the respondent. The Reviewing Officer recommended that the Commission make a final determination that the respondent violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$2,550 because the respondent submitted no evidence that a factual error was made, that the civil money penalty was miscalculated at RTB or that extraordinary circumstances existed which prevented the respondent from filing the 2002 April Quarterly Report in a timely manner.

Within 10 days of transmittal of the recommendation, the respondent may file a written response with the Commission Secretary which may not raise any arguments not raised in the respondent's challenge or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The respondent's written response was received on February 9 and is attached for your review. The respondent also paid the \$2,550 RTB civil money penalty.

OAR Recommendations

- (1) Make a final determination in AF# 616 that the Office and Professional Employees International Union – Voice of the Electorate violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$2,550; and
- (2) Send the appropriate letter.

Attachment



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SENSITIVE

DATE & TIME OF TRANSMITTAL: Wednesday, February 09, 2005 4:00

BALLOT DEADLINE: Monday, February 14, 2005 4:00

COMMISSIONER: MASON, McDONALD, SMITH, THOMAS, TONER, WEINTRAUB

SUBJECT: **Final Determination Recommendation in AF #616 – Office and Professional Employees International Union – Voice of the Electorate (C00007898). Memorandum from the Reviewing Officer Office of Administrative Review dated February 9, 2005.**

- () I approve the recommendation(s)
- () I object to the recommendation(s)
- () I abstain from voting on the recommendation(s)
- () I am recused from voting on the recommendation(s)
- () I am not voting on this tally.

A definite vote is required. All ballots must be signed and dated. Please return **ONLY THE BALLOT** to the Commission Secretary. Please return ballot no later than date and time shown above.

DATE: _____

SIGNATURE: _____

FROM THE OFFICE OF THE SECRETARY OF THE COMMISSION

25092571027

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
 Final Determination Recommendation in) AF #616
 Office and Professional Employees)
 International Union - Voice of the)
 Electorate (C00007898))

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
 certify that on February 14, 2005, the Commission decided by a vote of 5-1 to take
 the following actions in AF #616:

1. Make a final determination in AF #616 that the Office and Professional Employees International Union – Voice of the Electorate violated 2 U.S.C. § 434(a) and assess a civil money penalty of \$2,550.
2. Send the appropriate letter.

Commissioners Mason, McDonald, Smith, Thomas, and Toner voted
 affirmatively for the decision. Commissioner Weintraub dissented.

Attest:

February 14, 2005
 Date

Mary W. Dove
 Mary W. Dove
 Secretary of the Commission

25092571028

**WESTERN
UNION**

CONFIRMATION OF CMGM

WESTERN UNION COMMERCIAL SERVICES
 TC: NANCY WOHLFORTH, AS TREASURER
 OPEIU - VOICE OF THE ELECTORATE
 1660 L ST NW STE 801
 WASHINGTON DC 20036-5637

FEDERAL ELECTION COMMISSION
 MARY E SEILER
 999 E ST NW
 WASHINGTON DC 20463

FEDERAL ELECTION COMMISSION
 999 E STREET, NW
 WASHINGTON, DC 20463

FEBRUARY 15, 2005

VIA CERTIFIED MAIL
 RETURN RECEIPT REQUESTED

NANCY WOHLFORTH, AS TREASURER
 OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL
 UNION - VOICE OF THE ELECTORATE
 1660 L STREET, N.W., SUITE 801
 WASHINGTON, D.C. 20036

ID# C00007898
 AF# 616

DEAR MS. WOHLFORTH:

ON AUGUST 30, 2002, THE FEDERAL ELECTION COMMISSION ("THE COMMISSION") FOUND REASON TO BELIEVE ("RTB") THAT THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION - VOICE OF THE ELECTORATE AND GILLES BEAUREGARD, AS TREASURER, VIOLATED 2 U.S.C. 434(A) FOR FAILING TO FILE THE 2002 APRIL QUARTERLY REPORT IN A TIMELY MANNER. BY MAILGRAM DATED SEPTEMBER 10, 2002, THE COMMISSION SENT THEM NOTIFICATION OF THE RTB FINDING THAT INCLUDED A CIVIL MONEY PENALTY CALCULATED AT RTB OF \$2,550 IN ACCORDANCE WITH THE SCHEDULE OF PENALTIES AT 11 C.F.R. 111.43. ON SEPTEMBER 27, 2002, THE OFFICE OF ADMINISTRATIVE REVIEW RECEIVED THE WRITTEN RESPONSE AND SUPPORTING DOCUMENTATION ("CHALLENGE") FROM MS. CAROL DUPUIS CHALLENGING THE CIVIL MONEY PENALTY CALCULATED AT RTB.

GIVEN THAT THE TREASURER OF RECORD AT THE TIME OF THE LATE FILING OF THE 2002 APRIL QUARTERLY REPORT, WHO IS ALSO NAMED AS TREASURER IN THE RTB FINDING, AND THE SUBSEQUENT TREASURER WHO APPEARS TO HAVE FILED THE UNTIMELY REPORT ARE BOTH DECEASED, THE COMMISSION VOTED ON NOVEMBER 9, 2004 TO RESCIND THE AUGUST 30, 2002

25092571029

**WESTERN
UNION****WESTERN UNION COMMERCIAL SERVICES**

RTB FINDING AGAINST GILLES BEAUREGARD, AS TREASURER, WITH RESPECT TO THIS REPORT.

