



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

March 13, 2003

C. Thomas Keegel, Treasurer
Democrat Republican Independent Voter
Education
25 Louisiana Avenue, NW
Washington, DC 20001

Identification Number: C00032979

Reference: March Monthly (2/1/02-2/28/02) and April Monthly (3/1/02-3/31/02)
Reports

Dear Mr. Keegel:

This letter is to inform you that as of March 12, 2003 the Commission has not received your response to our requests for additional information dated February 20, 2003. These notices request 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 these requests (copies enclosed).

An adequate response must be received at the Commission by April 2, 2003. 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 Antoinette Kitchen 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

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-2

C. Thomas Keegel, Treasurer
Democrat Republican Independent Voter Education
25 Louisiana Avenue, N.W.
Washington, DC 20001

FEB 20 2003

Identification Number: C00032979

Reference: March Monthly Report (2/1/02-2/28/02)

Dear Mr. Keegel:

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 A of your report (pertinent portion(s) attached) discloses a receipt(s) from an organization(s) that is not registered with the Commission. 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 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)(i) of the Detailed Summary Page. Any contribution from an individual exceeding \$200 in the aggregate during the calendar year should be itemized on a supporting Schedule A. 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.

2003 FEB 20 10 10 AM '03

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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. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately 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.

-Schedule A of your report discloses aggregate year-to-date totals for contributions received from individuals which appear to be incorrect. Please be advised that federal regulations require aggregate year-to-date totals to include only those contributions which are received during the calendar year. In the event that the aggregate year-to-date total is correct, please note that federal regulations also require the disclosure of all contributions received from individuals who have contributed over \$200. 11 CFR §104.3(a)(4) Please amend your report to provide the correct aggregate year-to-date totals.

-Schedule A supporting Line 11(a)(i) of your report discloses a receipt(s) from "Unitemized Rec 2/02". Please be advised that federal regulations require the itemization of all contributions from individuals/persons that aggregate greater than \$200 in the calendar year. Please clarify whether this figure includes any receipts that aggregate greater than \$200 from an individual/person. If this is the case, please amend your report(s) by itemizing the receipts on Schedule A. 11 CFR §104.3(a)(2)

DEMOCRAT REPUBLICAN INDEPENDENT VOTER EDUCATION
PAGE 3

-Schedule A supporting Line 11(a)(i) of your report discloses contributions received through what appears to be a payroll deduction plan. Please amend your report to disclose the amount and frequency of the deductions. 11 CFR §104.8(b) Please refer to the enclosed sample of properly reported payroll deductions.

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Summary Page. Debts and obligations owed to the committee should be properly disclosed on a separate Schedule D, supporting Line 9 of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

A 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. 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,



Antoinette Kitchen
Senior Campaign Finance Analyst
Reports Analysis Division

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER:		PAGE 5 / 55	
(check only one)			
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16 <input type="checkbox"/> 17

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)

Drive - Democrat, Republican, Independent Voter Education - PAC for Int'l Brotherhood of

AK

A. Full Name (Last, First, Middle Initial)
CITY OF NEW YORK COMPTROLLER

Mailing Address
MUNICIPAL BUILDING ONE CENTRE STEE

City State Zip Code

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date ▼

Primary	General	Other (specify) ▼	0.00
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Date of Receipt
M M / D D / Y Y Y Y
02 / 01 / 2002

Amount of Each Receipt this Period
5332.30

Transaction ID: 1396818

B. Full Name (Last, First, Middle Initial)
STEVEN P VAIRMA

Mailing Address
2275 S. COORS CT.

City State Zip Code
LAKEWOOD CO 80228

FEC ID number of contributing federal political committee.

Name of Employer Occupation
TEAMSTERS LOCAL UNION #435

Receipt For: Aggregate Year-to-Date ▼

Primary	General	Other (specify) ▼	248.00
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Date of Receipt
M M / D D / Y Y Y Y

Amount of Each Receipt this Period
248.00

PIR Deduction (\$0.00)

Transaction ID: PR45523

C. Full Name (Last, First, Middle Initial)
CITY OF NEW YORK COMPTROLLER

Mailing Address
MUNICIPAL BUILDING ONE CENTRE STEE

City State Zip Code

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date ▼

Primary	General	Other (specify) ▼	0.00
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Date of Receipt
M M / D D / Y Y Y Y
02 / 28 / 2002

Amount of Each Receipt this Period
5179.30

Transaction ID: 1401915

AK

SUBTOTAL of Receipts This Page (optional) ▶ 10759.60

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

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER:		PAGE 6 / 59	
<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b
<input type="checkbox"/>	13	<input type="checkbox"/>	14
<input type="checkbox"/>	11c	<input type="checkbox"/>	12
<input type="checkbox"/>	15	<input type="checkbox"/>	16
<input type="checkbox"/>		<input type="checkbox"/>	17

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NAME OF COMMITTEE (In Full)

Drive - Democrat, Republican, Independent Voter Education - PAC for Int'l Brother-
hood of

AK

Full Name (Last, First, Middle Initial) A. TEAMSTER LOCAL UNION #33		Date of Receipt M / M / D D / Y Y Y Y
Mailing Address 285 MAPLE STREET		Amount of Each Receipt this Period 1559.50
City MANCHESTER	State Zip Code NH 03108	
FEC ID number of contributing federal political committee.		P/R Deduction: (\$0.00)
Name of Employer	Occupation	
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 1559.50	Transaction ID: PR130714

Full Name (Last, First, Middle Initial) B. UNMEMBER REC 2002		Date of Receipt M / M / D D / Y Y Y Y
Mailing Address 25 LOUISIANA AVE NW		Amount of Each Receipt this Period 309083.11
City WASHINGTON	State Zip Code DC 20001	
FEC ID number of contributing federal political committee.		P/R Deduction: (\$0.00)
Name of Employer	Occupation	
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 309083.11	Transaction ID: PR130814

C.	
SUBTOTAL of Receipts This Page (optional)	319642.61
TOTAL This Period (last page this line number only)	321462.21

