



# TEAMSTERS LOCAL 830

12298 TOWNSEND ROAD • PHILADELPHIA, PA 19154 • 215-671-9850 FAX 676-1324

**DRIVE**

RECEIVED  
FEDERAL RESERVE  
2001 JUN 22 A 8 42

June 18, 2001

Certified Mail #7099-3220-0009-9893-3782  
Return Receipt Requested

Mr. Erik Koeppen  
Reports Analysis Division  
Federal Election Commission  
999 "E" Street, NW  
Washington, DC 20463

Identification Number: C00174847  
Reference: 12 Day Pre-General Report (10/1/00-10/18/00)

Dear Mr. Koeppen:

Enclosed please find a copy of the letter we sent to the Democratic Senate Campaign Committee. We sent this letter after receiving your correspondence (copy attached). We will send you a copy of the refunded contribution once we have received it. The receipt of the refund will be reported on the next FEC filing.

We respectfully request your consideration of our prompt remediation once this oversight was brought to our attention.

If you need additional information, please contact me.

Sincerely,

Daniel H. Grace  
Secretary-Treasurer

DHG:sd

Enclosures



# TEAMSTERS LOCAL 830

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**DRIVE**

F-244

June 18, 2001

Certified Mail #7099-3220-0009-9893-3799  
Return Receipt Requested

Democratic Senate Campaign Committee  
420 S. Capitol Street  
Washington, DC 20003

Dear Sir or Madam:

The FEC has notified us that we made a contribution to your campaign in excess of the Federal limit of \$15,000. We contributed \$50,000 on October 4, 2000.

The FEC is requiring that we obtain a refund of \$35,000 from your Committee to rectify this matter. Please send us a check so that we can inform the FEC within the required period which expires on June 21, 2001. Please accept our apology for any inconvenience that this has caused.

Sincerely,

Daniel H. Grace  
Secretary-Treasurer

DHG:sd



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Gerard Zaccagni, Treasurer  
Brewery Soft Drink Beer Distr Optical  
Dental Misc Workers Warehouseman  
Help Local 830 PAC  
12298 Townsend Road  
Philadelphia, PA 19154

JAN 6 2001

Identification Number: C00174847

Reference: 12 Day Pre-General Report (10/1/00-10/18/00)

Dear Mr. Zaccagni:

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 B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee from making a contribution to a national political party in excess of \$15,000 in a calendar year.

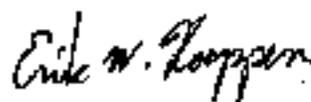
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$15,000. In the best interest of your committee, all refunds should be made within sixty days of the treasurer's receipt of the contribution.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund 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.

Although the Commission may take further legal action concerning the excessive contribution(s), prompt action in obtaining a refund will be taken into consideration.

A written 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. 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,



Erik Koeppe  
Reports Analyst  
Reports Analysis Division

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
General Summary Page

PAGE 1 OF 1

FOR LINE NUMBER  
23

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) BREWERY SOFT DRINK BEER DISTRIBUTORS, OPTICAL, DENTAL, MISC.  
WORKERS WAREHOUSEMEN TEAMSTERS LOCAL 830 FEC

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Democratic Senate Campaign Committee 420 S. Capitol Street Washington, DC 20003	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/04/2000	\$50,000.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional) .....

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

\$50,000.00

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C) 6-19-01
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<u>JMP</u> PREPARER	6-22-01 DATE PREPARED