



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

April 13, 1995

Robert E. Gleason, Treasurer
International Longshoremen's Association
AFL-CIO Committee on Political
Education ILA-COPE
17 Battery Place
New York, NY 10004

Identification Number: C00158576

Reference: 30 Day Post-General (10/20/94-11/28/94) and Year End
(11/29/94-12/31/94) Reports

Dear Mr. Gleason:

This letter is to inform you that as of April 12, 1995, the Commission has not received your response to our requests for additional information dated March 22, 1995. 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 regarding this matter, please contact Debbie Manzano 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

Enclosures

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

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FEDERAL ELECTION COMMISSION
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RQ-2

Robert E. Gleason, Treasurer
International Longshoremen's
Association AFL-CIO Committee
on Political Education ILA-COPE
17 Battery Place
New York, NY 10004

MAR 22 1995

Identification Number: C00158576

Reference: Year End Report (11/29/94-12/31/94)

Dear Mr. Gleason:

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

-Please provide a Schedule H3 to support the entry reported on Line 18 of the Detailed Summary Page. All transfers received from a committee's non-federal account for joint activity must be itemized on Schedule H3 regardless of the amount transferred. 2 U.S.C. §434(b)(3)(D)

-Line 18 of your report discloses a \$100,000 transfer-in from the non-federal account for joint activity. However, there is no shared activity provided on a Schedule H4. In addition, your committee has not participated in shared activity at all in the 1993-1994 election cycle. Please clarify whether this transfer is from an account maintained by your committee for non-federal activity. If so, please be advised that such a transfer is prohibited by 11 CFR §102.5(a)(1)(i) and the full amount of the transfer should be returned to the non-federal account. Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out. In addition, the transfer-out should be disclosed on Schedule B supporting Line 22 of your next report.

Although the Commission may take further legal action regarding the acceptance of funds from a non-federal account, your prompt transfer-out of the impermissible

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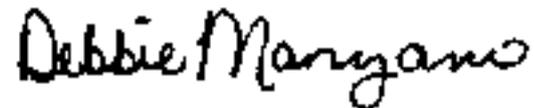
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funds or clarification of the transaction, will be taken into consideration.

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,



Debbie Manzano
Reports Analyst
Reports Analysis Division

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