

INTERNATIONAL UNION OF OPERATING ENGINEERS **Engineers Political Education Committee**

June 3, 2008

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HAND DELIVERED

Ms. Laura Sinram
Senior Campaign Finance Analyst
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Re: Identification Number C00029504

Dear Ms. Sinram:

The FEC's April 18, 2008 preliminary review letter to the International Union of Operating Engineers/Engineers Political Education Committee (IUOE/EPEC) references an unitemized receipt totaling \$5,514.75 on November Monthly Report (10/1/07-10/31/07) of IUOE/EPEC. Included in that amount was a total of \$4,818.76 that was deposited into IUOE/EPEC when an employer, Phillips & Jordan, sent single checks for two separate payroll periods that represented both voluntary payroll deductions from the paychecks of IUOE members and contributions to the IUOE & Pipeline Contractors Association's National Training Fund. The employer's combined checks were made payable to IUOE/EPEC. The contributions to the training fund are part of the employees' compensation package and are based on the number of hours worked by employees covered by a collective bargaining agreement between the IUOE and the employers.

On May 30, 2008, the IUOE/EPEC transferred the training fund portion of the deposit to IUOE & Pipeline Contractors Association's National Training Fund. In addition, on June 3, 2008, IUOE/EPEC wrote a check in the amount of \$54.51 to the training fund representing the interest earned on those funds during the transitional period. Attached to this letter is a copy of two checks in the amount of \$4,818.76 and \$54.51 respectively that were hand delivered to the pipeline training fund on those dates.

The unitemized receipts (\$5,514.75) also include a total of \$33.60 which the IUOE has reimbursed to individuals. The \$33.60 represents payroll deductions that employers included in checks made payable to IUOE/EPEC when the employers transmitted to IUOE/EPEC voluntary payroll deduction contributions of IUOE members employed by the employers. Attached are three checks that IUOE/EPEC has mailed to reimburse three individuals (two

Canadian IUOE members and an individual who was not an IUOE member at the time of the payroll deduction) for these amounts.

The remaining amount of \$662.39 (plus the \$33.60 that the IUOE has returned to the three individuals) was received from various individuals who contributed amounts that fell below the \$200 itemization threshold. IUOE/EPEC incorrectly reported these amounts on Line 17 of the November Monthly Report for 2007. These receipts (\$695.99) have been correctly moved to Line 11(a)(ii) on an amended November Monthly Report that IUOE/EPEC has filed today.

Sincerely,



Christopher J. Hanley
Treasurer

CJH:as
Attachments

28039742250

IUOE/EPEC - VOLUNTARY
Pipeline Training Fund

007963

5/29/2008

Date Type Reference
05/29/2 Bill Deposit Reimburse

Original A Balance Du Discou
4,818.76 4,818.76

Payment
4,818.76
Check Amou 4,818.76

Checking 10/07 Dep Reimburse - Phillips 4,818.76

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER



INTERNATIONAL UNION OF OPERATING ENGINEERS

Engineers Political Education Committee (EPEC)

1125 SEVENTEENTH STREET NORTHWEST WASHINGTON, D.C. 20036

SUNTRUST
SunTrust Bank

65-270/550

007963

5/29/2008

PAY TO THE ORDER OF Pipeline Training Fund

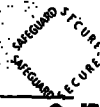
\$ **4,818.76

Four Thousand Eight Hundred Eighteen and 76/100*****

IUOE & PLCA
National Pipeline Training Fund
1125 17th St., NW
Washington, DC 20036

VOLUNTARY FUND

[Signature]
General President, Chairman



MEMO

10/07 Dep Reimburse - Phillips &

THIS DOCUMENT CONTAINS HEAT SENSITIVE INK. TOUCH OR PRESS HERE - RED IMAGE D'APPEARS WITH HEAT

IUOE/EPEC - VOLUNTARY
Pipeline Training Fund

007963

5/29/2008

Date Type Reference
05/29/2 Bill Deposit Reimburse

Original A Balance Du Discou
4,818.76 4,818.76

Payment
4,818.76
Check Amou 4,818.76

Checking 10/07 Dep Reimburse - Phillips 4,818.76

28039742251

IUOE/EPEC - VOLUNTARY

Laron Hayes, Jr.

5/29/2008

007964

| Date | Type Reference | Original A | Balance Du | Discou | Payment |
|---------|------------------------|------------|------------|------------|---------|
| 05/29/2 | Bill Refund P/R Deduct | 15.65 | 15.65 | | 15.65 |
| | | | | Check Amou | 15.65 |

Checking Local 692 Refund P/R deductio 15.65

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INTERNATIONAL UNION OF OPERATING ENGINEERS

Engineers Political Education Committee (EPEC)

1125 SEVENTEENTH STREET NORTHWEST • WASHINGTON, D.C. 20036

SUNTRUST
SunTrust Bank

85-270/550

007964

5/29/2008

PAY TO THE ORDER OF Laron Hayes, Jr. \$ **15.65

Fifteen and 65/100*****

Laron Hayes, Jr.
1111 West Central
Warren, AR 71671

VOLUNTARY FUND

General President, Chairman

Local 692 Refund P/R deduction

General President, Chairman

MEMO

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IUOE/EPEC - VOLUNTARY

Laron Hayes, Jr.

