



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 2977

DATE FILMED 1/26/90 CAMERA NO. 3

CAMERAMAN A.S.

99040780950



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 16, 1989

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

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

SUBJECT: UNAUTHORIZED QUARTERLY FILERS WHICH FAILED TO FILE
THE 1988 12 DAY PRE-GENERAL REPORT BY ELECTION DAY

The attached list of unauthorized committees consists of thirty-seven (37) quarterly filers which failed to file a 1988 12 Day Pre-General Report by Election Day, November 8, 1988.

Unlike the mandatory reporting requirement placed upon monthly filers, 2 U.S.C. §434(a)(4)(A)(ii) requires quarterly filers to submit 12 Day Pre-General Reports only if the committees make contributions to or expenditures on behalf of federal candidates in the general election. All unauthorized committees were sent prior notification regarding the pre- and post-general filing requirements on October 3, 1988 (Attachment 38).

The Party/Non-Party Branch conducted a thorough examination to identify quarterly filers disclosing contributions or expenditures between October 1 and October 19, 1988. The research revealed committees that submitted:

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

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

A-000-1

11:14 6/17/89

00040700951

List of Committees and Prior Commission Actions

- 1.
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C00203182

Women's Pro-Israel National Political
Action Committee ("WIN PAC")

39NF-105

0 9 0 4 0 7 8 0 9 5 4

A-00004

000303182
WOMEN'S PRO-ISRAEL NATIONAL POLITICAL ACTION COMMITTEE ("WIN PAC")
TREASURER'S NAME: MARCIA PRESS
2020 PENNSYLVANIA AVE NW #275
WASHINGTON DC 20006

None

Attachments 37a-37i

1988 30 Day
Post-General
Report filed
12/12/88

A-00012

Women's Pro-Israel National Political Action
Committee ("WIN PAC")

(Attachments 37a - 37i)

00340780967

9 9 0 4 0 7 8 0 9 6 8

FEDERAL ELECTION COMMISSION
1987-1988

DATE 18MAY89

COMMITTEE INDEX OF DISCLOSURE DOCUMENTS (C)

PAGE 3

COMMITTEE	DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES TYPE OF FILER	# OF PAGES	MICROFILM LOCATION
WOMEN'S PRO ISRAEL NATIONAL POLITICAL ACTION COMMITTEE ("WIP PAC")					ID #C00203182 NON-PARTY QUALIFIED			
CONNECTED ORGANIZATION: NONE								
1987	MID-YEAR REPORT	31,283		4,549		1JAN87 -30JUN87	12	87FEC/482/2974
	MID-YEAR REPORT - AMENDMENT	31,406		4,602		1JAN87 -30JUN87	18	88FEC/498/1602
	REQUEST FOR ADDITIONAL INFORMATION					1JAN87 -30JUN87	2	87FEC/495/2575
	REQUEST FOR ADDITIONAL INFORMATION END					1JAN87 -30JUN87	3	87FEC/497/1752
	YEAR-END	27,102		4,484		1JUL87 -13DEC87	14	88FEC/508/0612
1988	APRIL QUARTERLY	9,338		6,284		1JAN88 -31MAR88	11	88FEC/523/0186
	APRIL QUARTERLY - AMENDMENT	10,307		6,287		1JAN88 -31MAR88	10	88FEC/528/0064
	PRE-PRIMARY	57,940		15,783		1APR88 -18MAY88	15	88FEC/528/0048
	JULY QUARTERLY	34,734		19,766		19MAY88 -30JUN88	20	88FEC/536/2296
	OCTOBER QUARTERLY	17,646		44,613		1JUL88 -30SEP88	13	88FEC/553/5232
	POST-GENERAL	9,000		88,361		1OCT88 -28NOV88	16	88FEC/572/3233
	YEAR-END	2,624		4,530		29NOV88 -31DEC88	8	89FEC/583/2251
TOTAL		190,897	0	188,426	0	142 TOTAL PAGES		

All reports have been reviewed.

Ending cash-on-hand as of 12/31/88: \$30,474

Outstanding debts owed to or by the committee as of 12/31/88: \$0

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

ATTACHMENT 37b

RECEIVED
MM. 11/18/88

PERCEP

08 DEC 12 AM 9:23

USE FEC MAILING LABEL
OR
TYPE ON POST

NAME OF COMMITTEE (in full) WOMENS PRO ISRAEL NATIONAL Political Action Committee (NW PAC)		1
ADDRESS (number and street) 2020 Pennsylvania Ave. #275 N.W.		2
CITY, STATE and ZIP CODE WASHINGTON, D.C. 20006		3
Check if different than previously reported		FEC IDENTIFICATION NUMBER C-000003/12
		This committee qualified as a multicandidate committee DURING THIS Reporting Period on (date)

