



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

SENSITIVE

MEMORANDUM

December 10, 2024

TO: The Commission

THROUGH: Alec Palmer *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: Recommendation to Approve Negotiated Settlement
ADR 1176 - Transport Workers Union Voice and Jerome
Lafragola, Treasurer (C00727719)

RESOLUTION TERMS: Develop and certify implementation of a compliance
operations manual which includes internal controls; certify
that a representative of the Committee participated in an
FEC training; and pay a civil penalty of \$4,975.

Attached for your review is a signed Negotiated Settlement pertaining to ADR 1176 (RAD 24L-27). The ADR Office received this referral from the Reports Analysis Division (RAD) on July 30, 2024.

SUMMARY: RAD referred Transport Workers Union Voice (Respondents or the Committee) for failing to disclose all financial activity on its 2023 Year-End Report filed on January 31, 2024. 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 financial activity was due to an inadvertent oversight whereby a transfer was overlooked when the original report was prepared. The Committee further stated that it has implemented an internal

review process prior to filing reports to ensure future financial activity is accurately reported.

RECOMMENDATIONS:

1. Approve the attached Negotiated Settlement of Transport Workers Union Voice and Jerome Lafragola, Treasurer.
2. Approve the appropriate letters.
3. Close the file on this matter.