5/29/2008

007964

| Date | Type Reference | Original A | Balance Du | Discou | Payment |
|---------|------------------------|------------|------------|------------|---------|
| 05/29/2 | Bill Refund P/R Deduct | 15.65 | 15.65 | | 15.65 |
| | | | | Check Amou | 15.65 |

Checking Local 692 Refund P/R deductio 15.65

28039742252

IUOE/EPEC - VOLUNTARY

Gary Sigurdson

5/29/2008

007966

| | | | | |
|---------|------------------------|--------------------|------------|---------|
| Date | Type Reference | Original A Balance | Du Discou | Payment |
| 05/29/2 | Bill Refund P/R Deduct | 2.40 | 2.40 | 2.40 |
| | | | Check Amou | 2.40 |

Checking Local 987 refund P/R deduction 2.40

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INTERNATIONAL UNION OF OPERATING ENGINEERS
Engineers Political Education Committee (EPEC)
 1125 SEVENTEENTH STREET NORTHWEST • WASHINGTON, D.C. 20036

SUNTRUST
SunTrust Bank

65-270/550

007966

5/29/2008

PAY TO THE ORDER OF Gary Sigurdson \$ **2.40

Two and 40/100*****

Gary Sigurdson
 Box 134
 Sprague, MB
 R0A 1Z0
 Canada

VOLUNTARY FUND

[Signature]

General President, Chairman

Local 987 refund P/R deduction

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28039742253

IUOE/EPEC - VOLUNTARY

Gary Sigurdson

5/29/2008

007966

| | | | | |
|---------|------------------------|--------------------|------------|---------|
| Date | Type Reference | Original A Balance | Du Discou | Payment |
| 05/29/2 | Bill Refund P/R Deduct | 2.40 | 2.40 | 2.40 |
| | | | Check Amou | 2.40 |

Checking Local 987 refund P/R deduction 2.40

IUOE/EPEC - VOLUNTARY

James A. McLeod

5/29/2008

007965

| | | | | |
|---------|------------------------|--------------------|------------|---------|
| Date | Type Reference | Original A Balance | Du Discou | Payment |
| 05/29/2 | Bill Refund P/R Deduct | 15.55 | 15.55 | 15.55 |
| | | | Check Amou | 15.55 |

Checking OP 987 Refund P/R Deduction 15.55

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INTERNATIONAL UNION OF OPERATING ENGINEERS
Engineers Political Education Committee (EPEC)
 1125 SEVENTEENTH STREET NORTHWEST • WASHINGTON, D.C. 20036

SUNTRUST
 SunTrust Bank

65-270/650

007965

5/29/2008

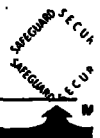
PAY TO THE ORDER OF James A. McLeod \$ **15.55

Fifteen and 55/100*****

James A. McLeod
 P.O. Box 6
 Vassar, MB
 R0A 2J0
 Canada

VOLUNTARY FUND

Henry J. P... ..
 General President, Chairman



OP 987 Refund P/R Deduction

MEMO

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IUOE/EPEC - VOLUNTARY

James A. McLeod

5/29/2008

007965

| | | | | |
|---------|------------------------|--------------------|------------|---------|
| Date | Type Reference | Original A Balance | Du Discou | Payment |
| 05/29/2 | Bill Refund P/R Deduct | 15.55 | 15.55 | 15.55 |
| | | | Check Amou | 15.55 |

Checking OP 987 Refund P/R Deduction 15.55

28039742254

IUOE/EPEC - VOLUNTARY Pipeline Training Fund

6/3/2008

007969

Date Type Reference
06/03/2 Bill

Original A Balance Du Discou
54.51 54.51
Check Amou

Payment
54.51
54.51

Checking Interest on NPTF (P&J 10/07) 54.51

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INTERNATIONAL UNION OF OPERATING ENGINEERS

Engineers Political Education Committee (EPEC)

1125 SEVENTEENTH STREET NORTHWEST WASHINGTON, D.C. 20036

SUNTRUST
SunTrust Bank

85-270/550

007969

6/3/2008

PAY TO THE ORDER OF

Pipeline Training Fund

**54.51

Fifty-Four and 51/100*****

IUOE & PLCA
National Pipeline Training Fund
1125 17th St., NW
Washington, DC 20036

VOLUNTARY FUND

[Handwritten Signature]
General President, Chairman

Interest on NPTF (P&J 10/07)

MEMO

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IUOE/EPEC - VOLUNTARY Pipeline Training Fund

6/3/2008

007969

Date Type Reference
06/03/2 Bill

Original A Balance Du Discou
54.51 54.51
Check Amou

Payment
54.51
54.51

Checking Interest on NPTF (P&J 10/07) 54.51

28039742255

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Federal Election Commission
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(3/2005)

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