



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-5

Charles Iversen, Treasurer  
Plumbers Local 14 P A C Fund  
150 Main Street  
Lodi, NJ 07644

AUG 30 2002

Identification Number: C00191213

Reference: April Quarterly Report (1/1/02-3/31/02)

Dear Mr. Iversen:

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 21(b) (pertinent portion(s) attached) discloses \$306 in disbursements to the Plumbers Local 14 Welfare Fund for "Accounting Reimbursed". You are advised that 11 CFR §102.5 prohibits a non-federal account from financing activity in connection with federal elections. Please provide clarifying information regarding these transactions including the date(s) when the original activity was conducted by the non-federal account. In addition, if any of the disbursements disclosed on Schedule B supporting Line 21(b) were made to influence the election or defeat of specific federal candidates, the disbursements should be allocated accordingly and disclosed as either in-kind contributions on Schedule B supporting Line 23, or as independent expenditures on Schedule E supporting Line 24. 11 CFR §§104.3(b)(3) and 106.1

Although the Commission may initiate legal action regarding the activities conducted by your non-federal account, any clarifying information that you can provide will be taken into consideration.

-Schedule B of your report (pertinent portion(s) 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 multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

2002 AUG 30 10 10 AM

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.

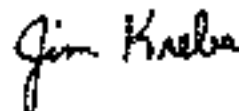
If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

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.

Any amendment or clarification should be filed with the Federal Election Commission. 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 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,



Jim Krebs  
Reports Analyst  
Reports Analysis Division

**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)

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<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<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)  
**PLUMBERS LOCAL 14 P A C FUND**

Full Name (Last, First, Middle Initial) <b>A. Plumbers Local 14 Welfare Fund</b>		Date of Disbursement 02 28 2002	
Mailing Address 150 Main Street		Amount of Each Disbursement this Period 306.00	
City Lock	State NJ	Zip Code 07844	Category/Type
Purpose of Disbursement Accounting Reimbursed		Candidate Name	
Office Sought: House Senate President	Disbursement For: Primary General Other (specify)		
State: District:	Transaction ID: SB21B.7189		

B.

C.

SUBTOTAL of Disbursements This Page (optional)	306.00
TOTAL This Period (last page this line number only)	1236.50

2002-07-23 11:48:54 AM

**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 3 / 17	
<input type="checkbox"/> 27b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 28	
<input type="checkbox"/> 25	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29		

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NAME OF COMMITTEE (In Full)  
**PLUMBERS LOCAL 14 P A C FUND**

Full Name (Last, First, Middle Initial) <b>A. MENENDEZ FOR CONGRESS</b>		Date of Disbursement 02 / 22 / 2002	
Mailing Address <b>PO BOX 848</b>		Amount of Each Disbursement this Period <b>500.00</b>	
City <b>UNION CITY</b>	State <b>NJ</b>	Zip Code <b>07087</b>	Category/Type
Purpose of Disbursement <b>Dinner Expenses</b>		Candidate Name	
Office Sought <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2002 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		Transaction ID: <b>SB23.7154</b>
State: <b>NJ</b> District: <b>13</b>			

Full Name (Last, First, Middle Initial) <b>B. PASCRELL FOR CONGRESS INC</b>		Date of Disbursement 02 / 22 / 2002	
Mailing Address <b>68 QUARTZ LANE</b>		Amount of Each Disbursement this Period <b>1200.00</b>	
City <b>PATERSON</b>	State <b>NJ</b>	Zip Code <b>07501</b>	Category/Type
Purpose of Disbursement <b>Dinner Tickets</b>		Candidate Name	
Office Sought <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2002 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		Transaction ID: <b>SB23.7158</b>
State: <b>NJ</b> District: <b>08</b>			

Full Name (Last, First, Middle Initial) <b>C. STEVE ROTHMAN FOR CONGRESS</b>		Date of Disbursement 03 / 11 / 2002	
Mailing Address <b>PO BOX 714</b>		Amount of Each Disbursement this Period <b>1000.00</b>	
City <b>HACKENSACK</b>	State <b>NJ</b>	Zip Code <b>07602</b>	Category/Type
Purpose of Disbursement <b>Contribution</b>		Candidate Name	
Office Sought <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2002 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		Transaction ID: <b>SB23.7171</b>
State: <b>NJ</b> District: <b>09</b>			

