

FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463 RQ-2

October 18, 2017

KELLY STEWART MAER, TREASURER NEW JERSEY DEMOCRATIC STATE COMMITTEE 196 WEST STATE STREET TRENTON, NJ 08608

Response Due Date 11/22/2017

IDENTIFICATION NUMBER: C00104471

REFERENCE: MAY MONTHLY REPORT (04/01/2017 - 04/30/2017)

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 enforcement action. Additional information is needed for the following $\underline{1}$ item(s):

- A review of the reports filed by your committee indicates that your committee received one or more contributions from "UFCW International Union Active Ballot Club (UFCW PAC)" and "United Transportation Union (UTU) PAC" which has been disclosed on their reports of receipts and disbursements as a contribution for the non-federal account (see attached). Please be advised, contributions deposited in a federal account must meet the following conditions: the contributions are designated or expressly solicited for use in connection with federal elections and contributors are informed that their contributions are subject to the limits and prohibitions of the Act. 11 CFR §102.5(a)

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

If the contribution(s) received was misdeposited into the federal account, you may have to make a refund. If within 30 days of receipt you (1) transferred the misdeposited amount to an account not used to influence federal elections, and (2) provided a written notice to the committee 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

NEW JERSEY DEMOCRATIC STATE COMMITTEE

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within 30 days of receipt, the misdeposited amount must be refunded. (11 CFR (103.3(b)(1))

Please clarify if the contribution(s) received from the disclosed donor's federal account was permissible. If the contribution was intended for a non-federal account, please inform the Commission of your corrective action promptly in writing and provide a photocopy of your check for any transfer-out or refund. Although the Commission may take further legal action regarding the misdeposited funds, your prompt action 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 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.

<u>Electronic filers must file amendments (to include statements, designations and reports)</u> 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. For additional information about the report review process or specific filing information for your committee type, please visit the Reports Analysis Division's Frequently Asked Questions on the FEC website. 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) 694-1173.

Sincerely,

K-3.MG

Kevin McQueen Campaign Finance Analyst Reports Analysis Division

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Image# 201710190300093564 Image# 201705199054066130

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	ny information copied from such Reports and Staten									
or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.										
	VINITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION ACTIVE BALLOT CLUB									
Α.	Full Name (Last, First, Middle Initial) WORKERS DEFENSE IN ACTION PAC					Date of Disbursement				
	Mailing Address PO BOX 140402					04 13 2017				
	City AUSTIN	State TX	Zip Code 78714			FEC Identification Number				
	Purpose of Disbursement Non-Federal Contribution			0'	11	C Transaction ID : 14813089				
	Candidate Name				gory/ pe	Amount of Each Disbursement this Period				
	Office Sought: House Disbursen	nent For: Primary	General	,		5000.00				
		Other (spec				Non-Federal Contribution Memo Item				
_	Full Name (Last, First, Middle Initial)									
В.	LEADERSHIP EDUCATION AND DEVELOPMENT OHIO PAC					Date of Disbursement				
	Mailing Address 5 EAST LONG STREET SUITE 800					04 17 2017				
	City S COLUMBUS	State OH	Zip Code 43215			FEC Identification Number				
	Purpose of Disbursement Non-Federal Contribution			0	11	С				
	Candidate Name			Cate	gory/	Transaction ID : 14820576 Amount of Each Disbursement this Period				
	Office Sought: House Disbursen					5000.00				
		Primary Other (spec	ify)			Non-Federal Contribution Memo Item				
_	Full Name (Last, First, Middle Initial)									
C.	NEW JERSEY DEMOCRATIC STATE COMMITTEE					Date of Disbursement				
	Mailing Address 196 W. STATE STREET	Aailing Address 196 W. STATE STREET								
	TRENTON	State NJ	Zip Code 08608			FEC Identification Number				
	Purpose of Disbursement Non-Federal Contribution				11	C Transaction ID : 14824918				
	Candidate Name			Category/ Type		Amount of Each Disbursement this Period				
	Office Sought: House Disbursen		Ganeral	,		2500.00				
	State: District:	Primary Other (spec	ify) ▼			Non-Federal Contribution Memo Item				
Γ						12500.00				
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SCHEDULE B (FEC Form 3X)			FOR LINE NUMBER: PAGE 29 OF 35						
ITEMIZED DISBURSEMENTS	Use separate schedule(s for each category of the Detailed Summary Page) (check only 21b 28a	b 22 23 26 27						
Any information copied from such Reports and State or for commercial purposes, other than using the na			n for the purpose of soliciting contributions						
NAME OF COMMITTEE (IN FUIL) UNITED TRANSPORTATION UNION POLITICAL ACTION COMMITTEE (UTU PAC)									
Full Name (Last, First, Middle Initial) A. Mullis, Jeff, , ,		Date of Disbursement							
Mailing Address PO Box 278	04 25 2017								
City Gainesville Purpose of Disbursement	State Zip Code GA 30503		FEC Identification Number						
53rd Sen Dist/GA Candidate Name		Category/	Transaction ID : SB29.53980 Amount of Each Disbursement this Period						
x Senate	ement For: Primary General	Туре	1500.00						
State: GA District: 53	Other (specify)		Memo Item						
Full Name (Last, First, Middle Initial) B. Nesbitt, Tom, , ,									
Mailing Address 1919 S 40th Street, #302		04 / D D / Y Y Y Y 21 2017							
City Lincoln	StateZip CodeNE68506		FEC Identification Number						
Purpose of Disbursement City Council/NE Candidate Name			C Transaction ID : SB29.54002						
		Category/ Type	Amount of Each Disbursement this Period						
Office Sought: House Disburs Senate President State: NE District:	ement For: Primary General Other (specify)		500.00 Memo Item						
Full Name (Last, First, Middle Initial) C. New Jersey Democ State Cmte	Date of Disbursement								
Mailing Address 196 W State St			04 18 2017						
City Trenton	StateZip CodeNJ08608		FEC Identification Number						
Purpose of Disbursement Non Fed Org/NJ			C Transaction ID : SB29.53972						
Candidate Name		Category/ Type	Amount of Each Disbursement this Period						
Office Sought: House Disburst Senate President	ement For: Primary General Other (specify) ▼		300.00 Memo Item						
State: District:	_								
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