



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

August 22, 2024

Jerome Lafragola, Treasurer
Transport Workers Union Voice
1220 19th St. NW Ste 600
Washington, DC 20036

**Response Due Date
September 12, 2024**

Re: ADR 1176 (RAD 24L-27)
Transport Workers Union Voice and Jerome Lafragola, Treasurer (C00727719)

Dear Jerome Lafragola:

The Federal Election Commission (FEC or Commission) referred a compliance issue to the FEC's Alternative Dispute Resolution Office (ADR Office) for processing. The referral by the Reports Analysis Division (RAD) was based on a review of reports filed by Transport Workers Union Voice which reflect a possible failure to comply with the Federal Election Campaign Act of 1971, as amended.

The FEC established the ADR Program to provide an informal means for resolving matters that come before the Commission and to facilitate negotiations directly with Transport Workers Union Voice and Jerome Lafragola, Treasurer (Respondents or the Committee). The ADR Program provides Respondents with an opportunity to negotiate settlement of a matter that is mutually agreeable. The negotiations occur prior to any Commission consideration of whether there is reason to believe a violation has occurred. If negotiations are successful, the resulting settlement would conclude the matter.

The Commission, in referring the matter to the ADR Office, determined that the case is eligible for processing in the ADR program. If Respondents decide to participate in the ADR Program, you must: 1) indicate in writing a willingness to have your case submitted for ADR processing; 2) agree to participate in the bilateral interest based negotiations; and 3) waive the statute of limitations while the matter is being processed under the FEC's ADR program.

The issues referred to the ADRO, and the focus of our subsequent negotiations are summarized as follows:

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 \$125,000.00 in additional receipts.

FEDERAL ELECTION COMMISSION, ALTERNATIVE DISPUTE RESOLUTION OFFICE
1050 FIRST STREET N.E., WASHINGTON, D.C.
TELEPHONE: (202) 694-1136
EMAIL: JREBOLLOZO@FEC.GOV

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.

If after reviewing this letter and the enclosed ADR Frequently Asked Questions, which describe the ADR program, Respondent(s) would like to participate in ADR processing, you need to affirmatively indicate that on the enclosed Commitment to Submit Matter to ADR form. **Failure to respond affirmatively within fifteen (15) business days from the date of this letter will be taken as a notice of disinterest in the program and your case will be dropped from further consideration for ADR.** In that event, your case will be sent to the FEC's Office of General Counsel for further processing.

This matter has been designated as **ADR 1176**. Please refer to this number in future correspondence with the FEC. If you have questions about the ADR Program, please contact the ADRO at my direct dial as indicated below

Sincerely,



Joshua A. Rebollozo
Assistant Director
Alternative Dispute Resolution Office