

**RECORD**

1984

1325 K Street NW Washington DC 20463

Volume 10

**INDEX 1984**

This index covers the twelve monthly issues of Volume 10 of the Record published in 1984. Citations are expressed as follows: "5:3." The first number in the citation refers to the "Number" (month) of the Record issue. The second number, following the colon, indicates the page number in that issue. Thus, "5:3" means the article is in Record Number 5 (May), on page 3.

**ACCOUNTING SERVICES**

See: Legal and Accounting Services

**ADMINISTRATIVE EXPENSES**

For credit card contributions, paid by PAC's parent corporation, AO 1984-45, 11:4

Of nonconnected PAC established by board members of nonprofit corporation, AO 1984-12, 7:3

State associations' sponsorship of national PAC fundraising activity as, AO 1983-46, 3:6

**ADVISORY OPINIONS**

Alternate disposition of Advisory Opinion Requests

-AOR 1983-36, 2:4

-AOR 1984-4, 6:4

-AOR 1984-7, 6:4

-AOR 1984-20, 7:3

-AOR 1984-35, 9:7

Concurring opinions

-To AO 1983-44, 2:6

-To AO 1984-13, 7:4

-To AO 1984-14, 7:4

-To AO 1984-18, 7:5

-To AO 1984-28, 9:9

Dissenting opinions

-To AO 1983-25 (and response), 2:4

-To AO 1983-35, 1:5

-To AO 1983-37, 1:5

-To AO 1984-5, 5:3

-To AO 1984-8, 6:5

-To AO 1984-24, 9:7

Summary of Advisory Opinions

-1983-25: Media costs of publicly funded Presidential primary campaign, 2:4

-1983-32: PAC contribution of lottery prize paid by parent organization, 1:4

-1983-34: Funds transferred from state campaign to Senate campaign, 1:4

-1983-35: Company solicitation of stockholders/employees, 1:5

-1983-37: State party's exempt legal expense fund, 1:5

-1983-38: PAC information article published in company newsletter, 2:5

-1983-39: Contributions redesignated for 1978 debt retirement, 1:6

-1983-40: PAC funding of nonpolitical ad for Senator, 2:5

-1983-42: Transfers of PAC funds, 2:5

-1983-43: Nonpartisan materials distributed by nonprofit corporation, 3:5

-1983-44: Commercial use of candidate information from FEC reports, 2:6

-1983-45: Matchability of cash contributions converted into partnership checks for Presidential candidate, 3:6

-1983-46: State associations' sponsorship of national PAC fundraising activity, 3:6

-1983-47: Third party candidate's eligibility for Presidential matching funds, 3:6

-1983-48: Corporate PAC solicitations, 4:5; reconsidered, 11:4

-1984-1: Contributions received after candidate's death, 4:6

-1984-2: Candidate's use of FEC contributor information, 4:6

-1984-3: Individual's use of trust fund to retire 1980 debts, 4:7

-1984-5: Status of company employees as solicitable stockholders, 5:3

-1984-6: Massachusetts cooperative banks as qualified campaign depositories, 5:4

-1984-8: Campaign's per diem payment to candidate for campaign travel, 6:5

-1984-10: Contribution plan of law partnership with federal contract, 6:5

-1984-11: Individual's eligibility for primary matching funds as Presidential candidate of several third parties, 6:5

-1984-12: Nonconnected PAC established by board members of nonprofit corporation, 7:3

-1984-13: Partisan candidate appearances cosponsored by trade association, 7:4

-1984-14: Voter guides and voting records of nonprofit corporation (supplemental request), 7:4

- 1984-15: National party committee expenditures for t.v. ads, 7:5
  - 1984-17: Voting records and voter guides of nonprofit corporations, 8:3
  - 1984-18: Plan for member participation in partnership contributions, 7:5
  - 1984-19: Mock convention to nominate fictitious Presidential ticket, 7:6
  - 1984-21: Real estate agent's fee designated to candidate by purchaser, 10:5
  - 1984-22: Nonprofit corporation's solicitation of four membership classes, 8:4
  - 1984-23: Trade association's endorsement of Presidential candidate, 8:5
  - 1984-24: PAC's purchase of goods and services from parent corporation, 9:7
  - 1984-25: Matching funds for third party candidate, 7:6
  - 1984-26: Contributions to Senate candidate from donors associated with his state office, 8:5
  - 1984-27: Conversion of credit card contributions to matchable contributions, 9:8
  - 1984-28: Endorsement of President included in House candidate's brochures, 9:9
  - 1984-29: Travel and subsistence fees exempt as honorarium, 9:9
  - 1984-30: Affiliated committees' independent expenditures for general election candidates, 9:10
  - 1984-31: Donations transferred from corporation's state PAC to its federal PAC, 10:5
  - 1984-32: Contribution check dated before but received after candidate's primary campaign, 10:6
  - 1984-34: Contributions by candidate and his campaign to same recipient, 10:6
  - 1984-37: Political services rendered by employees of parent organization and paid by PAC, 11:1
  - 1984-38: Ceilings on contributions made to candidate who shifts campaign from House to Senate to House, 10:7
  - 1984-39: Incumbent's use of mailing list supplied by outside group, 11:3
  - 1984-42: Contribution limits applied to candidates running in special and general elections, 11:3
  - 1984-43: Company official's endorsement in t.v. ad paid by candidate, 11:3
  - 1984-45: Credit card contributions to PAC, 11:4
  - 1984-46: Funds transferred from 1984 state campaign to 1982 federal campaign for debt retirement, 12:1
  - 1984-47: Former Congressman's personal use of excess campaign funds, 12:2
  - 1984-49: Excess campaign funds used for aide's travel expenses, 12:2
  - 1984-50: In-kind contributions made by former Congressional campaign to national party committee, 12:3
- AFFILIATION**
- Affiliated labor PACs' excessive contributions, *Antosh v. FEC*, 7:8, 11:5; MUR 1605, 11:7
  - Affiliated PACs' acceptance of excessive contributions, MUR 1536, 8:8
  - Federated cooperative's solicitation of affiliates' indirect members, 6:1; 8:1
  - Of individual's political trust fund with his 1980 Presidential committee. AO 1984-3. 4:7
  - Of state association PACs with national PAC, AO 1983-46, 3:6
  - Solicitation of personnel of affiliated partnerships and corporations, by corporate PAC, AO 1983-48, 4:5
- AMERICAN ASSOC. OF NURSE ANESTHETISTS (AANA)**
- AO 1983-46, 3:6
- AMERICAN COLLEGE OF ALLERGISTS, INC., THE**
- AO 1984-12, 7:3
- AMERICAN MEDICAL POLITICAL ACTION COMMITTEE, THE (AMPAC)**
- AO 1984-37, 11:1
- AMERICAN STOCK EXCHANGE, INC., THE**
- AO 1984-22, 8:4
- TOM ANDERSON FOR SENATOR COMMITTEE**
- FEC v. \_\_\_\_\_*, 7:8
- ANTOSH, EDWARD**
- v. FEC*, 7:8; 11:5; second suit, 11:6;
  - third suit, 11:7
- ARNOLD & PORTER (Law Partnership)**
- AO 1984-10, 6:5
- ASSOCIATED BUILDERS AND CONTRACTORS (ABC)**
- AO 1984-23, 8:5

The Record is published by the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463. Commissioners are: John Warren McGarry, Chairman; Joan D. Aikens, Vice Chairman; Lee Ann Elliott; Danny Lee McDonald; Thomas E. Harris; Frank P. Reiche; Jo-Anne Coe, Secretary of the Senate, Ex Officio; Benjamin J. Guthrie, Clerk of the House of Representatives, Ex Officio. For more information, call 202/523-4068 or toll-free 800/424-9530.