4. TYPE OF REPORT

(a) ☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-election Year Only)

☐ Termination Report

Monthly Report Due On

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

☐ Twelfth day report preceding (Type of Election)

election on in the State of

☒ Thirtieth day report following the General Election on
Nov 8 in the State of **CA**

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

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5 Covering Period 10-1-88 through 11-28-88		
6 a. Cash on Hand January 1, 19 88		\$ 77,575.⁶⁸
b. Cash on Hand at Beginning of Reporting Period	\$ 111,761.⁶⁷	
c. Total Receipts (from Line 18)	\$ 9,000.⁰⁰	\$ 129,637.⁴⁴
d. Subtotal: add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B	\$ 120,761.⁶⁷	\$ 207,213.¹²
7 Total Disbursements (from Line 28)	\$ 88,361.⁷²	\$ 174,813.²²
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 32,399.⁹⁵	\$ 32,399.⁹⁰
9 Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0	For further information contact:
10 Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	\$ 0	Federal Election Commission 999 E Street NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-376-3120

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

Name or Print Name of Treasurer **MARGIA I PRESS**

Signature of Treasurer

Date

11-5-88

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

FEC FORM 3X
(revised 4/87)

DETAILED SUMMARY PAGEof Receipts and Disbursements
(Page 2, FEC FORM 3X)

Name of Committee (in full) <i>League of Women Voters (LWV) PAC</i>		Report Covering the Period From <i>10/1/88</i> To <i>11/30/88</i>	
		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
I. RECEIPTS			
11 CONTRIBUTIONS (other than loans) FROM			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (use Schedule A)		<i>3,350⁰⁰</i>	<i>76,604⁸⁶</i>
(ii) Unitemized		<i>5,650⁰⁰</i>	<i>46,494⁵⁰</i>
(iii) Total of contributions from individuals		<i>9,000⁰⁰</i>	<i>123,098³⁶</i>
(b) Political Party Committees		<i>0⁰⁰</i>	<i>0⁰⁰</i>
(c) Other Political Committees (such as PACs)		<i>0⁰⁰</i>	<i>0⁰⁰</i>
(d) TOTAL CONTRIBUTIONS (add 11(a)(i), (b), and (c))		<i>9,000⁰⁰</i>	<i>123,098³⁶</i>
12 TRANSFERS FROM AFFILIATED OTHER PARTY COMMITTEES		<i>0⁰⁰</i>	<i>0⁰⁰</i>
13 ALL LOANS RECEIVED		<i>0⁰⁰</i>	<i>0⁰⁰</i>
14 LOAN REPAYMENTS RECEIVED		<i>0⁰⁰</i>	<i>0⁰⁰</i>
15 OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		<i>0⁰⁰</i>	<i>84⁵⁰</i>
16 REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES		<i>0⁰⁰</i>	<i>0⁰⁰</i>
17 OTHER RECEIPTS (Dividends, Interest, etc.)		<i>0⁰⁰</i>	<i>4,454⁵⁸</i>
18 TOTAL RECEIPTS (add 11(d), 12, 13, 14, 15, 16 and 17)		<i>9,000⁰⁰</i>	<i>129,637⁴⁴</i>
II. DISBURSEMENTS			
19 OPERATING EXPENDITURES		<i>6,111⁷⁷</i>	<i>40,563²²</i>
20 TRANSFERS TO AFFILIATED OTHER PARTY COMMITTEES		<i>0⁰⁰</i>	<i>0⁰⁰</i>
21 CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES		<i>52,250⁰⁰</i>	<i>134,250⁰⁰</i>
22 INDEPENDENT EXPENDITURES (use Schedule E)		<i>0⁰⁰</i>	<i>0⁰⁰</i>
23 COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (U.S.C. 441a(d)) (use Schedule F)		<i>0⁰⁰</i>	<i>0⁰⁰</i>
24 LOAN REPAYMENTS MADE		<i>0⁰⁰</i>	<i>0⁰⁰</i>
25 LOANS MADE		<i>0⁰⁰</i>	<i>0⁰⁰</i>
26 REFUNDS OF CONTRIBUTIONS TO			
(a) Individuals/Persons Other Than Political Committees		<i>0⁰⁰</i>	<i>0⁰⁰</i>
(b) Political Party Committees		<i>0⁰⁰</i>	<i>0⁰⁰</i>
(c) Other Political Committees (such as PACs)		<i>0⁰⁰</i>	<i>0⁰⁰</i>
(d) TOTAL CONTRIBUTION REFUNDS (add 26(a), (b), and (c))		<i>0⁰⁰</i>	<i>0⁰⁰</i>
27 OTHER DISBURSEMENTS		<i>0⁰⁰</i>	<i>0⁰⁰</i>
28 TOTAL DISBURSEMENTS (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)		<i>58,361⁷⁷</i>	<i>174,813²²</i>
III. NET CONTRIBUTIONS/OPERATING EXPENDITURES			
29 TOTAL CONTRIBUTIONS (other than loans) (from Line 11(d))		<i>9,000⁰⁰</i>	<i>123,098³⁶</i>
30 TOTAL CONTRIBUTION REFUNDS (from Line 26(d))		<i>0⁰⁰</i>	<i>0⁰⁰</i>
31 NET CONTRIBUTIONS (other than loans) (subtract Line 30 from 29)		<i>9,000⁰⁰</i>	<i>123,098³⁶</i>
32 TOTAL OPERATING EXPENDITURES (from Line 19)		<i>6,111⁷⁷</i>	<i>40,563²²</i>
33 OFFSETS TO OPERATING EXPENDITURES (from Line 15)		<i>0⁰⁰</i>	<i>84⁵⁰</i>
34 NET OPERATING EXPENDITURES (subtract Line 33 from 32)		<i>6,111⁷⁷</i>	<i>40,479⁷²</i>

