RQ-3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 22, 2002

Martin J. Maddaloni, Treasurer
United Association Political Education Committee
901 Massachusetts Avenue, NW
Washington, DC 20001

Identification Number: C00012476

Reference: June Monthly Report (5/1/02-5/31/02)

Dear Mr. Maddaloni:

This letter is to inform you that as of August 21, 2002, the Commission has not received your response to our request for additional information, dated July 31, 2002. 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 September 11, 2002. 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.

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, please contact Colleen Manning 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

Martin J. Maddaloni, Treasurer
United Association Political Education Committee
901 Massachusetts Avenue, NW
Washington, DC 20001

JUL 31 2002

Identification Number: C00012476

Reference: June Monthly Report (5/1/02-5/31/02)

Dear Mr. Maddaloni:

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 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.

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.

A response or 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. 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,

Alice Kang
Reports Analyst
Reports Analysis Division

285

22037710390

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)
[ ] 21b [ ] 22 [X] 23 [ ] 24 [ ] 25
[ ] 26 [ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29

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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 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)
United Association Political Education Committee

A.
Full Name (Last, First, Middle Initial): Robert Brady for Congress
Mailing Address: 216 Cannon House Office Building
City: Washington State: DC Zip Code: 20515
Purpose of Disbursement: Transfer
Candidate Name: Robert Brady for Congress
Category/Type
Office Sought: X House / Senate / President
State: PA District: 01
Disbursement For: 2002 X Primary / General / Other (specify)
Date of Disbursement: 05 / 14 / 2002
Amount of Each Disbursement this Period: 5000.00
Transaction ID: SB23.7412

B.
Full Name (Last, First, Middle Initial): Tim Holden for Congress
Mailing Address: 31 Pearl Street
City: St. Clair State: PA Zip Code: 17970
Purpose of Disbursement: Transfer
Candidate Name: Tim Holden for Congress
Category/Type
Office Sought: X House / Senate / President
State: PA District: 17
Disbursement For: 2002 X Primary / General / Other (specify)
Date of Disbursement: 05 / 14 / 2002
Amount of Each Disbursement this Period: 2500.00
Transaction ID: SB23.7417

C.
Full Name (Last, First, Middle Initial): Woolsey for Congress
Mailing Address: P.O. Box 750176
City: Petaluma State: CA Zip Code: 94975
Purpose of Disbursement: Transfer
Candidate Name: Woolsey for Congress
Category/Type
Office Sought: X House / Senate / President
State: CA District: 6
Disbursement For: 2002 Primary / X General / Other (specify)
Date of Disbursement: 05 / 14 / 2002
Amount of Each Disbursement this Period: 1000.00
Transaction ID: SB23.7416

SUBTOTAL of Disbursements This Page (optional) ▶ 8500.00

TOTAL This Period (last page this line number only) ▶ 31000.00

22037710391

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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) [ ] 21b [ ] 22 [X] 23 [ ] 24 [ ] 25 [ ] 26 [ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29

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NAME OF COMMITTEE (in Full)

PIPEFITTERS/PLUMBERS LOCAL UNION #524

A. Full Name (Last, First, Middle Initial)

Holden, Timothy

Mailing Address

P.O. Box 37

City: St Clair State: Pa Zip Code: 17967

Purpose of Disbursement: Donation

Candidate Name: Friends of Tim Holden

Office Sought: [X] House [ ] Senate [ ] President

State: Pa District: 06

Disbursement For: [X] Primary [ ] General [ ] Other (specify)

Category/Type: 011

Date of Disbursement: 03 / 10 / 2002

Amount of Each Disbursement this Period: 250000

B. Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: [ ] House [ ] Senate [ ] President

State: District:

Disbursement For: [ ] Primary [ ] General [ ] Other (specify)

Category/Type

Date of Disbursement

Amount of Each Disbursement this Period

C. Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: [ ] House [ ] Senate [ ] President

State: District:

Disbursement For: [ ] Primary [ ] General [ ] Other (specify)

Category/Type

Date of Disbursement

Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional) ▶ 250000

TOTAL This Period (last page this line number only) ▶ 250000

FEC SCHEDULE B (Form 3X) (Revised 1/01)

