



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

July 11, 2002

Patricia Ford, Treasurer  
Service Employees International Union Political  
Campaign Committee  
1313 L Street, NW  
Washington, DC 20005

Identification Number: C00004036

Reference: Year End Report (7/1/01-12/31/01)

Dear Ms. Ford:

This letter is to inform you that as of July 10, 2002, the Commission has not received your response to our request for additional information, dated June 19, 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 July 31, 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 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. 20463

RQ-2

Patricia Ford, Treasurer  
Service Employees International Union Political  
Campaign Committee  
1313 L Street NW  
Washington, DC 20005

JUN 19 2002

Identification Number: C00004036

Reference: Year End Report (7/1/01-12/31/01)

Dear Ms. Ford:

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:

-Line 24 of the Detailed Summary Page of your report discloses a total of \$0 in independent expenditures. The sum of the entries itemized on Schedule E, however, indicates the total to be \$113,581. Please amend your report to clarify the discrepancy.

-2 U.S.C. §434(b)(6)(B)(iii) requires that the supporting schedule for disclosing independent expenditures be signed by the treasurer and certified by a notary public. This is to attest to the fact that the expenditures were not made in cooperation, consultation, or consent with, or at the request or suggestion of any candidate, or any authorized committee or agent of such committee. Furthermore, please note that committees filing reports electronically must submit an electronic Schedule E, and also mail in a signed notarized paper copy of Schedule E. Please provide a paper copy of Schedule E. 11 CFR §104.18(h)

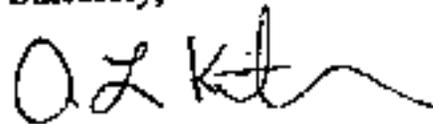
-The independent expenditure schedule (Schedule E) should disclose the following information: the name and mailing address of the payee, the purpose of the expenditure, the date of payment, the amount of payment, the name and office sought, state and district (if applicable) of the federal candidate, an indication of whether the candidate was supported or opposed, the signature of the treasurer, and a notarized certification of the

information provided. Please amend Schedule E by providing the federal candidate's name, office sought, state, and district. 11 CFR §104.3(b)(3)(vii)

-Schedule B supporting Line 23 of your report discloses contributions to various federal candidate committees for "Primary 2001" and "General 2001". However, it appears these candidates did not participate in the elections indicated. Please amend your report to clarify the election designation for these contributions.

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,



Antoinette Kitchen  
Senior Reports Analyst  
Reports Analysis Division

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial data. This includes not only sales and purchases but also expenses and income. The document provides a detailed list of items that should be tracked, such as inventory levels, customer orders, and supplier invoices. It also outlines the procedures for recording these transactions, including the use of specific forms and the assignment of responsibilities to different staff members.

The second part of the document focuses on the analysis of the recorded data. It describes various methods for identifying trends and anomalies in the financial performance. This includes comparing current data with historical trends, as well as benchmarking against industry standards. The document also discusses the importance of regular reviews and reports to management, highlighting the need for transparency and accountability in the reporting process. It provides examples of key performance indicators (KPIs) and explains how they can be used to evaluate the overall health of the organization.

The final part of the document offers practical advice on how to implement these financial management practices. It suggests starting with a clear understanding of the organization's goals and objectives, and then developing a system that aligns with these goals. The document also emphasizes the importance of training and education for all employees involved in the financial process, ensuring that everyone understands their role and the importance of accurate record-keeping. Finally, it encourages a culture of continuous improvement, where the financial management system is regularly reviewed and updated to reflect changes in the business environment.