COLCPE

COMMITTEE ON LETTER CARRIERS POLITICAL EDUCATION
100 INDIANA AVENUE, N.W., WASHINGTON, D.C. 20001-2144

FEB 27 1 26 PM '97

February 5, 1996

Lerner for Congress
20 Crown Drive
Warren, NJ 07059-5132

Dear Mr. Lerner:

On August 20, 1996, we issued a check to your campaign for $1,000, designated "general election." On October 15, 1996, we issued a check in the amount of $5,000, also designated "general election." The FEC has informed us of the error and our overcontribution status to your campaign.

Please notify us immediately, preferably via a phone call to Arline Terry at (202) 662-2829, whether your campaign had primary debt on August 20, 1996. If your campaign did not/does not have primary debt, please issue a check to COLCPE in the amount of $1,000 to correct the overcontribution, and send to the above address.

I would appreciate a response from you as soon as possible.

Sincerely,

George B. Gould
Assistant to the President for
Legislative and Political Affairs

GBG/at

"Take charge of your future with COLCPE"

NALC
COLCPE
COMMITTEE ON LETTER CARRIERS POLITICAL EDUCATION
100 INDIANA AVENUE, N.W., WASHINGTON, D.C. 20001-2144

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM
FEB 27 1 26 PM '97

February 25, 1997

John D. Gibson
Federal Election Commission
999 E Street NW
Washington, Dc 20463

Dear Mr. Gibson:

This is in response to your letter of February 21, 1997 (copy attached) regarding our excessive contributions to three political campaigns, all of which contributions were made 10/15/96.

Jim Turner for Congress: excess contribution refunded via check number 537, dated 10/21/96, in the amount of $1,000 and reported on Schedule A of 30th day report following the General Election (copy of report, Schedule A and refund check attached).

Bart Gordon for Congress: excess contribution refunded via check number 09990, dated 10/28/96, in the amount of $3,000 and reported on Schedule A of 30th day report following the General Election (copy of report, Schedule A and refund check attached).

Lerner for Congress: Letter sent on February 5, 1997 to Lerner for Congress, requesting information on redesignation of contribution or refund of contribution (copy attached).

I hope that the above information satisfactorily resolves these outstanding issues. If you need further information, please do not hesitate to contact me.

Sincerely,

Florence M. Johnson

Florence Johnson
Treasurer

FMJ/at

"Take charge of your future with COLCPE"

FEDERAL ELECTION COMMISSION RQ-3
WASHINGTON, D.C. 20463

February 21, 1997

Florence Johnson, Treasurer
Committee on Letter Carriers Political
Education (Letter Carriers Political
Action Fund)
100 Indiana Avenue NW
Washington, DC 20001

Identification Number: C00023580

Reference: 12 Day Pre-General Report (10/1/96-10/16/96)

Dear Ms. Johnson:

On January 29, 1997 you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your February 18, 1997 response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-The Commission acknowledges your amendments to multiple Reports correcting several excessive contributions to candidate committees; however, there are still some excessive contributions which your Committee did not address. The remaining excessive contributions are:

Jim Turner for Congress	4/16/96	$1,000	General Election
	10/15/96	$5,000	General Election
Bart Gordon for Congress	8/9/96	$3,000	General Election
	10/15/96	$5,000	General Election
Lerner for Congress	8/20/96	$1,000	General Election
	10/15/96	$5,000	General Election

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the candidate committees. Although the Commission may take further legal action regarding the excessive contributions, your prompt action in obtaining a refund and/or redesignating the contributions will be taken into consideration.

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Richard Ng on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM

FEB 27 1 26 PM '97

USE FEC MAILING LABEL OR TYPE OR PRINT

1. NAME OF COMMITTEE (in full)
Committee on Letter Carriers Political Education

ADDRESS (number and street) ☐ Check if different than previously reported
100 Indiana Ave., N.W.