PRAGUE

22037710392

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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NAME OF COMMITTEE (In Full)
Plumbers Union Local 690 Political Action Committee

A.
Full Name (Last, First, Middle Initial)
Friends of Congressman Tim Holden

Mailing Address
P. O. Box 37
City: St. Clair
State: PA
Zip Code: 17970-0037

Purpose of Disbursement
Contribution

Candidate Name

Category/Type

Office Sought: House / Senate / President
State: District:

Disbursement For: 2002
X Primary / General / Other (specify)

Date of Disbursement: 03 / 20 / 2002

Amount of Each Disbursement this Period: 2500.00

Transaction ID: SB23.4912

B.
Full Name (Last, First, Middle Initial)
Hoeffel for Congress

Mailing Address
1746 Old York Road
City: Abington
State: PA
Zip Code: 19001

Purpose of Disbursement
Contribution

Candidate Name

Category/Type

Office Sought: House / Senate / President
State: District:

Disbursement For: 2002
X Primary / General / Other (specify)

Date of Disbursement: 03 / 20 / 2002

Amount of Each Disbursement this Period: 4000.00

Transaction ID: SB23.4914

C.

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 6500.00

TOTAL This Period (last page this line number only) ..... ▶ 6500.00

22037710393

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use seperate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)
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NAME OF COMMITTEE (In Full)
United Association Political Education Committee

A. Full Name (Last, First, Middle Initial)
Friends of Tim Holden

Date of Disbursement
03 / 01 / 2002

Mailing Address
P.O. Box 37

City: Saint Clair | State: PA | Zip Code: 17970

Amount of Each Disbursement this Period
2500.00

Purpose of Disbursement
Transfer 2002

Candidate Name
Friends of Tim Holden

Category/Type

Office Sought: X House / Senate / President
State: PA District: 8

Disbursement For: 2002
X Primary / General / Other (specify)

Transaction ID: SB23.7280

B. Full Name (Last, First, Middle Initial)
Hilliard for Congress

Date of Disbursement
03 / 19 / 2002

Mailing Address
P.O. Box 11705

City: Birmingham | State: AL | Zip Code: 35202

Amount of Each Disbursement this Period
2000.00

Purpose of Disbursement
Transfer 2002

Candidate Name
Hilliard for Congress

Category/Type

Office Sought: X House / Senate / President
State: AL District: 7

Disbursement For: 2002
X Primary / General / Other (specify)

Transaction ID: SB23.7304

C. Full Name (Last, First, Middle Initial)
Jim Davis for Congress

Date of Disbursement
03 / 19 / 2002

Mailing Address
P.O. Box 13143

City: Tampa | State: FL | Zip Code: 33679

Amount of Each Disbursement this Period
1000.00

Purpose of Disbursement
Transfer 2002

Candidate Name
Jim Davis for Congress

Category/Type

Office Sought: X House / Senate / President
State: FL District: 11

Disbursement For: 2002
X Primary / General / Other (specify)

Transaction ID: SB23.7303

SUBTOTAL of Disbursements This Page (optional) ..... ▶ 5500.00

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

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☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)
PIPEFITTERS/PLUMBERS LOCAL UNION #524

A.
Full Name (Last, First, Middle Initial): HOLDEN, TIMOTHY
Mailing Address: P.O. Box 37
City: ST CLAIR State: PA Zip Code: 17970
Purpose of Disbursement: FUND RAISER
Candidate Name: TIM HOLDEN FOR CONGRESS
Category/Type: 0.1
Office Sought: ☒ House ☐ Senate ☐ President
State: PA District: 06
Disbursement For: ☒ Primary ☐ General ☐ Other (specify)
Date of Disbursement: 04 27 2001
Amount of Each Disbursement This Period: 24.00

B.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
Purpose of Disbursement:
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement:
Amount of Each Disbursement This Period:

