

FEDERAL ELECTION COMMISSION

WASHINGTON, O.C. 20461

December 5, 2002

RQ-3

Scott G. Kaufman Esq., Treasurer Jobs, Opportunities and Education, PAC (JOE-PAC) 84-54 Grand Avenue Elmhurst, NY 11373

Identification Number:

C00362384

Reference:

July Quarterly (5/31/01-7/9/01), July Quarterly (4/1/02-6/30/02) and

October Quarterly (7/1/02-9/30/02) Reports

Dear Mr. Kaufman:

This letter is to inform you that as of December 4, 2002 the Commission has not received your response to our requests for additional information dated November 13, 2002. 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 December 25, 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 Alissa Sagri on our toil-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.

John D. Gibson

Sincere

Assistant Staff Director Reports Analysis Division



RQ-2

Scott G. Kaufman Esq., Treasurer Jobs, Opportunities and Education, PAC (JOE-PAC) 84-54 Grand Avenue Elmhurst, NY 11373

NOV 1 8 2002

Identification Number:

C00362384

Reference:

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

Dear Mr. Kaufman:

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 portions attached) discloses one or more contributions which appear to be from a labor organization. 2 U.S.C. §441b(a) prohibits the receipt of contributions from labor organizations unless made from a separate segregated fund established by the labor organization.

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 a prohibited contribution, 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 denot 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 103.5(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 a prohibited contribution, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Contributions to federal candidates/committees should be properly disclosed on a separate Schedule B, supporting Line 23 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 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 files 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. Alessa Sagui

Alissa V. Sagri

Campaign Finance Analyst Reports Analysis Division

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SCHEDULE A (FEC Form	3X)
ITEMIZED RECEIPTS	

Use separate schedule(s) (check only one)

Or each category of the Detailed Summary Page 18 14 15 46 11

July information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributors, or for community purposes, other than using the name and address of any postucal communes to appropriate communities. NAME OF COMMITTEE (In Full) Jobs, Opportunities and Education PAC (JOE-PAC) Full Name (Leat, First, Nodos Initial) Date of Receipt NYC Digitor Course Of Corporiers M N J C D Mailing Address 2002 05 395 Hedeon Street Zio Code State City Amount of Cook (toocip) that Menors MY TOD 34 Nort York 3000.00 FEC IS number of contributing federal political committee. Occupation Name of Employer А<u>о</u>дгарата Үсэг-Iд Виж ▼ 2002 Receipt For: Gentral X Primary 5000.00 Other (specify) ▼ **C18** Transaction 10: Fall Name (Lest, Pirst, Neddle Iniber) Date of Receipt NYS Association of Ebictrical Workers Mailing Address 05 2002 9 Johason≎ Lare Zip Code State City Amount of Each Receipt instruction 10955 NYNew City 1000.00 FEC ID number of contributing tederal political committee. Cocupation Name of Employee Aggregate Year-to-Oate V 2007 Recept For: x Primery General 1000.00 Other (specify) w C18 Transaction ID: Full Name (**Las**t, First, Middle ballal) Date of Rectfift Promoers Logal Union #1 PAC 2002 Mailling Address 0.5 158-29 George Meany Blvd Zip Code State Clby Amount of Each Receipt this Perced 11414 NΥ Howard Beach £000.00 FEC ID number of contributing lederal golläcal sommiätet. 1,ecupacon Name of Employer Aggregate Year-to-Date ♥ Receipt For: 20012General X Pomary 5000.00 Other (apearly) 🕶 Transaction ID. C:3 11000.00 SUBTOTAL of Receipts This Page (collines) TOTAL. This Pariod (last page this line number only)