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 1 OF 9

LINE 81

WOMEN'S PRO ISRAEL NATIONAL POLITICAL ACTION COMMITTEE

A.	Committee to Elect Jones P O Box 1888 Decatur, GA 30031-1888	Purpose Ben Jones, GA - House - District 04 \$1,000 10/7/88 \$ 1,000 Primary/General/ee-Other
B.	Committee to Elect Smith P O Box 1842 Gulf Port, MS 39502	Purpose Larkin Smith, MS - House - District 05 \$1,000 10/7/88 \$ 1,000 Primary/General/ee-Other
C.	Committee to Re-Elect Webber 106 CHOB Washington, DC 20515	Purpose Vin Webber, MN - House - District 02 \$2,000 10/7/88 \$ 2,000 Primary/General/ee-Other
D.	Committee to Re-Elect Sweeney 1713 LHOB Washington, DC 20515	Purpose Mac Sweeney, TX - House - District 14 \$500 10/7/88 \$ 500 Primary/General/ee-Other
E.	Committee to Elect Parker P O Box 22763 Jackson, MS 39225	Purpose Mike Parker, MS - House District 04 \$500 10/7/88 \$ 500 Primary/General/ee-Other
F.	Committee to Re-Elect McClure 217 CHOB Washington, DC 20515	Purpose James McClure - NC - House District 11 \$500 10/7/88 \$ 500 Primary/General/ee-Other
G.	Committee to Re-Elect Owens P O Box 1528 Washington, D C 20013	Purpose Wayne Owens - UT - House District 02 \$1,000 10/7/88 \$ 1,000 Primary/General/ee-Other
H.	Committee to Elect Leventis P O Box 1744 Columbia, SC 29211	Purpose Jim Leventis - SC - House District 02 \$2,000 10/7/88 \$ 2,000 Primary/General/ee-Other
I.	Committee to Elect Irwin P O Box 896 Marquette, MI 49885	Purpose Mitch Irwin - MI - House District 11 \$2,000 10/7/88 \$ 1,000 Primary/General/ee-Other 10/18/88 \$ 1,000

SUBTOTAL \$ 10,500.00

TOTAL

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 2 OF 9
LINE 21

WOMEN'S PRO ISRAEL NATIONAL POLITICAL ACTION COMMITTEE

A.	Committee to Elect Johnston P O Box 19724 W Palm Beach, FL 33416	Purpose: Harry Johnston - FL - House District 14 \$2,500 Primary/General/Other	10/7/88 \$ 2,500
B.	Committee to Elect Mack P O Box 1835 Tampa, FL 33601	Purpose: Connie Mack - FL Senate \$5,000 Primary/General/Other	10/7/88 \$ 5,000
C.	Committee to Re-Elect Weicker 225 RSOB Washington, DC 20510	Purpose: Lowell Weicker - CN Senate \$1,500 Primary/General/Other	10/7/88 \$ 1,500
D.	Committee to Re-Elect Lautenberg P O Box 600 New Brunswick, NJ 08903	Purpose: Frank Lautenberg - NJ Senate \$2,500 Primary/General/Other	10/7/88 \$ 2,500
E.	Committee to Re-Elect Sarbanes 332 DSOB Washington, DC 20510	Purpose: Paul Sarbanes - MD Senate \$1,000 Primary/General/Other	10/7/88 \$ 1,000
F.	Committee to Elect Gorton 215 Harrison, Ste G Seattle, WA 98119	Purpose: Slade Gorton - WA Senate \$1,500 Primary/General/Other	10/7/88 \$ 1,500
G.	Committee to Elect Kerrey 7602 Pacific Omaha, NE 68114	Purpose: Bob Kerrey - NE Senate \$1,000 Primary/General/Other	10/7/88 \$ 1,000
H.	Committee to Re-Elect Danforth 1795 E Sunshine Plaza Towers Springfield, MO 65804	Purpose: John C. Danforth - MO Senate \$1,000 Primary/General/Other	10/18/88 \$ 1,000
I.	Committee to Re-Elect Benston Federal Office Building Austin, TX 78701	Purpose: Lloyd Benston - TX Senate \$1,000 Primary/General/Other	10/18/88 \$ 1,000

SUBTOTAL \$ 17,000.

