

Mulligan & Grote, CPA, P.C. RECEIVED
OPERATIONS CENTER

31 Madison St.
New York, New York 10017
Telephone (516) 464-7905
Fax (516) 316-7771

2001 MAR 17 A 9 30

Date

3/16/01

To:

Missy Sogari

From:

Doreen Cook

Here are copies of
letters sent to request
rebuttal for in error.
Instructions for
the program are also
attached. 1-20-01

Doreen Cook
Call (516) 260-3516

RECEIVED
REG MAIL
OPERATIONS CENTER

2004 MAR 17 A 9 30

Enterprise Association of
Steamfitters Local 638
Political Action Committee
32-32 48th Avenue
Long Island City, NY 11101
(718) 392-3420

March 11, 2004

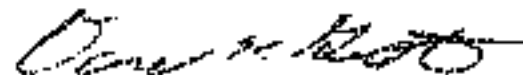
Friends of Carolyn McCarthy Federal PAC
Attn: Michelle Huls
38 Ivy Street SE
Washington, DC 20003

Dear Ms. Huls:

On November 13, 2003, our PAC made a contribution to the Friends of Carolyn McCarthy Federal PAC for \$5,000. The Federal Election Commission has notified us that we are not currently qualified as a Multicandidate committee and therefore are not eligible to contribute more than \$2,000 per year to any federal campaign committee. We have been instructed by the Federal Election Commission to request a refund of any excess contributions made.

Please arrange to refund to our PAC the excess contribution of \$3,000. Your prompt attention in this matter is appreciated. Should you have any questions, I may be reached at the above number or directly at (516) 354-2205.

Sincerely,



David K. Grote, CPA

cc: Alissa V. Sagri, Analyst
Federal Election Commission

Enterprise Association of
Steamfitters Local 638
Political Action Committee
32-32 48th Avenue
Long Island City, NY 11101
(718) 392-3420

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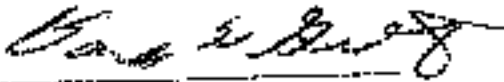
Seabrook 2003 Proven Leadership
Oliver Seabrook
P.O. Box 139
Bronx, NY 10469

Dear Mr. Seabrook:

On September 15, 2003, our PAC made a contribution to the Seabrook 2003 Proven Leadership campaign for \$2,750. The Federal Election Commission has notified us that we are not currently qualified as a Multicandidate committee and therefore are not eligible to contribute more than \$2,000 per year to any federal campaign committee. We have been instructed by the Federal Election Commission to request a refund of any excess contributions made.

Please arrange to refund to our PAC the excess contribution of \$750. Your prompt attention in this matter is appreciated. Should you have any questions, I may be reached at the above number or directly at (516) 354-2205.

Sincerely,



David K. Grote, CPA

cc: Alissa V. Sagri, Analyst
Federal Election Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20460

February 18, 2004

RQ-2

Patrick E. Dolan, Treasurer
Enterprise Association of Steamfitters Local 638
Political Action Committee
32-32 48th Avenue
Long Island City, NY 11101

Response Due Date:
March 19, 2004

Identification Number: C00386821

Reference: Year End Report (7/01/03-12/31/03)

Dear Mr. Dolan:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Commission by the response date noted above.** An itemization of the information needed follows:

-Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a non-multicandidate political committee and its affiliates, from making a contribution to a candidate for federal office in excess of \$2,000 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

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

If any contribution you made exceeds the limits, you must request a refund of the excessive amount 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 of the excessive amount.

ENTERPRISE ASSOCIATION OF STEAMFITTERS LOCAL 638 POLITICAL
ACTION COMMITTEE

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If your committee has met the criteria for multicandidate status, please file FEC FORM 1M "Notification of Multicandidate Status" with the Commission. The treasurer must file FEC FORM 1M prior to making a contribution of more than \$2,000 per candidate per election. 11 CFR §102.2(a)(3)

→ 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 the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

→ Please amend Schedule B supporting Line 23 by providing the office sought (House, Senate, President), state and district, if applicable, for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

→ Your report disclosed certain categories of financial activity that have been reflected on the wrong lines of the Detailed Summary Page. Contributions to federal candidates/committees and contributions to non federal candidate/committees should be properly disclosed on a separate Schedule(s) B, supporting Line(s) 23 and 29, respectively, of the Detailed Summary Page. Please refer to the instructions for each line when determining the proper categorization(s) for your next filing.

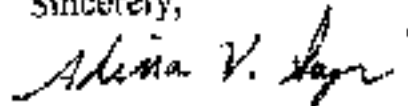
Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

ENTERPRISE ASSOCIATION OF STEAMFITTERS LOCAL 638 POLITICAL
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Page 3

Electronic filers must file amendments (to include statements, designations 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 should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or my local number (202) 694-1153.

Sincerely,



Alissa V. Sagri
Campaign Finance Analyst
Reports Analysis Division

299

3/8/07 11:00 @ FRC LAC


ENTERPRISE ASSOCIATION OF STEAMFITTERS LOCAL 638 POLITICAL
ACTION COMMITTEE

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Recipient Name	Date	Amount	Election	Report
Seabrook 2003 Proven Leadership	9/15/03	\$2,750.00	G2003	2003 Year End
Friends of Carolyn McCarthy FED PAC	11/13/03	\$5,000.00	G2003	2003 Year End

Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
 FOR INCOMING DOCUMENTS**

The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> USPS First Class Mail	Postmarked 3-12-04
<input type="checkbox"/> USPS Registered/Certified/Priority/Express Mail	Postmarked (R/C)
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
	3-17-04
PREPARER	DATE PREPARED