**ATHENS LUMBER COMPANY**

v. FEC, 1:10; 5:7

**AUDITS**

Released to the public, 6:12

**BALLOT ACCESS**

Court case re: state party convention's attainment of, for endorsed candidates, Hopfmann v. FEC, 5:8; 9:11

Fees for, as qualified campaign expenditures of primary matching fund recipient, AO 1984-4, 6:5; AO 1984-25, 7:6

**BANKS**

Donations transferred from bank's state PAC to its federal PAC, AO 1984-31, 10:5

State cooperative banks as qualified campaign depositories, AO 1984-6, 5:4

See also: CORPORATIONS

**BARTLEY, DAVID M.**

AO 1984-26, 8:5

**CABLEVISION SYSTEMS CORP. (CSC)**

AO 1983-48, 4:5; reconsidered, 11:4

**CANDIDATES**

Acceptance of contributions from donors associated with state office duties, AO 1984-26, 8:5

Commercial use of FEC information on, AO 1983-44, 2:6

Contribution limits

-For candidate and his committee, contributing to same recipient, AO 1984-34, 10:6

-For candidate running in special and general elections simultaneously, AO 1984-42, 11:3

-For candidate who shifts campaign from House to Senate to House, AO 1984-38, 10:7

Contributions to runoff redesignated for debt retirement, AO 1983-39, 1:6

Contributor information used by, from reports of unauthorized committee using candidate's name, AO 1984-2, 4:6

Designated contributions

-Dated before but received after primary campaign, AO 1984-32, 10:6

-From real estate agent, but earmarked by client, AO 1984-21, 10:5

Disposition of contribution received after death of, AO 1984-1, 4:6

Election year reporting schedule for authorized committee(s) of, 1:1

Endorsement of, by trade association, AO 1984-23, 8:5

Honorarium exemption extended to Senator's family, AO 1984-29, 9:9

Independent expenditure committee's excessive in-kind contributions to Senate primary candidate, FEC v. NCPAC, 4:10

Media expenditures for, alleged as excessive in-kind contributions to, Citizens for Percy '84 v. FEC, 10:9

PAC Money Contributed to U.S. Senate and House Candidates: 1977-1982, 11:5

Partisan appearances by, cosponsored by trade association, AO 1984-13, 7:4

Per diem payments to, for campaign travel, AO 1984-8, 6:5

Presidential candidates in 1984 general election, 11:5

Primary matching fund eligibility for third party candidate, AO 1983-47, 3:6

Primary reporting schedule for Congressional candidates, 2:1

Solicitations using FEC information on, prohibited, MUR 1495, 2:10

Spending limits for public funding recipients, 4:8

State campaign funds used illegally for federal campaign media spending, alleged, George T. McDonald v. FEC, 10:9

Status as, for individual testing the waters, 3:3

Support available to publicly funded Presidential nominees, 9:5

See also: BALLOT ACCESS; PRESIDENTIAL ELECTIONS; PUBLIC FUNDING; REPORTS; STATISTICS

**CHARTS**

Primary matching fund certifications, 1:6; 3:7; 4:7; 5:2; 7:1; 8:6; 9:3

Regulations, status, 3:4

Statistics

-Congressional campaign activity for 1982, 1:12; for 1984, 12:7-8

-PAC activity, 1981-82, 3:12; 12:6

-PAC contributors (top ten), 1981-82, 3:11; 1/1/83-6/30/84, 12:6

-PAC growth, 1983, 3:10

-Presidential primary candidates' disbursements through 2/29/84, 7:12

-Presidential primary candidates' receipts through 2/29/84, 10:11

See also: STATISTICS

**CITIZENS' ADVOCATE POLITICAL ACTION COMMITTEE**

FEC v. \_\_\_\_\_, 5:8

**CITIZENS FOR LaROUCHE**

v. FEC, 6:11

**CITIZENS FOR McGREGOR**

AO 84-34, 10:6

**CITIZENS FOR PERCY '84**

v. FEC, 10:9

**CLEARINGHOUSE**

- Advisory panel meets, 4:9
- Budget testimony on, for FY 1985, 6:10
- Campaign Finance Law 84, updated edition available, 9:12; 10:11; 11:8
- Election Directory 84, 10:11; 11:8
- Voting Systems Standards Advisory Committee meets, 10:1

**COMMISSIONERS**

See: FEDERAL ELECTION COMMISSION

**COMMUNICATIONS/ADVERTISING**

- Advertising solicitations using FEC candidate information, AO 1983-44, 2:6
- Coordinated media expenditures against Senate candidate, FEC v. NCPAC (Re: Caputo for Senate Committee), 4:10
- Corporation's voting records as partisan communications, alleged, FEC v. Massachusetts Citizens for Life, 8:7
- Endorsement of Presidential candidate
  - By trade association, AO 1984-23, 8:5
  - Included in House candidate's brochure, AO 1984-28, 9:9
- Handicapped persons' access to FEC programs ensured by communication aides, 7:3; 9:3
- Internal communications reported by corporate, labor and membership organizations, 5:1
- Mailing list supplied by interest group to incumbent, exempt as contribution, AO 1984-39, 11:3
- Media spending by candidate from illegal funds, alleged, George T. McDonald v. FEC, 10:9; 12:4
- Media spending for candidate alleged as excessive in-kind contributions, Citizens for Percy '84 v. FEC, 10:9
- National party committee's media spending, AO 1984-15, 7:5
- Nonpartisan communications by nonprofit corporations, AO 1983-43, 3:5; AO 1984-17, 8:3
- PAC funding of nonpolitical ad for Senator, AO 1983-40, 2:5
- PAC information article in company newsletter, AO 1983-38, 2:5
- Regulations re: corporate/labor communications, prescribed, 4:1
- Reporting and recordkeeping requirements for media costs of publicly funded Presidential primary campaign, AO 1983-25, 2:4
- Voter guides as partisan communications
  - AO 1983-43, 3:5
  - Court challenge to AO 1983-43, USDC v. FEC, 6:11

See also: INFORMATION AIDS; PARTISAN COMMUNICATIONS; PUBLIC FUNDING

**COMPLIANCE**

- Audit reports for publicly funded Presidential primary campaigns released, 9:4

Disposition of administrative complaints challenged

- Antosh v. FEC, 7:8; 11:5; third suit, 11:7
- Golar v. FEC, 11:5; 7:8
- Hopfmann v. FEC, 5:8; 9:11
- McDonald v. FEC, 10:9; 12:4
- National Rifle Assoc. v. FEC, 8:8; 9:11
- Orloski v. FEC, 2:8
- Republican Party of North Carolina v. FEC, 11:7
- Rose v. FEC (second suit), 10:9; 12:4

Enforcement of conciliation agreements

- FEC v. Tom Anderson for Senator Committee, 7:8
- FEC v. CAPAC, 5:8
- FEC v. Citizens for LaRouche, 6:11; 11:6
- FEC v. Liberal Party Federal Campaign Committee, 10:8
- FEC v. NCPAC (Re: Caputo for Senate Committee), 4:10
- FEC v. Gus Savage for Congress '82 Committee, 4:11

Enforcement of primary matching fund repayment determinations

- FEC v. Edward M. Kennedy/Kennedy for President Committee, 2:8
- FEC v. LaRouche, 7:7

Manual for publicly funded Presidential general election candidates published, 8:6

Nonfilers

- Congressional, 7:8; 10:10
- Presidential, 4:8; 7:8; 10:10

Petitions for action on administrative complaints

- Citizens for Percy '84 v. FEC, 10:9
- Democratic Congressional Campaign Committee v. FEC, 12:3
- Hettinga v. FEC, 9:11
- Stephen A. Koczak v. FEC, 4:10
- Republican Party of North Carolina v. FEC, 11:7
- Congressman Rose v. FEC, 4:10

Repayment determinations re: publicly funded Presidential primary campaigns

- Citizens for LaRouche v. FEC, 6:11
- Kennedy for President Committee v. FEC, 7:6
- Reagan for President Committee v. FEC, 7:6
- 1980 repayments reassessed, 9:4