TOTAL

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 3 OF 9
LINE 21

WOMEN'S PRO ISRAEL NATIONAL POLITICAL ACTION COMMITTEE

A. Committee to Re-Elect Mitchell
 176 Russell Senate Building
 Washington, DC 20510
 Purpose: George Mitchell - ME
 Senate \$1,000 10/18/88 \$ 1,000
 Primary/General/ee-Other

B. Committee to Re-Elect Kennedy
 JFK Federal Building
 Boston, MS 02203
 Purpose: Edward Kennedy - MA
 Senate \$500 10/18/88 \$ 500
 Primary/General/ee-Other

C. Committee to Re-Elect Courter
 1 Morris Street
 Morristown, NJ 07960
 Purpose: James Courter - NJ - House
 District 12 \$250 10/18/88 \$ 250
 Primary/General/ee-Other

D. Committee to Re-Elect Hochbrueckner
 P O Box 426
 Coram, NY 11727
 Purpose: George Hochbrueckner - NY - House
 District 01 \$1,000 10/18/88 \$ 1,000
 Primary/General/ee-Other

E. Committee to Re-Elect Morella
 11141 Georgia Ave #302
 Wheaton, MD 20902
 Purpose: Connie Morella - MD - House
 District 08 \$ 500 10/18/88 \$ 500
 Primary/General/ee-Other

F. Committee to Re-Elect Mrzek
 P O Box 303
 Centerport, NY 11721
 Purpose: Robert Mrzek - NY - House
 District 03 \$2,000 10/18/88 \$ 2,000
 Primary/General/ee-Other

G. Committee to Elect Mills
 P O Box 2099
 Gainesville, FL 32602
 Purpose: Jon Mills - FL - House
 District 06 \$1,500 10/18/88 \$ 1,500
 Primary/General/ee-Other

H. Committee to Re-Elect Molinari
 88 Newdorp Plaza
 Staten Island, NY 10306
 Purpose: Guy Molinari - NY - House
 District 14 \$ 500 10/28/88 \$ 500
 Primary/General/ee-Other

I. Committee to Re-Elect DioGuardi
 180 S Broadway #304
 White Plains, NY
 Purpose: Joe DioGuardi - NY - House
 District 20 \$2,500 10/28/88 \$ 2,500
 Primary/General/ee-Other

SUBTOTAL \$ 9,750.00

TOTAL

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 4 OF 9

LINE 31

WOMEN'S PRO ISRAEL NATIONAL POLITICAL ACTION COMMITTEE

A.	Committee to Re-Elect Saxton P O Box 795 Mount Holly, NJ 08060	Purpose: James Saxton - NJ - House District 13 \$250 Primary/General/Other	10/18/88 \$ 250
B.	Committee to Re-Elect Davis 101 N Joliet St Joliet, IL 60431	Purpose: Jack Davis - IL - House District 04 \$1,000 Primary/General/Other	10/18/88 \$ 1,000
C.	Committee to Elect McHugh P O Box 61 Ithica, NY 14851	Purpose: Matthew McHugh - NY - House District 28 \$1,000 Primary/General/Other	10/18/88 \$ 1,000
D.	Committee to Re-Elect Buechner 502 CHOB Washington, DC 20515	Purpose: Jack Buechner - MO - House District 02 \$1,000 Primary/General/Other	10/18/88 \$ 1,000
E.	Committee to Re-Elect Slaughter 65 West Broad St, #310 Rochester, NY 14614	Purpose: Louise Slaughter - NY - House District 30 \$2,000 Primary/General/Other	10/18/88 \$ 2,000
F.	Committee to Elect Douglas P O Box 1212 Concord, NH	Purpose: Chuck Douglas - NH - House District 02 \$500 Primary/General/Other	10/18/88 \$ 500
G.	Committee to Elect Azzolina 1715 Highway 35, #104 Midletown, NJ 07748	Purpose: Joseph Azzolina - NJ - House District 03 \$1,000 Primary/General/Other	10/18/88 \$ 1,000
H.	Committee to Elect Pooler 550 East Genesee St Syracuse, NY 13202	Purpose: Rosemary Pooler - NY - House District 27 \$1,000 Primary/General/Other	10/18/88 \$ 1,000
I.	Committee to Re-Elect Gejdenson P O Box 2000 Norwich, CT 06360	Purpose: Sam Gejdenson - CN - House District 02 \$1,000 Primary/General/Other	10/18/88 \$ 1,000