<b>SUBTOTAL</b> of Disbursements This Page (optional)	<b>2700.00</b>
<b>TOTAL</b> This Period (last page has line number copy)	<b>2700.00</b>

**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)

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<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"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c

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NAME OF COMMITTEE (in Full)  
**PLUMBERS & PIPEFITTERS LOCAL NO 9 POLITICAL ACTION COMMITTEE**

Full Name (Last, First, Middle Initial)  
**A. MENENDEZ FOR CONGRESS**

Date of Disbursement

02 / 16 / 2002

Mailing Address  
PO BOX 848

City State Zip Code  
UNION CITY NJ 07087

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement  
Contribution

Candidate Name

Category/Type

Office Sought:  House  
Senate  
President

Disbursement For: 2002  
 Primary General  
Other (specify) ▼

State: NJ District: 13

Transaction ID: SB23.10400

Full Name (Last, First, Middle Initial)  
**B. PASCRELL FOR CONGRESS**

Date of Disbursement

02 / 16 / 2002

Mailing Address  
63 QUARTZ LANE

City State Zip Code  
PATERSON NJ 07501

Amount of Each Disbursement this Period

500.00

Purpose of Disbursement  
Contribution

Candidate Name

Category/Type

Office Sought:  House  
Senate  
President

Disbursement For: 2002  
 Primary General  
Other (specify) ▼

State: NJ District: 08

Transaction ID: SB23.10403

Full Name (Last, First, Middle Initial)  
**C. TORRICELLI FOR U S SENATE INC**

Date of Disbursement

01 / 28 / 2002

Mailing Address  
1300 CONNECTICUTT AVE NW SUITE 600

City State Zip Code  
WASHINGTON DC 20036

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement  
Check never Mailed/Valid (4/30/04)

Candidate Name

Category/Type

Office Sought: House  
 Senate  
President

Disbursement For: 2001  
 Primary General  
Other (specify) ▼

State: NJ District: 03

Transaction ID: SB23.10388

SUBTOTAL of Disbursements This Page (optional)

3400.00

TOTAL This Period (last page this line number only)

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**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)

<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"/> 28	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/>

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NAME OF COMMITTEE (In Full)  
PLUMBERS LOCAL 14 P A C FUND

Full Name (Last, First, Middle Initial) <b>A. PASCRELL FOR CONGRESS INC</b>		Date of Disbursement 11 29 2001	
Mailing Address 83 QUARTZ LANE		Amount of Each Disbursement this Period 1200.00	
City PATERSON	State NJ	Zip Code 07501	Category Type
Purpose of Disbursement Contribution		Candidate Name	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2002 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify) ▼		Transaction ID: SB23.6459
State: NJ   District: 04			

Full Name (Last, First, Middle Initial) <b>B. SCHUBER FOR CONGRESS</b>		Date of Disbursement 08 17 2001	
Mailing Address 32 ROXBURY ROAD		Amount of Each Disbursement this Period 1000.00	
City ELMONT	State NJ	Zip Code 07628	Category Type
Purpose of Disbursement Donation		Candidate Name	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2001 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify) ▼		Transaction ID: SB23.6417
State: NJ   District: 05			

Full Name (Last, First, Middle Initial) <b>C. STEVE ROTHMAN FOR CONGRESS</b>		Date of Disbursement 08 06 2001	
Mailing Address PO BOX 714		Amount of Each Disbursement this Period 1000.00	
City HACKENSACK	State NJ	Zip Code 07602	Category Type
Purpose of Disbursement Donation		Candidate Name	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2001 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify) ▼		Transaction ID: SB23.6432
State: NJ   District: 09			

SUBTOTAL of Disbursements This Page (optional)	3200.00
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 156 of 207	
<input type="checkbox"/> 21a	<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