Summaries of MURs

- MUR 1272: Independent expenditures alleged to be in-kind contributions, 2:9
- MUR 1363: Corporate solicitations; non-identification of connected organization, 7:9
- MUR 1412: Loan repayments and reimbursements by corporation to its PAC, 12:4
- MUR 1414: Excessive contributions to candidate and prohibited corporate contributions, 3:8

- MUR 1460: Excessive coordinated party expenditures by party committee, 5:9
- MUR 1495: Prohibited use of information on campaign finance reports, 2:10
- MUR 1536: Excessive contributions received by affiliated PACs, 8:8
- MUR 1605: Relationship between federal labor unions and their members, 11:7

See also: REGULATIONS

## COMPUTER RESOURCES

See: INFORMATION AIDS

## CONFERENCES

- FEC co-hosts state workshops on campaign finance
  - In New Jersey, 8:10
  - In Virginia and Washington, 6:1

## CONGRESS

See: LEGISLATION

## CONSUMERS FOR DENNIS SERRETTE

AO 1983-45, 3:6

## CONTRIBUTIONS

By credit card

See: CREDIT CARD CONTRIBUTIONS

- Candidate's acceptance of contributions associated with state office duties, AO 1984-23, 8:5
- Candidate's use of contributor information in reports filed by unauthorized committee, AO 1984-2, 4:6
- Cards and posters donated to national party committee as in-kind, AO 1984-50, 12:3
- Coattail support provided Presidential candidate by House candidate, exempt as, AO 1984-28, 9:9
- Designated
  - Dated before but received after primary campaign, AO 1984-32, 10:6
  - From real estate agent, but earmarked by client, AO 1984-21, 10:5
- Disclosure of, from political committees, 4:4
- Disposal of, received after candidate's death, AO 1984-1, 4:6
- Earmarked for runoff and redesignated for debt retirement, AO 1983-39, 1:6
- Employee's endorsement of candidate in t.v. ad, exempt as, AO 1984-43, 11:3
- For debt retirement
  - See: DEBTS
- Fundraising
  - Corporate PAC's solicitation of employees with stockholder status, AO 1983-35, 1:5; AO 1984-5, 5:3
  - Corporate PAC's solicitation of four membership classes, AO 1984-22, 8:4
  - Corporate PAC's solicitation of nonsolicitable personnel, alleged, National Rifle Assoc. v. FEC, 8:8

- Corporate PAC's solicitation of personnel of affiliated partnerships and corporations, AO 1983-48, 4:5
- Federated cooperatives' solicitation of indirect members, advance rulemaking notice published, 6:1; hearings held, 8:1
- Law partnership's contribution plan, prohibited, AO 1984-10, 6:5
- Trade association solicitations, regulations prescribed, 3:2
- State associations' sponsorship of national PAC fundraising, AO 1983-46, 3:6

In-kind contribution program using association's employees and sponsored by its PAC

- Permissible, AO 1984-37, 11:1
- Prohibited, AO 1984-24, 9:7

Legal expense fund, exempt as, AO 1983-37, 1:5  
Limits

- For candidate and his committee, contributing to same recipient, AO 1984-34, 10:6
- For candidate running in special and general elections simultaneously, AO 1984-22, 11:3
- For candidate who shifts campaign from House to Senate to House, AO 1984-38, 10:7

Mailing list supplied to incumbent by interest group, exempt as, AO 1984-39, 11:3

National party committee's media spending, AO 1984-15, 7:5

Overall annual limit on, from individuals, 2:6

PAC funding of nonpolitical ad for Senator, exempt as, AO 1983-40, 2:5

Party activities (state and local), exempt as, 6:7

Party coordinated expenditures as excessive contributions, MUR 1460, 5:9

Pre-primary convention as separate election for purposes of contribution limits, Hopfmann v. FEC, 5:8

Primary matching fund payment account

- Credit card contributions converted to matchable contributions, AO 1984-27, 9:8

- Matchability of cash contributions converted into partnership checks, AO 1983-45, 3:6

Prohibited

- By federal contractors in connection with federal elections, 5:5
- By federally chartered corporations for any elections, 5:4
- By labor organizations, for publicly funded Presidential primary campaign, Hettinga v. FEC, 9:11
- By parent corporation, as advance payments for PAC's goods and services to candidates, AO 1984-24, 9:7; The Sierra Club v. FEC, 9:10

- By parent corporation, as loan repayments and reimbursements to its PAC, MUR 1412, 12:4
- Constitutional challenge to ban on corporate contributions, Athens Lumber Co. v. FEC, 1:10; 5:7
- Corporate donations to group volunteering for candidate alleged, Orloski v. FEC, 2:8
- Corporate employees' fundraising services to campaign, alleged as, Simeon Golar v. FEC, 7:8
- Excessive and corporate contributions to independent expenditure committee, MUR 1414, 3:8
- Excessive, by affiliated labor PACs, Antosh v. FEC, 7:8
- Excessive, by affiliated political committees, National Rifle Assoc. v. FEC, 8:8
- Excessive in-kind, by independent expenditure committee, FEC v. NCPAC, 4:10
- Excessive in-kind, by individual for media spending on behalf of candidate, alleged, Citizens for Percy v. FEC, 10:9
- Excessive in-kind, by party committee to Presidential candidate, alleged, FEC v. Liberal Party Federal Campaign Committee, 10:8
- Excessive in-kind, to candidate's general election campaign, alleged, Congressman Rose v. FEC, 4:10
- Excessive in-kind, to Senate campaign, MUR 1272, 2:9
- In-kind and excessive, to Senate campaign, FEC v. Tom Anderson For Senator Committee, 7:8
- State campaign funds (illegal under federal law) used for federal campaign, McDonald v. FEC, 10:9; 12:4
- Transfers of corporate donations from state campaign to federal campaign, AO 1983-34, 1:4
- Transfers of local union members' lottery prizes to national organization's PAC, AO 1983-32, 1:4

#### Testing the waters

- Application of contribution limits and prohibitions to, 3:4
- Notices of proposed rulemaking published, (advance) 3:3; 9:1

See also: PUBLIC FUNDING; STATISTICS

#### CONVENTIONS

- Additional funding certified for major party Presidential conventions, 4:8; 9:3
- Major party funding increased by statute, 9:3
- Pre-primary convention as "election" for purposes of contribution limits, Hopfmann v. FEC, 5:8
- Spending limits for publicly funded conventions, 4:8

See also: PUBLIC FUNDING

#### COOPERATIVES

- Federated cooperatives' solicitation of indirect members, advance rulemaking notice, 6:1; hearings held, 8:1
- State cooperative banks as qualified campaign depositories, AO 1984-6, 5:4

#### COOPERATIVE CENTRAL BANK, THE

AO 1984-6, 5:4

#### CORPORATIONS

- Commercial use of FEC campaign finance information, AO 1983-44, 2:6
- Credit card contribution service fees, paid by PAC's parent corporation, AO 1984-45, 11:4
- Employee's endorsement of candidate in t.v. ad, exempt as corporate contribution, AO 1984-43, 11:3
- Fundraising services provided by employees of, to campaign, alleged, Simeon Golar v. FEC, 7:8
- Internal communications reported by, 5:1
- Loan repayments and reimbursements by parent corporation to its PAC, prohibited, MUR 1412, 12:4
- Loan to independent expenditure committee as prohibited contribution, MUR 1414, 3:8
- Nonpartisan communications by nonprofit corporations, AO 1983-43, 3:5; AO 1984-14 (supplement to AO 1983-43), 7:4; AO 1984-17, 8:3
- PAC information article in company newsletter, AO 1983-38, 2:5
- Partisan communications  
See: PARTISAN COMMUNICATIONS
- Payroll deduction plan for employee stockholders, AO 1983-35, 1:5
- Political services of employees sponsored by their company's PAC
  - Through advance payments to parent corporation, permitted, AO 1984-37, 11:1
  - Through reimbursements to parent corporation, prohibited, AO 1984-24, 9:7; The Sierra Club v. FEC, 9:10
- Prohibition on contributions by
  - In connection with all elections, 5:4
  - In connection with federal elections, Athens Lumber Co. v. FEC, 1:10; 5:7
- Publications for
  - Corporate/Labor Communications, 10:1
  - Corporate/Labor Facilities, 10:1
- Regulations governing
  - Federated cooperatives' solicitation of indirect members, 6:1; 8:1
  - Partisan/nonpartisan communications by, 4:1
  - Trade association solicitations authorized by, 3:2
- Solicitations of
  - Employees beyond solicitable class, MUR 1363, 7:9; National Rifle Assoc. v. FEC, 8:8; 9:11

