



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

June 28, 2001

John J. Kerrigan, Treasurer
Transport Workers Union Political
Contributions Committee
80 West End Avenue
New York, NY 10023

Identification Number: C00008268

Reference: 30 Day Post-General Report (10/19/00-11/27/00)

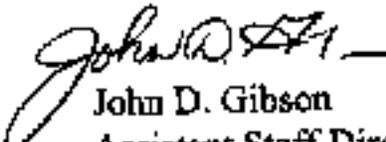
Dear Mr. Kerrigan:

This letter is to inform you that as of June 27, 2001, the Commission has not received your response to our request for additional information, dated June 6, 2001. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by July 18, 2001. 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.

If you should have any questions regarding this matter, please contact Dominick Ciaraldi on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,


John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

John J. Kerrigan, Treasurer
Transport Workers Union Political
Contributions Committee
80 West End Avenue
New York, NY 10023

JUN 6 2001

Identification Number: C00008268

Reference: 30 Day Post-General Report (10/19/00-11/27/00)

Dear Mr. Kerrigan:

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 a contribution(s) 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 the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an impermissible contribution, you should notify the recipient and request a refund and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

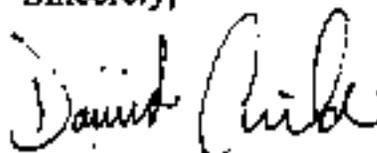
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which 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.

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 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

A handwritten signature in cursive script that reads "Dominick Ciaraldi".

Dominick Ciaraldi
Reports Analyst
Reports Analysis Division

MODULE B

ITEMIZED DISBURSEMENTS

List separate amounts for each category of the Detailed Summary Page

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)

TRANSPORT WORKERS UNION POLITICAL CONTRIBUTIONS COMMITTEE
80 WEST END AVENUE, NEW YORK, N.Y. 10023

C 0000258

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
FRIENDS OF SEPT CONRAD PO BOX 812 BISMARCK, ND 58502 PAT HISS, TREAS.	D 30 2000 RE-ELECTION OF SEPT CONRAD TO THE US SENATE Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/00	1,000.00
FRIENDS OF KATINA JOHNSON 80 SPRING STREET STUYVESANT ISLAND, NY 10004 K. JOHNSON, TREAS.	D 13 NY 2000 SUPPORT FOR KATINA JOHNSON TO USOR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/00	3,000.00
COMMITTEE TO RE-ELECT NYDIA VELAZQUEZ TO CON. 12329 NEEDLEPINE TERRACE SILVER SPRING, MD 20904 NETTY DIANA ARCE, TREAS.	D 12 NY 2000 RE-ELECTION OF NYDIA VELAZQUEZ TO USOR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/00	1,000.00
ENGEL FOR CONGRESS 462 CALIFORNIA ROAD ROCHESTER, NY 10706 DEBBY LINDHOLT, TREAS.	D 17 NY 2000 RE-ELECTION OF ELIZABETH ENGEL TO THE USOR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/00	2,500.00
HERRARD FOR CONGRESS 275 MADISON AVENUE NEW YORK, NY 10016 MICHAEL WIMICKI, TREAS.	D 16 NY 2000 RE-ELECTION OF JOSE SEPARDO TO THE USOR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/00	1,000.00
SUE KELLY FOR CONGRESS 700 WHITE PLAINS ROAD, SUITE 101 SCARSDALE, NY 10583 GEORGE SAGESSIAN, TREAS.	S 19 NY 2000 RE-ELECTION OF SUE KELLY TO THE USOR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/20/00	500.00
STEVE ISRAEL FOR CONGRESS 1966 S DEEP PARK AVE. DEER PARK, NY 11721 LAUREN MCKAY, TREAS.	D 03 NY 2000 ELITE CANDIDATE STEVE ISRAEL TO THE USOR Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) NY 12/12/00 = 9,12.00	10/20/00	5,000.00
LATOURNETTE FOR CONGRESS 1004 HILKING ROAD HIGHLAND HEIGHTS, OH 44143 ROUTE CULMAN, TREAS.	R 19 OH 2000 RE-ELECTION OF STEVE LATOURNETTE TO USOR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/25/00	500.00
CRANLEY FOR CONGRESS PO BOX 1176 CINCINNATI, OH 45201 DOUGLAS WHITE, TREAS.	D 01 OH 2000 RE-ELECTION OF JOHN CRANLEY TO USOR Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/26/00	500.00

TOTAL of Disbursements This Page (optional)

15,000.00

TOTAL This Period (last page this line number only)

