



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-3

December 26, 2002

George W. Reilly, Treasurer
Plumbers Local Union No. 1 NYC-Political
Action Committee
158-29 George Meaney Boulevard
Howard Beach, NY 11414

Identification Number: C00327478

Reference: July Quarterly (4/1/02-6/30/02) and October Quarterly (7/1/02-9/30/02)
Reports

Dear Mr. Reilly:

This letter is to inform you that as of December 26, 2002 the Commission has not received your response to our requests for additional information dated December 4, 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 January 15, 2003. 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 Colleen Manning on our toll-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.

Sincerely,

John D. Gibson
John D. Gibson

Assistant Staff Director
Reports Analysis Division



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

RQ-2

George W. Reilly, Treasurer
Plumbers Local Union No. 1 NYC-Political
Action Committee
158-29 George Meaney Boulevard
Howard Beach, NY 11414

DEC 04 2002

Identification Number: C00327478

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

Dear Mr. Reilly:

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 one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

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

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

PLUMBERS LOCAL UNION NO. 1 NYC-POLITICAL ACTION COMMITTEE
PAGE 2

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation 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. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Schedule B supporting Line 23 discloses contributions to federal candidates for which no election designation has been provided. Please note that if no designation is included in your report, the contributions will be attributed to the next upcoming election for the recipient candidate. Thus, for future reporting purposes, it is in your committee's interest to designate the appropriate election in order to avoid the appearance of excessive contributions made to federal candidates by your committee.

-Your report discloses \$51,896 in "unitemized cash receipts/contributions under \$200". The Commission only requires a committee to itemize contributions from individuals with an aggregate year-to-date total exceeding \$200. Since the receipts you report do not appear to meet this threshold, you should not itemize them on Schedule A supporting Line 11(a)(i). Instead, the total of these receipts should be added to the total of unitemized receipts on Line 11(a)(ii) of your Detailed Summary Page. Please be advised that contributions exceeding \$100 must be made by check (or other written instrument). 11 CFR §110.4(c) Please return the amount over \$100 to each contributor and disclose the refunds on the appropriate report(s) or provide clarifying information regarding this activity.

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 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 need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at

PLUMBERS LOCAL UNION NO. 1 NYC-POLITICAL ACTION COMMITTEE

PAGE 3

the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

A handwritten signature in black ink, appearing to read "Colleen Manning", with a long horizontal flourish extending to the right.

Colleen Manning
Campaign Finance Analyst
Reports Analysis Division

287

2025 RELEASE UNDER E.O. 14176

SCHEDULE B (FEC Form 3X) ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 7 / 10	
<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> 29

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)
PLUMBERS LOCAL UNION NO 1 NYC-POLITICAL ACTION COMMITTEE

A. BIG APPLE PAC

Full Name (Last, First, Middle Initial): _____
 Mailing Address: _____
 City: _____ State: _____ Zip Code: _____

Date of Disbursement: **04** ^M ^D **19** ^Y **2002**

Amount of Each Disbursement this Period: **5000.00**

Purpose of Disbursement: **CONTRIBUTION**

Candidate Name: _____ Category/Type: _____

Office Sought: House _____ Senate _____ President _____
 Disbursement For: Primary _____ General _____ Other (specify) ▼ _____

State: _____ District: _____ Transaction ID: **SB23.4853**

B. BUILD AMERICA

Full Name (Last, First, Middle Initial): _____
 Mailing Address: _____
 City: _____ State: _____ Zip Code: _____

Date of Disbursement: **06** ^M ^D **21** ^Y **2002**

Amount of Each Disbursement this Period: **1000.00**

Purpose of Disbursement: **CONTRIBUTION**

Candidate Name: _____ Category/Type: _____

Office Sought: House _____ Senate _____ President _____
 Disbursement For: Primary _____ General _____ Other (specify) ▼ _____

State: _____ District: _____ Transaction ID: **SB23.4899**

C. MALONEY FOR CONGRESS

Full Name (Last, First, Middle Initial): _____
 Mailing Address: **24 E. 93RD STREET**
 City: **NEW YORK** State: **NY** Zip Code: **10128**

Date of Disbursement: **04** ^M ^D **25** ^Y **2002**

Amount of Each Disbursement this Period: **5000.00**

Purpose of Disbursement: **CONTRIBUTION**

Candidate Name: _____ Category/Type: _____

Office Sought: House _____ Senate _____ President _____
 Disbursement For: Primary _____ General _____ Other (specify) ▼ _____

State: _____ District: _____ Transaction ID: **SB23.4868**

SUBTOTAL of Disbursements This Page (optional) **11000.00**

TOTAL This Period (last page has line number only) **11000.00**

PHOTO COPY FROM 1/25/03

CM

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER (check only one)

PAGE 16 / 20

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 28	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 28

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NAME OF COMMITTEE (In Full)
United Association Political Education Committee

Full Name (Last, First, Middle Initial)

A. LoBiondo for Congress

Date of Disbursement

Mailing Address
P.O. Box 550

03 / 22 / 2002

City State Zip Code
Vineland NJ 08360

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement
Transfer 2002

Candidate Name
LoBiondo for Congress

Category/
Type

Office Sought: House Senate President
Disbursement For: 2002
 Primary General
Other (specify) ▼

State: NJ District: 2

Transaction ID: SB23.7315

B. Maloney for Congress

Date of Disbursement

Mailing Address
331 E Street, NE

03 / 22 / 2002

City State Zip Code
Washington DC 20002

Amount of Each Disbursement this Period

1500.00

Purpose of Disbursement
Transfer 2002

Candidate Name
Maloney for Congress

Category/
Type

Office Sought: House Senate President
Disbursement For: 2002
 Primary General
Other (specify) ▼

State: NY District: 14

Transaction ID: SB23.7313

C. Marion Berry for Congress Committee

Date of Disbursement

Mailing Address
5501 Cherokee Avenue #112

03 / 19 / 2002

City State Zip Code
Alexandria VA 22312

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement
Transfer 2002

Candidate Name
Marion Berry for Congress Committee

Category/
Type

Office Sought: House Senate President
Disbursement For: 2002
 Primary General
Other (specify) ▼

State: AK District: 1

Transaction ID: SB23.7309

SUBTOTAL of Disbursements This Page (optional) 3500.00

TOTAL This Period (last page this line number only)