- Employees with stockholder status, AO 1984-5, 5:3
  - Joint venture by corporate partner, AO 1984-36, 10:6
  - Personnel of affiliated partnerships and corporations, AO 1983-48, 4:5
- See also: SEPARATE SEGREGATED FUND; STATISTICS; TRANSFERS

**COURT CASES****FEC v.**

- Tom Anderson for Senator Committee, 7:8
  - CAPAC, 5:8
  - Edward Kennedy/Kennedy for President Committee, 2:8
  - La Rouche, 7:7; 11:6
  - Liberal Party Federal Campaign Committee, 10:8
  - Massachusetts Citizens for Life, Inc., 8:7
  - NCPAC (Re: Caputo for Senate Committee), 4:10
  - NCPAC and FCM, 1:8
  - Gus Savage for Congress' 82 Committee, 4:11; 7:7
  - Kirk Walsh for Congress Committee, 9:11
- v. FEC**
- Antosh, 7:8, 11:5; second suit, 11:6; third suit, 11:7
  - Athens Lumber Co., 1:10; 5:7
  - Citizens for LaRouche, 6:1
  - Citizens for Percy '84, 10:9
  - Democratic Congressional Campaign Committee, 12:3
  - FCM, 1:9
  - Golar, Simeon, 7:8
  - Hettinga, 9:11
  - Holton, 9:10
  - Hopfmann, 5:8; 9:11
  - Kennedy for President Committee, 7:6
  - Koczak, Stephen A., 4:10
  - McDonald, George T., 10:9; 12:4
  - National Rifle Assoc., 9:11
  - Orloski, 2:8
  - Reagan for President Committee, 7:6
  - Republican Party of North Carolina v. FEC, 10:7
  - Rose, Congressman, 4:10
  - Rose (second suit), 10:9; 12:4
  - Sierra Club, the, 9:10
  - Spannaus, Edward, 3:8
  - USDC, 6:11

**CRANSTON, SENATOR ALAN**

Primary matching funds certified to, 1:6

**CREDIT CARD CONTRIBUTIONS**

Presidential primary campaign's conversion of, to matchable contributions, AO 1984-27, 9:8  
Service fees for, paid by PAC's parent corporation, AO 1984-45, 11:4

**DALLAS STUDY GROUP, THE and THE NATIONAL ASSOCIATION OF MANUFACTURERS**  
AO 1984-13, 7:4

**DEBTS****Liquidated through**

- Designated contribution for, AO 1984-32, 10:6
- Earmarked contributions, 2:6
- Excess campaign funds, AO 1984-46, 12:1
- Redesignation of contributions, AO 1983-39, 1:6
- Transfers from political trust fund for state campaign, AO 1984-3, 4:7
- Transfers from state campaign to federal campaign, AO 1983-34, 1:4; AO 1984-46, 12:1

Reporting procedures for, 4:4

**DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE**

**v. FEC**, 12:3

**DISBURSEMENTS**

Media costs, by publicly funded Presidential primary campaign, AO 1983-25, 2:4  
Nonpartisan communications by nonprofit corporation, AO 1983-43, 3:5  
PAC's nonpolitical ad for Senator, AO 1983-40, 2:5  
Testing the waters, regulations governing permissible scope of, 3:3; 9:1

**DISCLOSURE OF CAMPAIGN FINANCE INFORMATION**

Access to FEC information, notice of proposed rulemaking published, 7:1; final rules sent to Congress, 9:3; rules prescribed, 12:1  
Candidate's use of contributor information in report filed by unauthorized committee using his name, AO 1984-2, 4:6  
Commercial use of candidate information from FEC reports, AO 1983-44, 2:6  
Computerized 1984 Presidential Campaign Summary Reports available, 2:7  
Congressional campaign's failure to file reports, FEC v. Kirk Walsh for Congress Committee, 9:11  
Labor PACs' failure to disclose affiliation, alleged, Antosh v. FEC, 7:8  
Nonconnected PAC's failure to disclose contributions, FEC v. CAPAC, 5:8  
Solicitations using FEC information, prohibited, MUR 1495, 2:10  
State offices with computer access to FEC data, 4:4; 10:4

**DOGGETT, STATE SENATOR LLOYD**  
AO 1983-34, 1:4

**DUNCAN, REP. JOHN J.**

AO 1984-8, 6:5

**EMPLOYEES**

Corporate PAC's payroll deduction plan for stockholder employees, AO 1983-35, 1:5

Corporate PAC solicitations

-Of four membership classes, AO 1984-22, 8:4

-Of nonsolicitable personnel, alleged, National Rifle Assoc. v. FEC, 8:8

Endorsement of candidate in t.v. ad by, exempt as in-kind contribution, AO 1984-43, 11:3

Fundraising services provided by, alleged as prohibited contributions to campaign, Simeon Golar v. FEC, 7:8

Political services of employees sponsored by their association's PAC

-Through advance payments to parent corporation, permitted, AO 1984-37, 11:1

-Through reimbursements to parent corporation, prohibited, AO 1984-24, 9:7; The Sierra Club v. FEC, 9:10

Status of, as solicitable stockholders, AO 1984-5, 5:3

**ENFORCEMENT**See: COMPLIANCE**EXCESS CAMPAIGN FUNDS**

Disposal of

-AO 1984-1, 4:6

-AO 1984-47, 12:2

-AO 1984-49, 12:2

-AO 1984-50, 12:3

**EXECUTIVE AND ADMINISTRATIVE****PERSONNEL**See: EMPLOYEES; FUNDRAISING**EXPENDITURES**

Ballot access fees as qualified campaign expenditures of primary matching fund recipient, AO 1984-11, 6:5

Coattail support provided Presidential candidate by House candidate, exempt as, AO 1984-28, 9:9

Corporation's publication of voting records, as independent and exempt news story spending, FEC v. Massachusetts Citizens for Life, Inc., 8:7

Legal expense fund, exempt as, AO 1983-37, 1:5

Operating expenditures

See: OPERATING EXPENDITURES

Party activities (state and local) exempt as, 6:7

Party coordinated (§441a(d))

-Limits for 1984, 3:1

-National party committee's spending for t.v. ads as, AO 1984-15, 7:5

-State party committee's violation of the limits re: two 1980 Congressional candidates, MUR 1460, 5:9

Per diem payment by campaign to candidate for campaign travel, AO 1984-8, 6:5

Political services of employees sponsored by their association's PAC

-Through advance payments to parent corporation, permitted, AO 1984-37, 11:1

-Through reimbursements to parent corporation, prohibited, AO 1984-24, 9:7; The Sierra Club v. FEC, 9:10

Spending limits for public funding recipients, 4:8

Testing-the-waters exemption, notices of proposed rulemaking published, (advance) 3:3; 9:1

See also: DISBURSEMENTS; PUBLIC FUNDING**FEDERAL CONTRACTOR**

Law partnership as, prohibited from implementing contribution plan, AO 1984-10, 6:5

