

## FEDERAL ELECTION COMMISSION

WASHINGSON DIC 20463.

RQ-3

July 7, 1994

Alfred B. LaGasse, III, Treasurer International Taxicab Association Political Action Committee 3849 Farragut Avenue Kensington, MD 20895

Identification Number: C00132480

Reference: Mid-Year Report (1/1/93-6/30/93)

Dear Mr. LaGasse:

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This letter is to inform you that as of July 6, 1994, the Commission has not received your response to our request for additional information, dated June 15, 1994. That notice requested information essential to full public disclosure of your federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). A copy of our original request is 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 Erica Holder 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

Enclosure



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463.

RQ-2

Alfred B. LaGasse III, Treasurer JN | 5 | 1994
International Taxicab Association
Political Action Committee
3849 Farragut Avenue
Kensington, MD 20895

Identification Number: C00132480

Reference: Mid-Year Report (1/1/93-6/30/93)

Dear Mr. LaGasse:

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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:

(pertinent portion(s) -Schedule A of your report discloses a contribution(s) from attached) organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make contribution(s) to avoid violating 2 U.S.C. \$5441a(f) and 441b or 11 CFR \$102.5(b). Under 11 CFR political \$102.5(b), organizations which are not committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received funds subject to the limitations and sufficient prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR \$103.3(b).

The Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts 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,

Erica Kolder Reports Analyst

Reports Analysis Division

Grica D. Holder

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SCHEDULE A

## ITEMIZED RECEIPTS

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

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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of solliering contributions or for commercial) purposes, other than using the name and address of any policies committee to solicit contributions from such committee. ternational Taxical Red Living Possocietà Political Rotion Course. A. Full Marrie, Mailing Address and ZIF Code
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