THE REVIEWING OFFICER REVIEWED THE COMMISSION RTB FINDING WITH ITS SUPPORTING DOCUMENTATION AND MS. DUPUIS' WRITTEN RESPONSE. BASED ON THIS REVIEW, THE REVIEWING OFFICER RECOMMENDED THAT THE COMMISSION MAKE A FINAL DETERMINATION THAT THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION - VOICE OF THE ELECTORATE VIOLATED 2 U.S.C. 434(A) AND ASSESS A CIVIL MONEY PENALTY IN THE AMOUNT OF \$2,550 IN ACCORDANCE WITH 11 C.F.R. 111.43. THE BASIS FOR THE REVIEWING OFFICER RECOMMENDATION WAS INCLUDED IN THE FINAL DETERMINATION REPORT, A COPY OF WHICH WAS SENT TO YOU ON JANUARY 24, 2005.

ON FEBRUARY 9, 2005, THE COMMISSION SECRETARY RECEIVED YOUR WRITTEN RESPONSE AND THE PAYMENT OF THE \$2,550 RTB CIVIL MONEY PENALTY. A COPY OF YOUR RESPONSE WAS FORWARDED TO THE COMMISSION.

ON FEBRUARY 14, 2005, THE COMMISSION ADOPTED THE REVIEWING OFFICER'S RECOMMENDATION AND MADE A FINAL DETERMINATION THAT THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION - VOICE OF THE ELECTORATE VIOLATED 2 U.S.C. 434(A) AND ASSESSED A CIVIL MONEY PENALTY OF \$2,550. IT IS BASED ON THE SAME FACTORS USED TO CALCULATE THE CIVIL MONEY PENALTY AT RTB.

IF YOU CHOOSE TO APPEAL THE FINAL DETERMINATION AND/OR CIVIL MONEY PENALTY

IF YOU CHOOSE TO APPEAL THE FINAL DETERMINATION, YOU SHOULD SUBMIT A WRITTEN PETITION, WITHIN 30 DAYS OF RECEIPT OF THIS LETTER, TO THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT IN WHICH THE COMMITTEE OR TREASURER RESIDE, OR TRANSACT BUSINESS, REQUESTING THAT THE FINAL DETERMINATION BE MODIFIED OR SET ASIDE. SEE 2 U.S.C. 437G(A)(4)(C)(III). THE FAILURE TO RAISE AN ARGUMENT IN A TIMELY FASHION DURING THE ADMINISTRATIVE PROCESS SHALL BE DEEMED A WAIVER OF THE RESPONDENT'S RIGHT TO PRESENT SUCH ARGUMENT IN A PETITION TO THE DISTRICT COURT UNDER 2 U.S.C. 437G. 11 C.F.R. 111.38.

THE CONFIDENTIALITY PROVISIONS AT 2 U.S.C. 437G(A)(12) NO LONGER APPLY AND THIS MATTER IS NOW PUBLIC. THE FILE WILL BE MADE A PART OF THE PUBLIC RECORD PURSUANT TO 11 C.F.R. 111.42(B). ALTHOUGH THE FILE MUST BE PLACED ON THE PUBLIC RECORD WITHIN 30 DAYS FROM THE DATE OF THE COMMISSION'S NOTIFICATION, THIS COULD OCCUR AT ANY TIME FOLLOWING CERTIFICATION OF THE COMMISSION'S VOTE.

IF YOU HAVE ANY QUESTIONS REGARDING THE PAYMENT OF THE CIVIL MONEY PENALTY, PLEASE CONTACT SHAWN WOODHEAD WERTH ON OUR TOLL FREE NUMBER (800)424-9530 (PRESS 0, THEN EXT. 1660) OR (202)694-1660.

SINCERELY,

SCOTT E. THOMAS
CHAIRMAN

25092571030

QUALITY IS OUR PRIORITY FOR LOCKBOX 2182
 SEQ# 001 \$ 0000255000 BA# 1 02-17-05 20 9

us bancorp.

Bo Union
 Bank Union



OFFICE & PROFESSIONAL EMPLOYEES
 INTERNATIONAL UNION
 VOICE OF THE ELECTORATE

SUNTRUST

CHECK NO

U 3202

CHECK NO.	CHECK DATE	PAYEE NO.
3202	02/01/2005	001

PAY

*** TWO THOUSAND FIVE HUNDRED FIFTY AND 00/100 DOLLARS ***

CHECK AMOUNT

2550.00

TO THE
 ORDER
 OF

National Election Commission

Payee No. 905

Washington DC 20043

Nancy Wohlschlag

**FEDERAL ELECTION COMMISSION**

WASHINGTON, DC 20463

THIS IS THE ENDING OF ADMINSTRATIVE FINE CASE # 616DATE SCANNED 4-6-05SCANNER NO. 1SCAN OPERATOR S.E.G

25092571032