

RQ-2



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

February 18, 2004

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

Page 2

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.

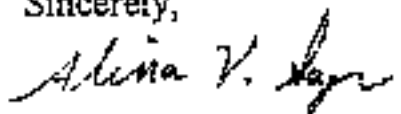
Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond 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  
ACTION COMMITTEE

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. Saggi  
Campaign Finance Analyst  
Reports Analysis Division

299

ENTERPRISE ASSOCIATION OF STEAMFITTERS LOCAL 638 POLITICAL  
ACTION COMMITTEE

Page 4

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

