## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

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APR 1 7 1996

Mark Ingram, Treasurer Independent Action, Inc. 645 Pennsylvania Ave. SE, 2nd Floor Washington, DC 20003

Identification Number: C00139741

Reference: Amended Year End Report (7/1/95-12/31/95) dated

2/11/96

Dear Mr. Ingram:

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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 contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. \$441a(f) and 11 CFR \$110.1(d) preclude a committee from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR \$110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR \$103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-You must make an attempt to obtain the full name, mailing address, occupation and name of employer for all individuals who contribute more than \$200 in a calendar year. Please amend your report to include the omitted information.

A committee may demonstrate "best efforts" to obtain the required information by providing the Commission with a description of its procedures for requesting the 1nformation may also supply a copy and ο£ solicitation: the committee must request the contributor information in initial solicitations; make follow-up requests (if necessary); report the information; and file amendments to disclose previously unreported information. Each solicitation must include a clear and conspicuous request for the information. If a committee receives a contribution that exceeds the \$200 threshold but lacks contributor information, the committee must, within 30 days, make an additional written or oral request for the information. Please note that a written request may not include an additional solicitation or material on any other subject, other than thanking the contributor for the donation and must include a pre-addressed return post card or envelope for the contributor's response, An oral request must be documented in writing. Committees must also disclose information that was not provided by the contributor, but is available in any of the committee's records for that current election cycle. Furthermore, if a committee receives contributor information after the contributions have been reported, it must submit, with its next report, an amended memo Schedule A listing all

INDEPENDENT ACTION, INC. PAGE 3

the contributions for which additional information was received or file, on or before the next reporting date, amendments to the previous reports on which the contributions were originally disclosed. See 11 CPR \$104.3(a)(4)(i) and 11 CFR \$104.7.

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. My local number is (202) 219-3580.

Singerely,

Edward D. Ryan Reports Analyst

Reports Analysis Division

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Endependent Action, Inc. e00139741
For period 7/1/95 to 12/31/95 Schedule A (texazed Receipts

Page 1 of 2 Line 11.e

## \*\* Amended \*\*

H bline	Date	Receipts This Period	Recoupts Tear- co-date
American Postal Workers Union PAC	12/29	55,000.00	\$5,000,00
1300 L Street MM Washington, DC 20005			•
Brotherhood of Railroad Signaturen	11/7	\$1,000.00	\$1,000.00
Signalmen's Political League 400 M. Capitol Etreet., NN #860 Washington DC 20001			•
Net. Committee to Preserve Soc. Sectority PAC			
2000 K Street, Suite 800	11/22	\$250.00	
Washington, Oc 20006	11/20	<b>32,000.00</b>	\$2,250.00
Machinists Non-Partisan Political League 900 Machinista PL	11/10	\$5,000.00	<b>\$5,000.00</b>
Upper Maribora, MD 20772			
Supervisors Political Action Committee	11/29	\$1,000.00	
National Association of Postal Supervisors	12/29	\$500.00	\$1,500.00
490 L'Enfant P(aze, SW #3200 Washington, DC 20024			41,700200
int' Brotherhood of Electrical Workers PAC Committe on Political Education 7123 15th Street NW Washington, DC 20005	†1/ <b>3</b>	<b>\$5,000.0</b> 0	<b>45,00</b> 3.00
Mational Assoc. of Retail Druggists PAC 205 Daingerfield Road Alexandria, va 22514	10/5	\$1,000.00	\$1,000.00
United Mine Workers of America PAC 900 15th Street, No Weshington, DC 23005	12/4	\$50D, BO	\$500,00
			~_
National Education Association PAC	11/17	\$5,000,00	\$5,000.QD
1201 16th Street, Mu Washington, oc 20036		•	
- ,			702
Wational Rurel Lettercerriers PAC	12/18	<b>61 60</b> 0 00	
1630 Duke St	127 14	\$1,000.00	\$1,000.00
Alexandria, VA 22914			
Seefarers PAC	12/29	ge non es	
5201 Brittennia Way	12,24	\$5,000.00	\$5,000.00
Camp Springs, No 20746			

Independent Action, Inc. e00139741 For period 7/1/95 to 12/31/95

Schedule & Itemized Recoipes

Page 2 at 2 \*\* Amended \*\* Line 11.c

	Yanz	<b>∂</b> are	Receipts This Period	Receipts Year-to-date
	Netional Assoc, of Retail Druggists PAC			
	205 Dairgerfield Road	10/5	\$1,000,00	<b>\$1,00</b> 0.00
	Alexandria, va 22316			
	United Nine Workers of America PAC	45.7	****	
	900 15th Street, Mi	12/4	\$500.00	\$500.00
	Washington, DC 20005			
í	Nutional Education Association PAC		<b></b>	` `
1	1201 16th Street, My	11/17	\$5,000.00	\$5,000.00
1	Washington, OC 20036			EDR-
•	Joint Council of Flight Attendants FAC	10/30	\$250_00	
	913 E raylor Mun Pkwy #305	11/30		
	Alexandria, VA 22302	*1730	\$250.00	<b>\$500,00</b>
	International Brotherhood of Topmaters PAC	11/29	\$5,000.00	#E ppo se
	Orive Political Fund	11,22	45,000.20	\$5,000.Q0
	25 Louisiana Aye., Mi			
	Washington, DC 20001			
	ARCO PAC	10/11	<b>\$1,000.0</b> 0	\$1,000.00
	1333 Hew Hampshire MV		41,000.00	*1,000.0B
	Washington, DE 20036			
	Laborers PAC	11/13	\$5,000.00	<b>45</b> 000 00
	905 Toth St MM		23,000.00	15,000.00
	Washington, DC 20006			
	United Food and Commercial Wrks PAC	11/16	51,000.0b	E1 (ID) A4
	1775 K ST NV		,000.00	\$1,000.00
	Washington, DC 20005			
	Distilled Spirits PAC	F1/16	\$1,000.00	<b>61</b> 800 33
	1250   St AM		-1,000.00	\$1,000.00
	Washington, ec 20005			
	Mutional Assn of Lettercarriers	11/30	<b>\$5,000</b> ,00	tt man ee
	1 Indians Ave		25,000,00	\$3,000.00
	Washington, DC 20005			
	Unite PAC	11/11	\$1,000.DD	ti non no
	A16 16th St		41, duq. pp	\$1,000,00
	Heshington, OC 20005			
	Tobacco Institute PAC	11/28	\$5,000.ar	<b>\$5,000</b> .aa
	1875   Se No		>-   ==u100	-3,000.00
1	leshington, DC 20006			
	Total this period		\$63 250 nn	

\$63,250.DD

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