



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C.

**SENSITIVE**

**MEMORANDUM**

August 6, 2024

TO: The Commission

THROUGH: Alec Palmer *DCB* for AP  
Staff Director

FROM: Patricia C. Orrock *PCO*  
Chief Compliance Officer

Krista J. Roche *KJR*  
Director, ADR Office

Joshua A. Rebollozo *JAR*  
Assistant Director, ADR Office

SUBJECT: Informational Memo on Assignment  
ADR 1176 - Transport Workers Union Voice and Jerome  
Lafragola, Treasurer (C00727719)

The Reports Analysis Division (RAD) referred RAD 24L-27 for processing on July 30, 2024, and the ADR Office designated the referral ADR 1176. This office intends to notify Respondents after five business days. If you have any questions or concerns, please contact the ADR Office.

**Summary of Case:** RAD referred Transport Workers Union Voice (Respondents or the Committee) for failing to disclose all financial activity on its 2023 Year-End Report. On April 15, 2024, the Committee filed an Amended 2023 Year-End Report which disclosed \$125,000 in additional receipts.

On June 10, 2024, the Committee filed a Form 99 (Miscellaneous Electronic Submission) stating the failure to disclose all activity was due to an oversight by a vendor who overlooked a \$125,000 transfer prior to the filing deadline. Respondents also state they have made adjustments to the process to ensure their receipts are accurately reported going forward.