CITY, STATE and ZIP CODE
Washington, D.C. 20001

2. FEC IDENTIFICATION NUMBER
C-00023580

3. [X] This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

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:

☐ February 20	☐ June 20	☐ October 20
☐ March 20	☐ July 20	☐ November 20
☐ April 20	☐ August 20	☐ December 20
☐ May 20	☐ September 20	☐ January 31

☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____

[X] Thirtieth day report following the General Election on Nov. 5th in the State of D.C.

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

SUMMARY

5. Covering Period 10/17/96 through 11/25/96

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 19__		$ 787,679.41
(b) Cash on Hand at Beginning of Reporting Period	$ 347,252.05	
(c) Total Receipts (from Line 19)	$ 56,050.80	$ 1,103,062.02
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	$ 403,302.85	$ 1,890,741.43
7. Total Disbursements (from Line 30)	$ 275,350.00	$ 1,762,788.58
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	$ 127,952.85	$ 127,952.85
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	$ -0-	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	$ -0-	

For further information contact:
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

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

Type or Print Name of Treasurer
Florence M. Johnson

Signature of Treasurer
Florence M. Johnson

Date 02/13/97

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 9/93)

FE6AW135

DETAILED SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS
PAGE 2, FEC FORM 3X

(revised 1/1/91)

NAME OF COMMITTEE: Committee on Letter Carriers Political Education

REPORT COVERING PERIOD FROM 10/17/96 TO 11/25/96

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year	
11. Contributions (other than loans) From:			
a. Individual/Persons Other Than Political Committees			
i. Itemized (use Schedule A)	1,954.80	22,830.80	11(a)(i)
ii. Unitemized	47,767.55	1,065,223.54	11(a)(ii)
iii. Total (add i and ii) ➤	49,722.35	1,088,054.34	11(a)(iii)
b. Political Party Committees	-0-	-0-	11(b)
c. Other Political Committees (such as PACs)	-0-	-0-	11(c)
d. Total Contributions (add a iii, b and c) ➤	49,722.35	1,088,054.34	11(d)
12. Transfers From Affiliated/Other Party Committees	-0-	-0-	12
13. All Loans Received	-0-	-0-	13
14. Loan Repayments Received	-0-	-0-	14
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.)	-0-	-0-	15
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees	4,850.00	4,850.00	16
17. Other Federal Receipts (Dividends, Interest, etc.)	1,478.45	10,157.68	17
18. Transfers from Nonfederal Account for Joint Activity	-0-	-0-	18
19. Total Receipts (add 11d, 12, 13, 14, 15, 16, 17, and 18) ➤	56,050.80	1,103,062.02	19
20. Total Federal Receipts (subtract line 18 from line 19) ➤	56,050.80	1,103,062.02	20
II. Disbursements			
21. Operating Expenditures:			
a. Shared Federal/Non-Federal Activity (from Schedule H4)			
i. Federal Share	-0-	-0-	21(a)(i)
ii. Non-Federal Share	-0-	-0-	21(a)(ii)
b. Other Federal Operating Expenditures	-0-	3,504.00	21(b)
c. Total Operating Expenditures (add a i, a ii, and b) ➤	-0-	-0-	21(c)
22. Transfers to Affiliated/Other Party Committees	-0-	-0-	22
23. Contributions to Federal Candidates/Committees and Other Political Committees	133,850.00	1,490,034.58	23
24. Independent Expenditures (use Schedule E)	-0-	-0-	24
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F)	-0-	-0-	25
26. Loan Repayments Made	-0-	-0-	26
27. Loans Made	-0-	-0-	27
28. Refunds of Contributions To:			
a. Individuals/Persons Other Than Political Committees	-0-	-0-	28(a)
b. Political Party Committees	-0-	-0-	28(b)
c. Other Political Committees (such as PACs)	-0-	-0-	28(c)
d. Total Contribution Refunds (add a, b and c) ➤	-0-	-0-	28(d)
29. Other Disbursements	141,500.00	269,250.00	29
30. Total Disbursements (add 21c, 22, 23, 24, 25, 26, 27, 28d, and 29) ➤	275,350.00	1,762,788.58	30
31. Total Federal Disbursements (subtract line 21 a ii from line 30) ➤	275,350.00	1,762,788.58	31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans)(from line 11d)	49,722.35	1,088,054.34	32
33. Total Contribution Refunds (from line 28d)	-0-	-0-	33
34. Net Contributions (other than loans)(subtract line 33 from 32)	49,722.35	1,088,054.34	34
35. Total Federal Operating Expenditures (add 21 a i and 21 b) ➤	-0-	3,504.00	35
36. Offsets to Operating Expenditures (from line 15)	-0-	-0-	36
37. Net Operating Expenditures (subtract line 36 from 35) ➤	-0-	3,504.00	37