SUBTOTAL \$ 8,750.00

TOTAL

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE 9
LINE 21

WOMEN'S PRO ISRAEL NATIONAL POLITICAL ACTION COMMITTEE

A.	Committee to Re-Elect Gallo 22 N Sumner Dover, NJ 07801	Purpose: Dean Gallo - NJ - House District 11 \$ 500 Primary/General/ee-Other	10/18/88 \$ 500
B.	Committee to Re-Elect Morrison 85 Church ST New Haven, CT 06510	Purpose: Bruce Morrison - CT - House District 03 \$ 500 Primary/General/ee-Other	10/18/88 \$ 500
C.	Committee to Re-Elect Kostmeyer 100 S Main ST Doylestown, PA 18901	Purpose: Peter Kostmeyer - PA - House District 08 \$2,000 Primary/General/ee-Other	10/18/88 \$ 2,000
D.	Committee to Re-Elect Smith 1720 Greenwood Trenton, NJ 08609	Purpose: Christopher Smith - NJ - House District 04 \$ 250 Primary/General/ee-Other	10/18/88 \$ 250
E.	Committee to Re-Elect Eapy P O Box 2696 Washington, DC 20013	Purpose: Mike Eapy - MS - House District 04 \$2,000 Primary/General/ee-Other	10/18/88 \$ 1,000
F.	Committee to Re-Elect Green 122 E. 83rd New York, NY 10028	Purpose: Bill Green - NY - House District 15 \$ 500 Primary/General/ee-Other	10/18/88 \$ 500
G.	Committee to Elect Gillmor 2900 Tower Terminal Cleveland, OH 44113	Purpose: Paul Gillmor - OH - House District 05 \$1,000 Primary/General/ee-Other	10/27/88 \$ 1,000
H.	Tom Campbell for Congress 80 West El Camino Real Mountain View, CA 94040	Purpose: Tom Campbell - CA - House District 12 \$5,000 Primary/General/ee-Other	11/2/88 \$ 5,000
I.	Committee to Elect Reibman 108 N 8th Allentown, PA 18101	Purpose: Ed Reibman - PA - House District 15 \$ 500 Primary/General/ee-Other	11/2/88 \$ 500

SUBTOTAL \$ 11,250.00

TOTAL

SCHEDULE B ITEMIZED DISBURSEMENTS**PAGE 9 OF 9
LINE 21****WOMEN'S PRO ISRAEL NATIONAL POLITICAL ACTION COMMITTEE**

A. Committee to Re-Elect Fancell
 7855 SW 104th St, #220
 Miami, FL 33156
 Purpose: Dante Fancell - FL - House
 District 19 \$500 11/6/88 \$ 500
 Primary/General/ee-Other

B. Committee to Elect Smith
 P O Box 665
 Williston, VT 05495
 Purpose: Peter Smith - VT - House
 District 01 \$500 11/6/88 \$ 500
 Primary/General/ee-Other

C. Committee to Elect Jeffords
 107 N Main St
 Barre, VT 05641
 Purpose: James Jeffords - VT -
 Senate \$ 500 11/6/88 \$ 500
 Primary/General/ee-Other

D. Committee to Elect Vinich
 204 Illinois Ave
 Hudson, WY 82515
 Purpose: John Vinich - WY -
 Senate \$500 11/6/88 \$ 500
 Primary/General/ee-Other

E. Committee to Elect Hart
 727 State St., Ste G
 Santa Barbara, CA 93101
 Purpose: Gary Hart - CA - House
 District 19 \$2,500 11/6/88 \$ 2,500
 Primary/General/ee-Other

F. Committee to Re-Elect Saiki
 Prince Kuhio Federal Bldg
 Honolulu, HA 96850
 Purpose: Pat Saiki - HA - House
 District 01 \$500 11/6/88 \$ 500
 Primary/General/ee-Other

G. Committee to Re-Elect Durbin
 1307 S 7th Street
 Springfield, IL 62703
 Purpose: Richard Durbin - IL - House
 District 20 \$500 10/18/88 \$ 500
 Primary/General/ee-Other

H. Committee to Re-Elect Callahan
 2970 Cottage Hill Rd, #126
 Mobile, AL 36602
 Purpose: Sonny Callahan - AL - House
 District 01 \$500 10/18/88 \$ 500
 Primary/General/ee-Other

I. Purpose
 Primary/General/ee-Other

SUBTOTAL \$ 6,000.00

TOTAL \$ 82,250.00

GENERAL ELECTION REPORT NOTICE

Attachment 38
(1 of 2)

