



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

May 9, 1996

Mark Ingram, Treasurer
Independent Action, Inc.
645 Pennsylvania Ave. SE, 2nd Floor
Washington, DC 20003

Identification Number: C00139741

Reference: Amended Mid-Year (1/1/95-6/30/95) dated 10/25/95 and
Amended Year End (7/1/95-12/31/95) dated 2/11/96
Reports

Dear Mr. Ingram:

This letter is to inform you that as of May 8, 1996, the Commission has not received your response to our requests for additional information, dated April 17, 1996. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

If no response is received 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 Edward D. Ryan on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

APR 17 1996

Mark Ingram, Treasurer
Independent Action, Inc.
645 Pennsylvania Ave. SE,
2nd Floor
Washington, DC 20003

Identification Number: C00139741

Reference: Amended Year End Report (7/1/95-12/31/95) dated
2/11/96

Dear Mr. Ingram:

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

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

Celebrating the Commission's 20th Anniversary

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

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-You must make an attempt to obtain the full name, mailing address, occupation and name of employer for all individuals who contribute more than \$200 in a calendar year. Please amend your report to include the omitted information.

A committee may demonstrate "best efforts" to obtain the required information by providing the Commission with a description of its procedures for requesting the information and may also supply a copy of a solicitation; the committee must request the contributor information in initial solicitations; make follow-up requests (if necessary); report the information; and file amendments to disclose previously unreported information. Each solicitation must include a clear and conspicuous request for the information. If a committee receives a contribution that exceeds the \$200 threshold but lacks contributor information, the committee must, within 30 days, make an additional written or oral request for the information. Please note that a written request may not include an additional solicitation or material on any other subject, other than thanking the contributor for the donation and must include a pre-addressed return post card or envelope for the contributor's response. An oral request must be documented in writing. Committees must also disclose information that was not provided by the contributor, but is available in any of the committee's records for that current election cycle. Furthermore, if a committee receives contributor information after the contributions have been reported, it must submit, with its next report, an amended memo Schedule A listing all

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INDEPENDENT ACTION, INC.
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the contributions for which additional information was received or file, on or before the next reporting date, amendments to the previous reports on which the contributions were originally disclosed. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Edward D. Ryan
Reports Analyst
Reports Analysis Division

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** Amended **

Name	Date	Receipts This Period	Receipts Year-to-date
American Postal Workers Union PAC 1300 I Street NW Washington, DC 20005	12/29	\$5,000.00	\$5,000.00
Brotherhood of Railroad Signalmen Signalmen's Political League 400 N. Capitol Street., NW #860 Washington DC 20001	11/7	\$1,000.00	\$1,000.00
Nat. Committee to Preserve Soc. Security PAC 2000 K Street, Suite 800 Washington, DC 20006	11/22 11/20	\$250.00 \$2,000.00	\$2,250.00
Machinists Non-Partisan Political League 900 Machinists Pl. Upper Marlboro, MD 20772	11/10	\$5,000.00	\$5,000.00
Supervisors Political Action Committee National Association of Postal Supervisors 490 L'Enfant Plaza, SW #5200 Washington, DC 20024	11/29 12/29	\$1,000.00 \$500.00	\$1,500.00
Int'l Brotherhood of Electrical Workers PAC Committee on Political Education 1125 15th Street NW Washington, DC 20005	11/3	\$5,000.00	\$5,000.00
National Assoc. of Retail Druggists PAC 205 Daingerfield Road Alexandria, VA 22314	10/5	\$1,000.00	\$1,000.00
United Mine Workers of America PAC 900 15th Street, NW Washington, DC 20005	12/4	\$500.00	\$500.00
National Education Association PAC 1201 16th Street, NW Washington, DC 20036	11/17	\$5,000.00	\$5,000.00
National Rural Lettercarriers PAC 1630 Duke St Alexandria, VA 22314	12/18	\$1,000.00	\$1,000.00
Seafarers PAC 5201 Britannia Way Camp Springs, MD 20746	12/29	\$5,000.00	\$5,000.00

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Name	Date	Receipts This Period	Receipts Year-to-date
National Assoc. of Retail Druggists PAC 205 Baingerfield Road Alexandria, VA 22314	10/5	\$1,000.00	\$1,000.00
United Mine Workers of America PAC 900 15th Street, NW Washington, DC 20005	12/4	\$500.00	\$500.00
National Education Association PAC 1201 16th Street, NW Washington, DC 20036	11/17	\$5,000.00	\$5,000.00
Joint Council of Flight Attendants PAC 913 E Taylor Run Pkwy #503 Alexandria, VA 22302	10/30 11/30	\$250.00 \$250.00	\$500.00
International Brotherhood of Teamsters PAC Drive Political Fund 25 Louisiana Ave., NW Washington, DC 20001	11/29	\$5,000.00	\$5,000.00
ARCO PAC 1333 New Hampshire NW Washington, DC 20036	10/11	\$1,000.00	\$1,000.00
Laborers PAC 905 16th St NW Washington, DC 20006	11/13	\$5,000.00	\$5,000.00
United Food and Commercial Wrks PAC 1775 K St NW Washington, DC 20005	11/16	\$1,000.00	\$1,000.00
Distilled Spirits PAC 1250 I St NW Washington, DC 20005	11/16	\$1,000.00	\$1,000.00
National Assn of Lettercarriers 1 Indiana Ave Washington, DC 20005	11/30	\$5,000.00	\$5,000.00
Unite PAC 816 16th St Washington, DC 20005	11/11	\$1,000.00	\$1,000.00
Tobacco Institute PAC 1875 I St NW Washington, DC 20006	11/28	\$5,000.00	\$5,000.00

Total this period

 \$63,250.00
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