



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

December 19, 2002

Tyson Johnson, Treasurer  
Teamsters Local 745 Drive  
1007 Jonelle Street  
Dallas, TX 75217

Identification Number: C00004440

Reference: July Quarterly Report (4/1/02-6/30/02)

Dear Mr. Johnson:

This letter is to inform you that as of December 18, 2002, the Commission has not received your response to our request for additional information, dated November 27, 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 January 8, 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

Enclosure



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

RQ-2

Tyson Johnson, Treasurer  
Teamsters Local 745 Drive  
1007 Jonelle Street  
Dallas, TX 75217

NOV 27 2002

Identification Number: C00004440

Reference: July Quarterly Report (4/1/02-6/30/02)

Dear Mr. Johnson:

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.

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.

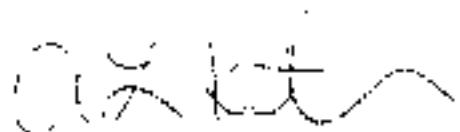
If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

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.

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)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 5 of 11

(check only one)

<input type="checkbox"/> 11a 13	<input type="checkbox"/> 11b 14	<input checked="" type="checkbox"/> 11c 15	<input type="checkbox"/> 12 16	<input type="checkbox"/> 17
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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)  
TEAMSTERS LOCAL 745 DRIVE

Full Name (Last, First, Middle Initial)  
A. International Brotherhood of Teamsters Drive Political Fund

Mailing Address  
25 Louisiana Avenue  
City State Zip Code  
N W Washington DC 20001

Date of Receipt  
M M / D D / Y Y Y Y  
0 4 / 2 2 / 2 0 0 2

FEC ID number of contributing federal political committee. C00032979

Amount of Each Receipt this Period  
10000.00

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date ▼  
Primary General Other (specify) ▼ 10000.00

Transaction ID: SA11C.4373

Full Name (Last, First, Middle Initial)  
B. International Brotherhood of Teamsters Drive Political Fund

Mailing Address  
25 Louisiana Avenue  
City State Zip Code  
N W Washington DC 20001

Date of Receipt  
M M / D D / Y Y Y Y  
0 4 / 2 4 / 2 0 0 2

FEC ID number of contributing federal political committee. C00032979

Amount of Each Receipt this Period  
14452.90

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date ▼  
Primary General Other (specify) ▼ 24452.90

Transaction ID: SA11C.4374

Full Name (Last, First, Middle Initial)  
C. Teamsters Local No. 888 Drive

Mailing Address  
4303 N. Sam Houston Pkwy East  
City State Zip Code  
Houston TX 77032

Date of Receipt  
M M / D D / Y Y Y Y  
0 4 / 0 5 / 2 0 0 2

FEC ID number of contributing federal political committee. 8000.00

Amount of Each Receipt this Period  
8000.00

Name of Employer Occupation

Receipt For: Aggregate Year-to-Date ▼  
Primary General Other (specify) ▼ 8000.00

Transaction ID: SA11C.4375

**AK**

**SUBTOTAL** of Receipts This Page (optional) 32452.90

**TOTAL** This Period (last page this line number only) 32452.90

2024年11月25日 星期二