FEDERAL ELECTION COMMISSION

PARTIES AND PACs

October 3, 1988

I. ALL MONTHLY FILERS

Report	Reporting Period	Reg./Cert. Mailing Date*	Filing Date
Pre-General	10/01/88**-10/19/88	10/24/88	10/27/88
Post-General	10/20/88 -11/28/88	12/08/88	12/08/88

II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 19***

Report	Reporting period	Reg./Cert. Mailing Date*	Filing Date
Pre-General	10/01/88**-10/19/88	10/24/88	10/27/88
Post-General	10/20/88 -11/28/88	12/08/88	12/08/88

III. QUARTERLY FILERS WHICH DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 19***

Report	Reporting Period	Reg./Cert. Mailing Date*	Filing Date
Post-General	10/01/88**-11/28/88	12/08/88	12/08/88

WHO MUST FILE

Party committees and PACs must follow the above charts in order to determine whether they must file the pre-general election report. All Party committees and PACs, regardless of financial activity, must file the post-general election report.

WHAT MUST BE REPORTED

All financial activity (not previously reported) that occurred during the reporting period.

*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

**Or from the date of registration, or the close of books of the last report filed, whichever is later.

***Committees that made general election contributions or expenditures prior to October 1 which have not been previously reported must also follow the Chart II reporting requirements.

FOR INFORMATION, Call: 202/376-3120 or 800/424-9530

(over)

0004076077

REPORTING FORMS

Party committees and PACs use Form 3X (enclosed).

WHERE TO FILE

Consult the instructions on the back of the Form 3X Summary Page.

Note State filing requirements also.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC which makes any independent expenditures aggregating \$1,000 or more during the period beginning October 20 and ending November 6 must report them within 24 hours. Call the FEC for more information.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

000407809978

RECEIVED
FEDERAL ELECTION COMMISSION

89 AUG -9 AM 10:03

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD REFERRAL: 89NF-69 thru
89NF-105

STAFF MEMBER: Gregory Baker

SOURCE: Internally Generated

RESPONDENTS: a.

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kk. Women's Pro-Israel National Political Action Committee ("WIN PAC") and Marcia Press, as treasurer (89NF-105)

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

INTERNAL REPORTS CHECKED: Disclosure Reports and Referral Materials

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the above (37) committees to the Office of the General Counsel on June 16, 1989. (Attachment 1). The basis for the attached referral is

09040780981

the committees' failure to file the 12 Day Pre-General Report by October 27, 1988.

II. FACTUAL AND LEGAL ANALYSIS

A. Filing of Reports

The Federal Election Campaign Act of 1971, as amended ("the Act"), provides that for unauthorized committees filing quarterly, such committees shall submit 12 Day Pre-General Reports if the Committees make any contributions to or expenditures on behalf of federal candidates in the general election. 2 U.S.C. § 434(a)(4)(A)(ii). The 12 Day Pre-General Report is due as of the 12th day before the election (October 27, 1988) and should be complete as of the 20th day before the election (October 19, 1988). The Committees were notified on October 3, 1988, that the report was due on October 27, 1988.

The (37) committees fall into three categories; (1) committees that filed 12 Day Pre-General Reports in an untimely manner, (2) committees that filed 30 Day Post-General Reports indicating that 12 Day Pre-General Reports should have been filed, and (3) committees that filed Year End Reports indicating that 12 Day Pre-General Reports should have been filed. The following Committees did not file the 1988 12 Day Pre-General Report by October 27, 1988:

000040780993

- (2) 30 Day Post-General Reports Indicating that 12 Day
Pre-General Reports should have been filed.

09040760394

Women's Pro-Israel National Political
Action Committee ("WIN PAC")
(89NF-105)

December 12, 1988

- (3) Year End Reports Indicating that 12 day Pre-General
Reports should have been filed.

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Accordingly, the Office of the General Counsel recommends that the Commission open Matters Under Review and find reason to believe that the above committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(ii).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

This Office also recommends that the Commission offer to enter into conciliation prior to a finding of probable cause to believe with respect to the (37) referred committees. Attached for the Commission's approval are proposed conciliation agreements (Attachment 2). The proposed agreements provide for an admission of the violation and civil penalties computed as follows:

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PAGES 9 THROUGH 44 DO NOT PERTAIN TO THESE RESPONDENTS.

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IV. RECOMMENDATIONS

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

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2. Enter into conciliation with the following committees and their treasurers prior to a finding of probable cause to believe.

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Women's Pro-Israel National Political Action Committee
("WIN PAC") and Marcia Press, as treasurer (89NF-105)

3. Approve the attached letters, Factual and Legal Analyses, and proposed conciliation agreements to be sent to the respective respondents listed in Recommendation 2.