**FEDERAL ELECTION COMMISSION**

Budget testimony for FY 1985, 6:10

Clinic for information assistance established, 3:3

Educational materials and services, 5:6

Legislative recommendations for 1984, 6:9

New officers elected, 1:1

Regulations prescribed

-On access to FEC information, 12:1

-On corporate/labor communications, 4:1

-On handicapped persons' access to FEC information, 12:1

-On trade association authorizations, 3:2

State offices with computer access to FEC data, 4:4; 10:4

States to report to FEC on voting access for handicapped, new law enacted, 12:1

See also: COMPLIANCE; PUBLIC FUNDING; REGULATIONS**FEDERAL REGISTER NOTICES**

1984-1 and 1984-2, 2:10

1984-3 through 1984-5, 4:11

1984-6 through 1984-7, 6:8

1984-8 through 1984-10, 8:9

1984-11 through 1984-16, 10:10

**GERALDINE A. FERRARO FOR CONGRESS****1984 COMMITTEE, THE**

AO 1984-49, 12:2; AO 1984-50, 12:3

**FINCH, CHARLES E.**

AO 1984-3, 4:7

**FIRST BANK & TRUST COMPANY**

AO 1984-31, 10:5



**FREEZE VOTER '84**

AO 1984-30, 9:10

**FRIENDS OF BOB KRUEGER COMMITTEE, THE**

AO 1983-39, 1:6

**FUND FOR A CONSERVATIVE MAJORITY (FCM)**

v. FEC, 1:9

FEC v. NCPAC and, 1:8**FUNDRAISING**

By corporate partner of joint venture, AO 1984-36, 10:6

By nonconnected political committee established by board members of nonprofit corporation, AO 1984-12, 7:3

By trade associations, explained in new brochure, 10:1

Corporate PAC solicitations

-Beyond solicitable class, MUR 1363, 7:9

-Of employees with stockholder status, AO 1984-5, 5:3

-Of four membership classes, AO 1984-22, 8:4

-Of nonsolicitable personnel, alleged, National Rifle Assoc. v. FEC, 8:8; 9:11

-Of personnel of affiliated partnerships and corporations, AO 1983-48, 4:5

Corporate PAC's payroll deduction plan for stockholder employees, AO 1983-35, 1:5

Law partnerships' contribution plans

-Permissible, AO 1984-18, 7:5

-Prohibited, AO 1984-10, 6:5

Lottery sponsored by local union prohibited as method of, AO 1983-32, 1:4

Mock Presidential convention's proceeds, exempt, AO 1984-19, 7:6

PAC information article in company newsletter, not a solicitation, AO 1983-38, 2:5

Regulations governing

-Federated cooperatives' solicitations of indirect members, advance rulemaking notice, 6:1; hearings held, 8:1

-Trade association solicitations, prescribed, 3:2

State associations' sponsorship of national PAC fundraising activities, AO 1983-46, 3:6

**GILMORE, JIM**

AO 1984-34, 10:6

**GLENN, SENATOR JOHN**

Primary matching fund eligibility terminated, 5:3

**GOLAR, SIMEON**v. FEC, 7:8**GRAMM, PHIL**

AO 1984-2, 4:6

**HAMEL & PARK (LAW PARTNERSHIP)**

AO 1984-18, 7:5

**HANDICAPPED PERSONS**

FEC telephone device for hearing impaired, 9:12

Regulations ensuring access to FEC programs

-Final rules sent to Congress, 9:3; prescribed, 12:1

-Notice of proposed rulemaking published, 7:1

Voting Accessibility for the Elderly and Handicapped Act passed, 12:1

**HONORARIUM**

Travel and subsistence exemption extended to Senator's family, AO 1984-29, 9:9

**HOPFMANN, ALWIN E.**v. FEC, 5:8**INDEPENDENT EXPENDITURES**

By affiliated committees for candidates to whom they made in-kind contributions, AO 1984-30, 9:10

By individual for candidate, alleged as excessive in-kind contributions, Citizens for Percy '84 v. FEC, 10:9Corporation's expenditures for voting records as, FEC v. Massachusetts Citizens for Life, Inc., 8:7

Excessive in-kind contributions reported as, by unauthorized committee, MUR 1272, 2:9

Independent expenditure committees

-Excessive and prohibited contributions to, MUR 1414, 3:8

-Excessive in-kind contributions by, FEC v. NCPAC (Re: Caputo for Senate Committee), 4:10Limits on unauthorized committees' spending on behalf of publicly funded Presidential nominee, FEC v. NCPAC and FCM, 1:8; FCM v. FEC, 1:9**INDIVIDUALS**Media spending by, for candidate, alleged as excessive in-kind contributions, Citizens for Percy '84 v. FEC, 10:9

Overall annual limit on contributions from, 2:6

Real estate agent's fee designated to candidate by purchaser, AO 1984-21, 10:5

Regulations governing handicapped persons' access to FEC programs, 8:2; 9:3

See also: VOLUNTEER SERVICES**INFORMATION AIDS**

Access to FEC information, notice of proposed rulemaking published, 7:1; final rules sent to Congress, 9:3; rules prescribed, 12:1

Computer resources

-Campaign finance statistics from 1982 available on computer tapes, 1:1

- Presidential computer index available, 2:7
- State offices with computer access to FEC data, 4:4; 10:4

Educational materials and services, 5:6  
 State workshops on campaign finance, 6:1; 8:10  
 Telephone device for hearing impaired, 9:12  
 See also: PUBLICATIONS; STATISTICS

**JACKSON, REV. JESSE**

Matching fund eligibility affirmed, 5:2; 7:2

**JOHNSON, SONIA**

AO 1983-47, 3:6; AO 1984-25, 7:6  
 Matching fund eligibility and payments certified to, 9:3

**JOHNSTON, ROD**

AO 1984-46, 12:1

**JONES, CONGRESSMAN JIM**

AO 1984-43, 11:3

**KENNEDY FOR PRESIDENT COMMITTEE AND EDWARD KENNEDY**

FEC v. \_\_\_\_\_, 2:8  
\_\_\_\_\_ v. FEC, 7:6  
 1980 repayments of publicly funded campaign reassessed, 9:4

**KFC CORPORATION**

AO 1984-45, 11:4

**KOCZAK, STEPHEN A.**

v. FEC, 4:10

**LABOR ORGANIZATIONS**

Affiliated labor PACs' excessive contributions, alleged, Antosh v. FEC, 7:8, 11:5; MUR 1605, 11:7  
 Internal communications reported by, 5:1  
 Local union's fundraising method for national PAC, prohibited, AO 1983-32, 1:4  
 Local union's transfer of funds from federal account to state account, AO 1983-42, 2:5  
 Partisan communications by  
 See: PARTISAN COMMUNICATIONS  
 Prohibited in-kind contributions by, to publicly funded Presidential primary candidate, Hettinga v. FEC, 9:11  
 Regulations governing partisan/nonpartisan communications by, prescribed, 4:1  
 Support provided to publicly funded Presidential nominees, 9:6

**LaROUCHE, LYNDON H., JR.**

AO 1984-27, 9:8  
Citizens for LaRouche v. FEC (affirming FEC repayment determination), 6:11  
FEC v. LaRouche (dismissed as moot), 7:7  
 Ineligibility for primary matching funds, 3:7  
 Primary matching fund eligibility terminated, 6:6

Spannaus, Edward v. FEC (challenging FEC initial ineligibility determination), 3:8

**LEGAL AND ACCOUNTING SERVICES**

By corporations and labor organizations, to publicly funded Presidential general election campaigns, exempt, 9:6

**LEGAL DEFENSE FUND**

AO 1983-37, 1:5

**LEGISLATION**

Budget testimony for FY 1985, 6:10  
 Legislative recommendations for 1984, 6:9  
 Voting Accessibility for the Elderly and Handicapped Act passed, 12:1

**LIBERAL PARTY FEDERAL CAMPAIGN COMMITTEE**

FEC v. \_\_\_\_\_, 10:8

**LOANS**

Corporate, as prohibited contribution to independent expenditure committee, MUR 1414, 3:8  
 Cosigned by candidate's wife, alleged as excessive contribution, FEC v. Tom Anderson for Senator Committee, 7:8  
 Parent corporation's repayment of, to its PAC, prohibited, MUR 1412, 12:4  
 Reporting procedures for, 4:4

