



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

June 7, 2016

MICHAEL SABATINI, TREASURER
CEMENT MASONS AND PLASTERERS LOCAL
592 PAC
2843 SNYDER AVENUE
PHILADELPHIA, PA 19145

Response Due Date
07/12/2016

IDENTIFICATION NUMBER: C00319905

REFERENCE: YEAR-END REPORT (07/01/2015 - 12/31/2015)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 3 item(s):

1. The beginning cash balance of this report does not equal the ending balance of your Mid-Year Report (1/1/15 - 6/30/15). Please correct this discrepancy and amend all subsequent report(s) that may be affected by the correction. (52 U.S.C. §30104(b) (formerly 2 U.S.C. § 434(b)(1)))
2. The totals listed on Line(s) 6(c), 7, 11a(ii), 11a(iii), 11(d), 19, 20, 21(b), 21(c), 29, 31, and 32 Column B of the Summary/Detailed Summary Page(s) appear to be incorrect. Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please file an amendment to your report to correct the Column B discrepancies for this report and all subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the Calendar Year-to-Date totals. (52 U.S.C. §30104(b) (formerly 2 U.S.C. § 434(b)))
3. Schedule A of your report (see attached) discloses a receipt(s) from an organization(s) that is not registered with the Commission. Please be advised that 52 U.S.C. §30118 (formerly 2 U.S.C. §441b) prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §102.6, however, certain entities may serve as collecting agents for the purpose of transmitting contributions to a separate segregated fund. A collecting agent

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may be, but is not limited to, a committee which is affiliated with the separate segregated fund; the connected organization; or a local, national, or international union.

Funds received from a collecting agent are to be attributed to the original contributors and should be disclosed according to the requirements of 11 CFR §104.3(a). If the amounts in question were contributed by individuals and transmitted to your committee by a collecting agent, the activity should be included on Line 11(a) of the Detailed Summary Page. Any contribution from an individual exceeding \$200 in the aggregate during the calendar year should be itemized on Schedule A, supporting Line 11(a)(i). Collecting agents need not be identified on your report.

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

If you have received funds from an entity which was not serving as a collecting agent, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. (11 CFR §103.3(b)(1))

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on 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.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due

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date noted above to be taken into consideration in determining whether audit action will be initiated. 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. **Requests for extensions of time in which to respond will not be considered.**

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 5 to reach the Reports Analysis Division) or my local number (202) 694-1140.

Sincerely,

A handwritten signature in black ink, appearing to read "Don Michael", written in a cursive style.

Don Michael
Campaign Finance Analyst
Reports Analysis Division

Impermissible, Excessive, and Prohibited Contributions
Cement Masons and Plasterers Local 592 PAC (C00319906)

Contributions from Possible Prohibited Entities (Corporations, Labor Organization, LLCs)

| Contributor Name | Date | Amount | Report |
|-------------------------|-------------|---------------|----------------------|
| Benefit Processing | 7/29/15 | \$4,726.82 | 2015 Year-End Report |
| Benefit Processing | 8/27/15 | \$5,471.24 | 2015 Year-End Report |
| Benefit Processing | 9/28/15 | \$6,265.21 | 2015 Year-End Report |
| Benefit Processing | 10/29/15 | \$5,845.97 | 2015 Year-End Report |
| Benefit Processing | 11/25/15 | \$6,921.18 | 2015 Year-End Report |
| Benefit Processing | 12/8/15 | \$229.95 | 2015 Year-End Report |
| Benefit Processing | 12/30/15 | \$5,054.12 | 2015 Year-End Report |
| Cement Masons H&W Fund | 10/15/15 | \$1,746.23 | 2015 Year-End Report |
| Cement Masons H&W Fund | 10/26/15 | \$197.66 | 2015 Year-End Report |
| Cement Masons H&W Fund | 10/29/15 | \$6,465.88 | 2015 Year-End Report |
| Cement Masons H&W Fund | 11/12/15 | \$2,160.34 | 2015 Year-End Report |
| Cement Masons H&W Fund | 11/25/15 | \$291.74 | 2015 Year-End Report |
| Cement Masons H&W Fund | 11/25/15 | \$4,739.44 | 2015 Year-End Report |
| Cement Masons H&W Fund | 12/10/15 | \$3,048.22 | 2015 Year-End Report |
| Cement Masons H&W Fund | 12/28/15 | \$251.70 | 2015 Year-End Report |
| Cement Masons H&W Fund | 12/30/15 | \$4,605.35 | 2015 Year-End Report |