Lawrence M. Noble
General Counsel

Date 8/7/89

BY:


Lois G. Lernet
Associate General Counsel

Attachments:

- B. Proposed Conciliation Agreements (37),
Letters and Factual and Legal Analyses (37)**

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

RAD REFERRALS

#89NF-69 through

#89NF-105

(continued)

**Federal Election Commission
Certification for RAD Referrals
89NF-69 through 89NF-105
August 22, 1989**

Page 3

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(continued)

Federal Election Commission
Certification for RAD Referrals
89NF-69 through 89NF-105
August 22, 1989

Page 4

99040780997

Women's Pro-Israel National Political)
Action Committee ("WIN PAC") and)
Marcia Press, as treasurer (89NF-105))

(continued)

Federal Election Commission
Certification for RAD Referrals
89NF-69 through 89 NF-105
August 22, 1989

Page 5

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the
Federal Election Commission executive session of August 22,
1989, do hereby certify that the Commission decided by a
vote of 4-0 to take the following actions with respect to
RAD Referrals 89NF-69 through 89NF-105:

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

(continued)

Federal Election Commission
Certification for RAD Referrals
89NF-69 through 89NF-105
August 22, 1989

Page 6

00040780999

(continued)

Federal Election Commission
Certification for RAD Referrals
89NF-69 through 89NF-105
August 22, 1989

Page 7

090407810000

(continued)

Federal Election Commission
Certification for RAD Referrals
89NF-69 through 89NF-105
August 22, 1989

Page 8

00040781001

Women's Pro-Israel National Political Action
Committee ("WIN PAC") and Marcia Press, as
treasurer (89NF-105)

2. Enter into conciliation with the following
committees and their treasurers prior to a
finding of probable cause to believe:

(continued)

09040781002

(continued)

Federal Election Commission
Certification for RAD Referrals
89NF-69 through 89NF-105
August 22, 1989

Page 10

09040781003

(continued)

Federal Election Commission
Certification for RAD Referrals
89NF-69 through 89NF-105
August 22, 1989

Page 11

99040781004

(continued)

Women's Pro-Israel National Political Action
Committee ("WIN PAC") and Marcia Press, as
treasurer (89NF-105)

3. Approve the letters, Factual and Legal Analyses,
and proposed conciliation agreements to be sent
to the respective respondents listed in Action 2
above, as recommended in the General Counsel's
report dated August 7, 1989, subject to amend-
ment of two of the agreements as agreed in the
meeting of August 22, 1989.

Commissioners Aikens, Elliott, Josefiak, and McDonald
voted affirmatively for the decision; Commissioners
McGarry and Thomas were not present.

Attest:

8-25-89

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

September 27, 1989

Marcia Press, Treasurer
Women's Pro-Israel
National Political Action
Committee "WINPAC"
2020 Pennsylvania Avenue, N.W.
#275
Washington, D.C. 20006

RE: MUR 2977
Women's Pro-Israel National
Political Action Committee
"WINPAC" and Marcia Press,
as treasurer

Dear Ms. Press:

On August 22, 1989, the Federal Election Commission found that there is reason to believe Women's Pro-Israel National Political Action Committee "WINPAC" ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

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

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

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Marcia Press, Treasurer
Page 2

If you are interested in expediting the resolution of this matter by pursuing pre-probable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

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

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

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Frances B. Hagan, the staff person assigned to this matter, at (202) 376-8200.

Sincerely,

Danny L. McDonald
Chairman

Enclosures

- A. Factual and Legal Analysis
- B. Procedures
- C. Designation of Counsel Form
- D. Conciliation Agreement

2020 Pennsylvania Ave. N.W.
Suite 275
Washington, D.C. 20006

October 13, 1989

Lawrence M. Noble, General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: MUR 2977
Women's Pro-Israel National Political Action
Committee "WINPAC" and Marcia Press, as treasurer

89 OCT 17 AM 8:46

Dear Mr. Noble:

I am in receipt of your letter dated September 27, 1989 notifying the Women's Pro-Israel National Political Action Committee ("WINPAC") that it failed to timely file a 12-Day Pre-General Report (the "Report").

WINPAC would like to sincerely apologize for this error and assure you that such an oversight will not reoccur.

As you are aware, WINPAC has consistently filed its Federal Election Commission (the "FEC" or the "Commission") reports within the statutory deadlines since its inception over three years ago. In addition, as Treasurer of WINPAC, I made a good faith attempt to comply with FEC filing requirements. My understanding of the filing requirements was that I was required to file reports prior to the general election only with regard to primary contributions and expenditures. I believed that the first report I was required to file with regard to general election contributions and expenditures was the post-general report. I now understand that I misinterpreted the statute and regulations setting forth these filing requirements.