**MACKLIN/CLEMENS CORP.**

AO 1984-19, 7:6

**MAILING LIST**

Incumbent's use of list supplied by interest group, exempt as contribution, AO 1984-39, 11:3

**MASSACHUSETTS CITIZENS FOR LIFE, INC.**

FEC v. \_\_\_\_\_, 8:7

**MASSACHUSETTS DEMOCRATIC STATE COMMITTEE, THE**

AO 1983-37, 1:5

**McDONALD, GEORGE T.**

v. FEC, 10:9; 12:4

**MEMBERSHIP ORGANIZATION**

Federated cooperatives' solicitation of indirect members, advance rulemaking notice, 6:1; hearings held, 8:1  
 Financing method for selling goods and services to PAC, prohibited, AO 1984-24, 9:7; The Sierra Club v. FEC, 9:10  
 Internal communications reported by, 5:1  
 Regulations re: partisan/nonpartisan communications, prescribed, 4:1

State associations' sponsorship of national PAC fundraising activities, AO 1983-46, 3:6  
See also: TRADE ASSOCIATION

**MONDALE FOR PRESIDENT, INC.**  
AO 1983-25, 2:4

**NATIONAL ASSOCIATION OF MANUFACTURERS, THE and THE DALLAS STUDY GROUP**  
AO 1984-13, 7:4

**NATIONAL ASSOCIATION OF RETIRED FEDERAL EMPLOYEES (NARFE)**  
AO 1983-32, 1:4

**NATIONAL CONSERVATIVE POLITICAL ACTION COMMITTEE (NCPAC)**  
FEC v. NCPAC (Re: Caputo for Senate Committee), 4:10  
FEC v. NCPAC and FCM, 1:8

**NATIONAL RIFLE ASSOC.**  
v. FEC, 8:8

**NATIONAL RIGHT TO LIFE COMMITTEE, THE (NRLC) and RIGHT TO LIFE OF GREATER CINCINNATI, INC.**  
AO 1984-17, 8:3

**NONCONNECTED POLITICAL COMMITTEE**  
Established by board members of nonprofit corporation, AO 1984-12, 7:3  
Failure of, to disclose contributions, FEC v. CAPAC, 5:8  
Unauthorized committee using candidate's name, AO 1984-2, 4:6  
See also: STATISTICS

**NONFEDERAL ELECTIONS**  
FEC co-hosts New Jersey workshop on federal/state campaign finance laws, 8:10  
Federal Election Campaign Act's relation to state/local elections, 5:4  
State campaign funds (illegal under federal election law) used for federal campaign, George T. McDonald v. FEC, 10:9; 12:4  
Transfers  
See: TRANSFERS

**NONPARTISAN COMMUNICATIONS**  
By corporations/labor organizations  
-For publicly funded Presidential nominees, 9:6  
-Regulations prescribed, 4:1  
By nonprofit corporations, AO 1983-43, 3:5; AO 1984-17, 8:3

**NONPROFIT CORPORATION**  
See: CORPORATION

**OBERSTAR, REP. JIM**  
AO 1984-38, 10:7

**OFFICEHOLDERS**  
PAC funding of nonpolitical ad for Senator, AO 1983-40, 2:5  
Use of mailing list supplied by interest group, exempt as contribution, AO 1984-39, 11:3

**OPERATING EXPENDITURES**  
National party committee's media ads as, AO 1984-15, 7:5  
Publicly funded Presidential campaign's media costs as, AO 1983-25, 2:4

**ORLOSKI, RICHARD B.**  
v. FEC, 2:8

**PACIFIC GAS AND ELECTRIC COMPANY, THE**  
AO 1984-5, 5:3

**PARTISAN COMMUNICATIONS**  
By corporations/labor organizations  
-For publicly funded Presidential nominees, 9:6  
-Regulations prescribed, 4:1  
By national party committee for t.v. ads, AO 1984-15, 7:5  
Corporation's voting records alleged as, FEC v. Massachusetts Citizens for Life, Inc., 8:7  
Employee's endorsement of candidate in t.v. ad, not in-kind contribution, AO 1984-43, 11:3  
Endorsement of Presidential candidate  
-By trade association, exempt, AO 1984-23, 8:5  
-Included in House candidate's brochure, exempt, AO 1984-28, 9:9  
Partisan candidate appearances cosponsored by trade association, AO 1984-13, 7:4  
Voter guides and voting records as  
-AO 1983-43, 3:5  
-AO 1984-14 (supplement to AO 1983-43), 7:4  
-Court challenge to AO 1983-43, USDC v. FEC, 6:11

**PARTNERSHIPS**  
Checks of, used to convert cash contributions submitted for matching fund eligibility, AO 1983-45, 3:6  
Contribution plans of law partnerships  
-AO 1984-18, 7:5  
-With federal contract, prohibited, AO 1984-10, 6:5  
Corporate PAC's solicitation of personnel of affiliated partnerships and corporations, AO 1983-48, 4:5  
Corporate partner's solicitation of joint venture, AO 1984-36, 10:6

**PARTY**

## Convention funding

- Certified to major parties, 4:8; 9:3
- Statutory increase in grant, 9:3

## Coordinated (§441a(d)) expenditures

- Limits for 1984, 3:1
- National party committee's spending for t.v. ads as, AO 1984-15, 7:5
- State party committee's violation of the limits re: two 1980 Congressional candidates, MUR 1460, 5:9

Excessive in-kind contributions by party committee to Presidential candidate, FEC v. Liberal Party Federal Campaign Committee, 10:8

## Financial activity of, 1981-82 election cycle, 2:11

## In-kind contributions to national party committee from Vice Presidential candidate's former Congressional campaign, AO 1984-50, 12:3

## Local and state party organizations, exempt activities, 6:7

## State party's legal expense fund, exempt, AO 1983-37, 1:5

## Support provided by, to publicly funded Presidential nominees, 9:6

## Third parties

- Matchability of third party candidate's cash contributions (converted to checks), AO 1983-45, 3:6
- Matching fund eligibility for candidate of, AO 1983-47, 3:6; AO 1984-11, 6:5
- Matching fund payments certified to candidate of, 9:3

**DON PEASE FOR CONGRESS COMMITTEE**

AO 1984-32, 10:6

**PERKINS, CARL**

AO 1984-42, 11:3

**PERSONAL FUNDS**

Excess campaign funds converted to personal use, AO 1984-47, 12:2; AO 1984-49, 12:2

Used by candidate for contribution to another candidate, AO 1984-34, 10:6

**PERSONS**

See: PARTNERSHIPS; INDIVIDUALS

**PEYSER, PETER A.**

AO 1984-47, 12:2

**POLITICAL COMMITTEE**

Affiliated committees' independent expenditures for candidates to whom they had made in-kind contributions, AO 1984-30, 9:10

Election year reporting schedule, 1:1

Independent expenditure committees

See: INDEPENDENT EXPENDITURES

Nonconnected PAC's funding of nonpolitical ad for Senator, AO 1983-40, 2:5

Partnerships with contribution plans, exempt as, AO 1984-10, 6:5; AO 1984-18, 7:5

Reporting procedures, 4:4

Reporting required for state/local elections activity, 5:5

Senior citizens' group alleged as, Orloski v. FEC, 2:8

State cooperative banks as campaign depositories for, AO 1984-6, 5:4

Treasurer's responsibilities, 1:7

## Unauthorized committees

-Excessive in-kind contributions by, reported as independent expenditures, MUR 1272, 2:9

-Limit on spending for publicly funded Presidential nominee, FEC v. NCPAC and FCM, 1:8; FCM v. FEC, 1:9

-Use of candidate's name by, AO 1984-2, 4:6

Undesignated/designated contributions to, by individuals, 2:6

See also: NONCONNECTED POLITICAL COMMITTEE; SEPARATE SEGREGATED FUND (PAC)

