



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

March 23, 2020

JOHN COSTA, TREASURER
AMALGAMATED TRANSIT UNION - COPE
10000 NEW HAMPSHIRE AVE.
SILVER SPRING, MD 20903

Response Due Date
04/27/2020

IDENTIFICATION NUMBER: C00032995

REFERENCE: FEBRUARY MONTHLY REPORT (01/01/2020 - 01/31/2020)

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 an audit or enforcement action.** Additional information is needed for the following 1 item(s):

- Schedule B supporting Line 29 discloses a \$48,740 disbursement to "Broward County Board of County Commissioners" for "Refund for Funds Deposited in Error". Previously filed reports by your committee do not appear to disclose the original receipt of the apparent impermissible contribution on Schedule A. Please amend the report covering the period during which the transaction occurred to disclose the receipt of these funds. Please be advised that 52 U.S.C. §30116(f) precludes a separate segregated fund committee from receiving contributions from a person or another committee in excess of \$5,000 in a calendar year. Also, in order to make contributions to your committee, organizations which are not political committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution. (11 CFR §102.5(b)).

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.**

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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. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you 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) 694-1164.

Sincerely,

A handwritten signature in black ink that reads "C. Hinton". The signature is written in a cursive style with a horizontal line underlining the name.

Clyde Hinton
Campaign Finance Analyst
Reports Analysis Division