Further, to protect myself against the potential for this type of misinterpretation, I requested on a regular basis that WINPAC's attorney review our FEC reports for any potential problems. One of these reports was the post-general report which covered the period from October 1 through November 28, 1988. Although our attorney at the time was aware that this post-general report was the only one filed for the stated period, he failed to inform us of the requirement that WINPAC file a pre-general report at the end of October. At the time, I was relying on his expertise in federal election law, and would have promptly filed the 12-Day Pre-General Report had he made any reference to it.

Finally, WINPAC would like the Commission to know that it has hired an accounting firm to perform all duties connected with the filing of reports at the FEC. We believe that an accounting firm that has an expertise in federal election law, particularly FEC filing requirements and deadlines, will be better equipped to perform this function for WINPAC. This change was effective on approximately July 1, 1989 and should ensure that there will be no further errors or oversights.

Sincerely,



Marcia Press
Treasurer

90 JAN -3 AM 11:35

SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Women's Pro-Israel National) MUR 2977
Political Action Committee)
"WIN PAC")
Marcia Press, as treasurer)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Marcia Press, treasurer of the Women's Pro-Israel National Political Action Committee ("WIN PAC").

The attached agreement contains no changes from the agreement approved by the Commission on November 29, 1989. Two \$500.00 checks have been received to pay the civil penalty.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Women's Pro-Israel National Political Action Committee ("WIN PAC"), and Marcia Press, as treasurer.
2. Close the file.
3. Approve the attached letter.

Lawrence M. Noble
General Counsel

1-2-90
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

- A. Conciliation Agreement
- B. Photocopy of civil penalty checks
- C. Letter to Respondent

Staff Assigned: Frances B. Hagan

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Women's Pro-Israel National) MUR 2977
Political Action Committee)
"WIN PAC")
Marcia Press, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 8, 1990, the Commission decided by a vote of 6-0 to take the following actions in MUR 2977:

1. Accept the conciliation agreement with the Women's Pro-Israel National Political Action Committee ("WIN PAC"), and Marcia Press, as treasurer, as recommended in the General Counsel's Report dated January 2, 1990.
2. Close the file.
3. Approve the letter, as recommended in the General Counsel's Report dated January 2, 1990.

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

Attest:

1/9/90
Date

Hella Arnold
for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Wednesday, January 3, 1990 11:35
Circulated to the Commission: Wednesday, January 3, 1990 4:00
Deadline for vote: Monday, January 8, 1990 4:00



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 19, 1990

Marcia Press, Treasurer
Women's Pro-Israel National Political
Action Committee ("WIN PAC")
2020 Pennsylvania Avenue, N.W.
Washington, D.C. 20006

RE: MUR 2977
Women's Pro-Israel National
Political Action Committee
"WIN PAC"
Marcia Press, as treasurer

Dear Ms. Press:

On January 8, 1990, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on behalf of the Women's Pro-Israel National Political Action Committee ("WIN PAC") in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter. This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel.

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

Marcia Press, Treasurer
Page 2

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

Sincerely,

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

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89 DEC 18 PM 1:32

FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Women's Pro-Israel National) MUR 2977
Political Action Committee ("WIN PAC"))
and Marcia Press, as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Women's Pro-Israel National Political Action Committee ("WIN PAC") and Marcia Press, as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(4)(A)(ii).

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

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

§ 437g(a)(4)(A)(i).

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

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

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

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1. Women's Pro-Israel National Political Action Committee ("WIN PAC") is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Marcia Press is the treasurer of Women's Pro-Israel National Political Action Committee ("WIN PAC").

3. Section 434(a)(4)(A)(ii) of Title 2 provides that unauthorized committees filing quarterly shall file 12 Day Pre-General Reports if the committee makes any contributions to or expenditures on behalf of federal candidates in the general election. The pre-election reports are to be filed no later than the 12th day before the election and should be complete as of the 20th day before the election.

4. Respondents were required to file the 1988 12 Day Pre-General Report no later than October 27, 1988. Respondents did not file the 12 Day Pre-General Report until December 12, 1988, 46 days late, disclosing \$3,058.00 in receipts and \$53,205.76 in disbursements for the relevant reporting period.

V. Respondents failed to file the 1988 12 Day Pre-General Report in a timely fashion in violation of 2 U.S.C. § 434(a)(4)(A)(ii).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of One Thousand Dollars (\$1,000.00), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at

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issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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

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

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

FOR THE COMMISSION:

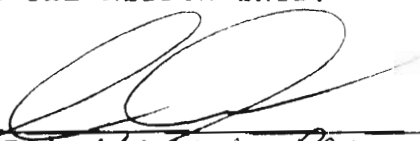
Lawrence M. Noble
General Counsel

BY:


Lois G. Lerner
Associate General Counsel

1-19-90
Date

FOR THE RESPONDENTS:


(Name) MARCIA PRESS
(Position) TREASURER

12/13/89
Date



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2977

DATE FILMED 1/26/90 CAMERA NO. 3

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