



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20563

RQ-2

John Carr, Treasurer
National Air Traffic Controllers Association
Political Action Committee (AKA NATCA PAC)
1325 Massachusetts Avenue, N.W.
Washington, DC 20005

OCT 02 2002

Identification Number: C00238725

Reference: Amended May Monthly Report (4/1/02-4/30/02), dated 7/12/02

Dear Mr. Carr:

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 B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR § 110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

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Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR § 110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Schedule A of your report discloses the receipt of funds from your connected organization (pertinent portion(s) attached). 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §114.5(b)(3), however, a separate segregated fund may be reimbursed for any solicitation or other administrative expense provided that the reimbursement is made no later than thirty days after the expense was paid by the separate segregated fund.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. Please provide further clarifying information regarding the date(s) on which the committee made payments for any solicitation or other administrative expenses.

To the extent that the reimbursement was made beyond thirty days after the expense was paid, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to your connected organization of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from your connected organization for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a copy of your check for any transfer-out or refund. In

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addition, any transfer-out or refund made should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the date on which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to refund or transfer-out the amount will be taken into consideration.

-The totals listed on Lines 11(a)(iii), 17, 23, and 29, Column B of the Detailed Summary Page(s) appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2))
The request must:

- clearly ask for the missing information, without soliciting a

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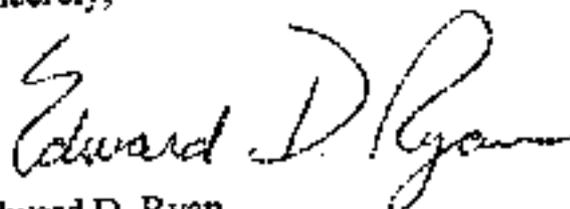
- contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

A 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. Electronic filers must file amendments (to include statements, designation and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Edward D. Ryan
Campaign Finance Analyst
Reports Analysis Division

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(a) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)		PAGE 40 of 48	
<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 29
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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)
National Air Traffic Controllers Association PAC

Full Name (Last, First, Middle Initial) A. BLUMENAUER FOR CONGRESS		Date of Disbursement 04 / 11 / 2002
Mailing Address PO BOX 1396 City: PORTLAND State: OR Zip Code: 97207		Amount of Each Disbursement this Period 2500.00
Purpose of Disbursement Earl Blumenauer, U.S. HOUSE 3rd OR Candidate Name Rep. Earl Blumenauer		011 Category/ Type Earl Blumenauer, U.S. HOUSE 3rd OR
Office Sought: X House Senate President	Disbursement For: 2002 X Primary General Other (specify) ▼	
State: OR District: 3		Transaction ID: 10090288

Full Name (Last, First, Middle Initial) B. Citizens for Rick Larsen		Date of Disbursement 04 / 15 / 2002
Mailing Address PO Box 326 City: Everett State: WA Zip Code: 98206		Amount of Each Disbursement this Period 1000.00
Purpose of Disbursement Rick Larsen, U.S. HOUSE 2nd WA Candidate Name Rick Larsen		011 Category/ Type Rick Larsen, U.S. HOUSE 2nd WA
Office Sought: X House Senate President	Disbursement For: 2002 X Primary General Other (specify) ▼	
State: WA District: 2		Transaction ID: 10090290

Full Name (Last, First, Middle Initial) C. Mary Bono Committee		Date of Disbursement 04 / 15 / 2002
Mailing Address 1555 S. Palm Canyon Drive Suite D105 City: Palm Springs State: CA Zip Code: 92264		Amount of Each Disbursement this Period 600.00
Purpose of Disbursement Mary Bono, U.S. HOUSE 44th CA Candidate Name Mary Bono		011 Category/ Type Mary Bono, U.S. HOUSE 44th CA
Office Sought: X House Senate President	Disbursement For: 2002 <i>Primary</i> X Primary General <i>Primary</i> Other (specify) ▼ <i>DATE - 5/05/02</i>	
State: CA District: 44		Transaction ID: 10090289 <i>212</i>

SUBTOTAL of Disbursements This Page (optional) 4000.00

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)				PAGE 45 / 48		
<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28c	<input type="checkbox"/> 29
		23a	24a	25a				

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NAME OF COMMITTEE (in Full)
National Air Traffic Controllers Association PAC

Full Name (Last, First, Middle Initial) A. Allen for Congress			Date of Disbursement 04 / 25 / 2002	
Mailing Address 6282 Ocoquan Forest Dr.			Amount of Each Disbursement this Period 1000.00	
City Manassas	State VA	Zip Code 20112		
Purpose of Disbursement Tom Allen, U.S. HOUSE 1st ME		D11 Category/ Type	Tom Allen, U.S. HOUSE 1st ME	
Candidate Name Rep. Tom Allen			Transaction ID: 10066563	
Office Sought: <input checked="" type="checkbox"/> House Senate President	Disbursement For: 2002 <input checked="" type="checkbox"/> Primary General Other (specify) ▼			
State: ME	District: 1			

Full Name (Last, First, Middle Initial) B. David Wu for US Congress			Date of Disbursement 04 / 25 / 2002	
Mailing Address 625 SW 10th Ave. NW #182A			Amount of Each Disbursement this Period 1000.00	
City Portland	State OR	Zip Code 97205		
Purpose of Disbursement David Wu, U.S. HOUSE 1st OR		D11 Category/ Type	David Wu, U.S. HOUSE 1st OR	
Candidate Name Rep. David Wu			Transaction ID: 10066567	
Office Sought: <input checked="" type="checkbox"/> House Senate President	Disbursement For: 2002 <input checked="" type="checkbox"/> Primary General Other (specify) ▼			
State: OR	District: 1			

Full Name (Last, First, Middle Initial) C. Tom Lantos For Congress Committee			Date of Disbursement 04 / 25 / 2002	
Mailing Address 7713 Falstaff Court			Amount of Each Disbursement this Period 1000.00	
City McLean	State VA	Zip Code 22102		
Purpose of Disbursement Tom Lantos, U.S. HOUSE 12th CA		D11 Category/ Type	Tom Lantos, U.S. HOUSE 12th CA	
Candidate Name Tom Lantos			Transaction ID: 10066565 EDC	
Office Sought: <input checked="" type="checkbox"/> House Senate President	Disbursement For: 2002 <i>PRIMARY</i> <input checked="" type="checkbox"/> Primary General <i>CLERK</i> Other (specify) ▼ <i>DATE - 3/05/02</i>			
State: CA	District: 12			

SUBTOTAL of Disbursements This Page (optional)	3000.00
TOTAL This Period (last page this line number only)	

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

Use separate schedule(s)
or each category of the
Database Summary Page

FOR LINE NUMBER: PAGE 38 / 48

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input checked="" type="checkbox"/> 16

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NAME OF COMMITTEE (in Full)
National Air Traffic Controllers Association PAC

Full Name (Last, First, Middle Initial) A. NATCA		Date of Receipt M O B / Y Y Y Y 04 / 10 / 2002	
Mailing Address 1150 17TH ST., NW		Amount of Each Receipt This Period 1280.00	
City WASHINGTON	State DC	Zip Code 20036	
FEC ID number of contributing federal political committee.			
Name of Employer	Occupation		
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 2230.00	Transaction ID: 10063432 <i>EDR</i>	

B.

C.

SUBTOTAL of Receipts This Page (optional)	1280.00
TOTAL This Period (last page this line number only)	1280.00

2025年12月24日 星期三 14:30:00