

**REPORTS ANALYSIS REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE**

DATE: December 28, 2007

ANALYST: Julie Fleming

**I. COMMITTEE: Laborers' Political League - Laborers' International
Union of N.A.
C00007922
Armand E. Sabitoni, Treasurer (1/16/2002 – Present)
905 16th St. N.W., Second Floor
Washington, DC 20006**

TYPE OF COMMITTEE Separate Segregated Fund - Labor Organization

II. REGISTRATION: July 1, 1975

III. BACKGROUND:

The Committee was sent fifteen (15) Requests for Additional Information (RFAs) for reporting errors involving excessive, prohibited and other impermissible contributions or transfers, mathematical discrepancies, failure to properly itemize contributions from individuals, and independent expenditure reporting problems.

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VIOLATION DESCRIPTION	REPORT(S)	DETAILS OF VIOLATION
Excessive, Prohibited and Other Impermissible Contributions or Transfers	2005 M4	Schedule A of the Committee's report disclosed the receipt of an impermissible contribution totaling \$52,750.40. This contribution was received from one (1) unregistered political organization.
Excessive, Prohibited and Other Impermissible Contributions or Transfers	Amended 2005 YE, received 2/17/06	Schedule A of the Committee's report disclosed the receipt of a prohibited contribution totaling \$4,791.96. This contribution was received from one (1) labor organization.
Excessive, Prohibited and Other Impermissible Contributions or Transfers	2006 M4	Schedule B of the Committee's report disclosed an excessive contribution made totaling \$2,500.00. This contribution was made to one (1) federal candidate.
Excessive, Prohibited and Other Impermissible Contributions or Transfers	2006 M7	Schedule B of the Committee's report disclosed a contribution designated for the 2006 primary election of one (1) federal candidate totaling \$5,000.00. This contribution was dated after the respective state primary.
Excessive, Prohibited and Other Impermissible Contributions or Transfers	2006 12G	Schedule B of the Committee's report disclosed an excessive contribution made totaling \$2,000.00. Furthermore, Schedule B of the Committee's report disclosed a payment for "Voter File Purchase Disbursement" to a party committee totaling \$15,000.00 without clarifying whether the usual and normal charge was assessed for the services received.
Mathematical Discrepancies	Amended 2005 M9, received 1/20/06	The Committee's report contained mathematical discrepancies totaling \$4,571.20.
Mathematical Discrepancies	Amended 2005 M10, received 10/21/05	The Committee's report contained Column B discrepancies totaling \$404,995.36.
Mathematical Discrepancies	Amended 2005 M12, received 2/17/06	The Committee's report contained discrepancies in Column B and aggregate year-to-date values totaling \$1,734.42.
Mathematical Discrepancies	Amended 2005 YE, received 2/17/06	The Committee's aggregate year-to-date totals do not appear to accurately reflect the contributions received during the calendar year for ten (10) individuals and one (1) labor union, creating a discrepancy of \$5,371.37.
Mathematical Discrepancies	2006 M2	The Committee's aggregate year-to-date totals do not appear to accurately reflect the transfer received during the calendar year for one (1) affiliated committee, creating a discrepancy of \$50,000.00.
Mathematical Discrepancies	2006 M4	The Committee's aggregate year-to-date totals do not appear to accurately reflect the transfers received during the calendar year for two (2) affiliated

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		committees, creating a discrepancy of \$105,000.00.
Mathematical Discrepancies	2006 M5	The Committee's report contained Column B discrepancies totaling \$1,815.24.
Mathematical Discrepancies	2006 30G	The Committee's report contained Column B discrepancies totaling \$2,000.00.
Mathematical Discrepancies	Amended 2006 30G, received 7/19/07	The Committee's report contained mathematical discrepancies totaling \$12,865.00, as detailed below: <ul style="list-style-type: none"> • The Committee's beginning cash balance, \$82,776.48, is greater than the ending cash balance of the Committee's previous report, \$80,651.48, a discrepancy of \$2,125.00. • The Committee's report contained Column B discrepancies totaling \$10,740.00.
Mathematical Discrepancies	2006 YE	The Committee's report contained mathematical discrepancies totaling \$24,680.90, as detailed below: <ul style="list-style-type: none"> • The Committee's beginning cash balance, \$71,652.21, is greater than the ending cash balance of the Committee's previous report, \$68,969.03, a discrepancy of \$2,683.18. • The Committee's Report contained Column B discrepancies totaling \$19,872.72. • Line 8, Column A, \$352,437.34, of the Summary Page did not equal Line 8, Column B, \$354,562.34, of the Summary Page, a discrepancy of \$2,125.00.
Failure to Properly Itemize Contributions from Individuals	2006 M4	The Committee failed to provide adequate identification for 15 of 55 contributions from individuals that require itemization.
Independent Expenditure Reporting Problems	2006 M6	The Committee failed to provide an adequate purpose for disbursements to one (1) vendor totaling \$10,000.00.

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