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NAME OF COMMITTEE (in Full)  
**PLUMBERS & PIPEFITTERS LOCAL NO 9 POLITICAL ACTION COMMITTEE**

**A. PALLONE FOR CONGRESS**

Full Name (Last, First, Middle Initial)  
Date of Disbursement  
02 24 2001

Mailing Address  
PO BOX 3176  
City: LONG BRANCH State: NJ Zip Code: 07740

Purpose of Disbursement:  Contributions  
Candidate Name: \_\_\_\_\_ Category Type: \_\_\_\_\_

Office Sought:  House  Senate  President  
Disbursement For: 2001  
 Primary  General  
Other (specify) \_\_\_\_\_

State: NJ District: 06

Amount of Each Disbursement this Period  
1000.00

Transaction ID: SB23.4710

**B. PALLONE FOR CONGRESS**

Full Name (Last, First, Middle Initial)  
Date of Disbursement  
04 30 2001

Mailing Address  
PO BOX 3176  
City: LONG BRANCH State: NJ Zip Code: 07740

Purpose of Disbursement:  Dinner Tickets  
Candidate Name: \_\_\_\_\_ Category Type: \_\_\_\_\_

Office Sought:  House  Senate  President  
Disbursement For: 2002  
 Primary  General  
Other (specify) \_\_\_\_\_

State: NJ District: 06

Amount of Each Disbursement this Period  
2000.00

Transaction ID: SB23.4815

**C. PASCRELL FOR CONGRESS**

Full Name (Last, First, Middle Initial)  
Date of Disbursement  
02 24 2001

Mailing Address  
63 QUARTZ LANE  
City: PATERSON State: NJ Zip Code: 07501

Purpose of Disbursement:  Contribution  
Candidate Name: \_\_\_\_\_ Category Type: \_\_\_\_\_

Office Sought:  House  Senate  President  
Disbursement For: 2001  
 Primary  General  
Other (specify) \_\_\_\_\_

State: NJ District: 06

Amount of Each Disbursement this Period  
1000.00

Transaction ID: SB23.4704

**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 13/25	
<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"/> 25	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)  
**PLUMBERS LOCAL 14 P A C FUND**

**A. DON PAYNE FOR CONGRESS**

Full Name (Last, First, Middle Initial)  
Date of Disbursement  
02 26 2001

Mailing Address  
P O BOX 2406

City NEWARK State NJ Zip Code 07114

Amount of Each Disbursement this Period  
325.00

Purpose of Disbursement  
Full Page Ad

Candidate Name

Category/Type

Office Sought:  House  Senate  President  
Disbursement For:  Primary  General  Other (specify) \_\_\_\_\_

State: NJ District: 10

Transaction ID: SB23.4364

**B. PASCRELL FOR CONGRESS**

Full Name (Last, First, Middle Initial)  
Date of Disbursement  
02 26 2001

Mailing Address  
63 QUARTZ LANE

City PATERSON State NJ Zip Code 07501

Amount of Each Disbursement this Period  
1200.00

Purpose of Disbursement  
Dinner Tickets

Candidate Name

Category/Type

Office Sought:  House  Senate  President  
Disbursement For:  Primary  General  Other (specify) \_\_\_\_\_

State: NJ District: 08

Transaction ID: SB23.4363

**C. STEVE ROTHMAN FOR CONGRESS**

Full Name (Last, First, Middle Initial)  
Date of Disbursement  
04 24 2001

Mailing Address  
PO BOX 714

City HACKENSACK State NJ Zip Code 07602

Amount of Each Disbursement this Period  
750.00

Purpose of Disbursement  
Dinner Tickets

Candidate Name

Category/Type

Office Sought:  House  Senate  President  
Disbursement For:  Primary  General  Other (specify) \_\_\_\_\_

State: NJ District: 09

Transaction ID: SB23.4366

**SUBTOTAL** of Disbursements This Page (optional) ..... **2275.00**

**TOTAL** This Period (last page this line number only) ..... **2275.00**



2025年12月1日 星期四