FE6AN138

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 1 OF 1

FOR LINE NUMBER 16

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

NAME OF COMMITTEE (In Full)

Committee on Latter Carriers Political Education

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Jim Turner For Congress Committee 603 E. Goliad Ave. P.O. Box 780 Crockett, TX 75835 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Refund of excess contribution. Aggregate Year-to-Date $ 1,000.00	10/21/96	1,000.00
B. Congressman Bart Gordon Committee P.O. Box 2008 Murfreesboro, TN 37133-2008 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Refund of excess contribution. Aggregate Year-to-Date $ 3,000.00	10/28/96	3,000.00
C. Citizens For Harkin P.O. Box 811 Des Moines, IA 50304 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Refund of excess contribution. Aggregate Year-to-Date $ 100.00	10/10/96	100.00
D. Bob Etheridge For Congress Committee P.O. Drawer 1059 Lillington, NC 27546 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Refund of excess contribution. Aggregate Year-to-Date $ 500.00	11/22/96	500.00
E. Hoffman For Congress Committee P.O. Box 134 Collinsville, IL 62234 Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Refund of excess contribution. Aggregate Year-to-Date $ 250.00	10/27/96	250.00
F. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer / Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Name of Employer / Occupation Aggregate Year-to-Date $	Date (month, day, year)	Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional) .....

TOTAL This Period (last page this line number only) 4,850.00

FECAN135

537

JIM TURNER FOR CONGRESS COMMITTEE
609 E. GOLIAD AVE. PH. 409-546-2000
P.O. BOX 760
CROCKETT, TX 75835

FIRST NATIONAL BANK OF CROCKETT
MEMBER FDIC
P.O. BOX 172
CROCKETT, TEXAS 75835

88-244/1131

10/21/96

PAY TO THE ORDER OF Committee on Letter Carriers Political Education
National Association of Letter Carriers, AFL-CIO $ **1,000.00

One Thousand and 00/100********** DOLLARS

Committee on Letter Carriers Political Education
National Association of Letter Carriers, AFL-CIO
100 Indiana Ave., N.W.
Washington DC 20001

MEMO
refund of contribution

⑈000537⑈ ⑆113102442⑆ ⑈1159038⑈

JIM TURNER FOR CONGRESS COMMITTEE

537

Committee on Letter Carriers Political Ed	10/21/96	
refund of excess contribution.		1,000.00

1st National Bank, Cro	refund of contribution	1,000.00

CONGRESSMAN BART GORDON
COMMITTEE
PO BOX 2008
MURFREESBORO, TN 37133-2008

09990

87-2/640
BRANCH 640

10/28 1996

PAY TO THE ORDER OF Committee on Letter Carriers $ 3000.00

three thousand & NO/100 DOLLARS

NationsBank
NationsBank of Tennessee, N.A.

FOR

⑈009990⑈ ⑆064000020⑆ 2409270937⑈

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☐	Hand Delivered	DATE OF RECEIPT
☑	First Class Mail	POSTMARKED 2-25-97
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☐	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

JMU
PREPARER

2-28-97
DATE PREPARED

FEC FORM 70-2 (12/92)