**POLITICAL SERVICES**

Rendered by employees and paid by their association's PAC

-Impermissible, AO 1984-24, 9:7

-Permissible, AO 1984-37, 11:1

**PRESIDENTIAL ELECTIONS**Computerized 1984 Presidential Campaign Summary Report, 2:7

General election funds certified,

See: PUBLIC FUNDING

Local and state party organizations' exempt activities for Presidential ticket, 6:7

Media payments made by publicly funded Presidential primary campaign, AO 1983-25, 2:4

Mock convention to nominate fictitious Presidential candidate, AO 1984-19, 7:6

Nonfilers, 4:8; 7:8; 10:10

Party committee's excessive in-kind contributions to Presidential candidate, FEC v. Liberal Party Federal Campaign Committee, 10:8

Party coordinated (§441a(d)) expenditures

-Limits for 1984, 3:1

-National party committee's spending for t.v. ads as, AO 1984-15, 7:5

Political trust fund used to retire 1980 Presidential campaign debts, AO 1984-3, 4:7

Presidential candidates qualified on ballots, 11:5

Primary matching funds

See: PUBLIC FUNDING

Reporting schedule for authorized Presidential committees, 1:1; 4:2; 6:2; 10:2; 11:2

Support permissible in publicly funded Presidential campaigns, 9:5

See also: PUBLIC FUNDING; STATISTICS;  
THIRD PARTY CANDIDATES

### PRIMARY ELECTIONS

Congressional primary reporting schedule for 1984, 2:1

Contribution check designated for, but received after, candidate's primary campaign, AO 1984-32, 10:6

Contribution for, received after candidate's death, AO 1984-1, 4:6

Kentucky primary rescheduled, 4:4

Political trust fund used to retire 1980 Presidential primary campaign debts, AO 1984-3, 4:7

Pre-primary convention alleged as separate election for purposes of contribution limits, Hopfmann v. FEC, 5:8; 9:11

Violations of the election law alleged in connection with, Congressman Rose v. FEC, 4:10

See also: PUBLIC FUNDING; STATISTICS

### PROCEDURES

#### Committees

-Employees providing political services to candidates and who are paid by their company's PAC, AO 1984-37, 11:1

-Nonconnected PAC established by board members of nonprofit corporation, AO 1984-12, 7:3

-Recordkeeping, 1:7

-Treasurer's responsibilities, redesignating, 1:7

#### Contributions

-By check dated before, but received after, candidate's primary campaign, AO 1984-32, 10:6

-By credit card, converting to matchable contributions, AO 1984-27, 9:8

-Calculating an individual's overall annual contribution limit, 2:6

-Handling contributions of questionable legality, 1:7

Media payments made by publicly funded Presidential primary campaign, AO 1983-25, 2:4

#### Reporting

-Correct methods of, 4:4

-Election year, 1:1

-In-kind contributions to national party committee, AO 1984-50, 12:3

-Internal communications by corporate, labor and membership organizations, 5:1

-Per diem payment of candidate's travel expenses, AO 1984-8, 6:5

See also: REPORTS; TRANSFERS

### PUBLIC FUNDING

Audit reports of publicly funded Presidential primary campaigns, 9:4

Compliance manual for publicly funded Presidential general election candidates published, 8:6

#### Convention funding

-Certified to major parties, 4:8; 9:3

-Statutory increase in grant, 9:3

Credit card contributions converted to matchable contributions, AO 1984-27, 9:8

Debate expenditures alleged for publicly funded Presidential primary candidates, Stephen A. Koczak v. FEC, 4:10

General election funds certified to Presidential nominees

-Democratic ticket, 9:3; 10:8

-Republican ticket, 10:8

Jackson campaign's eligibility for primary matching funds reaffirmed, 5:2

LaRouche campaign's initial ineligibility for primary matching funds

-FEC decision, 3:7

-Spannaus, Edward v. FEC (challenging ineligibility determination), 3:8

Matchability of contributions converted into partnership checks, AO 1983-45, 3:6

#### Primary matching funds

-Certifications, 1:6; 3:7; 4:7; 5:2; 7:1; 8:6; 9:3; 10:10

-Eligibility for third party Presidential candidate, AO 1984-25, 7:6

-Eligibility reaffirmed for Rev. Jesse Jackson, 5:2; 7:2

-Eligibility terminations, 4:7; 5:3; 6:6

Repayment determinations re: publicly funded Presidential primary campaigns

-Citizens for LaRouche v. FEC, 6:11, 11:6; FEC v. LaRouche, 7:7

-FEC v. Edward M. Kennedy/Kennedy for President Committee, 2:8

-Kennedy for President Committee v. FEC, 7:6; 9:4

-Reagan for President Committee v. FEC, 7:6; 9:4

-Regulations revised on repayments of nonqualified expenditures, notice of proposed rulemaking published, 8:1; final rules sent to Congress, 9:2

-1980 repayments reassessed, 9:4

#### Spending limits

-For public funding recipients, 4:8

-For unauthorized committees' spending on behalf of publicly funded Presidential nominee, FEC v. NCPAC and FCM, 1:8; FCM v. FEC, 1:9

Support permissible in publicly funded Presidential campaigns, 9:5

#### Third party candidates

-Eligibility for primary matching funds, AO 1983-47, 3:6; AO 1984-11, 6:5; AO 1984-25, 7:6

-Primary matching payment period for, AO 1984-11, 6:5

-Primary matching payments certified to, 9:3

See also: PRESIDENTIAL ELECTIONS

#### **PUBLICATIONS**

Amendments to Regulations; Vol. 1, 4:2

Campaign Finance Law 84, updated edition, 9:12; 10:11; 11:8

Campaign Guide for Corporations and Labor Organizations, updated edition, 10:1

Campaign Guide for Political Party Committees, updated edition, 5:7

Corporate/Labor Communications, updated edition, 10:1

Corporate/Labor Facilities, updated edition, 10:1

Educational materials available to the public, 5:6

Election Directory 84, updated, 10:11; 11:8

Financial Control and Compliance Manual for General Election Candidates Receiving Public Funding, updated edition, 8:6

PAC Money Contributed to U.S. Senate and House Candidates: 1977-82, 11:5

Trade Associations, new brochure, 10:2

#### **REAGAN, PRESIDENT RONALD**

Matching fund eligibility certified, 5:2; maximum entitlement reached, 7:2

Repayments from 1980 publicly funded campaign reassessed, 9:4

#### **RECORDKEEPING REQUIREMENTS**

For media payments made by publicly funded Presidential primary campaign, AO 1983-25, 2:4

For per diem payments made to candidate for campaign-related travel, AO 1984-8, 6:5

#### **REGULATIONS**

Access to FEC information, notice of proposed rulemaking, 7:1; final rules sent to Congress, 9:3; rules prescribed, 12:1

Amendments to Regulations; Vol. 1, published, 4:2

Chart on status of, 3:4

Corporate/labor communications, prescribed, 4:1

Federated cooperatives' solicitation of indirect members, advance rulemaking notice and hearing, 6:1; hearings held, 8:1

Formula for repayments of nonqualified campaign expenditures by publicly funded Presidential primary candidates

-Kennedy for President Committee v. FEC (court ruling requiring revision of), 7:6

-Notice of proposed rulemaking published, 8:1; final rules sent to Congress, 9:2

Handicapped persons' access to FEC programs, notice of proposed rulemaking published, 8:2; final rules sent to Congress, 9:3; rules prescribed, 12:1

Testing the waters, advance notice of proposed rulemaking, 3:3; notice of proposed rulemaking, 9:1

Trade association solicitation authorizations, prescribed, 3:2

#### **REIMBURSEMENTS**

Association PAC's reimbursements to parent organization for in-kind contribution program, prohibited, AO 1984-24, 9:7; The Sierra Club v. FEC, 9:10

Corporation's reimbursements to its PAC, prohibited, MUR 1412, 12:4

#### **REPORTS**

April reporting schedule, 4:2

Congressional primary reporting schedule, 2:1

December reporting schedule, 11:2

Election year reporting, 1:1

Internal communications reported by corporate, labor and membership organizations, 5:1