C.
Full Name (Last, First, Middle Initial):
Mailing Address:
City: State: Zip Code:
Purpose of Disbursement:
Candidate Name:
Category/Type:
Office Sought: ☐ House ☐ Senate ☐ President
State: District:
Disbursement For: ☐ Primary ☐ General ☐ Other (specify)
Date of Disbursement:
Amount of Each Disbursement This Period:

SUBTOTAL of Disbursements This Page (optional) ▶ 24.00
TOTAL This Period (last page this line number only) ▶ 24.00

22037710395

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)
☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)
United Association Political Education Committee

A.
Full Name (Last, First, Middle Initial): Friends of Mary Landrieu
Mailing Address: 503 Capitol Court, NE Suite 1-
City: Washington State: DC Zip Code: 20002
Purpose of Disbursement: Transfer
Candidate Name: Friends of Mary Landrieu
Category/Type
Office Sought: House / X Senate / President
State: LA District:
Disbursement For: 2002 / X Primary / General / Other (specify)
Date of Disbursement: 05 / 14 / 2002
Amount of Each Disbursement this Period: 1000.00
Transaction ID: SB23.7405

B.
Full Name (Last, First, Middle Initial): Hoeffel for Congress
Mailing Address: 24 West Airy Street
City: Norristown State: PA Zip Code: 19401
Purpose of Disbursement: Transfer
Candidate Name: Hoeffel for Congress
Category/Type
Office Sought: X House / Senate / President
State: PA District: 13
Disbursement For: 2002 / X Primary / General / Other (specify)
Date of Disbursement: 05 / 14 / 2002
Amount of Each Disbursement this Period: 2500.00
Transaction ID: SB23.7413

C.
Full Name (Last, First, Middle Initial): Jim Humphreys for Congress
Mailing Address: 405 Capitol Street Suite 808
City: Charleston State: WV Zip Code: 25301
Purpose of Disbursement: Transfer
Candidate Name: Jim Humphreys for Congress
Category/Type
Office Sought: X House / Senate / President
State: WV District: 02
Disbursement For: 2002 / X Primary / General / Other (specify)
Date of Disbursement: 05 / 14 / 2002
Amount of Each Disbursement this Period: 2500.00
Transaction ID: SB23.7406

SUBTOTAL of Disbursements This Page (optional) ▶ 6000.00

TOTAL This Period (last page this line number only) ▶

22037710396

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)
[ ] 21b [ ] 22 [X] 23 [ ] 24 [ ] 25
[ ] 26 [ ] 27 [ ] 28a [ ] 28b [ ] 28c [ ] 29

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NAME OF COMMITTEE (In Full)
United Association Political Education Committee

A.
Full Name (Last, First, Middle Initial): Hilliard for Congress
Mailing Address: P.O. Box 11705
City: Birmingham State: AL Zip Code: 35202
Purpose of Disbursement: Transfer
Candidate Name: Hilliard for Congress
Category/Type
Office Sought: X House / Senate / President
Disbursement For: 2002 X Primary / General / Other (specify) ▼
State: AL District: 7
Date of Disbursement: 04 / 06 / 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: SB23.6678

B.
Full Name (Last, First, Middle Initial): Hoeffel for Congress
Mailing Address: 24 West Airy Street
City: Norristown State: PA Zip Code: 19401
Purpose of Disbursement: Trasfer
Candidate Name: Hoeffel for Congress
Category/Type
Office Sought: X House / Senate / President
Disbursement For: 2002 X Primary / General / Other (specify) ▼
State: PA District: 13
Date of Disbursement: 04 / 06 / 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: SB23.6679

C.
Full Name (Last, First, Middle Initial): Jefferson Committee
Mailing Address: 3939 Tulane
City: New Orleans State: LA Zip Code: 70119
Purpose of Disbursement: Transfer
Candidate Name: Jefferson Committee
Category/Type
Office Sought: X House / Senate / President
Disbursement For: 2002 X Primary / General / Other (specify) ▼
State: LA District: 2
Date of Disbursement: 04 / 08 / 2001
Amount of Each Disbursement this Period: 1000.00
Transaction ID: SB23.6682

SUBTOTAL of Disbursements This Page (optional) ▶ 3000.00

TOTAL This Period (last page this line number only) ▶