July reporting schedules, 6:2

Kentucky primary reporting schedule, 4:4

Nonfilers, 4:8; 7:8; 10:10

October reporting schedule, 10:1

Violations of reporting requirements

-Congressman Rose v. FEC, 4:10

-FEC v. CAPAC, 5:8

-FEC v. NCPAC (Re: Caputo for Senate Committee), 4:10

-FEC v. Gus Savage for Congress '82 Committee, 4:11; 7:7

-FEC v. Kirk Walsh for Congress Committee, 9:11

-MUR 1363, 7:9

-MUR 1412, 12:4

See also: PROCEDURES; SPECIAL ELECTIONS

#### **REPUBLICAN NATIONAL COMMITTEE, THE (RNC)**

AO 1984-15, 7:5

#### **REPUBLICAN PARTY OF NORTH CAROLINA**

v. FEC, 11:7

#### **RIGHT TO LIFE OF GREATER CINCINNATI, INC.**

See: National Right to Life Committee, The

#### **ROSE, CONGRESSMAN CHARLES E.**

v. FEC, 4:10; second suit, 10:9, 12:4

#### **SAVAGE, CONGRESSMAN GUS**

FEC v. Gus Savage for Congress '82 Committee, 4:11; 7:7

#### **SEPARATE SEGREGATED FUND (PAC)**

Affiliated labor PACs' excessive contributions, Antosh v. FEC, 7:8, 11:5; second suit, 11:6; third suit, 11:7; MUR 1605, 11:7

Affiliated PACs' acceptance of excessive contributions, MUR 1536, 8:8

Corporate PAC's solicitations

-Employees with stockholder status, AO 1984-5, 5:3

-Four membership classes, AO 1984-22, 8:4

-Nonsolicitible personnel, alleged, National Rifle Assoc. v. FEC, 8:8; 9:11

-Personnel of affiliated partnerships and corporations, AO 1983-48, 4:5

Corporate PAC solicitations beyond solicitible class, MUR 1363, 7:9

Corporation's payroll deduction plan for employee stockholders, AO 1983-35, 1:5

Credit card contribution service fees paid by parent corporation, AO 1984-45, 11:4

Disclosure of PAC sponsors, 4:4

Loan repayments and reimbursements by parent corporation to its PAC, prohibited, MUR 1412, 12:4

Local union's fundraising method for national PAC, prohibited, AO 1983-32, 1:4

PAC financial activity, 1/81 - 12/82, 3:11

PAC growth in 1983, 3:10

PAC information article in company newsletter, not a solicitation, AO 1983-38, 2:5

Political services of employees sponsored by their association's PAC

-Through advance payments to parent organization, permitted, AO 1984-35, 11:1

-Through reimbursements to parent organization, prohibited, AO 1984-24, 9:7; The Sierra Club v. FEC, 9:10

Publication on, PAC Money Contributed to U.S. Senate and House Candidates: 1977-82, 11:5

Regulations on

-Federated cooperatives' solicitation of indirect members, 6:1; 8:1

-Trade association solicitation authorizations, prescribed, 3:2

State associations' sponsorship of national PAC fundraising activities, AO 1983-46, 3:6

See also: CORPORATION; STATISTICS; TRANSFERS

#### **SERRETTE, DENNIS**

AO 1984-11, 6:5

#### **SIERRA CLUB, THE**

AO 1984-24, 9:7

v. FEC, 9:10

#### **SPANNAUS, EDWARD**

v. FEC, 3:8

See also: LaROUCHE, LYNDON H., JR.

#### **SPECIAL ELECTIONS**

Contribution limits applied to candidate running in special and general elections, AO 1984-42, 11:3

New Jersey primary and general elections, 6:4

Wisconsin primary and general elections, 2:1

#### **STAFF**

See: FEDERAL ELECTION COMMISSION

#### **STARLING, ALTON H.**

AO 1984-28, 9:9

#### **STATISTICS**

Computerized 1984 Presidential Campaign Summary Report available, 2:7

Congressional campaign activity

-Final report on 1981-82, 1:11

-Interim reports on 1983-84, 11:5; 12:6

PAC activity, 1981-82, 3:11

PAC growth, 1983, 3:10

Party committee activity, 1981-82, final report, 2:11

Presidential primary campaigns, 1984, 7:10

State offices with computer access to FEC data, 4:4; 10:4

#### **STEVENS, SENATOR TED**

AO 1984-29, 9:9

#### **STOCKHOLDERS**

Company employees as solicitible stockholders, AO 1984-5, 5:3

Corporate PAC's payroll deduction plan for stockholder employees, AO 1983-35, 1:5

#### **STUDDS FOR CONGRESS COMMITTEE**

AO 1984-21, 10:5

#### **SYNAR, CONGRESSMAN MIKE**

AO 1984-39, 11:3

#### **TESTING-THE-WATERS ACTIVITIES**

Notices of proposed rulemaking published, (advance) 3:3; 9:1

#### **TEXAS-NEW MEXICO POWER COMPANY, THE**

AO 1983-35, 1:5

#### **THIRD PARTY CANDIDATES**

Eligibility for primary matching funds

-AO 1983-47, 3:6

-AO 1984-11, 6:5

-AO 1984-25, 7:6

Primary matching fund eligibility and payments certified, 9:3

Primary matching payment period for, AO 1984-11, 6:5

#### **TRADE ASSOCIATION**

Endorsement of Presidential candidate through press releases, permissible, AO 1984-23, 8:5

Partisan candidate appearances cosponsored by, AO 1984-13, 7:4

Prohibited in-kind contributions to Senate campaign, FEC v. Tom Anderson for Senator Committee, 7:8

Publication explaining solicitations by, 10:1

Regulations governing

-Partisan/nonpartisan communications by, prescribed, 4:1

-Solicitation authorizations of, prescribed, 3:2

#### TRANSFERS

From candidate's state campaign to federal campaign, AO 1983-34, 1:4; AO 1984-46, 12:1

From corporation's state PAC to its federal PAC, AO 1984-31, 10:5

From individual's political trust fund to his 1980 Presidential committee, AO 1984-3, 4:7

From local union's fundraisers to national organization's PAC, prohibited, AO 1983-32, 1:4

From PAC's federal account to state account, AO 1983-42, 2:5

Of funds raised by state associations, to national PAC, AO 1983-46, 3:6

#### TREASURERS OF POLITICAL COMMITTEES

Reporting pointers for, 4:4

Responsibilities of, 1:7

#### UNION

See: LABOR ORGANIZATIONS

#### UNITED STATES DEFENSE COMMITTEE (USDC)

AO 1983-43, 3:5; supplemental request, AO 1984-14, 7:4

USDC v. FEC, 6:11

#### VOLUNTEER SERVICES

In publicly funded Presidential campaigns, 9:5

In state and local party organizations, 6:7

Used to distribute House candidate's brochure, AO 1984-28, 9:9

#### VOTER GUIDES

As partisan communications prepared by corporations, AO 1983-43, 3:5; AO 1984-14, 7:4  
Court challenge to AO 1983-43, USDC v. FEC, 6:11

Regulations governing guides sponsored by corporations and labor organizations, prescribed, 4:1

#### VOTER REGISTRATION DRIVES

For Presidential ticket, by state and local party organizations, 6:7

Regulations governing drives sponsored by corporations and labor organizations, prescribed, 4:1

#### KIRK WALSH FOR CONGRESS COMMITTEE

FEC v. \_\_\_\_\_, 9:11

#### REELECT CLEMENT J. ZABLOCKI TO CONGRESS CLUB, THE

AO 1984-1, 4:6

Special elections scheduled for House seat vacated by Congressman, 2:1

#### 800 LINE

Overall annual limit on contributions from individuals, 2:6

Support for publicly funded Presidential nominees, 9:5

Treasurer's responsibilities, 1:7

FEDERAL ELECTION COMMISSION

1325 K Street, N.W.  
Washington, D.C. 20463

Official Business

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

